

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Monday, **June 28, 2021 at 2:05 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:

<u>ATTENDANCE</u>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, June 28, 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
Finance Manager	Brenda Adamson	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

No Members of the Public were present.
No Members of the Media were present.

Agenda:

WAIVER NOTICE

County Councillors signed a **“Waiver Notice”** dated **June 28, 2021**, as per accompanying attendance sheet, and displayed below for the purpose of discussing and acting on **Executive Session**, to discuss a **Personnel Issue** in respect to the ratification of the Collective Agreement with International Union of Operating Engineers (IUOE) Local 955, for a 4-Year Term: January 1, 2021 to December 31, 2024, in accordance with Unions Members’ ratification vote held on June 17, 2021, voting in favour by the majority to accept the Memorandum of Agreement; under the authority of FOIP Act, Section 27: Privileged Information and Section 24: Advice from Officials:

SMOKY LAKE COUNTY

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

We, the undersigned members of the Council of Smokey Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held virtually through Zoom:
[https://us02zoom.us/j/94836906073?pwd=ZlR1eTJkaUJkbkZkaUJkSG9hMjRkTjZkdz09](https://us02zoom.us/j/94836906073?pwd=ZlR1eTJkaUk5aUJkbkZkaUJkSG9hMjRkTjZkdz09)
Meeting ID: 948 3690 6073 Pasacode: 944047

And in Smoky Lake County Council Chambers on Monday, **June 28, 2021**, commencing at **2:05 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. Executive Session, to discuss a Personnel Issue in respect to the ratification of the Collective Agreement with International Union of Operating Engineers (IUOE) Local 955, for a 4-Year Term: January 1, 2021 to December 31, 2024, in accordance with Unions Members’ ratification vote held on June 17, 2021, voting in favour by the majority to accept the Memorandum of Agreement; under the authority of FOIP Act, Section 27: Privileged Information and Section 24: Advice from Officials.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		June 28, 2021
Johnny Cherniwchan		June 28, 2021
Craig Lukinuk		June 28, 2021
Lorne Halisky		June 28, 2021
Randy Orichowski		June 28, 2021

8. Executive Session:

Collective Agreement - International Union of Operating Engineers, Local Union No. 955
959-21: Gawalko 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 2:07 p.m.

Carried.

Patti Priest, Legislative Services Clerk, virtually left the meeting, time 2:07 p.m.

960-21: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 2:30 p.m..

Carried.

Collective Agreement Ratification - International Union of Operating Engineers, Local 955
961-21: Halisky That Smoky Lake County ratify the Collective Agreement with International Union of Operating Engineers (IUOE) Local 955, for a 4-Year Term: January 1, 2021 to December 31, 2024, in accordance with the Unions Members' ratification vote held on June 17, 2021, voting in favour by the majority, to accept the Memorandum of Agreement; and, notify the IUOE Local 955 Business Agent and Chief Steward for Smoky Lake County of same.

Carried.

ADJOURNMENT:

962-21: Lukinuk That the Smoky Lake County Special Council meeting of Monday, June 28, 2021, be adjourned, time 2:31 p.m..

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER