

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the Purpose of Legislation** of **Wednesday, April 17, 2024, at 10:32 A.M.** held in County Council Chambers and virtually online through Electronic Communication Technology.

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

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Apr. 17, 2024</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
Interim CAO	Lydia Cielin	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Present Virtually
Plan. & Dev. Manager	Jordan Ruegg	Present Virtually
Finance Manager	Brenda Adamson	Present Virtually
P. W. Manager	Chris Minailo	Present in Chambers
P.W. Road Foreman	Bob Novosiwsky	Present in Chambers
Nat. Gas Manager	Daniel Moric	Present Virtually
Enviro. & Parks Manager	Dave Franchuk	Present Virtually
Comm. Officer	Evonne Zukiwski	Present Virtually
Ag. Fieldman	Carleigh Danyluk	Present Virtually
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No Members of the Media were present.  
One Member of the Public were present.

**Agenda:**

516-24: Fenerty                      That the Agenda for Smoky Lake County Council Committee of the Whole Meeting for the purpose of Legislation, for Wednesday, April 17, 2024, be adopted, as presented.  
Carried Unanimously.

Dave Franchuk, Environment and Parks Manager, left the meeting, time 10:45 a.m.

One Member of the Public, virtually joined the meeting, time 10:47 a.m.

**Issues for Information:**

**4.2. Organizational Structure and Draft Policy**  
Council briefly discussed a draft proposed Policy for the Organizational Structure, and will continue further review and discussion at a future Council Committee of the Whole meeting, after a Chief Administrative Officer is hired.

**4.3. Road Bans and Weight Restrictions on Haul Roads**  
517-24: Halisky                      That Smoky Lake County Council **recommends** the Interim Chief Administrative Officer bring forward a revised draft Bylaw for Council’s consideration further to the draft Road Bans and Weight Restrictions bylaw presented at the April 17, 2024, Committee of the Whole Meeting, to a future Council Meeting, with changes including but not limited to: defining “commercial vehicles” as custom / contractor companies, establishing a fine schedule for Peace Officer enforcement, and addressing protocol for heavy hauling activities on County roads with the goal of reducing the costly and hazardous damages caused by hauling in excess of eight heavy loads, which is financially burdening the County and its tax payers through emergent road maintenance.

Carried.

**4.1. County-Owned Lands Inventory List**

518-24: Halisky

That Smoky Lake County Council **recommends** the County-Owned Land Inventory List, received at the April 17, 2024, Committee of the Whole Meeting be brought to a future Council Meeting, to:

consider selling the following properties:

#	ROLL#	LEGAL DESCRIPTION	SIZE OF PARCEL	ASSESSED VALUE	NOTES
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
7	15593521	SW-35-59-15-4	0.5 ACRES	2,030.00	EAST OF BELLIS & NORTH OF TWP RD 595A (NO ROAD ACCESS)
8	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)
9	16593341	PLAN 8120163 LOT 1	20.16 ACRES	58,130.00	NORTH OF TWP RD 595A & WEST OF RGE RD 163
10	16611220	SW-12-61-16-4	160 ACRES	6,170.00	NORTH OF TWP RD 604 & EAST OF RGE RD 155 (NO ROAD ACCESS - <b>LEASED</b> )
11	18591021	PLAN 3329ET	1 ACRES	13,140.00	EAST OF RGE RD 183 & SOUTH OF WARSPITE (LAND TAKEN FOR NUISANCE GROUND?)
14	22010103	PLAN 1955CL BLOCK 1 LOT 3	3,900 SQUARE FEET	1,890.00	5026-49TH STREET SPEDDEN
15	22010118	PLAN 1955CL BLOCK 1 LOT 18	6,222 SQUARE FEET	2,230.00	4927 51 AVENUE SPEDDEN
18	40310201	PLAN 716CL BLOCK 2 LOT 1	3,900 SQUARE FEET	8,680.00	5035 50 ST WARSPITE
19	40341501	PLAN 3474MC; OT	6.65 ACRES	57,920.00	WARSPITE
20	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)
21	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)

consider selling and/or potentially subdividing the following property:

6	14593042	NE-30-59-14-4	153.87 ACRES	164,350.00	ADJACENT TO IRONHORSE TRAIL EAST OF RGE RD 150 (QUAD CAMPGROUND - LEASED)
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consider leasing the following properties for grazing purposes to lower the fire hazard this year, and consider cancelling the lease should a development opportunity arise:

4	13620810	SE-8-62-13-4	125.10 ACRES	3,350.00	SOUTH SIDE OF WHITEFISH LAKE
5	13620820	SW-8-62-13-4	153.50 ACRES	3,930.00	SOUTH SIDE OF WHITEFISH LAKE
12	18612510	SE-25-61-18-4	107.35 ACRES	155,830.00	HANMORE LAKE WEST CAMPGROUND
13	18612541	NE-25-61-18-4	32.78 ACRES	43,970.00	NORTHWEST SIDE OF HANMORE LAKE

and consider retaining the following properties as County-Owned land due to the existing playground and recreation space:

16	27150412	PLAN 1039CL BLOCK 4 LOTS 12-14	13,637 SQUARE FEET	1,710.00	BELLIS NORTH OF PLAYGROUND
17	27150415	PLAN 1039CL BLOCK 4 LOTS 15 & 16	12,803 SQUARE FEET	1,120.00	BELLIS NORTH OF PLAYGROUND

Carried.

**4.4. Municipal Grant Funding Opportunities**

519-24: Halisky

That Smoky Lake County Council **recommends** the information received at the April 17, 2024, Committee of the Whole Meeting, in respect to Municipal Grant Funding Opportunities, be a reminder to Administration to maintain awareness of any new or existing potential grant funding opportunities, and to bring them forward to Council, as they arise.

Carried.

**4.5. Research in respect to Tax Incentives to Promote Development**

520-24: Cere

That Smoky Lake County Council **recommends** Administration bring forward a draft bylaw to a future Council Meeting for consideration, in respect to a Property Tax Incentive based on property assessment value, to encourage small developments as well as large developments with larger incentives, aiming at increasing long-term tax revenue.

Carried.

**4.5. Incentives to Promote Development**

521-24: Halisky

That Smoky Lake County Council **recommends** the Planning and Development Fees Bylaw be brought forward to a future Council Meeting for consideration of changing the fee for discretionary development, to be 20% paid upon application with the remainder of the fee paid when approval has been granted, as an incentive to decrease the developer's initial investment and encourage entrepreneurs to take a chance when there is no guarantee of approval, and to encourage development by making it easier for businesses to propose discretionary, developments and by reducing the developers cost of property taxes during the first few years which can substantially impact the success or failure of a new business.

Carried.

**ADJOURNMENT**

522-24: Cere

That the Smoky Lake County Council Committee of the Whole for the purpose of Legislation Meeting of April 17, 2024, be adjourned, time 12:49 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER