

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held Tuesday, **October 1, 2024**, at 9:00 A.M. in Smoky Lake County Council Chambers.

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

		ATTENDANCE
<u>Title</u>	<u>Name</u>	<u>Tuesday, Oct. 1, 2024</u>
Councillor Division 1	Dan Gawalko	Present in Chambers
Councillor Division 2/ Deputy Reeve	Linda Fenerty	Present in Chambers
Councillor Division 3	Dominique Céré	Present in Chambers
Councillor Division 4	Lorne Halisky	Present in Chambers
Councillor Division 5 / Reeve	Jered Serben	Present in Chambers
CAO	Kevin Lucas	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Executive Services /R.S.	Patti Priest	Present in Chambers
Public Works Manager	Chris Minailo	Present in Chambers
Members of the Public	N/A	Nil

WAIVER NOTICE

All County Councillors signed a “Waiver Notice” as displayed below:

SMOKY LAKE COUNTY

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 County Council Chambers, 4612 McDougall Drive, Smoky Lake, Alberta, and/or virtually through Telus Business Connect Video Meeting:

<https://video.businessconnect.telus.com/join/589298374>
Meeting ID: 589298374

on **Tuesday, October 1, 2024**, commencing at **9:00 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 27: Privileged Information and Section 16: Third Party Business Interests, in respect to Surface Material Lease Exploration.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		October 1, 2024
Linda Fenerty, Division Two		October 1, 2024
Dominique Cere, Division Three		October 1, 2024
Lorne Halisky, Division Four		October 1, 2024
Jered Serben, Division Five		October 1, 2024

Agenda:

879-24: Céré

That the **Smoky Lake County Special Council Meeting Agenda**, as per the “Waiver Notice” for Tuesday, October 1, 2024, be adopted as presented.

Carried Unanimously.

Executive Session:

Legal Issue: Surface Material Lease Exploration

880-24: Gawalko That Smoky Lake County Council go into Executive Session, under the authority of the FOIP Act, Section 27: Privileged Information and Section 16: Third Party Business Interests, in respect to Surface Material Lease Exploration, in the physical presence of Council, Chief Administrative Officer, Finance Manager, Public Works Manager, and Executive Services Clerk, time 9:01 a.m.

Carried.

88124: Halisky That Smoky Lake County Council go out of Executive Session, time 10:16 a.m.

Carried.

Request For Decision:

Surface Material Lease Exploration

882-24: Gawalko That the verbal update received by Smoky Lake County Council from the Chief Administrative Officer in respect to matters relating to Surface Material Lease Exploration, in Executive Session, on October 1, 2024, under the authority of the FOIP Act, Section 27: Privileged Information and Section 16: Third Party Business Interests, be accepted as information.

Carried.

Adjournment:

883-24: Fenerty That the Smoky Lake County Special Council Meeting of Tuesday, October 1, 2024, be adjourned, time 10:16 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER