

MINUTES

Special Council Meeting

Wednesday, July 2, 2025-9:00 a.m.

The Special Council Meeting was held at in Smoky Lake Council Chambers 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 2, 2025 Special Meeting for the Purposes of CAO Recruitment to order at 9:02 a.m.

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

- 2.1. Adopt July 2, 2025 Special Meeting for the Purposes of CAO Recruitment Agenda as presented

Motion:598-2025

Moved by Councillor Morton

That Town of Smoky Lake adopt the July 2, 2025 Special Meeting for the Purposes of CAO Recruitment agenda as presented.

Carried

3. DEFERRED ITEMS AND OLD BUSINESS.

4. NEW BUSINESS

5. CLOSED SESSION.

- 5.1. CAO Recruitment

Motion:599-2025

Moved by Councillor Morton

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 9:03 a.m.

Carried

Motion:600-2025

Moved by Councillor Morton

That Town of Smoky Lake come out of Closed Session at 9:12 a.m.

Carried

Motion:601-2025

Moved by Councillor Morton

That Town of Smoky Lake add July 2, 2025 Special Council Meeting to the July 14, 2025 Regular Council Meeting Agenda.

Carried

Motion:602-2025

Moved by Deputy Mayor Prockiw-Zarusky

That Town of Smoky Lake accept for information, the verbal discussion in Closed Session.

Carried

6. ADJOURNMENT.

6.1. Mayor Chernwichan adjourned the July 2, 2025 Special Council Meeting for the Purposes of CAO Recruitment at 9:14 a.m.

CAO

Mayor

Mayor Initials _____

CAO Initials _____



TOWN OF SMOKY LAKE

Est. 1923

Town of Smoky Lake
Waiver to hold a
Special Council Meeting
Wednesday, July 2, 2025, at 9:00 a.m.
Held at the Town Council Chambers in Smoky Lake

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**



Amy Cherniwchan, Mayor



Marianne Prockiw-Zarusk, Deputy Mayor



Evelynne Kobes, Councillor



Mel Morton, Councillor