

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Friday, **September 21, 2018** at 9:04 A.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, Sept. 21, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Haliksy	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Absent
Asst. CAO	Lydia Cielin	Absent
Legislative Svcs/R.S.	Patti Priest	Absent

2. Agenda:

Agenda

929-18: Orichowski

That the Agenda for Friday, September 21, 2018, Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as amended:

Addition:

1. Assistant Chief Administrative Officer Salary.

Carried Unanimously.

8. Executive Session:

CAO: Evaluation

930-18: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 9:07 a.m.

Carried.

931-18: Orichowski

That Smoky Lake County Council go out of Executive Session, time 12:48 p.m.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:48 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:45 p.m. in the presence of Council members.

8. Executive Session:

CAO: Evaluation

932-18: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 1:46 p.m.

Carried.

Cory Ollikka, Chief Administrative Officer entered Council Chambers, time 1:55 p.m.

933-18: Halisky That Smoky Lake County Council go out of Executive Session, time 3:40 p.m.

Carried.

4. Request for Decision:

CAO: Evaluation

934-18: Halisky That Smoky Lake County Council approve to amend the Chief Administrative Officer “**Employment Contract**” for Mr. Cory Ollikka, to include One (1) extra Floater Day in addition to the Ten (10) Floater Days for a total of Eleven (11) Floater Days, effective September 21, 2018.

Carried.

Addition to the Agenda:

Assistant Chief Administrative Officer

935-18: Cherniwchan That Smoky Lake County Council approve and accept the variance pay to be awarded by the Chief Administrative Officer, to Ms. Lydia Cielin, Assistant Chief Administrative Officer for “out of scope” compensation; and adjust Policy Statement No. 01-03: Organizational Chart when Policy is up for review.

Carried.

Adjournment:

936-18: Lukinuk That this meeting be adjourned, time 3:47 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER