

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole for the purpose of the Planning Meeting** held on Tuesday, **May 15, 2018** at 9:09 A.M. in County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, May 15, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Absent
Public Works Mgr.	Doug Ponich	Absent
GIS/Communication	Paul Miranda	Absent
Plan/Dev Manager	Jordan Ruegg	Present
Legislative Svcs/R.S.	Patti Priest	Present

No Members of the Media:

No Member of the Public.

2. Agenda:

Agenda

565-18: Orichowski

That the Agenda for Tuesday, May 15, 2018 Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting be adopted, as amended:

Addition:

1. Garner Lake Enforcement.
2. Motor Cross Race Track near Spedden – Dust Issues.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Discussion:

BASCOR Development Inc. - Bonnie Lake Land Development

Discussion was held in regard to BASCOR Development Inc. in relation to Municipal Planning Services (2009) Ltd. from 9:10 a.m. to 10:53 a.m.

566-18: Halisky

That Smoky Lake County recommend the Planning & Development Officer write a letter to Ed Basaraba, BASCOR Development Inc. identifying the statutory process and outlining the next steps, in regard to further development at Bonnie Lake Resort.

Carried.

Municipal Planning Services (2009) Ltd.

567-18: Orichowski That Smoky Lake County recommend that administration provide the current rates and documentation in regard to Municipal Planning Services (2009) Ltd.'s contract for review at the next scheduled Council Meeting.

Carried.

Addition to the Agenda

Garner Lake - Enforcement

568-18: Gawalko That Smoky Lake County acknowledge receipt of the email from Heidi and Malcolm Kane, dated May 15, 2018, in regard to Garner Lake law enforcement, sharing an online article published by the Edmonton Sun, on May 15, 2018, titled "firm and fair' public land use penalties announced ahead of May long weekend" as per Alberta Environment Minister, Shannon Phillips increasing enforcement on public land and parks.

Carried.

Motor Cross Race Track near Spedden

569-18: Gawalko That Smoky Lake County contact Corey Goodon the owner of the "B3 Honda Extreme Mx Park": a motocross track park near Spedden, to recommend installing MG30 Dust Control on Township Road 592, at a cost of \$800.00 in response to a verbal dust complaint from adjacent land owners.

Carried.

Meeting Recess

Meeting recessed for Lunch, time 12:01 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:39 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Planning & Development Manager, and Recording Secretary.

5. Issue for Information:

No Issue for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

Personnel Issue: Chief Administrative Officer

570-18: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue: under the authority of the FOIP Section 27: Privileged Information, in regard to the Chief Administrative Officer, time 12:30 p.m.

Carried.

Jordan Ruegg - Planning & Development Officer, Patti Priest – Legislative Services Clerk and Lydia Cielin, Assistant Chief administrative Officer, left Council Chambers, time 12:30 p.m.

570-18: Halisky That Smoky Lake County Council go out of Executive Session, time 1:05 p.m.
Carried.

Meeting Recess

Meeting recessed, time 1:05 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 2:52 p.m. in the presence of all Council, the Chief Administrative Officer, the Assistant Chief Administrative Officer, and Recording Secretary.

571-18: Orichowski That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue: under the authority of the FOIP Section 27: Privileged Information, in regard to the Chief Administrative Officer, time 2:53 p.m.
Carried.

Patti Priest – Legislative Services Clerk and Lydia Cielin, Assistant Chief administrative Officer, left Council Chambers, time 2:53 p.m.

572-18: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 4:25 p.m.
Carried.

573-18: Lukinuk **ADJOURNMENT**

That the meeting be adjourned, time 4:28 p.m.
Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER