

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Wednesday, July 17, 2019 at 1:09 P.M.** in County Council Chambers.

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

		<b>ATTENDANCE</b>
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, July 17, 2019</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
Legislative Svcs/R.S.	Patti Priest	Present
Plan & Dev Manager	Jordan Ruegg	Present @ 1:10 p.m.
Plan & Dev Assistant	Kyle Schole	Present
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No Members of the Media were present.

No Members of the Public were present.

**2. Agenda:**

917-19: Halisky

That the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning Agenda for Wednesday, July 17, 2019, be adopted, as presented.

Carried Unanimously.

Jordan Ruegg, Planning and Development Manager entered Council Chambers, time 1:09 p.m.

Ed English, Parks and Recreation Manager / Peace Officer entered Council Chambers, time 1:20 p.m.

**3. Minutes:**

No Minutes.

One member of the public entered Council Chambers, time 1:58 p.m.

**4. Request for Decision:**

**Bylaw No. 1352-19: Environmental Reserve and Municipal Reserve Land Management**

918-19: Halisky

That Smoky Lake County defer further discussion in regard to Bylaw No. 1352-19: Environmental Reserve (ER) and Municipal Reserve (MR) Land Management to a future County Council Meeting after exploring concepts, that may include, but are not limited to:

- ✓ maintaining the Environmental Reserve Use signage as is;
- ✓ maintaining the existing community trails within the ER and MR;
- ✓ removing all reference to piers, docks and boat launches within the Bylaw;
- ✓ allowing residents to enter into Encroachment Agreements for fixed structures within the MR; and
- ✓ recommending Garner Lake Residents create a Garner Lake Community Association similar to the Mons Lake Community Association model.

Carried.

**8. Executive Session:**

No Executive Session.

**5. Issue for Information:**

No Issues for Information.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**ADJOURNMENT**

919-19: Lukinuk

That the meeting be adjourned, time 3:34 p.m.

Carried.

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REEVE

S E A L

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CHIEF ADMINISTRATIVE OFFICER