SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning** on **Friday, April 23, 2021** at **1:00 P.M.** held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

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

		ATTENDANCE
Div. No.	Councillor(s)	Friday, April 23, 2021
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Virtually Present

One Member of the Media was present: Smoky Lake Signal. One Member of the Public was virtually present.

2. <u>Agenda:</u>

641-21: Halisky That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning, dated April 23, 2021, be adopted, as presented.

Carried Unanimously.

3. <u>Minutes:</u>

No Minutes.

4. <u>Request for Decision:</u>

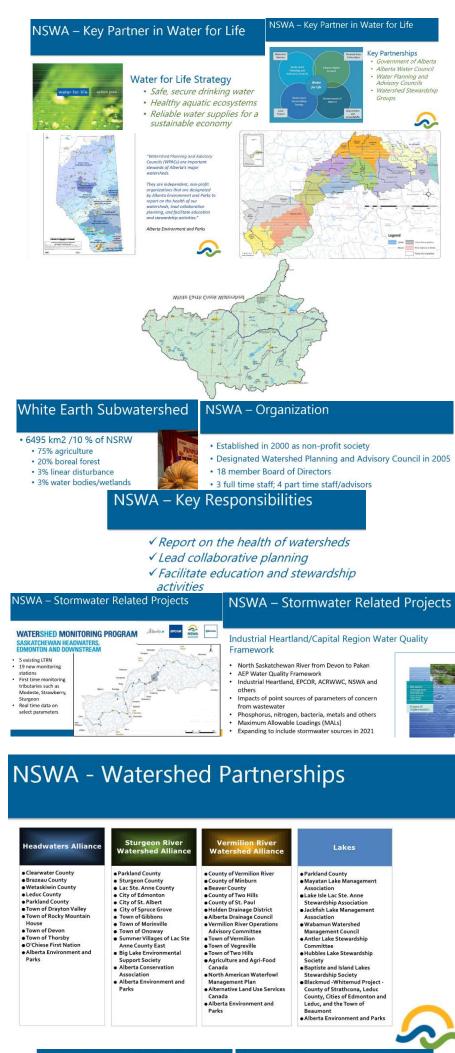
No Request for Decision.

7. <u>Delegation:</u>

North Saskatchewan Watershed Alliance (NSWA)

Virtually present before Council was Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance (NSWA) from 1:00 p.m. to 1:41 p.m. to provide a PowerPoint Presentation on NSWA, including but not limited to the following:







5. <u>Issues for Information:</u>

North Saskatchewan Watershed Alliance (NSWA)

642-21: Cherniwchan That Smoky Lake County Council accept the information received in the presentation from the April 23, 2021 delegation: Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance (NSWA) in regard to the NSWA's partnerships and key responsibilities.

Carried.

Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance (NSWA) virtually left the meeting, time 1:41 p.m.

5. <u>Issues for Information:</u>

Alberta's 1976 Coal Policy

643-21: Halisky

That Smoky Lake County Council recommend Administration provide input into the '1976 Coal Policy' consultation process and collaborate with other municipalities and/or Rural Municipalities of Alberta (RMA), if and when applicable, in the creation of a Regional Headwater Protection Plan.

Carried.

Public Participation Plan: Hamlet Chickens, Dark Skies, Temporary RVs

644-21: Orichowski That Smoky Lake County Council recommend engaging the Public Participation process, as per Policy Statement No. 01-51-01, in regard to respective draft bylaws pertaining to

- 1. a Land Use Bylaw amendment for the purpose of providing provisions relating to the licensing for, and keeping of, small livestock animal units in hamlet and residential districts,
- 2. International Dark-Sky Association (IDA) Designation Nomination, for the purpose of providing leadership in reducing light pollution and promote responsible outdoor lighting that is beautiful, healthy, and functional, and
- 3. a Land Use Bylaw amendment for the purpose of providing provisions relating to Temporary Recreational Vehicles.

Carried.

Lake Subdivision Wayfinding Signage

645-21: Gawalko

That Smoky Lake County Council accept the information provided by the Planning and Development Department on April 23, 2021, in respect to the Year-2021 budgeted project: Lake Subdivision Wayfinding Signage, for the purpose of promoting public awareness of the subdivision and municipal reserve locations at or near: Hanmore Lake, Mons Lake - Sandy Lane, Mons View Resort/Estates, Bonnie Lake, Garner Lake - Birchland & Sunrise, and Whitefish Lake - Hillside Acres; and the anticipation of the signs being finalized in the next few months.

Carried.

Verbal Update: North Saskatchewan Heritage River Project

646-21: Halisky That Smoky Lake County Council extend a "Thank You" to Mr. Jordan Ruegg, Planning and Development Manager and Mr. Kyle Schole, Planning and Development Assistant for spearheading the North Saskatchewan Heritage River Project in collaboration with other river municipalities and Indigenous groups to nominate 818km of the North Saskatchewan River across Alberta as a Heritage River under the Canadian Heritage Rivers System (CHRS); and **recommend** the said initiative be promoted for local awareness in the County's Grapevine and Social Media, in response to the information provided by the Planning and Development Department on April 23, 2021.

6. <u>Correspondence:</u>

No Correspondence.

8. <u>Executive Session:</u>

No Executive Session.

ADJOURNMENT

647-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of April 23, 2021, be adjourned, time 2:23 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER