

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held Tuesday, **February 21, 2023** at 12:32 P.M. in Smoky Lake County Council Chambers.

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

| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>ATTENDANCE</u> <u>Tuesday, Feb. 21, 2023</u> |
|--------------------------|----------------------|--|
| 1 | Dan Gawalko | Present in Chambers |
| 2 | Linda Fenerty | Present in Chambers |
| 3 | Dominique Cere | Present in Chambers |
| 4 | Lorne Halisky | Present in Chambers |
| 5 | Jered Serben | Present in Chambers |
| CAO | Gene Sobolewski | Present in Chambers @12:34pm |
| Assistant CAO | Lydia Cielin | Absent |
| Finance Manager | Brenda Adamson | Present in Chambers |
| Executive Services /R.S. | Patti Priest | Present in Chambers |

WAIVER NOTICE

County Councillors signed a “Waiver Notice” as per accompanying attendance sheet, and displayed below:

WAIVER NOTICE of a Special Meeting of the County Council
of the Smoky Lake County called under authority of
Section 194 of the Municipal Government Act

We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held in Smoky Lake County Council Chambers on Tuesday, **February 21, 2023**, commencing at **12:30 P.M.**, to hold a Special County Council Meeting for the purpose of discussing and acting on a:

Request for Decision:

Additional Named Insured (ANI) Application from Smoky Lake Food Bank.

- The County’s insurer: RMA Insurance, requires a resolution of Council accepting ANI applicants to proceed with issuing insurance under the County’s umbrella. The Food Bank requires general liability and property damage insurance in the amount of \$2 Million, as a requirement to receive a provincial grant in the amount of \$8,000 and proof of this must be provided by the provincial deadline of March 21, 2023 or funding would be lost.

| COUNCILLOR: | SIGNATURE | DATE |
|--------------------|--|-------------------|
| Dan Gawalko |  | February 21, 2023 |
| Linda Fenerty |  | February 21, 2023 |
| Dominique Cere |  | February 21, 2023 |
| Lorne Halisky |  | February 21, 2023 |
| Jered Serben |  | February 21, 2023 |

Agenda as per Waiver:

404-23: Cere

That the Smoky Lake County Special Council Meeting Agenda as listed on the “Waiver Notice” for Tuesday, February 21, 2023, be adopted as presented.

Carried Unanimously.

Request For Decision:

Additional Named Insured (ANI) Application from Smoky Lake Food Bank

405-23: Gawalko That Smoky Lake County Council agree to accept the Smoky Lake Food Bank as an Additional Named Insured through RMA Insurance Agencies under the County's Insurance Umbrella; and execute all necessary policies.

Carried.

Adjournment:

406-23: Cere That the Smoky Lake County Special Council Meeting of Tuesday, February 21, 2023, be adjourned, time 12:35 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER