

SMOKY LAKE COUNTY

Minutes of the **Special County Council Meeting** held on Wednesday, **August 7, 2019** at **10:12 A.M.** in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Wednesday, Aug. 7, 2019</u>
1	Dan Gawalko	Absent
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst. CAO	Lydia Cielin	Present
Finance Mngr	Brenda Adamson	Present
P.W. Manager	Doug Ponich	Present
P&R Manager	Ed English	Present
Legislative Svcs/R.S.	Patti Priest	Present

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One Members of the Public was present.  
No Member of the Media was present.

**WAIVER NOTICE**

County Councillors signed a “Waiver Notice” as per accompanying attendance sheet.

**2. Agenda:**

**Agenda: As per Waiver Notice**

964-19: Orichowski That the Agenda as listed on the “Waiver Notice” – to discuss **Mons Lake Shoreline Restoration Project, which is meant to stabilize and restore ecological integrity to the degraded shoreline within the Mons Lake recreation area, in relation to project scope and eligibility under the conditionally approved grant number: EDF-AB-2019b019 from Environment Canada through the Environmental Damages Fund** for Wednesday, August 7, 2019 Special County Council meeting, be adopted as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Mons Lake Shoreline Restoration Project**

965-19: Lukinuk That Smoky Lake County Council pursue **not** to sign the conditionally approved grant agreement with an execution deadline of August 12, 2019, identified as number: EDF-AB-2019b019 with Environment and Climate Change Canada, through the Environmental Damages Fund program for the Mons Lake Shoreline Restoration Project; and, obtain applicable approvals from Alberta Environment and Parks for a Temporary Field Authorization and License of Occupation to develop a sloped beach, which would be an ineligible project under the above said grant, and is at an estimated significantly lower project cost in the amount of Ten Thousand Dollars (\$10,000.00) to stabilize the erosion along shoreline banks of the Mons Lake recreation area.

Carried Unanimously.

**5. Issue for Information:**

No Issues for Information.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**ADJOURNMENT:**

966-19: Lukinuk

That this meeting be adjourned, time 10:44 a.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER