

**SMOKY LAKE COUNTY**

**Minutes of the County Council: Committee of the Whole: Planning Department** meeting held on Thursday, **August 19, 2010** at 1:05 P.M. in the County Council Chambers.

The meeting was Called to Order by the Reeve Dareld Cholak in the presence of the following persons:

<b>A T T E N D A N C E</b>		
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Thursday, August 19, 2010</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Absent
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Absent
Assist. CAO	Lydia Cielin	Present
Planning	Twila Bauman	Present
Planner	Jane Dauphinee	Present
Planner	Teaka Broughm	Present

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**AGENDA**

**RES 787-10**  
Orichowski

That the Agenda for the County Council: Committee of the Whole: Planning Department Meeting held on Thursday, August 19, 2010 be approved as amended:

**ADDITION: EXECUTIVE SESSION: PERSONNEL**

Carried.

**EXECUTIVE SESSION: PERSONNEL**

**1:10 PM to 1:30 PM**  
**Executive Session: Personnel Issue**

**RES 788-10**  
Bobocel

That Smoky Lake County go into an Executive Session to discuss a Personnel Issue, time 1:10 p.m..

Carried.

**RES 789-10**  
Orichowski

That Smoky Lake County Council go out of an Executive Session, time 1:30 p.m..

Carried.

**1:30 PM Recess**

**1:37 PM Reconvene**

**MONS LAKE AREA STRUCTURE PLAN DRAFT REVIEW**

- Map – Planning Issues and Community Concerns (Study Area)
- Map – Planning Issues and Community Concerns (Focus Area)
- Map – Land Suitability
- Map – Environmental Sensitivity (Study Area)
- Map – Environmental Sensitivity (Focus Area)
- Map - Future Land Use Concept – Option A
- Map – Future Land Use Concept – **Option B (Chosen)**
- Reviewed items in question in ASP document

**NEXT STEPS**

- Municipal Planning Services (2009) Ltd. to make minor revisions to both Preliminary Study and the Area Structure Plan.
- Circulate document to public for review.
- First Reading and Public Hearing will be scheduled following election in October.

**ADJOURNMENT**

**RES 790-10**  
Bobocel

That this Committee of the Whole Meeting: Planning Department Meeting be adjourned, time 2:40 P.M.

Carried.

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Reeve

S E A L

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Chief Administrative Officer