



**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, **July 22, 2020** at 4:04 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, July 22, 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
Interim 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 – Councillor	Virtually Present
Town of Smoky Lake	Dan Kotylak – Councillor	Virtually Present
Town of Smoky Lake	Ross Whitelaw – Deputy Mayor	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

2. AGENDA:

J203-20: Halisky

That the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting Agenda for Wednesday, July 22, 2020 be adopted, as amended:

Additions to the Agenda:

1. Email from Nancy Broadbent, President and CEO of Portage College, Dated, July 7, 2020 – Re: Support and Invitation for Discussion to Explore Partnerships with the College.
2. Town of Smoky Lake Duplex Housing Development Project at 4478 East Railway Drive, Smoky Lake (to be addressed after County Council adjourns).

Town of Smoky Lake: motion moved by Whitelaw.

Carried Unanimously.

3. MINUTES:

Minutes – June 26, 2020

J204-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes of **June 26, 2020** be adopted, as presented.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Action List – June 26, 2020

J205-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from **June 26, 2020** be accepted for information.

Town of Smoky Lake: motion moved by Morton

Carried.

4. ISSUES FOR DISCUSSION:

Victoria District Economic Development Strategy Implementation Working Group Meeting Notes

J206-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils accept the Victoria District Economic Development Strategy Implementation Working Group Meeting Notes of July 2, 2020 and July 16, 2020, for information.

Town of Smoky Lake: motion moved by Kotylak.

Carried.

5. CORRESPONDENCE:

Travel Alberta – Letter of Support

J207-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils acknowledge receipt of the letter received from Chris Heseltine, Acting Chief Executive Officer, Travel Alberta, dated June 29, 2020, in support of the Victoria District Economic Development Strategy as an important role in the Province's efforts to further enhance and develop authentic, experiential tourism offerings in northern Alberta.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

ADDITION TO THE AGENDA:

Portage College – Email of Support

J208-20: Gawalko

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils acknowledge receipt of the email received from Nancy Broadbent, President and CEO of Portage College, dated, July 7, 2020 in support of the Victoria District Economic Development Strategy and request to meet for the purpose of exploring a partnership with the College.

Town of Smoky Lake: motion moved by Morton.

Carried.

Next Meeting

J209-20: Gawalko

That the next **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting be scheduled for **Monday, August 31, 2020** at **1:00 p.m.**, to be held virtually and/or in County Council Chambers.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

6. OTHER BUSINESS:

Town of Smoky Water Concerns - Toporetz Road and Highway 855

J210-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils agree for both Administrations to research and compile information in regard to “the purpose” below, and the Town of Smoky Lake draft a letter to the appropriate authorities after the information is compiled, in response to the email received from Hank Holowaychuk, Town of Smoky Lake Mayor, dated July 1, 2020, requesting a meeting be scheduled in regard to reducing future flooding of areas such as at Toporetz Road and Highway 855, Smoky Lake, with stakeholders, including Alberta Transportation, the affected residents, County, Town and possibly Alberta Environment for the purpose of reviewing the history, including land use planning, to determine who is responsible for what and to work towards a cost effective solution that would reduce future flooding, mitigate impacts and address water management going forward.

Town of Smoky Lake: motion moved by Makowichuk

Carried.

Budget consolidated reporting

J211-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils receive updated Budget to Actual Financial Reports in regard to the \$247,000.00 Victoria District Economic Development Strategy Pre-Financing Budget, once per every month in which a Smoky Lake County and Town of Smoky Lake Joint Council meeting is held.

Town of Smoky Lake: motion moved by Holowaychuk

Carried.

SMOKY LAKE COUNTY ADJOURNMENT

SLC212-20: Lukinuk

Having completed the agenda requiring Smoky Lake County Councils presence, County Council adjourned, time 5:34 p.m., July 22, 2020.

The Town of Smoky Lake Continued the meeting independently to discuss the Town’s Addition to the Agenda: Town of Smoky Lake Duplex Housing Development Project at 4478 East Railway Drive, Smoky Lake.