



**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 Monday, **November 14, 2022** at 1:06 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>Monday, November 14, 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 |
| | Plan & Dev Manager | Jordan Ruegg | Present Virtually |
| | Planning Technician | Kyle Schole | Present Virtually |
| | Fire Chief | Scott Franchuk | Present Virtually |
| | Deputy Fire Chief | Spencer Kotylak | Present Virtually |
| | Town of Smoky Lake: | Mayor | Amy Cherniwchan |
| Deputy Mayor | | Melody Morton | Present Virtually |
| Councillor | | Evelynne Kobes | Present Virtually |
| Councillor | | Marianne Prockiw-Zarusky | Present Virtually |
| Councillor | | Terry Makowichuk | Present Virtually |
| C.A.O. | | Dawn Phillips | Present Virtually |
| Assistant C.A.O. | | Crystal Letwin | Present Virtually |
| Public Works Foreman | Billy McMullen | Present Virtually | |

 No Members of the Public were present.
 No Members of the Media were present.

2. AGENDA:

J294-22: Fenerty

That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Agenda for Monday, November 14, 2022, be adopted, as presented.

Town of Smoky Lake: motion moved by Kobes.

Carried Unanimously.

3. MINUTES:

J295-22: Gawalko That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Minutes from the Friday, April 13, 2022, be adopted as presented.

Town of Smoky Lake: motion moved by Morton.

Carried.

Action List – April 13, 2022

J296-22: Serben That the **Smoky Lake County** and **Town of Smoky Lake** Joint Council Meeting Action List from the Friday, April 13, 2022, be adopted as presented.

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.

4. ISSUES FOR DECISION:

Smoky Lake County & Town of Smoky Lake Intermunicipal Development Plan Town of Smoky Lake Bylaw #003-16/Smoky Lake County Bylaw #1289-16

J297-22: Fenerty That Smoky Lake County Council and Town of Smoky Lake Council respectively approve both administrations to review the expired Intermunicipal Development Plans under Bylaw No. 003-16 and Bylaw No. 1289-16, and collaboratively incorporate recommended changes, including the removal of any automatic sunset clause; and circulate the revised document to both Councils in the first quarter of 2023, prior to proceeding with First Reading at a Regular or Special Meeting followed by the required advertising to schedule a Joint Public Hearing prior to consideration of Second and Third Readings in accordance with relevant policies, bylaws, and legislation.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.

Fire Storage Building located at 246 West Railway Drive in Smoky Lake

J298-22: Serben That Smoky Lake County Council and Town of Smoky Lake Council **defer** the draft agreement between the Town of Smoky Lake and Smoky Lake County for the purpose of Regional Fire Storage in the Town's building located at 230 West Railway Drive in Smoky Lake, until further information has been brought forward by the Town in respect to the availability to rent the bays as well as including retroactive compensation for the use of all three bays by the Regional Fire Services.

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

Carried.

The MCC For Smoky Lake Development Corp. – Minutes of June 24, 2022

J299-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council acknowledge receipt of The MCC For Smoky Lake Development Corp.'s Board of Directors meeting minutes from June 24, 2022, which was the first meeting held since their incorporation on March 28, 2022.

Town of Smoky Lake: motion moved by Morton.

Carried.

The MCC For Smoky Lake Development Corp. – Startup Expenses

J300-22: Gawalko

That Smoky Lake County Council and Town of Smoky Lake Council **defer** discussion in respect to the reimbursement of the MCC for Smoky Lake Development Corp.'s startup expenses to the Shareholders, relating to the advertisement of the MCC for Smoky Lake Development Corp.'s First Meeting of the Directors (Organizational meeting), in the amount of \$192.15, and the purchase of a Corporate Seal paid for by Smoky Lake County, in the amount of \$86.29, to the next joint Town and County meeting.

Town of Smoky Lake: motion moved by Cherniwchan.

Carried.

The MCC for Smoky Lake Development Corp. – Resolution of Shareholders

J301-22: Fenerty

That Smoky Lake County Council and Town of Smoky Lake Council execute the resolution of shareholders, as follows:

**RESOLUTIONS OF THE SHAREHOLDERS
OF MCC FOR SMOKY LAKE DEVELOPMENT CORP.
(THE "CORPORATION")
EFFECTIVE DATE: MARCH 28, 2022**

BE IT RESOLVED THAT:

ELECTION OF DIRECTORS

1. The following persons be elected directors of the Corporation for a term expiring at the closing of the next annual meeting or resolutions of the shareholders or until their successors are elected or appointed:

LORNE HALISKY
LINDA FENERTY
AMY CHERNIWCHAN
MELODY MORTON

CONFIRMATION OF BY-LAW NO. 1

2. Bylaw No. 1, the general administrative by-law of the Corporation enacted and made by the Directors of the Corporation, be and it is hereby confirmed as a bylaw of the Corporation.

APPOINTMENT OF ACCOUNTANT

3. **Be It Resolved that** the MCC for Smoky Lake Development Corp. did not appoint an Accountant, as the role and duties will be fulfilled by the position appointed of as Treasurer to hold the office at the pleasure of the Directors.

RATIFICATION OF DIRECTORS' ACT

4. The business transacted at the first meeting of the Directors be and the same is hereby ratified and confirmed.

These resolutions may be signed by the shareholders of the Corporation in as many counterparts as may be necessary and delivered by electronic transmission, and such counterparts together shall constitute one and the same original instrument, each of which so signed shall be deemed to be an original.

The undersigned, being the shareholders of the Corporation entitled to vote at a meeting of shareholders, hereby confirm the foregoing resolutions, in accordance with the provisions of the *Business Corporation Act (Alberta)*.

SMOKY LAKE COUNTY

TOWN OF SMOKY LAKE

Per: _____

Per: _____

Town of Smoky Lake: motion moved by Kobes.

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
J302-22: Cere

That the **Smoky Lake County and Town of Smoky Lake** Joint Council Meeting of November 14, 2022, adjourn, time 1:50 p.m.

Town of Smoky Lake: motion moved by Makowichuk.

Carried.