

## SMOKY LAKE COUNTY AND VILLAGE OF WASKATENAU JOINT COUNCIL COMMITTEE MEETING



Minutes of the **Smoky Lake County** and **Village of Waskatenau** Joint Council Meeting held on Tuesday, **October 25, 2022** at 9:14 a.m. in the Village of Waskatenau Council Chambers and Virtually through electronic communication technology: Zoom Meeting.

The meeting was called to Order by the Village of Waskatenau Mayor, Richard Warren in the presence of the following persons:

		ATTENDANCE
Division	Name T	uesday, Oct. 25, 2022
1	Dan Gawalko	Virtually Present
2	Linda Fenerty	Virtually Present
3	Dominque Cere	Virtually Present
4	Lorne Halisky	Virtually Present
5	Jered Serben	Virtually Present
SLC C.A.O.	Gene Sobolewski	Virtually Present
SLC Assistant C.A.O.	Lydia Cielin	Virtually Present
Recording Secretary	Patti Priest	Virtually Present
Planning Technician	Kyle Schole	Virtually Present
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present
Village of Waskatenau	Richard Warren – Mayor	Virtually Present
Village of Waskatenau	Roy Krahulec - Councillor	Absent
Village of Waskatenau	Tyson Berlinguette - Counc	illor Virtually Present
Village of Waskatenau	Bernice Macyk – CAO	Virtually Present

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## 2. Agenda:

## Agenda October 25, 2022

J51-22: T. Berlinguette L. Halisky That the Smoky Lake County and Village of Waskatenau Joint Council Meeting Agenda for Tuesday, October 25, 2022, be adopted, as presented.

Carried.

## 3. Minutes:

No minutes.

## **Joint Council Meeting Recess for Public Hearing**

The Mayor announced the Joint Council Meeting recessed, time 9:16 a.m.

## **VIRTUAL PUBLIC HEARING:**

Smoky Lake County & the Village of Waskatenau Intermunicipal Development Plan under: Smoky Lake County Bylaw No. 1424-22 and Village of Waskatenau Bylaw No. 697-2022

## 1.0 Opening

The Virtual Public Hearing was **called to order at 9:17 a.m.** by the Village of Waskatenau Mayor, Richard Warren, in the presence of all Village Council Members (with the exception of Roy Krahulec), all County Council members, the Village and County Chief Administrative Officers, County Assistant Chief Administrative Officer, County Planning and Development Manager, County Planning Technician, and Recording Secretary and **no members of the public**.

Confirmation was provided by Smoky Lake County and Village of Waskatenau that the Public Hearing was advertised, and notice was provided in accordance with the applicable legislation.

The purpose of the hearing was summarized as follows:

The purpose of this Joint Public Hearing is to allow members of the public of both the Village of Waskatenau and Smoky Lake County, to provide their comments, both in favor of, and in opposition to, the proposed Village Bylaw No. 697-2022 & the proposed County Bylaw No. 1424-22, being the Intermunicipal Development Plan between the Village of Waskatenau and Smoky Lake County.

## 2.0 Staff Presentation

Smoky Lake County Planning and Development Manager, Jordan Ruegg, provided the following BACKGROUND information:

- Smoky Lake County and the Village of Waskatenau first adopted an Intermunicipal Development Plan (County Bylaw No. 1304-17 and Village Bylaw No. 662-17) in 2017.
- Both of these Bylaws contained a "sunset clause" which caused the Bylaws to lapse after five (5) years from the date of their adoption if the Bylaws were not renewed by a resolution of both Councils.
- Since both Councils did NOT adopt a resolution to renew said Bylaws, they have since expired.
- In 2017, Intermunicipal Development Plans were not mandatory between municipalities sharing a common border. However, changes made to the Municipal Government Act make it mandatory that municipalities that share a common boundary enter into an Intermunicipal Development Plan.
- Administration for both the County and the Village reviewed the expired Bylaws to determine where the Bylaws required minor

updates. Slight changes have been made to the previous Bylaws, such as removal of the sunset clause, updating of the historical context, tweaking of the goals so that they align with the current strategic plans as well as some mapping changes.

## **Point of Clarification:**

#### Question:

Reeve, Lorne Halisky – Under Section 2.5, the word "should" in respect to the bylaw being reviewed every five years, does that need to be changed to "shall"?

#### Answer:

County Planning & Development Manager, Jordan Ruegg – If it is the wish of Councils, it can be changed.

## 3.0 Public Presentations Via Written Submissions

There were no Public Presentations Via Written Submissions received.

## 4.0 Public Presentations at the Public Hearing

There were no Members of the Public in attendance.

#### 5.0 Questions and Answers

There were no further questions.

## 6.0 Closing Remarks

There being no further presentations, the Mayor thanked all those present for their participation and noted that the Village and County Councils will take all comments and feedback into consideration. The Mayor then declared the Joint Virtual Public Hearing regarding the Smoky Lake County Bylaw No. 1424-22 & Village of Waskatenau Bylaw No. 697-2022, closed at 9:42 a.m.

## **Joint Council Meeting Reconvince**

The Mayor reconvened the Joint Council Meeting by call to order, time 9:43 a.m.

#### 4. Issues for Discussion:

None.

	5.	Other Business:
	Non	e.
	6.	Correspondence:
	Non	e.
	7.	Delegation:
	Non	e.
	8.	Executive Session:
	Non	e.
	9.	Next Meeting:
Next Smoky Lake County a	That	<b>Village of Waskatenau Joint Committee Meeting</b> It the next the Smoky Lake County and Village of Waskatenau Joint noil Meeting be scheduled at the call of the Smoky Lake County Reeve or

# Adjournment:

the Village of Waskatenau Mayor.

J52-22: T. Berlinguette D. Gawalko

That the Smoky Lake County and Village of Waskatenau Joint Council Meeting of October 25, 2022, be adjourned, time 9:46 a.m.

Carried.