

**SMOKY LAKE COUNTY**

Minutes of the **Special County Council Meeting** held Monday, **September 18, 2023**, at 11:09 A.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:

			<b>ATTENDANCE</b>
			<u>Monday, Sept. 18, 2023</u>
<u>Title</u>	<u>Name</u>		
County Division 1 / Deputy Reeve	Dan Gawalko	Present in Virtually	
County Division 2	Linda Fenerty	Present in Chambers	
County Division 3	Dominique Cere	Present in Chambers	
County Division 4 / Reeve	Lorne Halisky	Present in Chambers	
County Division 5	Jered Serben	Present in Chambers	
County Interim CAO	Lydia Cielin	Present in Chambers	
County Finance Manager	Brenda Adamson	Present in Chambers	
County Executive Services /R.S.	Patti Priest	Present in Chambers	
Public Works Manager	Chris Minailo	Present in Chambers	
Planning & Development Manager	Jordan Ruegg	Present in Virtually	
Planning Technician	Kyle Schole	Present in Virtually	
Associated Engineering, Project Manager	Jen Plamondon	Present in Virtually	
Member of the Public	N/A	N/A	

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**WAIVER NOTICE**

County Councillors signed a “Waiver Notice” as 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

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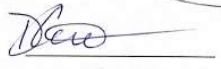

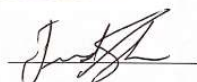
We, the undersigned members of the County Council of Smoky Lake County, hereby Waive Notice of a Special Meeting of the County Council to be held in County Council Chambers, 4612 McDougall Drive, Smoky Lake, Alberta, and/or virtually through Telus Business Connect Video Meeting:

<https://video.businessconnect.telus.com/join/655289197>  
Meeting ID: 655289197

on **Monday, September 18, 2023**, commencing at **11:00 A.M.**, for the purpose of discussing and/or acting on an:

- 1. Executive Session / In Camera Legal Issue**, under the authority of the FOIP Act, Section 24 Advice from Officials and Section 27 Privileged Information, in respect to the **bridge identified as BF08200**, near the lands legally described as SE 2-59-13-W4M on Township Road 590, East of Range Road 132 was closed on June 26, 2023, due to structural failure.

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COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		September 18, 2023
Linda Fenerty, Division Two		September 18, 2023
Dominique Cere, Division Three		September 18, 2023
Lorne Halisky, Division Four		September 18, 2023
Jered Serben, Division Five		September 18, 2023

**Agenda:**

874-23: Cere

That the **Smoky Lake County Special Council Meeting Agenda**, as listed on the “Waiver Notice” for Monday, September 18, 2023, be adopted as presented.

Carried Unanimously.

**Executive Session / In-Camera:**

**Legal Issue:**

**Bridge #BF08200 - SE 2-59-13-W4M on Township Road 590 East of Range Road 132**

875-23: Fenerty

That Smoky Lake County Council go into Executive Session, to discuss a Legal Issue, under the authority of the FOIP Act, Section 24 Advice from Officials and Section 27 Privileged Information, in respect to the bridge identified as BF08200, near the lands legally described as SE 2-59-13-W4M on Township Road 590, East of Range Road 132 was closed on June 26, 2023, due to structural failure, in the physical and virtual presence of all Council, Interim Chief Administrative Officer, Finance Manager, Public Works Manager, Planning & Development Manager, Planning Technician, Executive Services Clerk, and: Jen Plamondon, P.Eng., Project Manager, Associated Engineering Alberta Ltd., time 11:10 a.m.

Carried.

876-23: Cere

That Smoky Lake County Council go out of Executive Session, time 12:03 p.m..

Carried.

**Request For Decision:**

**Bridge #BF08200 - SE 2-59-13-W4M on Township Road 590 East of Range Road 132**

877-23: Fenerty

**(Defeated)**

That Smoky Lake County approve an unbudgeted expense funded from General Capital Reserves, in the amount of \$124,000.00, for repairs to the bridge identified as BF08200, near the lands legally described as SE 2-59-13-W4M on Township Road 590, East of Range Road 132, which was closed on June 26, 2023, due to structural failure; and execute the scope change from Associated Engineering Alberta Ltd, dated September 11, 2023 to complete the design, Request for Quotation (RFQ) document preparation, and construction support for the said repairs of BF08200, through Formula Alberta Ltd., with the County supplying and applying the cold-mix asphalt to the surface of said bridge at the County's additional expense, as a short term solution to re-open BF08200 with a 5-ton weight restriction.

Councillor Fenerty requested a Recorded Vote:

**For:**

Cere  
Fenerty

**Against:**

Halisky  
Serben  
Gawalko

**MOTION DEFEATED.**

**Adjournment:**

878-23: Serben

That the Smoky Lake County Special Council Meeting of Monday, September 18, 2023, be adjourned, time 12:12 p.m.

Carried.

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REEVE

SEAL

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CHIEF ADMINISTRATIVE OFFICER