

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Administration of Tuesday, May 4, 2021 at 10:05 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, May 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	Absent
Finance Manager	Brenda Adamson	Present Virtually
Legislative Svcs/R.S.	Patti Priest	Present Virtually
Plan. & Dev. Manager	Jordan Ruegg	Present Virtually
Plan. & Dev. Assistant	Kyle Schole	Present Virtually

No Member of the Media was present.
No Member of the Public was present.

Delegation: Rodd C. Thorkelsson, Partner, Brownlee LLP, Real Estate, Banking, Municipal and Public Utilities Division, Edmonton, was virtually present.

2. Agenda:

731-21: Orichowski

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration for May 4, 2021, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

7. Delegation:

Virtually present before Council was Rodd C. Thorkelsson, Partner, Brownlee LLP, Real Estate, Banking, Municipal and Public Utilities Division, Edmonton, to discuss a Land and Legal Issue in respect to North East Muni-Corr Ltd. under Executive Session.

8. Executive Session:

North East Muni-Corr Ltd.

732-21: Gawalko

That Smoky Lake County Council go into Executive Session to discuss a Land and Legal Issue in respect to the negative impacts on municipalities and water commissions which would arise from North East Muni-Corr Ltd.'s proposed long-term planning efforts to achieve self-sustainability, as per the correspondence received from the President of North East Muni-Corr Ltd., dated February 17, 2021, under the Authority of the FOIP Act, Section 27: Privileged Information, time 10:06 a.m..

Carried.

Rodd C. Thorkelsson, Partner, Brownlee LLP, Real Estate, Banking, Municipal and Public Utilities Division, Edmonton, virtually left the meeting, time 11:12 a.m.

733-21: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 11:52 a.m..
Carried.

ADJOURNMENT

734-21: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Tuesday, May 4, 2021, be adjourned, time 11:53 a.m..
Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER