

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Monday, March 8, 2021 at 2:53 P.M.** held in County Council Chambers and 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:

ATTENDANCE		
<u>Monday, March 8, 2021</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Present in Chambers

No Members of the Media were present.

One Member of the Public was virtually present.

2. Agenda:

482-21: Cherniwchan That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning, dated March 8, 2021, be adopted, as amended:

Addition to the Agenda:

1. Lake Subdivision Wayfinding Signage.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

International Dark-Sky Association (IDA)

483-21: Orichowski That Smoky Lake County Council recommend the additional material provided by the Planning and Development Department in response to Council’s December 10, 2020, Motion #213-20, which gave direction to investigate the feasibility and next steps of pursuing an International Dark-Sky Association (IDA) Designation, be accepted for information.

Carried.

Land Use Bylaw No. 1272-14 Amendment – Small Livestock in Urban Areas

484-21: Lukinuk That Smoky Lake County Council recommend a Public Participation Plan and amendment to the Land Use Bylaw No. 1272-14, for the purpose of providing provisions relating to the licensing for, and keeping of, small livestock animal units in hamlet and residential districts; and bring the said plan and amendment forward to a future meeting of Council.

Carried.

Addition to the Agenda:

Lake Subdivision Wayfinding Signage

485-21: Gawalko That Smoky Lake County Council recommend acknowledging the information provided by the Planning and Development Department in respect to the Year-2021 budgeted project: Lake Subdivision Wayfinding Signage, for the purpose of promoting public awareness of the subdivision and municipal reserve locations at or near: Hanmore Lake, Mons Lake - Sandy Lane, Mons View Resort/Estates, Bonnie Lake, Garner Lake - Birchland & Sunrise, and Whitefish Lake - Hillside Acres.

Carried.

6. Correspondence:

Alberta Wetlands Replacement Program

486-21: Halisky That Smoky Lake County Council recommend the email received from Sandra Honour, Executive Director, Policy Systems, Alberta Environment and Parks, dated February 25, 2021, in respect to the Alberta Year-2021 budget identifying an administrative change in expenses to the Wetland Replacement Fund of \$8 Million annually starting in 2022-23, as to allow Wetland replacement work to be targeted sooner, be accepted for information.

Carried.

8. Executive Session:

487-21: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Land and Legal Issue in respect to a proposed Policy in regard to acknowledging the traditional lands of Treaty Six First Nations, under the authority of FOIP Act, Section 21: Intergovernmental Relations, time 3:56 p.m..

Carried.

488-21: Gawalko That Smoky Lake County Council go out of Executive Session, time 4:25 p.m.

Carried.

Treaty Six Acknowledgement

489-21: Lukinuk That Smoky Lake County Council recommend drafting a policy for the purpose of providing guidelines to acknowledge the traditional lands of Treaty Six First Nations; and bring the said draft policy forward to a future Policy Committee Meeting for review.

Carried.

7. Delegation:

No Delegation.

ADJOURNMENT

490-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of March 8, 2021, be adjourned, time 4:26 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER