

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting** held on Friday, **August 25, 2017** at 12:10 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, August 25, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Absent
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

1046-17: Orichowski That the Agenda as listed on the “Waiver Notice” – **Request to Purchase County Owned Land – Hamlet of Warspite Plan 314HW, Block 4, East ½ of Lot 12 and Lot 13** for Friday, August 25, 2017 Special County Council meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

Request to Purchase County Owned Land – Plan 314HW, Block 4, East ½ of Lot 12 & 13

1047-17: Cholak That Smoky Lake County accept the bid in the amount of \$11,000.00, plus GST, from Mr. Cleveland Bovingdon, dated August 21, 2017, to purchase the lands legally described as Plan 314HW, Block 4, East Half of Lot Twelve (12) and all of lot Thirteen (13), Roll Number 40300413, in the Hamlet of Warspite, as per County Policy No. 61-10-01; with the written indication of the intention to build a home on said lands within seven months of the date of transfer, as per the accepted bid; and to enter into an Agreement to Purchase between Smoky Lake County and Mr. Cleveland Bovingdon, as per County Policy No. 61-10-01, and to include the provision that Mr. Bovingdon be required to build a home on said lands within seven months from the date of transfer.

Carried Unanimously.

ADJOURNMENT:

1048-17: Lukinuk That this meeting be adjourned, time 12:20 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER