



**SMOKY LAKE COUNTY AND TOWN OF SMOKY LAKE
 JOINT COUNCIL MEETING**



Minutes of the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting held on Friday, **April 1, 2022** at 3:31 p.m., held virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Smoky Lake County Reeve, Lorne Halisky with the following attendance:

	<u>Position</u>	<u>Name</u>	<u>ATTENDANCE</u> <u>Friday, April 1, 2022</u>
Smoky Lake County:	Div.1 Councillor	Dan Gawalko	Present Virtually
	Div.2 Councillor	Linda Fenerty	Present Virtually
	Div.3 Councillor	Dominique Cere	Present Virtually
	Reeve/Div.4 Councillor	Lorne Halisky	Present Virtually
	Div.5 Councillor	Jered Serben	Present Virtually
	C.A.O.	Gene Sobolewski	Present Virtually
	Assistant C.A.O.	Lydia Cielin	Present Virtually
	Finance Manager	Brenda Adamson	Present Virtually
	Recording Secretary	Patti Priest	Present Virtually
	Town of Smoky Lake:	Mayor	Amy Cherniwchan
Deputy Mayor		Melody Morton	Present Virtually
Councillor		Evelynne Kobes	Present Virtually
Councillor		Marianne Prockiw-Zurusk	Present Virtually
Councillor		Terry Makowichuk	Present Virtually
C.A.O.		Adam Kozakiewicz	Present Virtually
Assistant C.A.O.		Crystal Letwin	Present Virtually @5:14 p.m.
Smoky Lake Region:	CEDO	Michelle Wright	Present Virtually
Vision XS:	Consultant	Tony Sefton	Present Virtually
Brownlee LLP:	Solicitor	John McDonnell	Present Virtually

One Member of the Public was virtually present.
 No Members of the Media were present.

2. AGENDA:

J269-22: Fenerty That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Agenda for Friday, April 1, 2022 be adopted, as presented.

Town of Smoky Lake: motion moved by Makowichuk.

Carried Unanimously.

3. MINUTES:

J270-22: Fenerty That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes from the Thursday, December 9, 2021, be adopted as presented.

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.

J271-22: Serben

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from the Thursday, December 9, 2021, be adopted as presented.

Town of Smoky Lake: motion moved by Morton.

Carried.

Victoria District Economic Development Plan and the Corporate Structure and Entities

Tony Sefton, CEO of Vision XS Ltd. (Vision - the experience specialist), spoke in respect to the Victoria District Economic Development Plan strategy's corporate structure and entities, including but not limited to the following points:

- The founding partners of the project: Smoky Lake County, Town of Smoky Lake and Métis Nation of Alberta (MNA) have worked together for 3 years to bring this unique project and business together.
- The MNA will, along with the Town and County's Municipally Controlled Corporation, loan and invest funds into the main trading company: Smoky Lake Tourism Company Ltd., which will in turn, invest in local projects.

Marianne Prockiw-Zarusky, Town of Smoky Lake Councillor, virtually left the meeting, time 3:48 p.m.

Marianne Prockiw-Zarusky, Town of Smoky Lake Councillor, virtually re-joined the meeting, time 3:49 p.m.

4. ISSUES FOR DECISION:

Brownlee LLP March 29, 2022 Letter - Incorporation & Organizational Matters

J272-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of the letter from Brownlee LLP, dated March 29, 2022, in respect to incorporation and organizational matters for the Municipally Controlled Corporation named: "MCC for Smoky Lake Development Corp.", and acknowledge the required amendment on page 4 of the letter, correcting the consideration of shares from in the amount of \$1.00 to the amount of \$100.00; and note Director and Officer insurance should be acquired.

Town of Smoky Lake: motion moved by Prockiw-Zarusky.

Carried.

Certificate of Incorporation, Articles of Incorporation, & Registration Statement

J273-22: Cere

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of the Certificate of Incorporation issued by the Government of Alberta, dated March 28, 2022, under the Corporate Access Number: 2024193308, for the corporation named: MCC for Smoky Lake Development Corp.; articles of incorporation and registration statement – service request number: 3731335.

Town of Smoky Lake: motion moved by Kobes.

Carried.

CRA Alberta Corporate Access & Business Number for the MCC For Smoky Lake Development Corp

J274-22: Serben

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of the Business Number: 736624404, issued by the Canadian Revenue Agency (CRA) under the Alberta Corporate Access Number: 2024193308, for the corporation named: MCC for Smoky Lake Development Corp..

Town of Smoky Lake: motion moved by Kobes.

Carried.

Tony Sefton, Vision XS, virtually left the meeting, time 5:03 p.m.

Crystal Letwin, Town of Smoky Lake Assistant Chief Administrative Officer, virtually joined the meeting time, 5:14 p.m.

Unanimous Shareholder Agreement for MCC For Smoky Lake Development Corp.

J275-22: Gawalko

That Smoky Lake County Council and Town of Smoky Lake Council **defer** the Unanimous Shareholder Agreement, dated Mach 28, 2022, between Smoky Lake County, Town of Smoky Lake and MCC for Smoky Lake Development Corp., to allow time for each respective Council to review the said document; **and scheduled the next Joint Smoky Lake County Council and Town of Smoky Lake Council meeting for Wednesday, April 13, 2022**, at 5:00 p.m., to be held virtually.

Town of Smoky Lake: motion moved by Morton.

Carried.

Corporate Bylaw No. 1 for the MCC For Smoky Lake Development Corp.

J276-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council **defer** the proposed corporate Bylaw No. 1: a bylaw relating generally to the transaction of the business and affairs for the corporation named: MCC for Smoky Lake Development Corp., to allow time for each respective Council to review it and bring the said document forward to the next scheduled joint Council meeting, April 13, 2022.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Consent to act as Director to the MCC for Smoky Lake Development Corp

J277-22: Serben

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge each appointed Director of the corporation named: MCC for Smoky Lake Development Corp. must execute their named Consent to act as a Director of the MCC for Smoky Lake Development Corp..

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.

Resolutions of Shareholders of the Corporation: MCC For Smoky Lake Development Corp.

J278-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of the Resolutions of the Shareholders for the corporation named: MCC for Smoky Lake Development Corp. effective March 28, 2022, as prepared by Brownlee LLP.

Town of Smoky Lake: motion moved by Kobes.

Carried.

Resolution of Directors of the Corporation: MCC For Smoky Lake Development Corp.

J279-22: Gawalko

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of the Resolutions of the Directors for the corporation named: MCC for Smoky Lake Development Corp. effective March 28, 2022, as prepared by Brownlee LLP.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Shareholders Subscriptions of the Corporation: MCC For Smoky Lake Development Corp.

J280-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council each respectively execute the shareholder subscriptions for the corporation named: MCC for Smoky Lake Development Corp., for One Hundred (100) Class "A" Common Voting Shares at a cost in the amount of One-Hundred-Dollars (\$100.00) per share.

Town of Smoky Lake: motion moved by Kobes.

Carried.

SLC Bylaw No. 1413-22: Lending Money to a Municipal Controlled Non-Profit Organization

SLC281-22: Cere

That Smoky Lake County **Bylaw No. 1413-22: Lending Money to a Municipal Controlled Non-Profit Organization**, for the provision of lending funds to the Municipally Controlled Corporation named: "MCC for Smoky Lake Development Corp." for the purpose of investing in the amount of \$590,000.00 for a term loan of eight years, at an interest rate of 6.5% per annum, in a Smoky Lake Tourism Company Ltd which will invest and or lend funds to local tourism opportunities, be given **FIRST READING**.

Carried.

TSL Bylaw No.002-2022: Lending Money to a Municipal Controlled Non-Profit Organization

TSL282-22: Morton

That the Town of Smoky Lake **Bylaw No. 002-2022: Lending Money to a Municipal Controlled Non-Profit Organization**, for the provision of lending funds to the Municipally Controlled Corporation named: "MCC for Smoky Lake Development Corp." for the purpose of investing in the amount of \$590,000.00 for a term loan of eight years, at an interest rate of 6.5% per annum, in a Smoky Lake Tourism Company Ltd which will invest and or lend funds to local tourism opportunities, be given **FIRST READING**.

Carried.

John McDonnell, Brownlee LLP, virtually left the meeting, time 6:15 p.m.

Budget update for the Victoria District Economic Development Strategy

The current Budget Update for the Victoria District Economic Development Strategy was unavailable, the last reported funding balance was in the amount of \$93,743.01 as of December 31, 2021.

Tony Sefton, Vision XS Ltd. Service Agreement – Expired December 31, 2021

J283-22: Gawalko

That Smoky Lake County Council and Town of Smoky Lake Council approve to extend the Memorandum of Understanding (MOU) with Vision XS Ltd. c/o Tony Sefton, CEO, for the retroactive term: January 1, 2022 to June 30, 2022, for services relating to the implementation of the Victoria District Economic Development Strategy.

Town of Smoky Lake: motion moved by Morton.

Carried.

6. CORRESPONDENCE:

No Correspondence.

7. DELEGATIONS:

No Delegations.

8. EXECUTIVE SESSION:

No Executive Session.

Next Meeting

The next **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting is scheduled for **Wednesday, April 13, 2022**, at 5:00 p.m., to be held virtually.

Mel Morton, Town of Smoky Lake Councillor left the meeting, time 6:30 p.m.

Adjournment

J284-22: Fenerty

That the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting of April 1, 2022, adjourn, time 6:32 p.m.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.