

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Thursday, **August 5, 2021 at 10:01 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, Aug. 5, 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
Plan & Dev Manager	Jordan Ruegg	Virtually Present
Plan & Dev Assistant	Kyle Schole	Virtually Present
Ag. Fieldman	Carleigh McMullin	Virtually Present @10:44am

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/89876723429?pwd=dzJlN2RlbnURRQUdOU3p4K3dSZzd5QT09>
Meeting ID: 898 7672 3429 Passcode: 343344

And in Smoky Lake County Council Chambers on Thursday, **August 5, 2021**, commencing at **10:00 A.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on:

1. **Delegation in Executive Session:** Tammy Goddu, Bylaw Enforcement Services, Investigative Assurance, to discuss Bylaw Enforcement Services, under **Executive Session** as a legal issue under the authority of the FOIP Act Section 16: Third Party Business Interests.
2. **Request for Decision:** Dry Agricultural Conditions.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko		August 5, 2021
Johnny Cherniwchan		August 5, 2021
Craig Lukinuk		August 5, 2021
Lorne Halisky		August 5, 2021
Randy Orichowski		August 5, 2021

Agenda:

Agenda: As per Waiver Notice

999-21: Orichowski That the Smoky Lake County Special Council Meeting Agenda as listed on the “Waiver Notice” for Thursday, August 5, 2021, be adopted as presented for the purpose of discussing and acting on:

1. Delegation in Executive Session: Tammy Goddu, Bylaw Enforcement Services, Investigative Assurance, to discuss Bylaw Enforcement Services, under Executive Session as a legal issue under the authority of the FOIP Act Section 16: Third Party Business Interests.
2. Request for Decision: Dry Agricultural Conditions.

Carried Unanimously.

Executive Session:

Legal Issue: Bylaw Enforcement Services

1000-21: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Legal Issue in regard to Bylaw Enforcement Services, under the authority of the FOIP Act Section 16: Third Party Business Interests, in the presence of the **Delegation:** Tammy Goddu, Bylaw Enforcement Services, Investigative Assurance, and all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Planning & Development Manager, Planning & Development Assistant and Legislative Services Clerk, time 10:03 a.m..

Carried.

1001-21: Halisky That Smoky Lake County Council go out of Executive Session, time 10:43 a.m.

Carried.

Delegation: Tammy Goddu, Bylaw Enforcement Services, Investigative Assurance, virtually left the meeting, time 10:44 a.m.

Carleigh McMullen, Agricultural Fieldman, virtually joined the meeting, time 10:44 a.m.

Municipal Agricultural Disaster Declaration

1002-21: Orichowski That Smoky Lake County Council declare a Municipal Agricultural Disaster effective August 5, 2021, in response to widespread drought conditions, low growing season moisture, coupled with long periods of heat and wind, which have significantly depleted soil moisture reserves, and have severely impacted all segments of agricultural production within Smoky Lake County.

Carried.

Municipal Agricultural Disaster Press Release

1003-21: Halisky That Smoky Lake County prepare a Press Release in regard to declaring a Municipal Agricultural Disaster, effective August 5, 2021, to bring awareness to the difficult situation our producers are facing currently and will be facing in the coming weeks and months, due to the widespread drought conditions and to emphasize the importance of our agriculture industry not only to our municipality and province, but the entire country and globally.

Carried.

Bylaw Enforcement Services - Investigative Assurance

1004-21: Cherniwchan That Smoky Lake County pursue a contract agreement for the purpose of short-term bylaw enforcement services with Tammy Goddu, Certified Forensic Science Investigator (CFSI), Bylaw Enforcement Services, Investigative Assurance; and forward the said agreement to a future County Council Meeting for consideration of ratification.

Carried.

ADJOURNMENT:

1005-21: Lukinuk That the Smoky Lake County Special Council meeting of Thursday, August 5, 2021, be adjourned, time 11:38 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER