

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Monday, **July 20, 2020** at **12:51 P.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:

		<u>ATTENDANCE</u>
		<u>Monday, July 20, 2020</u>
<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
Interim CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Present in Chambers

No Members of the Public were present.
No Members of the Media were present.

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 in Smoky Lake County Council Chambers on Monday, **July 20, 2020**, commencing at **12:45 P.M.**, to hold a Regular County Meeting for the purpose of discussing and acting on:

- Proposed Bylaw 1381-20, being a Bylaw to amend the Smoky Lake County Land Use Bylaw 1272-14

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		July 20, 2020
Johnny Cherniwchan		July 20, 2020
Craig Lukinuk		July 20, 2020
Lorne Halisky		July 20, 2020
Randy Orichowski		July 20, 2020

Agenda:

Agenda: As per Waiver Notice
950-20: Halisky

That the Smoky Lake County Agenda as listed on the “Waiver Notice” for Monday, July 13, 2020 Special Council Meeting be adopted as presented for the purpose of discussing and acting on a Land Use Bylaw amendment.

Carried Unanimously.

Minutes:

No Minutes.

Request for Decision:

Bylaw No. 1381-20: a Bylaw to Amend the Land Use Bylaw 1272-14

951-20: Cherniwchan That Smoky Lake County Bylaw No. 1381-20: a Bylaw to Amend Land Use Bylaw 1272-14 to provide definitions for a range of accommodation types, and to allow for these accommodation types to be located within the Victoria Commercial (C2) District, Hamlet General (HG) District, and Highway Commercial (C1) District, as Permitted or Discretionary Uses, be given **FIRST READING; and, schedule a Council meeting for Monday, August 10, 2020, at 10:00 a.m., and a Public Hearing, on Monday, August 10, 2020, at 10:15 a.m.,** and advertise in local newspapers, the said Public Hearing in accordance with section 230 and section 606 of the Municipal Government Act; with both meetings to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and** in County Council Chambers.

Carried.

ADJOURNMENT:

952-20: Lukinuk That the Smoky Lake County Special Council meeting of July 20, 2020, be adjourned, time 1:09 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER