

**SMOKY LAKE COUNTY
IN THE PROVINCE OF ALBERTA
BYLAW NO. 1167-08**

Being a Bylaw of the Smoky Lake County, to authorize the Municipal Council to enter into an Agreement to establish **the Smoky Lake Joint Economic Development Initiative** Committee, for the purpose of promoting the development of a diversified economic base in the Smoky Lake County.

WHEREAS the Municipal Government Act, S.A. 2000, as amended ("the Act") provides that a Municipal Council may pass such bylaws to enter into an agreement as to the joint control and management of anything that concerns respective municipalities.

NOW THEREFORE the Council of the Smoky Lake County, duly assembled, enacts as follows.

1. PURPOSE

Through its collaborative efforts, the Smoky Lake Joint Economic Development Initiative aim to promote, facilitate and support economic development and tourism initiatives within the Smoky Lake County Region (Smoky Lake County, Town of Smoky Lake and the Villages of Vilna and Waskatenau).

2. MEMBERSHIP

2.1 Municipal Representation (Voting Members)

Smoky Lake County – three Councillors
Town of Smoky Lake – two Councillors
Village of Vilna – one Councillor
Village of Waskatenau – one Councillor

Any changes to the above structure must be authorized by all of the participating municipalities.

2.2 Support Staff

Secretary – Planning & Communications Manager,
Smoky Lake County

Resource - Community Economic Development Coordinator,
Community Futures St. Paul – Smoky Lake

2.3 Other Participation

The Committee, at its discretion, can elicit such other non-voting participation as it deems necessary from time to time.

3. OBJECTIVES

The objectives of the Joint Economic Development Initiative are to:

- 3.1 Prepare Plans and recommend Programs which will maintain the desired level of regional growth;
- 3.2 Recommend Programs that encourage the proper use of the region's resources;
- 3.3 Contribute to the regional planning efforts by preparing data and studies that will accurately reflect the present situation and expected directions of the region's economy;

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- 3.4 Recommending projects and priorities which meet the region's needs;
- 3.5 Assisting in local implementation of Provincial and Federal Programs to promote regional development;
- 3.6 Strive to expand the economic base of the Smoky Lake Region;
- 3.7 Perform an Annual Review of Regional Strategic Plan; and
- 3.8 Provide a leadership role in the implementation of projects initiated as supported collectively through each municipal Council.

4. ADMINISTRATION

4.1 Budgets

Budgets shall be prepared annually by the Committee and presented to each respective Council for approval.

4.2 Financial

Finances shall be administered by Smoky Lake County and billed as per the approved funding formula.

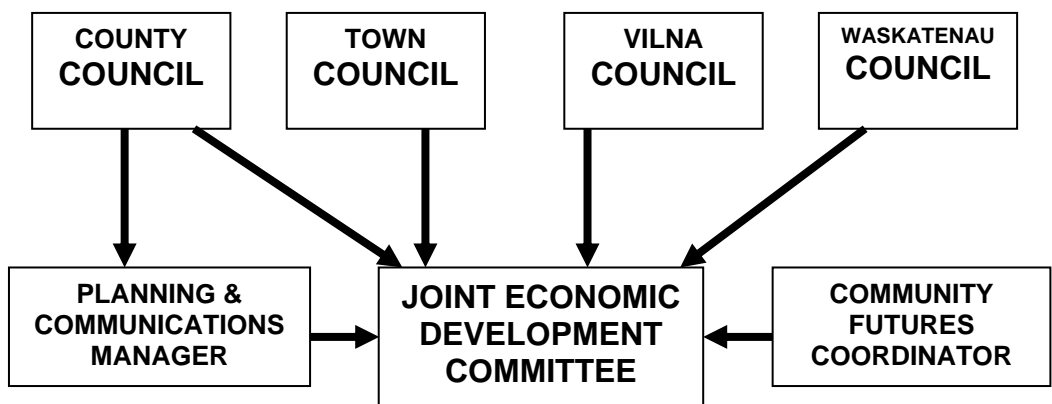
4.3 Funding Formula

Unless otherwise negotiated, all project funding contribution shall be as follows:

- 50% - Smoky Lake County
- 25% - Town of Smoky Lake
- 12.5% - Village of Vilna
- 12.5% - Village of Waskatenau

The above noted formula shall be known as the Trider Formula.

5. ORGANIZATIONAL CHART



6. STRATEGIC PRIORITIES:

- 6.1 Improve the Region's Economic Development Capacity
- 6.2 Diversify the Region's Economy
- 6.3 Promote the Region
- 6.4 Maintain the Region's Quality of Life
- 6.5 Attract New Residents to the Region
- 6.6 Protect the Region's Natural and Historic Assets

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7. REPEAL

Bylaw No. 829-89 Smoky Lake Regional Economic Development Committee be repealed.

8. EFFECTIVE DATE

This Bylaw shall come into force and effect on the final date of passing thereof.

READ a First Time this 19 day of June, AD 2008.

READ a Second Time this 19 day of June, AD 2008.

READ a Third and Final Time this 19 day of June, AD 2008 and finally passed by Council.

REEVE

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CHIEF ADMINISTRATIVE OFFICER