

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Tuesday, **May 4, 2021 at 12:05 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:

		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	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Virtually Present
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/82873978984?pwd=Nm0xWlQvc2p4Y1U3Nm1WOENQdm5zZz09>

Meeting ID: 828 7397 8984 Passcode: 023667

And in Smoky Lake County Council Chambers on Tuesday, **May 4, 2021**, commencing at **12:00 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. Executive Session: Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information.

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

Agenda:

Agenda: As per Waiver Notice

735-21: Halisky That the Smoky Lake County Special Council Agenda as listed on the “Waiver Notice” for Tuesday, May 4, 2021, be adopted as presented for the purpose of discussing and acting on:

1. Executive Session: Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information.

Carried Unanimously.

8. Executive Session:

Land & Legal Issue: Offer to Purchase Land - FOIP Section 27: Privileged Information

736-21: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Legal Land Issue in regard to an opportunity to purchase land, under the authority of the FOIP Section 27: Privileged Information, in the presence of all Council, Chief Administrative Officer, Finance Manager, Planning & Development Manager, Planning & Development Assistant, and Legislative Services Clerk, time 12:06 p.m..

Carried.

737-21: Orichowski That Smoky Lake County Council go out of Executive Session, time 12:08 p.m..

Carried.

Offer to Purchase Land - FOIP Section 27: Privileged Information

738-21: Gawalko That Smoky Lake County Council **rescind** the April 29, 2021, Council Motion #729-21: *“That Smoky Lake County offer to purchase the land pursuant to the discussion held on April 29, 2021, while in Executive Session as a Legal and Land Issue, under the authority of the FOIP Act Section 27: Privileged Information; by submitting an offer in the amount of \$250,000.00, subject to conditions.”* as County representatives have now inspected the said lands and Council has reconsidered the offer amount.

Carried.

Offer to Purchase Land - FOIP Section 27: Privileged Information

739-21: Cherniwchan That Smoky Lake County offer to purchase the land pursuant to the Executive Session discussions held in respect to an opportunity to purchase land as a Legal and Land Issue, under the authority of the FOIP Act Section 27: Privileged Information, on April 29, 2021, and on May 4, 2021; by submitting an offer in the amount of \$270,000.00, subject to conditions.

Carried.

ADJOURNMENT:

740-21: Lukinuk That the Smoky Lake County Special Council meeting of Tuesday, May 4, 2021, be adjourned, time 12:10 p.m..

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER