

MINUTES

Special Council Meeting

Monday, June 23, 2025-2:30 PM

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

COUNCIL PRESENT:

Amy Cherniwchan, Mayor, Melody Morton, Councillor, Evelynne Kobes, Councillor, and Marianne Prockiw-Zarusk, Deputy Mayor

COUNCIL ABSENT:

ALSO PRESENT:

Angela Duncan, Municipal Rising Tides

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 June 23, 2025 Special Meeting for the Purposes of CAO recruitment to order at 2:31 p.m.

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

- 2.1. Adoption of the June 23, 2025 Special Meeting for the Purposes of CAO Recruitment agenda

Motion:593-2025

Moved by Councillor Morton

That Town of Smoky Lake adopt the June 23, 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:594-2025

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 2:32 p.m.

Carried

Motion:595-2025

Moved by Deputy Mayor Prockiw-Zarusky

That Town of Smoky Lake come out of Closed Session at 5:14 p.m.

Carried

Motion:596-2025

Moved by Councillor Kobes

That Town of Smoky Lake approve Angela Duncan, with Municipal Rising Tides, to authorize and extend an employment offer and negotiate an employment contract, as discussed in Closed Session.

Carried

Motion:597-2025

Moved by Councillor Morton

The Town of Smoky Lake, should an employment agreement be negotiated, will send the draft Chief Administrative Officer (CAO) contract—prepared by Angela Duncan of Municipal Rising Tides—to Reynolds Mirth Richards & Farmer llp, the Town's legal counsel, for review.

Carried

6. ADJOURNMENT.

Mayor Chernwichean adjourned the June 23, 2025 Special Council Meeting for Purposes of CAO Recruitment at 5:15 p.m.

Amy Cherniwchan, Mayor

Crystal Bryks, Interim CAO

Mayor Initials _____

CAO Initials _____



Town of Smoky Lake
Waiver to hold a
Special Council Meeting
Monday, June 23, 2025, at 2:30 p.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-Zarusky, Deputy Mayor



Evelynne Kobes, Councillor



Mel Morton, Councillor