

SMOKY LAKE COUNTY

Minutes of the **Municipal Planning Commission** meeting from **Thursday, September 28, 2023**, held in Smoky Lake County Council Chambers as well as Virtually online.

The meeting was Called to Order at 1:43 p.m. by the Chairperson, Dominique Cere, in the presence of the following persons:

Attendance:

Dan Gawalko, Deputy Reeve	Councillor Div. 1	Present in Chambers
Linda Fenerty	Councillor Div. 2	Present in Chambers
Dominique Cere	Councillor Div. 3	Present in Chambers
Lorne Halisky, Reeve	Councillor Div. 4	Present in Chambers
Jered Serben	Councillor Div. 5	Present in Chambers
Lydia Cielin	Interim CAO	Present in Chambers
Jordan Ruegg	P&D Manager	Present Virtually
Kyle Schole	Planning Tech.	Present Virtually
Patti Priest	Recording Secretary	Present in Chambers

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1 guest virtually present.

2.0 ADOPTION OF AGENDA

MPC23.030: Serben

That the Agenda for the Municipal Planning Commission meeting for Thursday, September 28, 2023, be adopted as presented.

CARRIED UNANIMOUSLY.

3.0 MINUTES

MPC23.031: Fenerty

That the Minutes of Municipal Planning Commission meeting held on Thursday, June 1, 2023, be adopted as presented.

CARRIED.

4.0 REQUEST FOR DECISION

4.1 Development Permits to be Considered:

4.1.1 HRIP-001-23: Pt. of SW-6-59-16-4 [Ruthenia School]

MPC23.032: Halisky

That the Municipal Planning Commission approve Heritage Resource Intervention Permit No. 001-23: Part of SW-6-59-16-4, to allow for **HERITAGE RESOURCE INTERVENTION PERMIT: floors and interior walls restoration**, subject to the following conditions:

1. This Heritage Resource Intervention Permit will expire **one (1) year** from the date of issuance. All work permitted under this Permit must be completed within this timeframe. If the permitted work is not completed within one year, or if any additional work is proposed, a new Heritage Resource Intervention Permit must be obtained.
2. If required, the Applicant shall provide the Development Authority for Smoky Lake County with samples of heritage colours, including the manufacturer, name, number, and finish, that will be used to complete the work under this Permit, before commencement.
3. The Applicant must abide by all of the provisions of the Alberta *Historical Resources Act*, R.S.A. 200, Ch. H-9, including Section 26, and amendments thereto.

4. The Applicant must ensure that the proposed activities do not alter the Character-Defining Elements that are listed in the Statement-of-Significance that comprises part of Smoky Lake County **Bylaw No. 1369-20**.
5. Contravention of any condition of this Heritage Resource Intervention Permit may result in Smoky Lake County rescinding the Permit.

CARRIED.

5.0 ISSUES FOR INFORMATION

5.1 Nil.

6.0 CORRESPONDENCE

6.1 Nil.

7.0 DELEGATION

7.1 Nil.

NEXT MEETING

The next Municipal Planning Commission Meeting will be at the call of Chairperson and Public Notice of the next meeting be provided at least 24 hours in advance in accordance with the *Municipal Government Act, RSA 200, cM-26.1 s195*, by posting the information on the Smoky Lake County website.

8.0 ADJOURNMENT

MPC23.033: Fenerty

That the Municipal Planning Commission Meeting of September 28, 2023, adjourn at 1:50 p.m.

CARRIED.

Dominique Cere, Chairperson

S E A L

Lydia Cielin, Interim CAO