

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Friday, **April 23, 2021 at 9:30 A.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. Craig Lukinuk, in the presence of the following persons:

ATTENDANCE		
Friday, April 23, 2021		
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Virtually Present

One Members of the Public were present.

One Members of the Media were present.

Ed Basaraba, Bascor Developments Ltd. was present in Chambers.

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

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/87315078721?pwd=LjZlUkVhVnR0TWxzZlRlQlRjZUw1ZzZuOQ>
Meeting ID: 873 1507 8721 Passcode: 953025

And in Smoky Lake County Council Chambers on Friday, **April 23, 2021**, commencing at **9:30 a.m.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. **Delegation:** Ed Basaraba, Bascor Developments Ltd. @ 9:30 a.m. – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1.
2. **Executive Session:** Legal Issue – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1, under the authority of the **FOIP Act Section 16:** third party business interests.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		April 23, 2021
Johnny Cherniwchan		April 23, 2021
Craig Lukinuk		April 23, 2021
Lorne Halisky		April 23, 2021
Randy Orichowski		April 23, 2021

Agenda:

Agenda: As per Waiver Notice

636-21: Halisky

That the Smoky Lake County Special Council Agenda as listed on the “Waiver Notice” for Friday, April 23, 2021, be adopted as presented for the purpose of discussing and acting on:

1. **Delegation:** Ed Basaraba, Bascor Developments Ltd. @ **9:30 a.m.** – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1.
2. **Executive Session:** Legal Issue – Re: Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: Plan 1821256, Block 6, Lot 1, under the authority of the **FOIP Act Section 16:** third party business interests.

Carried Unanimously.

7. **Delegation:**

Bascor Developments Ltd.

Physically present before Council from 9:30 a.m. to 11:07 a.m., was Ed Basaraba, Bascor Developments Ltd. to discuss a Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision: legally described as Plan 1821256, Block 6, Lot 1, under Executive Session.

8. **Executive Session:**

Legal Issue: Development Agreement for Stage 3 & 4 of Bonnie Lake Resort Subdivision

637-21: Cherniwchan That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to the Development Agreement for Stage 3 and Stage 4 of Bonnie Lake Resort Subdivision legally described as Plan 1821256, Block 6, Lot 1, under the authority of the FOIP Act Section 16: Third Party Business Interests, in the presence of Mr. Ed Basaraba, President of Bascor Developments Ltd., time 9:30 a.m.

Carried.

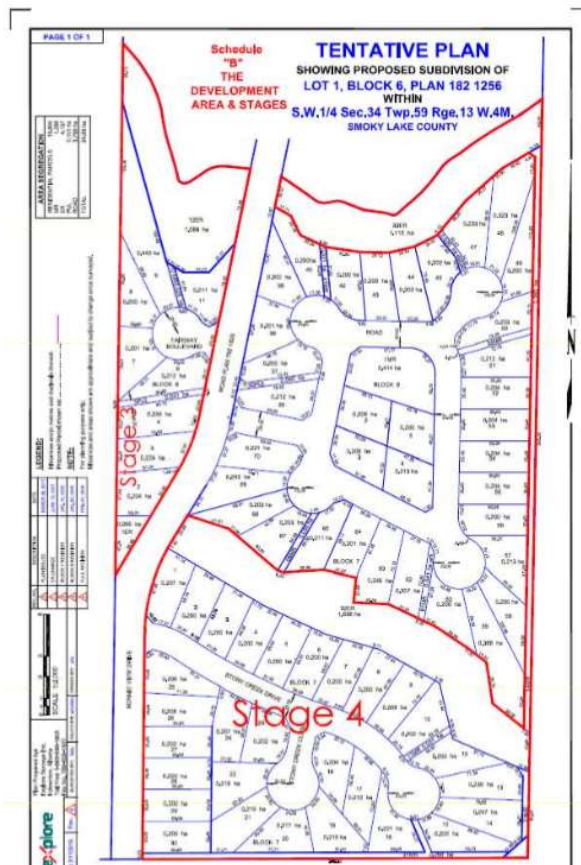
638-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 11:05 a.m.

Carried.

Development Agreement for Stage 3 & 4 of Bonnie Lake Resort Subdivision

639-21: Gawalko That Smoky Lake County enter into a Development Agreement with Bascor Developments Ltd. for Stage 3 and Stage 4 of the Bonnie Lake Resorts Development, on the lands legally described as Plan 1821256, Block 6, Lot 1, as shown on Schedule "B" below, to be developed subject to the terms and conditions of said Agreement and amendments thereto as discussed during Executive Session on April 23, 2021, under the authority of the FOIP Act Section 16: Third Party Business Interests, which includes but is not limited to a 75% Road Ban for the duration of hauling aggregate to develop the said location's roads, and a 50% reduction to the cost of installing Smoky Lake County Natural Gas lines within the roadways of the said location:

SCHEDULE "B" - THE DEVELOPMENT AREA & STAGES



Carried.

ADJOURNMENT:

640-21: Lukinuk

That the Smoky Lake County Special Council meeting of April 23,
2021, be adjourned, time 11:07 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER