

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Friday, August 14, 2020 at 9:04 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, August 14, 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	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually
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No Members of the Media or Public were present.

**2. Agenda:**

984-20: Orichowski

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for August 14, 2020, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**8. Executive Session:**

**Collective Agreement - International Union of Operating Engineers, Local Union No. 955**

985-20: Cherniwchan

That Smoky Lake County Council go into Executive Session to discuss 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, time 9:05 a.m.

Carried.

Patti Priest, Legislative Services Recording Secretary virtually left the meeting, time 9:06 a.m.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:00 p.m.

**Meeting Reconvened**

The meeting reconvened under executive session, on a call to order by Reeve Craig Lukinuk at 12:30 p.m. in the presence of all Council members and in the virtual presence of the Interim Chief Administrative Officer.

986-20: Gawalko

That Smoky Lake County Council go out of Executive Session, time 2:12 p.m..

Carried.

**Collective Agreement - International Union of Operating Engineers, Local Union No. 955**

987-20: Orichowski That Smoky Lake County Council recommend the questions arising from discussions held under executive session on June 30, 2020, July 20, 2020 and August 14, 2020, in regard to the Collective Agreement between Smoky Lake County and the International Union of Operating Engineers, Local Union No. 955, be compiled in preparation for the collective bargaining process and be discussed with the County Solicitor for the purpose of clarification, at the next Council Committee of the Whole for the purpose of Administration Meeting.

Carried.

**ADJOURNMENT**

988-20: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Friday, August 14, 2020, be adjourned, time 2:15 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER