

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Thursday, **November 17, 2022** at 2:47 P.M. held in County Council Chambers as well as virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to order by the Reeve, Mr. Lorne Halisky, in the presence of the following persons:

| <b>ATTENDANCE</b>        |                      |                                |
|--------------------------|----------------------|--------------------------------|
| <u>Div. No.</u>          | <u>Councillor(s)</u> | <u>Thursday, Nov. 17, 2022</u> |
| 1                        | Dan Gawalko          | Present in Chambers            |
| 2                        | Linda Fenerty        | Present in Chambers            |
| 3                        | Dominique Cere       | Present in Chambers            |
| 4                        | Lorne Halisky        | Present in Chambers            |
| 5                        | Jered Serben         | Present in Chambers            |
| CAO                      | Gene Sobolewski      | Present in Chambers            |
| Assistant CAO            | Lydia Cielin         | Virtually Present              |
| Executive Services /R.S. | Patti Priest         | Virtually Present              |
| Bylaw Enforcement        | Tate Murphy          | Present in Chambers            |
| Finance Manager          | Brenda Adamson       | Virtually Present              |

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Eric Pybus, Sales Representative, Grant Miller Chevrolet Buick GMC Ltd., was present as an information resource.

**WAIVER NOTICE**

County Councillors signed a “Waiver Notice” as per accompanying attendance sheet, and displayed below:

SMOKY LAKE COUNTY

WAIVER NOTICE of a Special Meeting of the County Council  
of the Smoky Lake County called under authority of  
Section 194 of the Municipal Government Act

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We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held virtually through Zoom:  
<https://us02web.zoom.us/j/87633692952?pwd=eGdPMlEtdmUvYlAxSzZzSm00RDFlUT09>  
Meeting ID: 876 3369 2952 Passcode: 182167

And in Smoky Lake County Council Chambers on Thursday, November 17, 2022, commencing at 2:00 P.M., to hold a Special County Council Meeting for the purpose of discussing and acting on a:

- Request for Decision:** Unbudgeted Capital expenditure in the amount of \$69,568.25 plus GST to be funded from the Capital Reserve, to purchase a Year-2022 GMC Sierra 1500 SLT 4WD crew cab pickup truck with a 5.3L V8 engine, VIN: 3GTUUEDEXNG625128 from Grant Miller GMC, Smoky Lake, for the County Peace Officer.

| COUNCILLOR:    | SIGNATURE  | DATE              |
|----------------|--|-------------------|
| Dan Gawalko    |  | November 17, 2022 |
| Linda Fenerty  |  | November 17, 2022 |
| Dominique Cere |  | November 17, 2022 |
| Lorne Halisky  |  | November 17, 2022 |
| Jered Serben   |  | November 17, 2022 |

**Agenda as per Waiver:**

140-22: Cere

That the Smoky Lake County Agenda as listed on the “Waiver Notice” for Thursday, November 17, 2022, Special Council Meeting be adopted as presented for the purpose of discussing and acting on an unbudgeted Capital Expense: Year-2022 GMC Sierra 1500 SLT 4WD Crew Cab Pickup Truck for Peace Officer.

Carried Unanimously.

**Request for Decision:**

**Unbudgeted Capital Expense - Year-2022 GMC Sierra for the Peace Officer**

141-22: Gawalko That Smoky Lake County Council approve the unbudgeted expenditure in the amount up to \$69,568.25 plus GST, funded from the General Capital Reserve, to purchase a Year-2022 GMC Sierra 1500 SLT 4WD crew cab pickup truck with a 5.3L V8 engine, VIN: 3GTUUEDXNG625128, from Grant Miller Chevrolet Buick GMC Ltd. of Smoky Lake, for the County Peace Officer.

Carried.

**Adjournment:**

142-22: Serben That the Smoky Lake County Special Council Meeting of Thursday, November 17, 2022, be adjourned, time 3:30 p.m..

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER