

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning of Thursday, April 6, 2023 at 1:04 P.M.** held in County Council Chambers and virtually online through Electronic Communication Technology.

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>Thursday, Apr. 6, 2023</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 in Chambers
Executive Svcs/R.S.	Patti Priest	Virtually Present @1:06pm
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Virtually Present

No Members of the Media were present.
One Member of the Public was present.

2. Agenda:

476-23: Fenerty

That the Agenda for Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning, for April 6, 2023, be adopted, as amended:

Addition to the Agenda:

1. Town of Smoky Lake's Municipal Community Policing Grant.
2. H. A. Kostash School – Old Building.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Discussion:

2023 County-Owned Lands List

The Planning and Development Manager and Planning Technician, provided Council information including, but not limited to the following:

Smoky Lake County Policy No. 61-10: Disposition of County Owned Property requires that a list of County-owned lands be forwarded to Council annually by the Planning and Development Department.

On February 15, 2023, an email was sent to Council from the Planning and Development Manager to request Council’s input on the County-owned lands list. No response has been received to date. On March 16, 2023, the list was forwarded to Council for consideration and a motion was passed to schedule a Committee of the Whole meeting to discuss the County-owned lands list in further detail.

8. Executive Session:

Legal Issue: County-Owned Lands

477-23: Serben

That Smoky Lake County go into Executive Session under the authority of the FOIP Act Section 16: Third Party Business Interests, to discuss a Legal Issue in respect to County-Owned Lands, in the presence of all Council, Chief Administration Officer, Assistant Chief Administrative Officer, Finance Manager, Planning and Development Manager, Planning Technician, and Executive Services Clerk, time 1:47 p.m.

Carried.

478-23: Serben

That Smoky Lake County go out of Executive Session, time 1:55 p.m.

Carried.

2023 County-Owned Lands List

479-23: Gawalko

That Smoky Lake County Council Committee of the Whole **recommend** the Administration **prepare** to proceed with the sale of the lands highlighted in green and provide further documentation for the lands highlighted in blue and remove the lands highlighted in red from the list of lands to consider for sale, as those lands highlighted in red are not marketable:

1. 12590230 NW-2-59-12-4 13.57 ACRES \$ 41,320.00 NORTH SIDE OF SADDLE LAKE INDIAN RESERVE (RGE RD 122)
2. 12592941 NE-29-59-12-4 2.02 ACRES \$ 13,870.00 SOUTH OF HWY 28 ON RGE RD 124 (TAKEN FOR NUISANCE GROUND)
3. 13602121 SW-21-60-13-4 1 ACRE \$ 10,950.00 RGE RD 134 NORTH OF TWP RD 602
4. 13602340 NE-23-60-13-4 136.30 ACRES \$ 3,710.00 RGE RD 131 SOUTH OF TWP RD 604 (LEASED)
5. 13613420 SW-34-61-13-4 127.60 ACRES \$ 5,270.00 SOUTH SIDE OF WAYETENAW LAKE NORTH OF TWP RD 615 (LEASED)
6. 13620810 SE-8-62-13-4 125.10 ACRES \$ 3,350.00 SOUTH SIDE OF WHITEFISH LAKE (LEASED)
7. 13620820 SW-8-62-13-4 153.50 ACRES \$ 3,930.00 SOUTH SIDE OF WHITEFISH LAKE (LEASED)
8. 14593042 NE-30-59-14-4 153.87 ACRES \$ 1 64,350.00 ADJACENT TO IRONHORSE TRAIL EAST OF RGE RD 150 (QUAD CAMPGROUND - LEASED)
9. 14593240 NE-32-59-14-4 160 ACRES \$ 4 660.00 RGE RD 144 & TWP RD 600 (LEASED)
10. 15580911 SE-9-58-15-4 2 ACRES \$ 12,220.00 WEST OF RGE RD 153 & NORTH OF TWP RD 581 (ACCESS ROAD FOR FORMER GRAVEL PIT)
11. 15580912 SE-9-58-15-4 22.04 ACRES \$ 780.00 WEST OF RGE RD 153 & NORTH OF TWP RD 581 (FORMER GRAVEL PIT - LEASED)
12. 15593521 SW-35-59-15-4 0.5 ACRES \$ 2,030.00 EAST OF BELLIS & NORTH OF TWP RD 595A (NO ROAD ACCESS)
13. 16582740 NE-27-58-16-4 2.5 ACRES \$ 25,030.00 ADJACENT TO NORTH SASKATCHEWAN RIVER, EAST OF RGE RD 163 (NO ROAD ACCESS)
14. 16593341 PLAN 8120163 LOT 1 20.16 ACRES \$ 58,130.00 NORTH OF TWP RD 595A & WEST OF RGE RD 163
15. 16611220 SW-12-61-16-4 160 ACRES \$ 6,170.00 NORTH OF TWP RD 604 & EAST OF RGE RD 155 (NO ROAD ACCESS - LEASED)
16. 18591021 PLAN 3329ET 1 ACRES \$ 13,140.00 EAST OF RGE RD 183 & SOUTH OF WARSPITE (LAND TAKEN FOR NUISANCE GROUND?)
17. 18591037 PLAN 2562BS RLY 59 7.62 ACRES \$ 1 46,830.00 ADJACENT TO IRONHORSE TRAIL IN WARSPITE
18. 18612510 SE-25-61-18-4 107.35 ACRES \$ 1 55,830.00 ADJACENT TO HANMORE LAKE WEST CAMPGROUND
19. 18612541 NE-25-61-18-4 32.78 ACRES \$ 43,970.00 NORTHWEST SIDE OF HANMORE LAKE
20. 22010103 PLAN 1955CL BLOCK 1 LOT 3 3,900 SQUARE FEET \$ 1,890.00 5026-49TH STREET SPEDDEN
21. 22010118 PLAN 1955CL BLOCK 1 LOT 18 6,222 SQUARE FEET \$ 2,230.00 4927 51 AVENUE SPEDDEN
22. 27150412 PLAN 1039CL BLOCK 4 LOTS 12-14 13,637 SQUARE FEET \$ 1,710.00 BELLIS NORTH OF PLAYGROUND
23. 27150415 PLAN 1039CL BLOCK 4 LOTS 15 & 16 12,803 SQUARE FEET \$ 1,120.00 BELLIS NORTH OF PLAYGROUND
24. 40310109 PLAN 716CL BLOCK 1 LOT 9 3,900 SQUARE FEET \$ 8,680.00 5004 50 ST WARSPITE
25. 40310201 PLAN 716CL BLOCK 2 LOT 1 3,900 SQUARE FEET \$ 8,680.00 5035 50 ST WARSPITE
26. 40341501 PLAN 3474MC OT 6.65 ACRES \$ 57,920.00 WARSPITE
27. 40451210 PLAN 0425044, BLOCK H, LOT 10A 12,800 SQUARE FEET \$ 12,030.00 5104 49 AVE WARSPITE (NO PHYSICAL ROAD ACCESS - UNDEVELOPED ROAD PLAN)
28. 40451211 PLAN 0425044, BLOCK H, LOT 11A 10,000 SQUARE FEET \$ 11,240.00 5108 49 AVE WARSPITE (NO PHYSICAL ROAD ACCESS - UNDEVELOPED ROAD PLAN)

Carried.

Public Access to Water, Bed & Shore -Island, Kaduk, Wayetenau, Whitefish & Cache Lakes

The Planning and Development Manager and Planning Technician, provided Council information including, but not limited to the following:

On March 16, 2023, a Council motion was passed to investigate the possibility of providing public access points to Island, Kaduk, Wayetenau, Whitefish and Cache Lakes.

Depending on the nature and location of the propose public access points, as well as the required maintenance of said points, there could be significant budget implications. Further information and direction from Council is required to estimate these costs.

Relevant Legislation/Policies: Water Act; Public Lands Act, Environmental Protection and Enhancement Act (EPEA).

Smoky Lake County will likely be required to work with Alberta Environment and Protected Areas and Department of Fisheries and Oceans to obtain the necessary approvals to conduct works within the bed and shore areas adjacent to the Lakes, and to obtain the necessary dispositions (if any).

Proactivity in Development; alignment with Victoria District Economic Development Strategy (tourism) and Strategic Plan.

Doug Ponich, Public Works Manager, entered Chambers, time 2:21 p.m.

Public Access to Water, Bed & Shore -Island, Kaduk, Wayetenau, Whitefish & Cache Lakes
480-23: Serben

That Smoky Lake County Council Committee of the Whole **recommend** Administration determine the cost of conducting a study for the purpose of determining the nature and location of possible public access points, including future maintenance costs, in respect to providing public accesses to the water, bed and shores of Island Lake, Kaduk Lake, Wayetenau Lake, Whitefish Lake, and Cache Lake.

Carried.

Additions to the Agenda (Issues for Information):

Town of Smoky Lake's Municipal Community Policing Grant

481-23: Gawalko

That Smoky Lake County Council Committee of the Whole **recommend no action be taken** in respect to the letter received by the Town of Smoky Lake from Alberta Public Safety and Emergency Services, awarding approval of the Alberta Indigenous / Municipal Police Transition Study grant to the Town of Smoky Lake in the amount of \$30,000 for a one-year term to develop a business case for their own self-administered police service or regional equivalent; as this goes against the County's lobbying efforts to retain the RCMP in Alberta.

Carried.

Doug Ponich, Public Works Manager, left the meeting, time 2:34 p.m.

H. A. Kostash School – Old Building

Smoky Lake County Council Committee of the Whole reviewed the H. A. Kostash School old building plans for information in respect to the possible reutilization of the building. The H. A. Kostash old school is scheduled to be demolished on August 1, 2023.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

ADJOURNMENT

482-23: Serben

That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting of April 6, 2023, be adjourned, time 3:00 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER