

**SMOKY LAKE COUNTY**

Minutes of the **County Council Meeting** held on Thursday, **March 3, 2016** at 1:03 P.M. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, March 3, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Angela Bilski	Present

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Dave Franchuk, Environmental Operations Manager, and Gene Sobolewski, Associated Engineering of Alberta Ltd. entered Council Chambers, time 1:03 p.m.

**2. Agenda:**

**Agenda**  
479-16: Lukinuk

That the Agenda for Thursday, March 3, 2016 County Council Meeting be adopted, as amended.

Addition(s):

1. Executive Session – Corridor Communications Incorporated Class G Preferred Shares Investment Agreement

Carried Unanimously.

**3. Minutes:**

No Minutes.

**Request for Decision:**

**Royal Canadian Legion – Smoky Lake Branch #227**  
480-16: Cholak

That Smoky Lake County grant permission to the Royal Canadian Legion – Smoky Lake Branch #227 on portion of the property located on Lot 2, Plan 8621882 in the Town of Smoky Lake, owned by Smoky Lake County for the addition of a roof cover for the deck at the back entrance of the Legion Hall; and obtain all necessary permits required, at no cost to the County.

Carried.

**Delegation(s):**

**County of St. Paul**

Present before County Council from 1:05 p.m. to 1:46 p.m. were Cliff Martin, Councillor, Sheila Kitz, CAO, Kyle Attanasio, Director of Legislative & Communication Services, and (via teleconference) Golnaz Azimi, Urban Systems to discuss Agreement to allow the County of St. Paul to utilize the Spedden Water Plant Facility located at SW33-59-12-W4 for the purpose of connecting permanently to the Highway 28/63 Regional Water Services Commission regional water pipeline.

**Executive Session: Legal**

481-16: Lukinuk That County Council go into Executive Session to discuss the Agreement to allow the County of St. Paul to utilize the Spedden Water Plant Facility located at SW33-59-12-W4 for the purpose of connecting permanently to the Highway 28/63 Regional Water Services Commission regional water pipeline, time 1:06 p.m.

Carried.

Cliff Martin, Councillor, Sheila Kitz, CAO, Kyle Attanasio, Director of Legislative & Communication Services, and (via teleconference) Golnaz Azimi, Urban Systems left Council Chambers, time 1:45 p.m.

Dave Franchuk, Environmental Operations Manager, and Gene Sobolewski, Associated Engineering of Alberta Ltd. left Council Chambers, time 2:19 p.m.

**Addition to the Agenda:**

**Executive Session: Legal**

County Council in Executive Session at 2:19 p.m. to 2:25 p.m. held discussion on a legal issue in regards to Corridor Communications Inc. (CCI) – Class G Preferred Shares Investment Agreement.

482-16: Cholak

That County Council go out of Executive Session, time 2:26 p.m.

Carried.

**Corridor Communications Limited (CCI) – Class G Preferred Shares Investment Agreement**

483-16: Lukinuk

That Smoky Lake County execute a “Preferred Shares Investment Agreement” with Corridor Communications Inc. (CCI) for Redemption of 675,608 Class G Preferred Shares at an Annual Dividend rate of 2% (percent) above the prime lending rate of the Alberta Treasury Branches with a Redemption Right schedule of 6.66% (percent) per year; as per the terms set out in the “Original Agreement – Share Subscription/Commitment Document, dated May 3, 2010.

Carried.

**Corridor Communications Limited (CCI) – Annual General Meeting**

484-16: Cholak

That County Council who can attend – attend and relevant administration attend the Corridor Communications Inc. Annual General Meeting to be held on March 31, 2016 at the Port O’Call Inn in Calgary, Alberta.

Carried.

**Adjournment:**

485-16: Bobocel

That this meeting be adjourned, time 2:28 p.m.

Carried.

  
REEVE

SEAL

  
CHIEF ADMINISTRATIVE OFFICER