



# TOWN OF SMOKY LAKE AND SMOKY LAKE COUNTY JOINT COUNCIL COMMITTEE MEETING



## **A G E N D A:** Town of Smoky Lake and Smoky Lake County Joint Council Meeting

to be held on Wednesday, **May 6, 2020** at **12:30 p.m.**

through Zoom Meeting:

<https://us02web.zoom.us/j/86294387805?pwd=RXlXQmR0Sms1R3cVdmlQN0NUcnFmZz09>

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### **1. Meeting:**

Call to Order.

### **2. Agenda:**

Adoption of Agenda: as presented or subject to additions or deletions.

### **3. Minutes:**

3.1 Minutes of the Joint Council Committee Meeting held on: April 29, 2020..... [Page 2-6](#)

3.2 Action List from the Joint Council Committee Meeting held on: April 29, 2020..... [Page 7-8](#)

### **4. Issues for Discussion:**

4.1 H. A. Kostash School Replacement Project – Info from Alberta Infrastructure..... [Page 8-10](#)

### **5. Other Business:**

### **6. Correspondence:**

6.1 Email from Crystal Letwin, Town of Smoky Lake, dated April 20, 2020 – Re: Town Council Motion regarding email from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 17, 2020 Re: New H. A. Kostash School Project..... [Page 11-12](#)

6.2 Letter from Neil O'Shea, Superintendent, Aspen View Public Schools, dated April 25, 2020 Re: New H. A. Kostash School Project Estimated Cost per Square Meter..... [Page 14](#)

6.3 Letter from Kinette Club of Smoky Lake, dated April 28, 2020 – Re: New H. A. Kostash School Design..... [Page 15](#)

### **7. Delegations:**

7.1 Neil O'Shea, Superintendent, Aspen View Public Schools – Re: H. A. Kostash School Replacement Project - @ 12:30 p.m.

### **8. Executive Session:**

### **9. Next Meeting:**

Date and time of Next Meeting.

**Adjournment.**