

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Friday, **April 17, 2019** at **10:14 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>Wednesday, Apr.17, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Absent
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Patti Priest	Present
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No Members of the Media or Public were present.

**WAIVER NOTICE**

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

**2. Agenda:**

**Agenda: As per Waiver Notice**

566-19: Halisky

That the Agenda as listed on the “Waiver Notice” for Wednesday, April 17, 2019 Special County Council meeting, **Executive Session: Legal Issue in regard to the future business direction of Corridor Communications Inc. (CCI Wireless), under the authority of the FOIP Section 17: third party personal privacy**, be adopted as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

See Executive Session.

**5. Issue for Information:**

No Issues for Information.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

**Legal Issue: Corridor Communications Inc. (CCI Wireless)**

567-19: Halisky That Smoky Lake County go into Executive Session: Legal Issue in regard to the future business direction of Corridor Communications Inc. (CCI Wireless), under the authority of the FOIP Section 17: third party personal privacy, time 10:14 a.m.

Carried.

568-19: Gawalko That Smoky Lake County go out of Executive Session, time 11:50 a.m.

Carried.

**Corridor Communications Inc. (CCI Wireless) – Termination Agreement**

569-19: Gawalko That Smoky Lake County execute the Termination Agreement for the purpose of terminating the Shareholders' Agreement dated September 30, 2008, as amended July 1, 2009 and as further amended March 24, 2014, among Corridor Communications Inc. and The Shareholders as follows: 2065416 Alberta Inc., Adam Lamont, Amir Bigloo, Bow River Gas Co-op Ltd., Chinook Gas Co-op Ltd., Cochrane Lake Gas Co-op Ltd., Diamond Valley Gas Co-op Ltd., Edie Sellick, Forty Mile Gas Co-op Ltd., Graham Fleet, Gull Lake Deer Creek Gas Co-op Ltd., Iron Creek Gas Co-op Ltd., Lac La Biche District Natural Gas Co-op Ltd., Northern Lights Gas Co-op Ltd., Paintearth Gas Co-op Ltd. Pedram Bayat, Peri Scott, Phoenix Gas Co-op Ltd., Rocky Gas Co-op Ltd., Rocky Rural Electrification Association, Rosebud Gas Co-op Ltd., Smoky Lake County, Tobe Nzewi, Village of Chauvin.

Carried.

**Corridor Communications Inc. (CCI Wireless) – Shareholders' Agreement**

570-19: Halisky That Smoky Lake County execute the Shareholders' Agreement dated on or about April 30, 2019, among Corridor Communications Inc. and The Shareholders as follows: 2065416 Alberta Inc., Adam Lamont, Bow River Gas Co-op Ltd. Chinook Gas Co-op Ltd., Cochrane Lake Gas Co-op Ltd., Diamond Valley Gas Co-op Ltd., Edie Sellick, Forty Mile Gas Co-op Ltd. Graham Fleet, Gull Lake Deer Creek Gas Co-op Ltd., Iron Creek Gas Co-op Ltd., Lac La Biche District Natural Gas Co-op Ltd., Northern Lights Gas Co-op Ltd., Paintearth Gas Co-op Ltd., Pedram Bayat Peri Scott, Phoenix Gas Co-op Ltd., Rocky Gas Co-op Ltd., Rocky Rural Electrification Association, Rosebud Gas Co-op Ltd., Smoky Lake County, Tobe Nzewi, Village of Chauvin, and each other person who, from time to time, becomes a party to this Agreement.

Carried.

**Corridor Communications Inc. (CCI Wireless)**

571-19: Cherniwchan That Smoky Lake County is in favour of Corridor Communications Inc. (CCI Wireless) measures to enact the Shareholders Agreement, dated on or about April 30, 2019, and all related special resolutions of the Annual General Meeting scheduled for April 25, 2019 in Calgary, Alberta.

Carried.

**ADJOURNMENT:**

572-19: Lukinuk That this meeting be adjourned, time 11:52 a.m.

Carried.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER