



**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 Wednesday, **April 13, 2022** at 5:04 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>Wednesday, April 13, 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 @ 5:06pm
	Finance Manager	Brenda Adamson	Present Virtually
	Recording Secretary	Patti Priest	Present Virtually
Town of Smoky Lake:	Mayor	Amy Cherniwchan	Present Virtually
	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	Absent.
Smoky Lake Region:	CEDO	Michelle Wright	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:

J285-22: Fenerty That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Agenda for Friday, April 13, 2022 be adopted, as presented.

Town of Smoky Lake: motion moved by Kobes.

Carried Unanimously.

3. MINUTES:

J286-22: Serben That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes from the Friday, April 1, 2022, be adopted as presented.

Town of Smoky Lake: motion moved by Morton.

Carried.

Action List – April 1, 2022

J287-22: Gawalko

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from the Friday, April 1, 2022, be adopted as presented.

Town of Smoky Lake: motion moved by Kobes.

Carried.

4. ISSUES FOR DECISION:

Unanimous Shareholder Agreement for MCC For Smoky Lake Development Corp.

J288-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council respectively execute the Unanimous Shareholder Agreement between the County, Town and the Municipally Controlled Corporation: "MCC for Smoky Lake Development Corp.", upon receipt from Brownlee LLP after all changes, as discussed on April 13, 2022, have been incorporated.

Town of Smoky Lake: motion moved by Morton.

Carried.

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

J289-22: Cere

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge Town and County Councils' review of the Corporate Bylaw No. 1 for the MCC For Smoky Lake Development Corp., and forward the said bylaw to the board of the MCC For Smoky Lake Development Corp. for execution upon receipt from Brownlee LLP after all changes have been incorporated.

Town of Smoky Lake: motion moved by Morton.

Carried.

MCC for Smoky Lake Development Corp. Code of Conduct Policy.

J290-22: Serben

That Smoky Lake County Council and Town of Smoky Lake Council recommend the parties engage Brownlee LLP to prepare a Code of Conduct policy for the MCC for Smoky Lake Development Corp..

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.

MCC for Smoky Lake Development Corp. Inaugural Meeting

J291-22: Gawalko

That Smoky Lake County Council and Town of Smoky Lake Council recommend the Board of Directors of the MCC for Smoky Lake Development Corp., schedule and provide 21 days' public notice of their inaugural meeting for the purpose of appointing the Chairperson, Vice-Chairperson, Officers, Legal, and Auditor, and adoption of the Corporate Bylaw No. 1.

Town of Smoky Lake: motion moved by Cherniwchan.

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 be scheduled at the call of the Reeve or Mayor.

Adjournment

J292-22: Serben

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting of April 13, 2022, adjourn, time 5:41 p.m.

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.