

**Town of Smoky Lake  
Minutes of the Special Council Meeting  
Town Council Chambers & Virtually Via "Gotomeeting"  
June 9, 2020 at 5:00 P.M.**

**PRESENT:** Hank Holowaychuk Mayor  
Ross Whitelaw Deputy Mayor (via virtually)  
Daniel Kotylak Councillor  
Terry Makowichuk Councillor (via virtually)  
Melody Morton Councillor

**STAFF IN ATTENDANCE:** Adam Kozakiewicz Chief Administrative Officer  
Marianne Prockiw-Zarusky FCSS Program Coordinator  
(via virtually)

**1. CALL TO ORDER**

Mayor Holowaychuk called the June 9, 2020 Special Town Council Meeting to order at 5:07 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 333-2020** **MOVED** by Councillor Kotylak that Town of Smoky Lake approve the June 9, 2020 Special Town Council Meeting Agenda, as presented.

CARRIED

**3. DELEGATIONS**

**3.1 Thomas Lukaszuk and John Stainton – Urban Mews**

Moved into Executive Session: Land (FOIP s.16).

**4. QUESTION PERIOD**

No questions.

**5. EXECUTIVE SESSION (Closed Session)**

**MOTION: 334-2020** **MOVED** by Councillor Makowichuk to go into Executive Session to discuss the following Land matters (FOIP s. 16) at 5:10 p.m.:

- Urban Mews Development Proposal to the Town
- Property Proposal for Legal Description; Plan 803CL, Block 3, Lot 3.

CARRIED



Handwritten initials in blue ink, consisting of a stylized 'H' and 'M' for the Mayor and a stylized 'A' and 'K' for the CAO, each written above a horizontal line.

**MOTION: 335-2020**

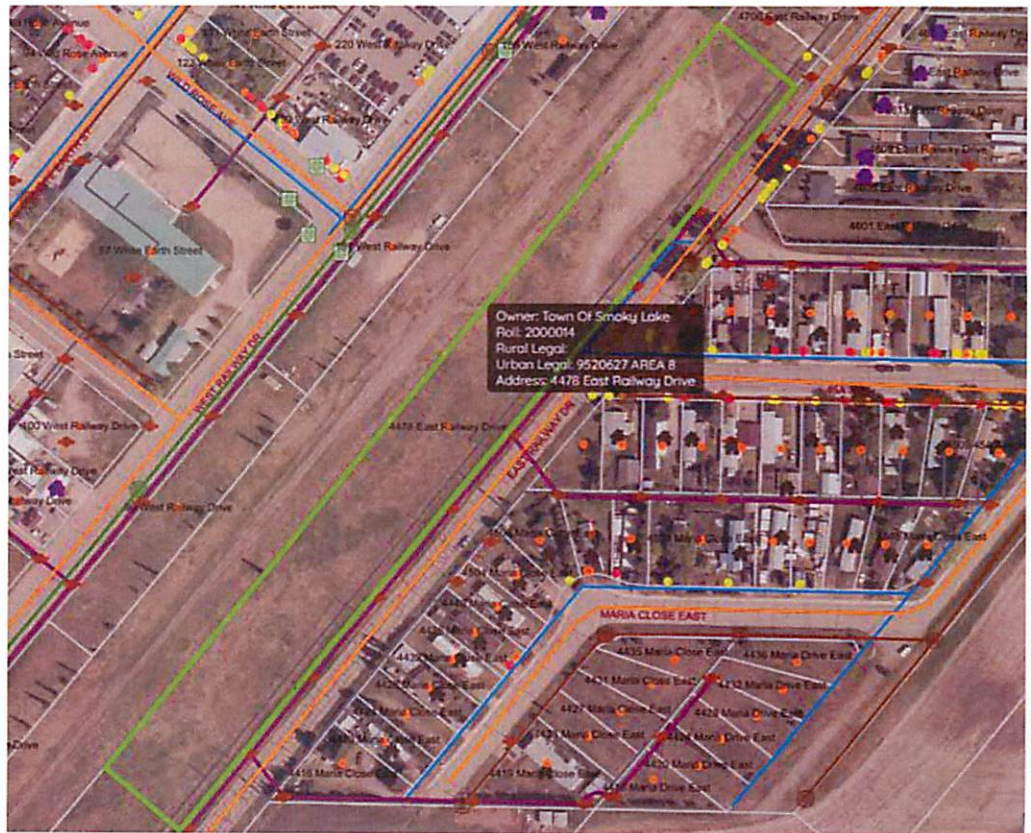
**MOVED** by Councillor Kotylak to come out of Executive Session at 6:44 p.m.

CARRIED

**MOTION: 336-2020**

**MOVED** by Councillor Makowichuk that Town of Smoky Lake contact MPE Engineering Ltd. and Nikiforuk Construction Ltd. to request a breakdown of costs for engineering services and for the extension of infrastructure associated with the construction of duplexes located at 4478 East Railway Drive; Legal Description: Plan 9520627 Area 8, in Smoky Lake; and Administration present the costs at a future meeting of Council.

CARRIED



**MOTION: 337-2020**

**MOVED** by Councillor Morton to go into Executive Session to discuss the following matter at 7:08 p.m.:

- Personnel (FOIP s.19): Chief Administrative Officer's Performance Evaluation.

CARRIED

**MOTION: 338-2020**

**MOVED** by Councillor Kotylak to come out of Executive Session at 7:21 p.m.

CARRIED

Mayor Initials

*[Handwritten signature]*

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*[Handwritten signature]*

CAO Initials

**MOTION: 339-2020**

**MOVED** by Councillor Makowichuk that Town of Smoky Lake reviewed and conducted the Chief Administrative Officer's Performance Evaluation for Adam Kozakiewicz; and will be completed at the next Regular Council Meeting scheduled for June 16, 2020.

CARRIED

**ADJOURNMENT**

**MOTION: 340-2020**

**MOVED** by Deputy Mayor Whitelaw to adjourn the June 9, 2020 Special Council meeting at 7:24 p.m.

CARRIED

  
\_\_\_\_\_  
Hank Holowaychuk  
Mayor

  
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Adam Kozakiewicz  
Chief Administrative Officer