

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration of Tuesday, December 7, 2021 at 9:04 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. Lorne Halisky, in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Dec. 7, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present Virtually
Finance Manager	Brenda Adamson	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually
Plan. & Dev. Manager	Jordan Ruegg	Present Virtually
Plan. & Dev. Assistant	Kyle Schole	Present Virtually
Comm. Ec. Dev. Officer	Michelle Wright	Present Virtually

No Member of the Media was present.

Two Members of the Public were present.

Delegation: Tony Sefton, Vision XS CEO, was virtually present.

2. Agenda:

99-21: Serben

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for December 7, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

7. Delegation:

Tony Sefton, Vision XS CEO

Virtually present before Council from 9:08 a.m. to 10:28 a.m. was Tony Sefton, Vision XS CEO, to provide an update and orientate the new Elected Officials on the Victoria District Economic Development Strategy project and provide answers to Councils' questions, which included but was not limited to the following:

Where and how are we expected to raise \$50 million?

- It is outlined in the Business Plan which shows a return for investment at 7-8% and we would be selling shares in the corporation.

How many tourists are needed per year to make this viable?

- Approximately 80,000 visitors per year.

Where else has an attraction loop like the one proposed, been built?

- It is copied from a successful project in Austria.
- Another successful example would be the "Ring of Kerry" in Ireland.

Has any consideration been given to winter activities?

- Yes, events will be spread throughout the year, some will be inside and some outside, for example: food festivals, dog sledding, snow shoeing, star watching, tobogganing, sledding, etc.

Does each entity have the \$600,000.00 available and ready to invest?

- We expect it will be, the processes are set up and legislation is in place. We haven't determined the loan payback period however it is being worked out in the current Business Plan.

The main goal of this project is to bring more taxable assessment to the County and develop new sources of income for long term sustainability.

Tony Sefton, Vision XS CEO, virtually left the meeting, time 10:29 a.m.

STARS (Shock Trauma and Rescue Services)

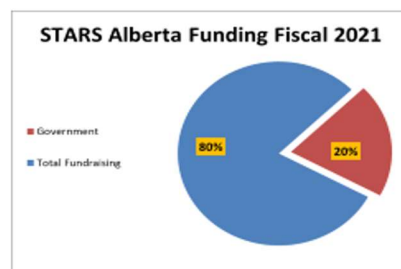
Virtually present before Council from 10:38 a.m. to 11:06 a.m. was Glenda Farnden, Senior Municipal Relations Liaison, STARS (Shock Trauma and Rescue Services) to provide the following presentation:

CRITICAL CARE, ANYWHERE. **WE ARE ALL STARS®**

#1 PRIORITY
UNINTERRUPTED OPERATIONS

STARS remains under strict protocols
Increasing stress-related types of missions
COVID-related cases
* 1-in- 5 STARS missions
STARS Transport Physicians
* Assist rural hospitals
* Critical care guidance
* Airway management
* Ventilation/resuscitation procedures

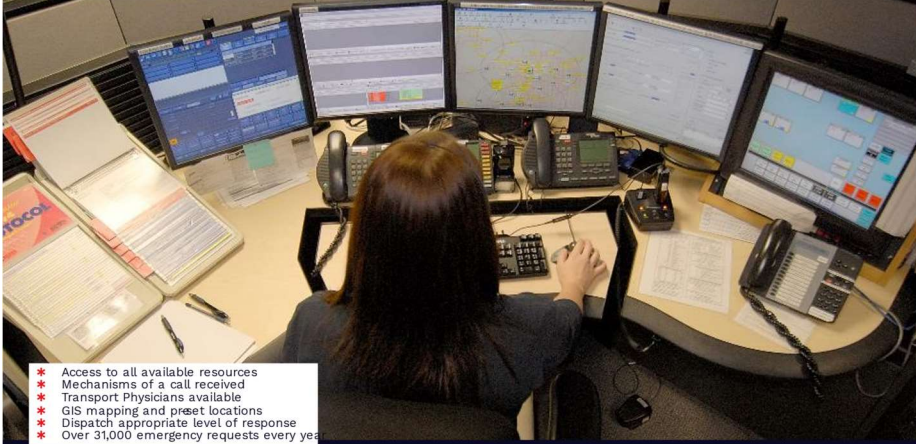
COVID-19 PANDEMIC **WE ARE ALL STARS®**



Funding in Thousands	
AB Government Funding	\$ 7,354
Total Operating Costs (Capital Expenditures)**	\$ 36,700
AB Government Funding as a Percent of Costs	20%
STARS Gross Fundraising	
AB Lottery	\$ 7,321
Calendar	\$ 10,359
Site Registration / Emergency Contact Centre	\$ 301
Other Revenue	\$ 664
** Excludes capital expenditures for fleet renewal	

THINK OUTSIDE THE BOX


- IDENTIFY EFFICIENCIES**
- Operational
 - Fund-raising
 - Downsized staff in affected areas
- STARS LOTTERY**
- Single-largest funding source for STARS
 - 2021 Lottery Sold Out
 - 2022 Lottery launches in January
- STARS CALENDAR CAMPAIGN**
- Decreased revenue— inability to travel
 - New municipal partnerships
 - Calendars for sale at Town Offices in AB.
- PIVOT TO SAFE ONLINE EVENTS**
- Unforeseeable future for mainstay events
 - Rural communities host online 50/50's & raffles
 - New Multi-Provincial Radiothons / Online Galas



- * Access to all available resources
- * Mechanisms of a call received
- * Transport Physicians available
- * GIS mapping and preset locations
- * Dispatch appropriate level of response
- * Over 31,000 emergency requests every year

EMERGENCY LINKCENTRE (ELC) - 24/7 SAFETY NETWORK

WE ARE ALL STARS®



- * Transport Physician's take an ECC shift
- * Coordinate complex logistics with receiving hospitals
- * Scheduling Cardiac Cath lab, Neurosurgeons, CAT Scans
- * Face-to-face decisions / realtime diagnostics
- * Result: direct delivery- critical patient to operating room

ELC AND TRANSPORT PHYSICIANS - PILOT PROJECT - MINUTES COUNT

WE ARE ALL STARS®

Smoky Lake COUNTY @ November 30, 2021	2017	2018	2019	2020	2021	TOTAL
Near Caslan (within Smoky Lake County)					1	1
Near Gold Creek	1		1		1	3
Near Kikino					1	1
Saddle Lake FN			1	4	3	8
Smoky Lake Hospital (critical interfacility transfers)	7	6	7	8	10	38
Smoky Lake (scene calls)	2	6	5	6	3	22
Near Spedden			1		2	3
Near Vilna	1	2	1	1	1	6
Near Waskatenau	1					1
TOTAL (avg. 16 missions per year / \$86158K in service value)	12	14	16	19	22	83



H145 UPDATE



BREAKTHROUGH TECHNOLOGY

WE ARE ALL STARS®



A GENERATIONAL INVESTMENT FOR THE FUTURE

\$138M Fleet Campaign

- \$65M Federal Government (5)
- \$13M Saskatchewan (1)
- \$13M Alberta (1)
- \$26M Corporate Business, Dedicated Individuals, Alberta Municipalities
- \$15M Possible BK117 proceeds

\$6M Remaining Campaign



FLEET CAMPAIGN CONTINUES

WE ARE ALL STARS®



STARS - Serving Albertans since 1985.
More than 45,000 missions flown,
No cost to the patient.

A life is saved every day.
Partnerships make this possible.

Thank You, Smoky Lake County
Life-saving partners since 2004.

Standing Motion for Support
\$5000.00 per year

For your consideration:
One-time matching fleet gift
\$5000.00

You are STARS reason for being.



Glenda Farnden, Senior Municipal Relations Liaison, STARS (Shock Trauma and Rescue Services), virtually left the meeting, time 11:06 a.m.

8. Executive Session (Addition to the Agenda):

**Land and Legal Issue:
Potential Campground Development**

100-21: Cere

That Smoky Lake County Council unanimously agree to the following Executive Session Addition to the December 7, 2021, Committee of the Whole Meeting Agenda; and go into Executive Session, to discuss a Land and Legal Issue in regard to a potential campground development within Smoky Lake County, under the authority of the FOIP Act, Section 16: third party business interest, time 11:07 a.m., in the presence of all Council, Chief Administrative Office, Assistant Chief Administrative Officer, Planning and Development Manager, Planning and Development Assistant, and Legislative Services Clerk.

Carried.

Kyle Schole, Planning and Development Assistant, virtually left the meeting, time 11:57 a.m.

101-21: Gawalko

That Smoky Lake County Council go out of Executive Session, time 12:10 p.m.

Carried.

STARS (Shock Trauma and Rescue Services)

102-21: Jered That Smoky Lake County Council **recommend** that the request from the December 7, 2021 Delegation: Glenda Farnden, Senior Municipal Relations Liaison, STARS (Shock Trauma and Rescue Services), of a one-time matching “fleet gift” to STARS, in the amount of \$5,000.00, be brought forward to the next Regular Council meeting for consideration.

Carried.

ADJOURNMENT

103-21: Serben That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Tuesday, December 7, 2021, be adjourned, time 12:15 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER