

# MINUTES

## Special Council Meeting

**Tuesday, July 22, 2025-7:30 PM**

Held at the Town Council Chambers

The Special Council Meeting for the Purpose of CAO Recruitment was held at Smoky Lake Council Chambers in Smoky Lake with the following members present:

**COUNCIL PRESENT:** Amy Cherniwchan, Mayor, Melody Morton, Councillor, Evelynne Kobes, Councillor, and Marianne Prockiw-Zarusky, Deputy Mayor

**COUNCIL ABSENT:**

**ALSO PRESENT:**

**1. CALL TO ORDER.**

*The Town of Smoky Lake respectfully acknowledges that we are situated on Treaty 6 Territory, the traditional lands of First Nations and Metis People.*

- 1.1. Mayor Cherniwchan called the July 22, 2025 Special Meeting for the Purposes of CAO Recruitment to order at 7:30 p.m.

**2. ADOPTION OF AGENDA; SUBJECT TO ADDITIONS / DELETIONS.**

- 2.1. Adoption of Agenda; Subject to Additions/Deletions

**Motion:677-2025**

Moved by Councillor Morton

That Town of Smoky Lake adopt the July 22, 2025 Special Meeting for the Purposes of CAO Recruitment agenda with the following addition:

- 55 White Earth Street

Carried

**3. NEW BUSINESS**

**4. CLOSED SESSION.**

- 4.1. Chief Administrative Officer Recruitment

**Motion:678-2025**

Moved by Councillor Kobes

Mayor Initials \_\_\_\_\_

CAO Initials \_\_\_\_\_

That Town of Smoky Lake Council go into Closed Session to discuss the following matter: CAO Recruitment, pursuant to the Access to Information Act (ATIA), Section 20: Disclosure harmful to personal privacy, at 7:45 p.m.

Carried

**Motion:679-2025**

Moved by Deputy Mayor Prockiw-Zarusky

That Town of Smoky Lake come out of Closed Session at 8:04 p.m.

Carried

**Motion:680-2025**

Moved by Councillor Kobes

That Town of Smoky Lake approve and authorize the Mayor to sign the Chief Administrative Officer agreement between Molly Fyten and the Town of Smoky Lake.

Carried

**Motion:681-2025**

Moved by Deputy Mayor Prockiw-Zarusky

That Town of Smoky Lake appoint Molly Fyten as the Chief Administrative Officer for the Town of Smoky Lake, effective July 28, 2025.

Carried

**Motion:682-2025**

Moved by Councillor Morton

That Town of Smoky Lake approve Molly Fyten to be granted signing authority as the Town of Smoky Lake's Chief Administrative Officer, effective July 28, 2025.

Carried

4.2. 55 White Earth Street

**Motion:683-2025**

Moved by Councillor Kobes

That Town of Smoky Lake Council go into Closed Session to discuss the following matter: 55 White Earth Street Land Sale, pursuant to the Access to Information Act (ATIA), Section 29: Disclosure harmful to business interests of a third party, at 7:31 p.m.

Carried

**Motion:684-2025**

Moved by Councillor Kobes

That Town of Smoky Lake come out of Closed Session at 7:44 p.m.

Carried

**Motion:685-2025**

Moved by Councillor Morton

Mayor Initials \_\_\_\_\_

CAO Initials \_\_\_\_\_

That Town of Smoky Lake proceed with the disposal of Part of Lot 1 & 2, Block 4, Plan 803CL to Artem & Yuliia Skrypnik in the amount of \$129,900.00, as discussed in Closed Session.

Carried

**5. ADJOURNMENT.**

5.1. Mayor Chernwichan adjourned the July 22, 2025 Special Meeting for the Purposes of CAO Recruitment to order at 8:07 p.m.

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CAO

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Mayor

Mayor Initials \_\_\_\_\_

CAO Initials \_\_\_\_\_



# TOWN OF SMOKY LAKE

Est. 1923

**Town of Smoky Lake**  
Waiver to hold a  
Special Council Meeting  
Tuesday, July 22, 2025, at 7:30 p.m.  
Held at the Town Council Chambers in Smoky Lake

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We, the undersigned, hereby waive notice of the Special Meeting and give our consent to the holding of the meeting as required by The Municipal Government Act under Section 194: Special Council Meetings for the purpose of reviewing the following item of business:

- 1. Executive Session /In Camera for the Purpose of Chief Administrative Officer Recruitment Interview, under the authority of the Access to Information Act (ATIA) Section 20, Disclosure harmful to Personal Privacy**

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Amy Cherniwchan, Mayor

  
Marianne Prockiw-Zarusk, Deputy Mayor

  
Evelynne Kobes, Councillor

  
Mel Morton, Councillor