

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Strategic Planning** held on Monday, **July 23, 2018** at 9:18 A.M. in the Smoky Lake Agricultural Complex Meeting Room.

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>Monday, July 23, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Absent
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Public Works Mgr.	Doug Ponich	Present @ 11:19 a.m.
GIS/Communication	Paul Miranda	Present @ 11:19 a.m.
Plan/Dev Manager	Jordan Ruegg	Present @ 11:19 a.m.
Legislative Svcs/R.S.	Patti Priest	Present

No Members of the Media.
One Member of the Public.

Killick Leadership Group representatives: Cathy Goulet, President and Kari Leiper, Assistant.

2. Agenda:

Agenda

764-18: Lukinuk

That the Agenda for Monday, July 23, 2018 Smoky Lake County Council Committee of the Whole for the purpose of Strategic Planning Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

7. Delegation:

Killick Leadership Group

Present before County Council from 9:18 a.m. to 1:09 p.m. was Cathy Goulet, President, Killick Leadership Group, to review and finalize the Strategic Plan for Smoky Lake County as follows:

Vision Statement:

Leading the way in positive growth with healthy, sustainable, rural living.

Mission Statement:

Smoky Lake County strives for collaboration and excellence in the provision of transparent and fiscally responsible governance and services.

Strategic Priorities – Years 2018 to 2020

- Economic Development
- Infrastructure
- Governance

Scott Franchuk - County Fire Chief, Dave Kully – Public Works Shop Foreman, Trevor Tychkowsky – Safety Officer, Paul Miranda – Communications/GIS Director, Daniel Moric – Natural Gas Manager, Ed English – Peace Officer/Parks and Recreation Manager, Tori Cherniawsky – Agricultural Fieldman, Dave Franchuk – Environmental Operations Manager, Doug Ponich – Public Works Manager and Bob Novosiwsky – Public Works Road Foreman, joined the meeting, time 11:19 p.m.

FOCUS AREA - Economic Development		
Smoky Lake County diversifies its economy with innovative planning and by supporting infrastructure that encourages investment.		
What	Completion Date	Metric
Good planning that supports growth		
Land Use Bylaw Changes	Dec 2019	First Step – guidance from Council Success = Amended LUB passed by Council
Victoria District Economic Development Plan	July 2020	First step – feasibility of plan, stakeholder identification Success = Written Plan
Creating growth through infrastructure		
Warspite Ironhorse Trail RV Park	June 2020	First step - budgeting April 2018 - Concept development (done) August 2018 - Council Agenda Item (discuss Structural Plan) June 2020 - Servicing Success = Completion of Park
Industrial Park	Sept 2019	First Step – Feasibility/cost/Site assessment Success = go or no go

FOCUS AREA - Infrastructure		
The County ensures its municipal infrastructure meets residents' expectations for excellence in service delivery and fiscal responsibility.		
What	Completion Date	Metric
Expand Public Works Yard	Aug 2019	First step – continue conversations, Council will give direction August 2018 Success = purchase agreement
North Saskatchewan Emergency River Access(es) Plan	Nov 2018	First step – proceed with Desjarlais access clarify locations with Council (done) Success = Plan completion

FOCUS AREA - Governance		
Smoky Lake County delivers excellence in governance by managing strategic relationships and utilizing fiscal and human resources.		
What	Completion Date	Metric
Strategic Relationships		
Develop Intermunicipal Collaborative Framework(s)	April 2020	First Step - Establish timeline for Intermunicipal Collaborative Framework (ICFs) August 2018
Human Resources		
Develop High Priority HR Policies	June 2019	First Step - Council policy meeting (Direction) July 2018 Develop list of key priorities Success = clear direction, multiple policies, determine emerging priorities
Succession Planning	June 2020	First step – identify and review all job descriptions/profiles and strategize Success = written succession plan by and for each department to ensure uninterrupted service

4. Request for Decision:

No Request for Decision.

5. Issue for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

8. Executive Session:

765-18: Lukinuk

ADJOURNMENT

That the meeting be adjourned, time 1:09 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER