

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Wednesday, July 28, 2021 at 9:03 A.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:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Jul.28, 2021</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
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No Member of the Media was present.  
No Member of the Public was virtually present.

**2. Agenda:**

991-21: Halisky

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting held for the purpose of Planning, dated July 28, 2021, be adopted, as amended: correction to Heading No. 4 from “Request for Decision” to “Request for Discussion”.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Discussion:**

**Bylaw 1289-16: Smoky Lake County & Town of Smoky Lake Intermunicipal Development Plan (IDP)**

992-21: Halisky

That Smoky Lake County Council recommend the current Intermunicipal Development Plan Bylaw between the Town of Smoky Lake and Smoky Lake County (Smoky Lake County Bylaw No. 1289-16 & Town of Smoky Lake Bylaw No. 03-16) be brought forward to a future Regular County Council Meeting.

Carried.

**Lake Subdivision Wayfinding Signage**

993-21: Orichowski

That Smoky Lake County Council recommend 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, information be brought forward to a future Regular County Council Meeting.

Carried.

**Public Participation Plan: Hamlet Chickens, Dark Skies, Temporary RVs**

994-21: Gawalko That Smoky Lake County Council recommend the report summarizing Public Participation results, titled: **‘What We Heard’ Report: Hamlet Chickens, Lake Lot RVs, & Dark Skies**, dated July 28, 2021, be brought forward to a future Regular County Council Meeting.

Carried.

**5. Issues for Information:**

No Issues for Information.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegations.

**8. Executive Session:**

**North Saskatchewan Heritage River Project**

995-21: Halisky That Smoky Lake County Council go into Executive Session to discuss a Legal Issue, relating to the draft North Saskatchewan in Alberta Heritage River Nomination Documents, under the authority of the FOIP Act Section 21: Disclosure Harmful to Intergovernmental Relations, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Planning and Development Manager, Planning and Development Assistant, and Legislative Services Clerk, time 11:45 a.m..

Carried.

996-21: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 12:00 p.m.

Carried.

**North Saskatchewan Heritage River Project**

997-21: Lukinuk That Smoky Lake County Council recommend the draft documents pertaining to the North Saskatchewan Heritage River Project as discussed on July 28, 2021, while under Executive Session, by the authority of the FOIP Act Section 21: Disclosure Harmful to Intergovernmental Relations, be brought forward to a future Regular County Council Meeting.

Carried.

**ADJOURNMENT**

998-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of July 28, 2021, be adjourned, time 12:00 p.m.

Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER