



**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, **December 16, 2020** at 5:31 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 with the following attendance:

	<u>Position</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Wednesday, Dec. 16, 2020</u>
Smoky Lake County:	Div.1 Councillor	Dan Gawalko	Present Virtually
	Div.2 Councillor	Johnny Cherniwchan	Present Virtually
	Div.3 Councillor	Craig Lukinuk	Present Virtually
	Div.4 Councillor	Lorne Halisky	Present Virtually
	Div.5 Councillor	Randy Orichowski	Present Virtually
	C.A.O.	Gene Sobolewski	Present Virtually
	C.A.O.	Lydia Cielin	Present Virtually
	Finance Manager	Brenda Adamson	Present Virtually
	Recording Secretary	Patti Priest	Present Virtually
	Fire Chief	Scott Franchuk	Present Virtually @ 5:41pm
	Deputy Fire Chief	Spencer Kotylak	Present Virtually @ 5:53pm
	P&D Manager	Jordan Ruegg	Present Virtually
	P&D Assist. Manager	Kyle Schole	Present Virtually
	Smoky Lake FD	Fire Chief	Juanita Cozicar
Town of Smoky Lake:	Mayor	Hank Holowaychuk	Present Virtually
	Councillor	Melody Morton	Present Virtually
	Councillor	Dan Kotylak	Present Virtually
	Deputy Mayor	Ross Whitelaw	Present Virtually @ 5:36pm
	Councillor	Terry Makowichuk	Present Virtually
	C.A.O.	Adam Kozakiewicz	Present Virtually
	Fin/Legislative Srv.	Crystal Letwin	Present Virtually
	Public Works Manager	Billy McMullen	Present Virtually
	SL Region CEDO	Michelle Wright	Present Virtually

Members of the Public:	None		N/A
Members of the Media:	Smoky Lake Signal		Present Virtually

2. AGENDA:

J248-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Agenda for Wednesday, December 16, 2020, be adopted, as amended:

Addition to the Agenda:

1. RCDC - Economic Development Assistant: Contract Expiry Awareness.

Town of Smoky Lake: motion moved by Kotylak.

Carried Unanimously.

3. MINUTES:

Minutes – November 18, 2020

J249-20: Gawalko

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes of **November 18, 2020**, be adopted, as presented.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Action List – November 18, 2020

J250-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from **November 18, 2020**, be adopted, as presented.

Town of Smoky Lake: motion moved by Kotylak.

Carried.

Ross Whitelaw, Town of Smoky Lake Councillor, virtually joined the meeting, time 5:36 p.m.

Scott Franchuk, Smoky Lake County Fire Chief, virtually joined the meeting, time 5:41 p.m.

Victoria District Economic Development Strategy Implementation Working Group Meeting Notes

J251-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils acknowledge receipt of the Victoria District Economic Development Strategy Implementation Working Group Meeting Notes from November 27, 2020 and December 11, 2020.

Town of Smoky Lake: motion moved by Morton.

Carried.

Spencer Kotylak, Smoky Lake County Deputy Fire Chief, virtually joined the meeting, time 5:53 p.m.

Ross Whitelaw, Town of Smoky Lake Councillor, left the meeting, time, 6:41 p.m.

4. ISSUES FOR DISCUSSION:

Smoky Lake County

Bylaw No. 1390-20: Victoria District Economic Development Strategy Business Plan

SLC252-20: Orichowski

That Smoky Lake County Council give **Bylaw No. 1390-20: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **FIRST READING**.

Carried.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1390-20: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan that Smoky Lake County **Bylaw No. 1390-20: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **PERMISSION** for THIRD AND FINAL READING.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1390-20: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **THIRD AND FINAL READING**.

Carried.

Town of Smoky Lake

Bylaw No. 026-2020: Victoria District Economic Development Strategy Business Plan

TSL253-20: Kotylak, Makowichuk, Morton, Holowaychuk

That the Town of Smoky Lake Council give **Bylaw No. 026-2020: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **FIRST READING**.

Carried.

Moved by Councillor Makowichuk that the Town of Smoky Lake **Bylaw No. 026-2020: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **SECOND READING**.

Carried.

Moved by Councillor Morton that the Town of Smoky Lake **Bylaw No. 026-2020: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **PERMISSION** for THIRD AND FINAL READING.

Carried.

Moved by Mayor Holowaychuk that the Town of Smoky Lake **Bylaw No. 026-2020: Victoria District Economic Development Strategy Business Plan**, for the purpose of adopting the said plan dated December 16, 2020, outlining goals of adding to the visitor economy, increasing the visitor audience from Metis Crossing and other attractions, diversifying the Region's economy, and supporting Municipal sustainability, be given **THIRD AND FINAL READING**.

Carried.

Victoria District Economic Development Strategy: Municipally Controlled Corporation (MCC)

J254-20: Orichowski

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils approved for each respective administration to proceed to prepare the necessary documents associated with establishing a Municipally Controlled Corporation (MCC), to be brought forward to a future meeting of the Joint Town and County Councils.

Town of Smoky Lake: motion moved by Kotylak

Carried.

Victoria District Economic Development Strategy: Business Plan Bylaw

TSL255-20: Holowaychuk

That the **Town of Smoky Lake** prepare a Borrowing Bylaw further to its' proposed fifty percent (50%) contribution in the total amount of Six Hundred Thousand Dollars (\$600,000.00) to be brought forward to a future Town Council Meeting for consideration of First Reading and to Schedule a Public Hearing for the purpose of creating the Municipally Controlled Corporation (MCC).

Carried.

Germism Powers, Padre, Smoky Lake Fire Department, virtually joined the meeting, time 7:12 p.m.

Vision XS Ltd. Scope of Work – Memorandum of Understanding

J256-20: Halisky

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils execute the Vision XS Ltd. c/o Tony Sefton, CEO, Scope of Work Memorandum of Understanding (MOU), for eighteen months with a retroactive term of July 2020 to December 2021, for services relating to the implementation of the Victoria District Economic Development Strategy.

Town of Smoky Lake: motion moved by Makowichuk

Carried.

Ross Whitelaw, Town of Smoky Lake Councillor, virtually re-joined the meeting time, 8:22 p.m.

Harvest Gold Drive, Smoky Lake

SLC257-20: Lukinuk

That **Smoky Lake County** Council approve to provide financial assistance as part of municipal cooperation, in the amount of \$10,000.00 to the Town of Smoky Lake, which is an amount over and above the in-kind assistance already provided since June 2019 in the total amount of \$6,475.00, for the Town's Harvest Gold Drive Road Project described as the road east of Highway 28 to Smoky Lake County's Public Works yard, going past the Carwash, between the lands legally described as Lots 13 & 14, Block 7, Plan 8721656, and NE-21-59-17-W4.

Carried.

Smoky Lake Fire Department Storage Building Update

J238-20: Cherniwchan

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Councils defer the discussion on a Fire Department Storage Building option, until the prospect of regionalizing the fire protective services is fully explored.

Town of Smoky Lake: motion moved by Holowaychuk

Carried.

ADDITION TO THE AGENDA:

RCDC - Economic Development Assistant: Contract

Discussion was held to bring awareness to the contract expiring on December 31, 2020, for the Regional Community Development Committee, Economic Development Assistant (EDA).

6. CORRESPONDENCE:

No Correspondence.

7. DELEGATIONS:

No Delegations.

Next Meeting

J239-20: Orichowski

That the next **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting be scheduled for Tuesday, January 5, 2021, at 2:00 p.m., to be held virtually.

Town of Smoky Lake: motion moved by Kotylak

Carried.

Adjournment

J241-20: Lukinuk

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting of December 16, 2020, adjourn, time 9:06 p.m.