

SMOKY LAKE COUNTY

Minutes of the County Council: Committee of the Whole: Planning Department meeting held on Wednesday, May 26, 2010 at 1:15 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:

		<u>A T T E N D A N C E</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Wednesday, May 26, 2010</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present @ 1:25 PM
Assist. CAO	Lydia Cielin	Present @ 1:35 PM
Planning	Twila Bauman	Present
Planner	Jane Dauphinee	Present
St. Paul Cnty	Robert Bouchard, Reeve	Absent
St. Paul Cnty	Frank Sloan, Councillor	Present
St. Paul Cnty	Sheila Kitz, CAO	Absent
St. Paul Cnty	Linda Meger	Present
St. Paul Cnty	Dennis Bergheim	Present

AGENDA

RES 653-10
Danyluk

That the Agenda for the County Council: Committee of the Whole: Planning Department Meeting held on Wednesday, May 26, 2010 be approved as amended:

REMOVE: 2. Mons Lake Area Structure Plan Carried.

Mons Lake Area Structure Plan Meeting – June 10, 2010 @ 1 PM

GARNER LAKE AREA STRUCTURE PLAN (with County of St. Paul)

- **Draft Background Report** presented and reviewed.
- **Public Hearing** - Saturday, August 28, 2010 at 10:00 AM at Spedden Hall

Lydia Cielin exited Chambers, time 3:50 PM

ADJOURNMENT

RES 654-10
Cholak

That this Committee of the Whole Meeting: Planning Department Meeting be adjourned, time 3:55 P.M.

Carried.

Reeve

S E A L

Chief Administrative Officer