

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Thursday, **March 4, 2021** at 11:34 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
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, March 4, 2021</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 @11:44am
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Virtually Present

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

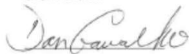




WAIVER NOTICE of a Special Meeting of the County Council
of the Smoky Lake County called under authority of
Section 194 of the Municipal Government Act

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 virtually through Zoom:

<https://us02web.zoom.us/j/84265003123?pwd=enB5d2NGdW9CYThkZUy9uRzNNeEdlZkZkO9>
Meeting ID: 842 6500 3123 Passcode: 940388

And in Smoky Lake County Council Chambers on Thursday, **March 4, 2021**, commencing at 11:30 A.M., to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. Alberta Infrastructure's Request to Purchase County Owned Land: Pt. SW-06-59-15-W4M, Containing Wet Well Infrastructure Owned by the Province.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		March 4, 2021
Johnny Cherniwchan		March 4, 2021
Craig Lukinuk		March 4, 2021
Lorne Halisky		March 4, 2021
Randy Orichowski		March 4, 2021

Agenda:

Agenda: As per Waiver Notice

477-21: Halisky

That the Smoky Lake County Special Council Agenda as listed on the “Waiver Notice” for Thursday, March 4, 2021, be adopted as presented for the purpose of discussing and acting on:

1. Alberta Infrastructure’s Request to Purchase County Owned Land: Pt. SW-06-59-15-W4M, Containing Wet Well Infrastructure Owned by the Province.

Carried Unanimously.

Lydia Cielin, Assistant Chief Administrative Officer, virtually joined the meeting, time 11:44 a.m.

Request for Decision:

Request to Purchase County Owned Land – Pt. SW-06-59-15-W4M

478-21: Cherniwchan That Smoky Lake County Council **rescind** the February 25, 2021 Council Motion #425-21, which reads "That Smoky Lake County decline the offer, in the amount of \$705.00, from Alberta Infrastructure, Properties Division - Realty Services Branch, Government of Alberta, dated October 13, 2020, to purchase County owned lands legally described as Pt. SW-06-59-15-W4M (Certificate of Title #782055897), containing 0.31 acres, more or less."

Reeve Lukinuk called for a Recorded Vote:

In Favour:	Opposed:
Lukinuk	Gawalko
Orichowski	
Halisky	
Cherniwchan	

Carried.

Request to Purchase County Owned Land – Pt. SW-06-59-15-W4M

479-21: Orichowski That Smoky Lake County Council **rescind** the February 25, 2021 Council Motion #426-21, which reads "That Smoky Lake County approach Alberta Infrastructure, Properties Division - Realty Services Branch, Government of Alberta, with an agreement to lease the County owned lands legally described as Pt. SW-06-59-15-W4M (Certificate of Title #782055897), containing 0.31 acres, more or less, with the purpose of formalizing Alberta Infrastructure ability to replace the existing wet well owned by Alberta Infrastructure on the said land, which supplies water to the Smoky Lake Tree Nursery."

Reeve Lukinuk called for a Recorded Vote:

In Favour:	Opposed:
Lukinuk	Gawalko
Orichowski	
Halisky	
Cherniwchan	

Carried.

Request to Purchase County Owned Land – Pt. SW-06-59-15-W4M

480-21: Lukinuk That Smoky Lake County enter into an Agreement for Purchase and Sale, between Smoky Lake County, and Her Majesty the Queen in Right of Alberta, as represented by the Minister of Infrastructure, to sell the lands legally described as Pt. SW-06-59-15-W4M (Certificate of Title #782055897), containing 0.31 acres, more or less, in the amount of \$705.00, subject to the terms of said Agreement, as provided by Alberta Infrastructure."

Reeve Lukinuk called for a Recorded Vote:

In Favour:	Opposed:
Lukinuk	Gawalko
Orichowski	
Halisky	
Cherniwchan	

Carried.

ADJOURNMENT:

481-21: Lukinuk That the Smoky Lake County Special Council meeting of March 4, 2021, be adjourned, time 11:59 a.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER