

SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Planning on Tuesday, February 25, 2020 at 10:12 A.M. in the Smoky Lake Curling Club Rink, 45 White Earth Street, Smoky Lake.

The meeting was called to Order by the Reeve Mr. Craig Lukinuk, in the presence of the following persons:

			<u>ATTENDANCE</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Feb.25, 2020</u>	
1	Dan Gawalko	Present	
2	Johnny Cherniwchan	Present	
3	Craig Lukinuk	Present	
4	Lorne Halisky	Present	
5	Randy Orichowski	Present	
CAO	Cory Ollikka	Absent	
Asst. CAO	Lydia Cielin	Present	
Legislative Svcs/R.S.	Patti Priest	Present	
Plan & Dev Manager	Jordan Ruegg	Present	
Plan & Dev Assistant	Kyle Schole	Present	

No Members of the Media or Public were present.

Tony Sefton, CEO, Vision XS Ltd. was present as a scheduled delegation.

Jane Dauphinee, Senior Planner, Municipal Planning Services Ltd.

Michelle Wright, Community Development Officer, Smoky Lake Region.

2. Agenda:

604-20: Gawalko

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated Tuesday, February 25, 2020, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

7. Delegation:

Vision XS Ltd.

Present before Council from 10:13 a.m. to 12:08 p.m. was Tony Sefton, CEO, Vision XS Ltd. to provide information in regard to the Victoria District Economic Development Plan.

8. Executive Session:

605-20: Orichowski

That Smoky Lake county go into Executive Session with Tony Sefton, CEO, Vision XS Ltd., to discuss a Legal Land Issue under the authority of the FOIP Act, Section 27: Privileged Information and Section 16: Third Party Business Interests, in regard to the Victoria District Economic Development Plan, time 10:15 a.m.

Carried.

606-20: Orichowski

That Smoky Lake county go out of Executive Session, time 12:08 p.m.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:09 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:12 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning and Development Assistant and Recording Secretary; as well as the following representative from:

Vision XS Ltd.:

- Tony Sefton, CEO

Municipal Planning Services Ltd.:

- Jane Dauphinee, Senior Planner,

Smoky Lake Region:

- Michelle Wright, Community Development Officer,
- Perry Phillips, RCDC Member-at-Large,

Métis Nation of Alberta:

- Juanita Marois, Métis Crossing Development Manager, Economic Development, Trade & Tourism Alberta:
- Bruce Tannas, Director, Business Development & Investment Attraction – Tourism,
- James Tessier, Manager Northeastern Region, Regional Economic Development Services,

Travel Alberta:

- James Leppan, Manager, Experience Development, North,
- Christopher Smith, Travel Alberta Coop Marketing Manager,

Town of Smoky Lake:

- Mel Morton, Councillor,
- Hank Holowaychuk, Mayor,
- Dan Kotylak, Councillor,
- Terry Makowichuk, Councillor - ABSENT
- Ross Whitelaw, Councillor,
- Adam Kozakiewicz, Chief Administrative Officer

Village of Vilna:

- ABSENT,

Village of Waskatenau:

- ABSENT,

Member of the Public:

- Chris Wolanski of Waskatenau.

7. Delegation:

Vision XS Ltd.

Present before Council from 12:12 p.m. to adjournment p.m. was Tony Sefton, CEO, Vision XS Ltd. to provide information in regard to the Victoria District Economic Development Plan.

6. Correspondence:

No Correspondence.

ADJOURNMENT

607-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning of Tuesday, February 25, 2020, be adjourned, time 3:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER