

SMOKY LAKE COUNTY

Minutes of the **County Council: Committee of the Whole: Planning Department** meeting held on Wednesday, **May 4, 2011** at 10:12 A.M. in the County Council Chambers.

The recessed meeting was Called to Order by the Reeve Dareld Cholak in the presence of the following persons:

A T T E N D A N C E		
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Wednesday, May 4, 2011</u>
1	Dareld Cholak	Present until 1:40 PM
2	Ron Bobocel	Present until 1:40 PM
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Assist. CAO	Lydia Cielin	Present
Planning	Twila Bauman	Present
Planner	Jane Dauphinee	Present

RES 545-11

Orichowski

That the following items be added to the Agenda for the County Council: Committee of the Whole: Planning Department Meeting:

- 2.3 Smoky Lake Agricultural Society: Request for Financial Contribution towards Fitness Facility.

Carried Unanimously.

LAND USE BYLAW

- Part 7 – General Land Use Provisions (7.1 – 7.11 reviewed)

SMOKY LAKE AGRICULTURAL SOCIETY: REQUEST FOR FINANCIAL CONTRIBUTION TOWARDS BUILDING A FITNESS ROOM

RES 546-11

Bobocel

That this Committee of the Whole recommend that Smoky Lake County take no action on the Smoky Lake Agricultural Society's request for financial contribution towards building a Fitness Room at the Smoky Lake Complex.

Carried.

JOINT FIRE DEPARTMENT MEETING

RES 547-11

Bobocel

That Smoky Lake County schedule a Fire Department Meeting with the Town of Smoky Lake on May 25, 2011 at 1:00 PM.

Carried.

AGRICULTURAL SERVICE BOARD AUDIT

RES 548-11

Orichowski

That Smoky Lake County schedule the Agricultural Service Board Audit on August 29, 2011 at 10 AM.

Carried.

1:40 PM -

Reeve Dareld Cholak and Councillor Ron Bobocel left the Chambers

Deputy Reeve Randy Orichowski took the position of the Chair

LAND USE BYLAW

- Part 7 – General Land Use Provisions (7.12 – 7.14 reviewed)
- Next Meeting to be confirmed for either June 28 or 29, 2011

ADJOURNMENT

RES 527-11

Orichowski

Declared that this Committee of the Whole Meeting: Planning Department Meeting be adjourned, time 2:27 P.M.

Carried.

Reeve

S E A L

Chief Administrative Officer