



**SMOKY LAKE COUNTY AND TOWN OF SMOKY LAKE
 JOINT COUNCIL MEETING**



Minutes of the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting held on Wednesday, **April 29, 2020** at 1:03 p.m. held virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Smoky Lake County Reeve Craig Lukinuk in the presence of the following persons:

<u>Division</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Wednesday, April 29, 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
C.A.O.	Cory Ollikka	Virtually Present
Assistant C.A.O.	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Absent
Recording Secretary	Patti Priest	Virtually Present
P&D Manager	Jordan Ruegg	Virtually Present
P&D Assist. Manager	Kyle Schole	Virtually Present
CEDO	Michelle Wright	Virtually Present
Town of Smoky Lake	Hank Holowaychuk – Mayor	Virtually Present
Town of Smoky Lake	Melody Morton – Deputy Mayor	Virtually Present
Town of Smoky Lake	Dan Kotylak – Councillor	Virtually Present
Town of Smoky Lake	Ross Whitelaw – Councillor	Virtually Present
Town of Smoky Lake	Terry Makowichuk – Councillor	Virtually Present
Town of Smoky Lake	Adam Kozakiewicz - C.A.O.	Virtually Present
Town of Smoky Lake	Crystal Letwin – Fin.Leg.Srv.	Virtually Present
Metis Crossing	Juanita Marois	Virtually Present
Vision XS Ltd.	Tony Sefton	Virtually Present

2. AGENDA:

J155-20: Orichowski

That the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting Agenda for Wednesday, **April 29, 2020** be adopted, as amended:

Deletion to the Agenda:

7.2 Delegation: Neil O'Shea, Superintendent, Aspen View Public Schools.

Addition to the Agenda:

6.3 Correspondence: Letter from Kinette Club of Smoky Lake, dated April 28, 2020 - Re: New H. A. Kostash School Design.

Town of Smoky Lake: motion moved by Kotylak.

Carried Unanimously.

3. MINUTES:

Minutes – March 6, 2020

J156-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes of **March 6, 2020** be adopted, as presented.

Town of Smoky Lake: motion moved by Morton.

Carried.

Action List – March 6, 2020

J157-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from **March 6, 2020** be adopted, as presented.

Town of Smoky Lake: motion moved by Whitelaw.

Carried.

4. ISSUES FOR DISCUSSION:

Nil.

5. OTHER BUSINESS:

Nil.

7. DELEGATION:

Present before the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Committee from 1:10 p.m. to 3:11 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:

Victoria District Economic Development Plan Strategy

J158-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint 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 1:10 p.m.

Town of Smoky Lake: motion moved by Holowaychuk.

Carried.

Break 2:04 p.m. to 2:09 p.m.

J159-20: Gawalko

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council go out of Executive Session, 3:09 pm.

Town of Smoky Lake: motion moved by Morton.

Carried.

Victoria District Economic Development Plan Strategy

J160-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council agree in principle to proceed with the concept of adopting the Victoria District Economic Development Plan, on the basis 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 the public engagement process, in accordance with the County’s Policy Statement No. 01-51: Public Participation and the Town’s Public Participation Policy #A18.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Victoria District Economic Development Plan Strategy - Funding

J161-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council direct each respective Administration to research available grant funding and potential investors towards the Victoria District Economic Development Plan Strategy project.

Town of Smoky Lake: motion moved by Whitelaw.

Carried.

Victoria District Economic Development Plan Strategy

SLC162-20: Cherniwchan

That **Smoky Lake County** adopt 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 the public engagement process, in accordance with Policy Statement No. 01-51: Public Participation; and brief/advise the regional municipalities of this economic development strategy progress and next steps.

Carried.

Tony Sefton, Vision XS Ltd. and Juanita Marois, Métis Crossing, left the virtual meeting, time 3:11 p.m.

6. CORRESPONDENCE:

New H. A. Kostash School Project – Stakeholder Investment

J163-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council agree in principle to be a Stakeholder Investor into the New H. A. Kostash School Project and potentially provide funds in the approximate amount \$600,000.00 towards a Community Daycare, Community Library and possibly the old gym.

Town of Smoky Lake: motion moved by Holowaychuk.

Carried.

Jordan Ruegg, Planning and Development Manager, Smoky Lake County, left the virtual meeting, time 4:25 p.m.

New H. A. Kostash School Project - Correspondence

J164-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council defer:

- the email received from Crystal Letwin, Town of Smoky Lake, dated April 20, 2020 in regard to the Town Council Motion regarding email form Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 17, 2020 Re: New H. A. Kostash School Project,
- the letter received from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 25, 2020 in regard to the New H. A. Kostash School Project Estimated Cost per Square Meter,
- the letter received from the Kinette Club of Smoky Lake, dated April 28, 2020 in regard to the New H. A. Kostash School Design,

to the next Smoky Lake County and Town of Smoky Lake Joint Council meeting where Neil O'Shea, Superintendent, Aspen View Public Schools is present as a delegation.

Town of Smoky Lake: motion moved by Morton.

Carried.

New H. A. Kostash School Project - Neil O'Shea, Superintendent, Aspen View Public Schools

J165-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council extend an invitation to Neil O'Shea, Superintendent, Aspen View Public Schools to attend a future Smoky Lake County and Town of Smoky Lake Joint Council as a delegation in regard to the New H. A. Kostash School Project.

Town of Smoky Lake: motion moved by Holowaychuk.

Carried.

9. NEXT MEETING:

J166-20: Halisky

That the next **Smoky Lake County** and **Town of Smoky Lake** Joint Council meeting be scheduled at the call of the Chairperson.

Town of Smoky Lake: motion moved by Morton.

Carried.

ADJOURNMENT

J167-20: Lukinuk

That the Smoky Lake County and Town of Smoky Lake Joint Council meeting of April 29, 2020 be adjourned, time 4:32 p.m.