

SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Administration of Friday, April 8, 2022 at 10:17 A.M. held in County Council Chambers.

The meeting was called to Order by the Reeve Mr. Lorne Halisky, in the presence of the following persons:

		<u>ATTENDANCE</u>
		<u>Friday, April 8, 2022</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Absent
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Absent
Plan. & Dev. Assistant	Jordan Ruegg	Present in Chambers
Planning Technician	Kyle Schole	Present in Chambers
Com. Ec. Dev. Officer	Michelle Wright	Present in Chambers
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No Members of the Media were present.  
No Members of the Public were present.

**2. Agenda:**

557-22: Gawalko

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting for the purpose of Administration, for April 8, 2022, be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Municipally Controlled Corporation Named: “MCC for Smoky Lake Development Corp.”**

In preparation for the next Joint Town of Smoky Lake Council and Smoky Lake County Council Meeting, scheduled for April 13, 2022 at 5:00 p.m., Gene Sobolewski, County Chief Administrative Officer, provided an overview in respect to the purpose of a Municipally Controlled Corporation (MCC) and how it relates to the structure within the Victoria District Economic Development Strategy.

And, for the purpose of Council’s review, the proposed Unanimous Shareholder Agreement, between Smoky Lake County, Town of Smoky Lake and the MCC For Smoky Lake Development Corp. and the proposed Corporate Bylaw No. 1, for the municipally controlled corporation named: MCC for Smoky Lake Development Corp. was provided from the Joint Town of Smoky Lake and Smoky Lake County Council held on April 1, 2022.

Council reviewed the said documents, and noted the following points regarding the:

Unanimous Shareholder Agreement:

- no material changes were suggested, only minor grammatical inconsistencies within sentence structures, and paragraph numbering.

Corporate Bylaw No. 1:

- several edits were affirmed, further to the April 1, 2022, Joint Town of Smoky Lake and Smoky Lake County Council Meeting, to address minor grammatical inconsistencies, paragraph numbering, and updates to the Table of Contents' bookmarks, as well as to include the additions of the missing clauses:
  - Subsection 6.04 - Compliance with Policies,
  - Subsection 6.05 - Policies Amendment,
  - Section 9 - PECUNIARY INTERESTS AND CONFLICT OF INTEREST.
- Council also affirmed the need for the MCC For Smoky Lake Development Corp. Board (through the solicitor) to prepare a Code of Conduct policy.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**ADJOURNMENT**

558-22: Serben

That the Smoky Lake County Council Committee of the Whole for the purpose of Administration Meeting of Friday, April 8, 2022, be adjourned, time 12:37 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER