



**TOWN OF SMOKY LAKE**  
**Minutes of the Special Council Meeting**  
Held on Monday, June 28, 2021, at 3:00 p.m.  
at the Town Council Chambers in Smoky Lake  
and virtually at <https://www.gotomeet.me/SmokyLake>

Present:	Hank Holowaychuk Terry Makowichuk Daniel Kotylak Melody Morton Ross Whitelaw Adam Kozakiewicz Crystal Letwin Michelle Wright	Mayor Deputy Mayor Councillor Councillor Councillor Chief Administrative Officer (CAO) Assistant CAO/Rec. Secretary Community Economic Development Officer, Smoky Lake Region	Present (Virtual&Chambers) Virtually Present Virtually Present Virtually Present Virtually Present Present in Chambers Virtually Present Virtually Present
Delegations:	No Delegations.		

**Observers in Attendance:**

2 members of the public.  
No media.

**1. CALL TO ORDER.**

Mayor Holowaychuk called the June 28, 2021, Special Town Council Meeting to order at 3:01 p.m.

**2. ADOPTION OF THE AGENDA.**

**MOTION: 453-2021** **MOVED** by Councillor Kotylak that Town of Smoky Lake adopt the June 28, 2021, Special Town Council Meeting Agenda, as presented.

CARRIED

**3. NEW BUSINESS.**

**3.1 Bylaw No. 025-2020: Temporary Mandatory Mask and Face Coverings Bylaw.**

**MOTION: 454-2021** **MOVED** by Councillor Morton that Town of Smoky Lake pass FIRST READING of Bylaw 007-2021, being the bylaw to rescind Bylaw No. 025-2020: Temporary Mandatory Mask and Face Coverings Bylaw.

CARRIED

**MOTION: 455-2021** **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake pass SECOND READING of Bylaw 007-2021, being the bylaw to rescind Bylaw No. 025-2020: Temporary Mandatory Mask and Face Coverings Bylaw.

CARRIED

**MOTION: 456-2021** **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake give PERMISSION for THIRD AND FINAL READING of Bylaw 007-2021, being the bylaw to rescind Bylaw No. 025-2020: Temporary Mandatory Mask and Face Coverings Bylaw.

CARRIED UNANIMOUSLY

**MOTION: 457-2021** **MOVED** by Councillor Morton that Town of Smoky Lake pass THIRD AND FINAL READING of Bylaw 007-2021, being the bylaw to rescind Bylaw No. 025-2020: Temporary Mandatory Mask and Face Coverings Bylaw.

CARRIED

3.2 Bylaw No. 006-2021: Municipal Borrowing Bylaw for the purpose of funding the Municipally Controlled Corporation to create a regional tourism corporation, as a joint venture with Smoky Lake County, to execute the Victoria District Economic Development Strategy Business Plan.

Deputy Mayor Makowichuk called a recess at 3:16 p.m. and reconvened at 3:25 p.m.

Mayor Holowaychuk arrived at the Town Council Chambers in Smoky Lake at 3:25 p.m. due to technical difficulties with the virtual meeting.

**MOTION: 458-2021** **MOVED** by Deputy Mayor Makowichuk that Town of Smoky Lake pass FIRST READING of Bylaw 006-2021, being the Municipal Borrowing Bylaw for the purpose of funding the Municipally Controlled Corporation to create a regional tourism corporation, as a joint venture with Smoky Lake County, to execute the Victoria District Economic Development Strategy Business Plan.

Councillor Kotylak called a recorded vote at 3:18 p.m.

Mayor Holowaychuk – In Favour

Deputy Mayor Makowichuk – In Favour

Councillor Kotylak - Opposed

Councillor Morton – In Favour

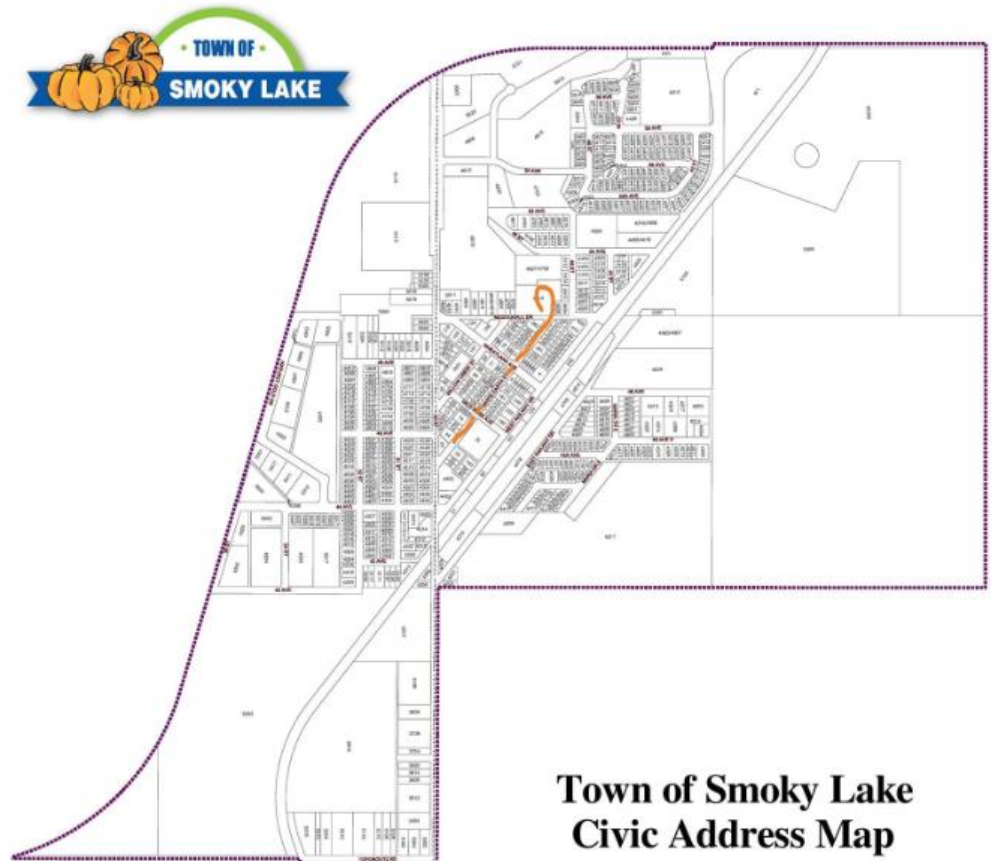
Councillor Whitelaw – In Favour

CARRIED

3.3 FCSS, Canada Day Bike Parade on July 1, 2021 (Street Closures).

**MOTION: 459-2021**

**MOVED** by Councillor Morton that Town of Smoky Lake approve the street closures for the purpose of the Canada Day Bike Parade hosted by Town of Smoky Lake FCSS on July 1, 2021, from 10:30 a.m. – 11:30 a.m. beginning at Whale Park located on 57 White Earth Street (beside the Smoky Lake Curling Rink) and finishing at 4612 McDougall Drive (Smoky Lake County Office Parking Lot) in Smoky Lake.



CARRIED

**4. CLOSED SESSION.**

No Closed Session.

**BUSINESS FROM CLOSED SESSION.**

No motions resulted from the Closed Session.

**5. ADJOURNMENT.**

**MOTION: 460-2021**

**MOVED** by Deputy Mayor Makowichuk to adjourn the Regular Council meeting at 3:34 p.m.

CARRIED

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Original Signed.

**Hank Holowaychuk**

**Mayor**

\_\_\_\_\_  
Original Signed.

**Adam Kozakiewicz**

**Chief Administrative Officer**