

**SMOKY LAKE COUNTY**

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Friday, July 17, 2020 at 9:18 A.M.** held in County Council Chambers and 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:

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Friday, July 17, 2020</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
Interim CAO	Lydia Cielin	Absent
Legislative Svcs/R.S.	Patti Priest	Present Virtually
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No Members of the Media or Public were present.

**2. Agenda:**

940-20: Cherniwchan That the Agenda for the Smoky Lake County Council – Committee of the Whole Meeting held for the purpose of Administration, dated July 17, 2020, be adopted, as amended:

**Addition to the Agenda:**

1. Invitation to Minister of Agricultural and Forestry – Re: Municipal Agricultural Disaster.
2. Waste Transfer Site Land at SE-33-59-12-4, Lot E, Plan 7921604, Spedden.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**Additions to the Agenda:**

**Invitation to Minister of Agricultural and Forestry – Municipal Agricultural Disaster**

941-20: Halisky That Smoky Lake County Council recommend a written invitation be extended to the Honourable Devin Dreeshen, Minister of Agricultural and Forestry, to tour Smoky Lake County for the purpose of understanding the full impact of the devastating state of agriculture in our region in respect to the Municipal Agricultural Disaster declared on June 25, 2020, to bring awareness to the unseeded acres due to excessive moisture and/or the inability to complete the 2019 harvest, the loss of seeded acres due to excessive moisture, as well as pastureland and hay crops under water; and carbon copy Glenn van Dijken, MLA for Athabasca-Barrhead-Westlock, as well as Shannon Stubbs, MP for Lakeland.

Carried.

**Waste Transfer Site Land at SE-33-59-12-4, Lot E, Plan 7921604, Spedden**

Discussed under Executive Session.

**8. Executive Session:**

**Collective Agreement - International Union of Operating Engineers, Local Union No. 955  
Waste Transfer Site Land at SE-33-59-12-4, Lot E, Plan 7921604, Spedden**

942-20: Gawalko

That Smoky Lake County Council go into Executive Session to discuss the following two issues:

1. a Personnel Issue in respect to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955 prior to bargaining upon its expiration date of December 31, 2020, under the authority of FOIP Act: Section 27: Privileged Information., and
2. a Land and Legal Issue in regard to the land legally described as SE-33-59-12-4, Lot E, Plan 7921604, commonly known as the Waste Transfer Site and Staging Area in the Hamlet of Spedden, under the authority of the FOIP Section 27: Privileged Information, time 9:22 a.m..

Carried.

Council virtually left the Zoom Meeting electronic platform to continue the Executive Session physically within the County Council Chambers, in the presence of all Council, and in the absence of any Administration, time 9:22 a.m.

Patti Priest, Legislative Services Recording Secretary was not physically in the County Council Chambers and maintained the virtual platform outside the physical meeting for the purpose of being virtually open to the public, should any public choose to virtually join outside of Council's physical Executive Session, time 9:22 a.m.

943-20: Cherniwchan

That Smoky Lake County Council go out of Executive Session, time 1:20 p.m..

Carried.

**ADJOURNMENT**

944-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Friday, July 17, 2020, be adjourned, time 1:27 p.m.

Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER