

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Friday, **January 20, 2017** at 12:31 P.M. in the County Council Chambers.

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

ATTENDANCE		
<u>Friday, January 20, 2017</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dareld Cholak	Present via Teleconference
2	Ron Bobocel	Present via Teleconference
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present via Teleconference
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Patti Priest	Present

WAIVER NOTICE

County Councillors signed a “Waiver Notice” as per accompanying attendance sheet.

2. Agenda:

Agenda: As per Waiver Notice

347-17: Cholak

That the Agenda as listed on the “Waiver Notice” – **2016-2017 Alberta Community Partnership Grant Application** for Friday, January 20, 2017 Special County Council meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

2016-2017 Alberta Community Partnership Grant Application

348-17: Cholak

That Smoky Lake County in partnership with the Town of Smoky Lake, Village of Waskatenau, and the Village of Vilna participate in the application in the 2016-2017 Alberta Community Partnership (ACP) Grant Application for **Project Title: Regional Geographic Information System (GIS) Project** under the “Intermunicipal Collaboration” Component for the Grant amount of \$200,600.00; and Smoky Lake County approves the Town of Smoky Lake to be the Managing Partner under the Municipal Affairs Alberta Community Partnership (ACP) Grant; and further agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

Carried Unanimously.

ADJOURNMENT:

349-17: Lukinuk

That this meeting be adjourned, time 12:40 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER