



TOWN OF SMOKY LAKE
Minutes of the Regular Council Meeting
Held on Tuesday, May 11, 2021 at 5:00 p.m.
Virtually at <https://www.gotomeet.me/SmokyLake>

Present:	Hank Holowaychuk	Mayor	Present
	Terry Makowichuk	Deputy Mayor	Present (7:10 p.m.)
	Daniel Kotylak	Councillor	Present
	Melody Morton	Councillor	Present
	Ross Whitelaw	Councillor	Present
	Adam Kozakiewicz	Chief Administrative Officer (CAO)	Present
	Crystal Letwin	Assistant CAO/Rec. Secretary	Present

Delegations: n/a

No observers in attendance upon Call to Order.

1. CALL TO ORDER.

Mayor Holowaychuk called the May 11, 2021 Regular Town Council Meeting to order at 5:42 p.m.

2. ADOPTION OF THE AGENDA.

MOTION: 358-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake adopt the May 11, 2021 Regular Town Council Meeting Agenda for the purpose of the Chief Administrative Officer Performance Evaluation, as presented.

CARRIED

Adam Kozakiewicz, CAO left the meeting before the Closed Session began.

Crystal Letwin, Assistant CAO attended the Closed Session to assist with compiling council's comments and ratings.

3. CLOSED SESSION.

MOTION: 359-2021 **MOVED** by Councillor Kotylak to go into Closed Session to discuss the Chief Administrative Officer's Performance Evaluation pursuant to the Freedom of Information and Protection of Privacy Act, Section 19: Confidential Evaluations, at 5:44 p.m.

CARRIED

MOTION: 360-2021 **MOVED** by Councillor Morton to come out of Closed Session at 7:46 p.m.

CARRIED

Mayor Holowaychuk called a recess at 7:46 p.m. and reconvened at 7:56 p.m.

Adam Kozakiewicz, CAO returned to the meeting.

MOTION: 361-2021 **MOVED** by Councillor Kotylak to go back into Closed Session, at 7:56 p.m.

CARRIED

MOTION: 362-2021 **MOVED** by Deputy Mayor Makowichuk to come out of Closed Session at 8:45 p.m.

CARRIED

4. BUSINESS FROM CLOSED SESSION.

MOTION: 363-2021 **MOVED** by Councillor Kotylak that Town of Smoky Lake schedule the next Chief Administrative Officer’s Performance Evaluation on Thursday, May 27, 2021 at 5:00 p.m. via virtually at <https://www.gotomeet.me/SmokyLake>.

CARRIED

5. ADJOURNMENT.

MOTION: 364-2021 **MOVED** by Councillor Kotylak to adjourn the Regular Council meeting at 8:46 p.m.

CARRIED

Original Signed

Hank Holowaychuk

Mayor

Original Signed

Adam Kozakiewicz

Chief Administrative Officer