



**SMOKY LAKE COUNTY
REGIONAL COMMUNITY DEVELOPMENT COMMITTEE MEETING
FOR THE PURPOSE STRATEGIC PLANNING.**

Minutes of the **Regional Community Development Committee** Meeting held on **Tuesday, February 18, 2020** at 9:00 a.m. in the County Office - Council Chambers.

1. CALL TO ORDER

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

Division	Name	Voting Member	ATTENDANCE
Smoky Lake County	Craig Lukinuk - Reeve	Yes	Present
Smoky Lake County	Lorne Halisky - Councillor	Yes	Present
Smoky Lake County	Leon Boychuk-Hunter – Public-at-Large	Yes	Absent
Smoky Lake County	Perry Phillips - Public-at-Large	Yes	Present
Town of Smoky Lake	Hank Holowaychuk - Mayor	Yes	Present
Town of Smoky Lake	Dan Kotylak - Councillor	Yes	Present
Town of Smoky Lake	Marianne Prockiw-Zarusky - Public-at-Large	Yes	Present
Village of Vilna	Roy Dyck – Councillor	Yes	Present
Village of Waskatenau	Roy Krahulec – Deputy Mayor	Yes	Absent
Smoky Lake County	Cory Ollikka - CAO	No	Absent
Smoky Lake County	Lydia Cielin - Asst. CAO	No	Present
Smoky Lake County	Dan Gawalko- Councillor	No	Present
Smoky Lake County	Jordan Ruegg – Planning & Dev. Manager	No	Absent
Smoky Lake County	Kyle Schole – Planning & Dev. Assistant	No	Present
Smoky Lake County	Johnny Cherniwchan - Councillor	Alternate	Present
Town of Smoky Lake	Ross Whitelaw – Deputy Mayor	Alternate	Present
Town of Smoky Lake	Adam Kozakiewicz - CAO	No	Present
Village of Vilna	Debbie Hackman – CAO	No	Present
Village of Vilna	Leo Chapdelaine - Mayor	No	Present
Village of Waskatenau	Casey Caron - Mayor	Alternate	Absent
Village of Waskatenau	Richard Warren - Councillor	Alternate	Absent
Village of Waskatenau	Bernice Macyk – CAO	No	Present
Smoky Lake Region	Michelle Wright- Economic Dev. Officer	No	Present
Smoky Lake Region	Beth Kydd - Ec. Dev. Assistant	No	Present

2. AGENDA

110-20: Hank Holowaychuk

That the Regional Community Development Committee (RCDC) Meeting Agenda for **Tuesday, February 18, 2020** be adopted.

Carried.

Dan Kotylak, Councillor, Town of Smoky Lake entered the Chamber, time 9:16 a.m.

Lydia Cielin, Assistant Chief Administrative Officer, Smoky Lake County entered the Chamber, time 9:16 a.m.

RCDC 2020 Strategic Planning

111-20: Dan Kotylak That the Regional Community Development Committee has reviewed and amended the 2020 Strategic Priorities Planning Document and will implement the 2020 Goals and Objectives into the 2020 Strategic Priorities Chart.

Carried.

112-20: Dan Kotylak That the Regional Community Development Committee recommended that the CEDO present a 3 -Year Rolling Action Plan based on the Strategic Priorities Chart. at the next RCDC Meeting.

Carried.

Kyle Schole, Planning & Development Assistant, Smoky Lake County entered the Chamber, time 9:39 a.m.

Kyle Schole, Planning & Development Assistant, Smoky Lake County left the Chamber, time 10:48 a.m.

Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake entered the Chamber, time 11:10 a.m.

Marianne Prockiw-Zarusky, Public at-Large, Town of Smoky Lake left the Chamber, time 11:22 a.m.

Marianne Prockiw-Zarusky, Public at-Large, Town of Smoky Lake entered the Chamber, time 11:50 a.m.

Bernice Macyk, Chief Administrative Officer Village of Waskatenau left the Chamber, time 12:01 p.m.

Kyle Schole, Planning & Development Assistant, Smoky Lake County entered the Chamber, time 12:09 p.m.

Other Business

113-20: Dan Kotylak That the Regional Community Development Committee (RCDC) defer discussion of Chamber of Commerce financial support to the next RCDC Meeting.

Carried.

Kyle Schole, Planning & Development Assistant, Smoky Lake County left the Chamber, time 12:28 p.m.

Kyle Schole, Planning & Development Assistant, Smoky Lake County entered the Chamber, time 12:41 p.m.

- 114-20: Hank Holowaychuk That the Regional Community Development Committee (RCDC) approve Michelle Wright, Community Economic Development Officer to attend the Global Forum on March 5-6, 2020 in Vegreville.
Carried.
- 115-20: Lorne Halisky That the Regional Community Development Committee (RCDC) approve 2020 Randy Russ Memorial Barrel Racing sponsorship of \$250.00.
Carried.
- 116-20: Lorne Halisky That the Regional Community Development Committee (RCDC) approve Michelle Wright, Community Economic Development Officer, attend the Economic Developers of Alberta Conference in Kananaskis on April 1-3, 2020.
Carried.
- 117-20: Hank Holowaychuk The Town of Smoky Lake to prepare a letter for each respective municipality jointly participate in signing to the Prime Minister of Canada with carbon copies to the local Member of the Legislature of Alberta (MLA), Rural Municipalities of Alberta (RMA), and Alberta Urban Municipalities Association (AUMA), to support the injunction granted against all railway blockades impacting CN Rail in Alberta, in response to the blockade set up by the group: Cuzzins for Wet'suwet'en, on February 18, 2020, across the railway tracks near 231 Street and 110 Avenue in Edmonton, as part of protests relating to the Wet'suwet'en hereditary chiefs who oppose the Coastal GasLink project in British Columbia and the pipeline's route through their territory.
Carried.

Stakeholder Engagement

- 118-20: Dan Kotylak That the Regional Community Development Committee (RCDC) acknowledge that no public was in attendance for the "Stakeholder" Engagement from 10:30-11:00 a.m. at the **February 18, 2020** RCDC meeting.
Carried.

NEXT MEETING

- 119-20: Dan Kotylak That the next Regional Community Development Committee (RCDC) Meeting will be on **Monday, April 6, 2020**.
Carried.

ADJOURNMENT

- That Regional Community Development Committee (RCDC) Meeting was adjourned, time 1:30 p.m.
Carried.

CHAIRPERSON