

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the Purpose of the CAO Evaluation** held on Friday, **October 1, 2021** at 9:20 A.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

The meeting was called to order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

			<u>ATTENDANCE</u>
			<u>Friday, October 1, 2021</u>
<u>Div. No.</u>	<u>Councillor(s)</u>		
1	Dan Gawalko	Virtually Present	
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	Absent	
Assistant CAO	Lydia Cielin	Absent	
Legislative Svcs/R.S.	Patti Priest	Absent	

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**2. Agenda:**

**Agenda**

1236-21: Cherniwchan That the Smoky Lake County Council Meeting Agenda for Friday, October 1, 2021, for the purpose of the Chief Administrative Officer (CAO) Evaluation be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

**Minutes of March 19, 2021 – County Council CAO Evaluation Meeting**

1237-21: Halisky That the adopted minutes of the Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation, held on March 19, 2021, be accepted for information purposes.

Carried.

1238-21: Orichowski That the Action List of the Smoky Lake County Council Meeting for the purpose of the Chief Administrative Officer (CAO) Evaluation, held on March 19, 2021, be accepted for information purposes.

Carried.

**8. Executive Session:**

**Chief Administrative Officer: Evaluation**

1239-21: Gawalko That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue in regard to the Chief Administrative Officer Evaluation, under the authority of the FOIP Act, Section 19: Confidential Evaluation, time 9:30 a.m.

Carried.

1240-21: Halisky That Smoky Lake County Council go out of Executive Session, time 11:27 a.m..

Carried.

**4. Request for Decision:**

**Chief Administrative Officer: Evaluation**

1241-21: Lukinuk

That Smoky Lake County Council confirm the evaluation of Mr. Gene Sobolewski, Chief Administrative Officer (CAO) and approve an increase to the annual salary from \$160,000.00 per year to **\$163,200.00** (One Hundred Sixty-Three Thousand and Two Hundred Dollars) per year, **effective October 1, 2021**, in accordance with Council's October 1, 2021 evaluation of Mr. Sobolewski's performance as the CAO.

Carried.

**Adjournment:**

1242-21: Lukinuk

That the Smoky Lake County Council Meeting of Friday, October 1, 2021, held for the purpose of the Chief Administrative Officer (CAO) Evaluation be adjourned, time 11:30 a.m..

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER