

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held Wednesday, **February 19, 2025**, at 1:07 P.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:

		<u>ATTENDANCE</u>
		<u>Wednesday, Feb.19, 2025</u>
<u>Title</u>	<u>Name</u>	
Councillor Division 1	Dan Gawalko	Present in Chambers
Councillor Division 2	Linda Fenerty	Virtually Present
Councillor Division 3/ Deputy Reeve	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
Executive Services /R.S.	Patti Priest	Present in Chambers
Members of the Public	N/A	Nil

WAIVER NOTICE

Agenda:

316-25: Halisky

That the **Smoky Lake County Special Council Meeting Agenda**, as per the “Waiver Notice” for Wednesday, February 19, 2025, be adopted as presented:

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/040635570>
Meeting ID: 040635570

on **Wednesday, February 19, 2025**, commencing at **1:00 P.M.**, for the purpose of discussing and/or acting on an:

1. **Executive Session / In Camera:**

Personnel Issue: in respect to a personal update from the Reeve and business continuity update from the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy.

COUNCILLOR:	SIGNATURE	DATE
Dan Gawalko, Division One		February 19, 2025
Linda Fenerty, Division Two	was present virtually on	February 19, 2025
Dominique Cere, Division Three		February 19, 2025
Lorne Halisky, Division Four		February 19, 2025
Jered Serben, Division Five		February 19, 2025

Carried Unanimously.

Executive Session:

Personnel Issues in respect to the Reeve and CAO Update on Business Continuity

317-25: Halisky That Smoky Lake County Council go into Executive Session, to discuss a Personnel Issue: in respect to a personal update from the Reeve and business continuity update from the Chief Administrative Officer, under the authority of the FOIP Act, Sections 27: Privileged Information and 17: Third Party Personal Privacy, in the physical and virtual presence of all Council, Chief Administrative Officer, and Executive Services Clerk, time 1:08 p.m.
Carried.

318-25: halisky That Smoky Lake County Council go out of Executive Session, time 2:17 p.m.
Carried.

Adjournment:

319-25: Gawalko That the Smoky Lake County Special Council Meeting of Wednesday, February 19, 2025, be adjourned, time 2:18 p.m.
Carried.

REEVE

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CHIEF ADMINISTRATIVE OFFICER