

SMOKY LAKE COUNTY

Minutes of the **County Council Departmental Operations Meeting** held on Tuesday, **December 14, 2021**, at 4:53 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to Order by the Reeve, Mr. Lorne Halisky, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, Dec.14, 2021</u>
1	Dan Gawalko	Virtually Present
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	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Public Works Manager	Doug Ponich	Virtually Present
Plan/Dev Manager	Jordan Ruegg	Virtually Present
GIS	Carole Dowhaniuk	Virtually Present
Communications Tech.	Evonne Zukiwski	Virtually Present
Safety Officer	Trevor Tychkowsky	Virtually Present
Enviro. Op. Manager	Dave Franchuk	Virtually Present
Shop Foreman	Mark Fedoretz	Virtually Present

No Members of the Media were present.
No Members of the Public were in attendance.

2. Agenda:

172-12: Cere

That the Smoky Lake County Council Departmental Operations Meeting Agenda for Tuesday, December 14, 2021, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Requests for Decision.

5. Issues for Information:

Manager's Reports:

One Member of the Public virtually joined the meeting, time 4:58 p.m.

Mark Fedoretz, Shop Foreman, virtually left the meeting, time 5:16 p.m.

Trevor Tychkowsky, Safety Officer, virtually left the meeting, time 5:21 p.m.

Michelle Wright, Community Economic Development Officer, virtually joined the meeting, time 5:22 p.m.

**Planning and Development Manager's Report
Hillside Acres, Whitefish Lake – Delegations**

173-21: Gawalko That Smoky Lake County Council acknowledge the information provided by the delegations: Lori Danyluk and Gayle Holtz (Landowners at Hillside Acres, Whitefish Lake), at the November 17, 2021, Council Committee of the Whole Meeting, who expressed concerns in respect to the use of the Environmental Reserve (ER), need for a community dock system, safe boat launch, children's park, and handicap access to the lake at Hillside Acres, Whitefish Lake; further to Council's October 15, 2021 Motion #1313-21.

Carried.

Council Orientation – Planning and Development

174-21: Fenerty That Smoky Lake County Council acknowledge the Planning and Development Council Orientation was held with all Council and facilitated internally by the Planning and Development Manager: Jordan Ruegg and Planning and Development Manager Assistant: Kyle Schole, on November 17, 2021, at the Council Committee of the Whole Meeting, outlining the following:

- Planning and Development Services Department – “Who we are?”,
- Planning Legislation, Bylaws & Policies,
- Planning Hierarchy & Consistency,
- Planning Legislation, Regulations, Bylaws, and Policies,
- Treaty 6 and Indigenous Acknowledgement, and
- Ongoing and Upcoming Planning and Development Projects.

Carried.

Doug Ponich, Public Works Managers, virtually left the meeting time, 5:30 p.m.

Kyle Schole, Planning and Development Assistant, virtually joined the meeting, time 5:30 p.m.

**Communication Technician's Report
Microsite Website Retracted Request**

175-21: Fenerty That Smoky Lake County acknowledge receipt of the email received from Jackie Jarema, Caretaker of Hanmore Lake and Island Lake Campgrounds, dated November 30, 2021, in regard to retracting the February 25, 2021 request for a County micro-site website, as it will not meet their expectations for a website capability.

Carried.

Manager's Reports

176-21: Cere That the Smoky Lake County Management Reports received for the period between September 21, 2021 to December 7, 2021, from the Public Works Manager, Public Works Foreman, Public Works Shop Foreman, Planning and Development Manager, Safety Officer, GIS Officer and Communications Technician, be accepted as presented and filed for information.

Carried.

Training Events – Reports to Council

177-21: Gawalko That Smoky Lake County Council acknowledge receipt of the Reports produced in accordance with Management Policy Statement No. 01-M-41: Reporting on Training Events, received from:

Finance Department:

- Get Real: Cost Reduction & Alternate Revenue, held on December 2, 2021, taken by Brenda Adamson, Finance Manager.

Carried.

2. **Correspondence:**

No Correspondence.

7. **Delegation:**

No Delegation.

8. **Executive Session:**

No Executive Session.

Adjournment:

178-21: Fenerty

That the Smoky Lake County Council Meeting for the purpose of Departmental Operations for December 14, 2021, be adjourned, time 5:57 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER