

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Monday, April 27, 2020 at 1:00 P.M.** held virtually online through Electronic Communication Technology: Zoom Meeting.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, Apr. 27, 2020</u>
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
CAO	Cory Ollikka	Virtually Present
Asst. CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Virtually Present
Plan & Dev Assistant	Kyle Schole	Virtually Present

No Members of the Media or Public were present.

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

2. Agenda:

704-20: Halisky

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated April 27, 2020, be adopted, as amended:

Additions to the Agenda:

1. Email from Juanita Marois, Executive Director of Métis Crossing, Metis Nation of Alberta, dated April 24, 2020 – Re: Western Economic Diversification Canada / Government of Canada.
2. Letter from Audrey Poitras, President of Métis Crossing, Metis Nation of Alberta, dated April 27, 2020 – Re: County Road Allowance between the lands legally described as RL-10-58-17-W4 and SW-10-58-17-W4.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Requests for Decision.

7. Delegation:

Vision XS Ltd.

Present before Council from 1:01 p.m. to 3:00 p.m. was Tony Sefton, CEO, Vision XS Ltd. to provide information in regard to the Victoria District Economic Development Plan Strategy while in Executive Session.

8. Executive Session:

705-20: Orichowski That Smoky Lake County Council 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 Strategy, time 1:02 p.m..

Carried.

706-20: Halisky That Smoky Lake County Council go out of Executive Session, time 3:00 p.m..

Carried.

Victoria District Economic Development Plan

707-20: Lukinuk That Smoky Lake County recommend adopting the Victoria District Economic Development Plan with the concept of “**Option B**”: **The Investor Partnership Model**, being a Joint Venture Tourism Corporation which would own and lend on tourism assets and manage tourism strategies including marketing; and incorporate public engagement process, in accordance with Policy Statement No. 01-51: Public Participation; and advise the regional municipalities of this economic development strategy progress.

Carried.

Addition to the Agenda:

Métis Crossing - Western Economic Diversification Canada / Government of Canada

708-20: Orichowski That Smoky Lake County Council recommend sharing the Victoria District Economic Development Plan with Western Economic Diversification Canada / Government of Canada, **subject to** the execution a non-disclosure agreement; in response to the email received from Juanita Marois, Executive Director of Métis Crossing, Metis Nation of Alberta, dated April 24, 2020, requesting permission to provide the said Plan with Western Economic Diversification Canada / Government of Canada to explore future conversations.

Carried.

Métis Crossing - County Road Allowance on east side of River Lot 10

709-20: Halisky That Smoky Lake County Council recommend to defer the letter received from Audrey Poitras, President of Métis Crossing, dated April 27, 2020, in regard the undeveloped portion of the County Road Allowance between the lands legally described as RL-10-58-17-W4 and SW-10-58-17-W4 which runs through Métis Crossing’s proposed bison paddocks, to a future Council Meeting for discussion in respect to Policy Statement No. 03-44: Roadway License Agreement.

Carried.

ADJOURNMENT

710-20: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of Monday, April 27, 2020, be adjourned, time 3:13 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER