

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration on Thursday, October 8, 2020 at 1:02 P.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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Oct. 8, 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
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present Virtually

One Member of the Media was present: Smoky Lake Signal.

Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP was virtually present as a delegation scheduled for 1:00 p.m. under Executive Session.

2. Agenda:

1184-20: Cherniwchan That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for October 8, 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
1185-20: Orichowski 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 Bargaining, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, time 1:03 p.m.

Carried.

Physically Present in Executive Session: All Council, Chief Administrative Officer, Assistant Chief Administrative Officer, and Finance Manager.

Virtually Present in Executive Session: Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP.

Steve T. Connors, Partner, Labour & Employment, Litigation, Brownlee LLP virtually left the meeting, time 3:01 p.m.

1186-20: Halisky That Smoky Lake County Council go out of Executive Session, time 4:13 p.m..

Carried.

One member of the Public virtually joined the meeting, while Council was in executive Session and was virtually present at 4:13 p.m.

6. Correspondence:

Aspen View Public Schools – New H. A. Kostash School Project, Gymnasium Expansion

1187-20: Cherniwchan That Smoky Lake County Council recommend offering funding in the amount of \$85,000.00 to Aspen View Public Schools for 50% of the cost to extend the size of the Gymnasium being incorporated into the new H. A. Kostash School in Smoky Lake, from 595 square meters to 668 square meters, for the purpose of creating the ability to host Provincial Tournaments; **subject to** the Town of Smoky Lake contributing 50% of the funding in the same amount, for a combined County/Town total in the amount of \$170,000.00, **and if** the Town declines providing the said funding, the County will withdraw the funding offer; in response to the letter received from Neil O’Shea, Superintendent of Aspen View Public Schools, dated October 6, 2020.

Carried.

ADJOURNMENT

1188-20: Lukinuk

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting, of Thursday, October 8, 2020, be adjourned, time 4:25 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER