

**SMOKY LAKE COUNTY
REGIONAL COMMUNITY DEVELOPMENT COMMITTEE MEETING**

Minutes of the **Regional Community Development Committee** Meeting
held virtually on **Monday April 25, 2022** at 3:00 p.m.
via Zoom: <https://us02web.zoom.us/j/83952212809?pwd=SHhrWG5ZcDFJRzcyWjMvMFNCNIN6UT09>
Meeting ID: 839 5221 2809
Passcode: 861056

1. CALL TO ORDER

The meeting was called to Order at **3:06 p.m.** by the Chairperson Lorne Halisky, in the presence of the following persons:

Division	Name	Voting Member	Attendance
Smoky Lake County	Lorne Halisky - Councillor	Yes	Present in Chambers
Smoky Lake County	Jered Serben - Councillor	Yes	Present in Chambers
Smoky Lake County	Ed Dyck	Yes	Virtually Present
Smoky Lake County	Noel Simpson – Public-at-Large	Yes	Virtually Present
Town of Smoky Lake	Evelynne Kobes - Councillor	Yes	Virtually Present
Town of Smoky Lake	Marianne Prockiwi-Zarusky - Councillor	Yes	Virtually Present
Town of Smoky Lake	Michelle Kotylak- Public-at-Large	Yes	Virtually Present
Village of Vilna	Paul Miranda - Councillor	Yes	Virtually Present
Smoky Lake County	Linda Fenerty - Councillor	Alternate	Absent
Town of Smoky Lake	Terry Makowichuk – Councillor	Alternate	Absent
Village of Vilna	Leroy Kunyk	Alternate	Absent
Smoky Lake County	Gene Sobolewski – CAO	No	Present in Chambers
Smoky Lake County	Lydia Cielin - Asst. CAO	No	Present in Chambers
Smoky Lake County	Patti Priest – Legislative Services	No	Virtually Present
Village of Vilna	Earla Wagar – CAO	No	Virtually Present
Town of Smoky Lake	Adam Kozakiewicz – CAO	No	Virtually Present
Smoky Lake County	Jordan Ruegg – Planning & Dev. Manager	No	Virtually Present
Smoky Lake County	Kyle Schole – Planning & Dev. Assistant	No	Absent
Smoky Lake Region	Michelle Wright – CEDO	No	Virtually Present

2. AGENDA

45-22: Marianne Prockiwi-Zarusky That the Regional Community Development Committee (RCDC) Meeting Agenda for April 25, 2022 be adopted as presented.

Carried.

3. MINUTES

Minutes: Deferred to Next Meeting
Action List: Deferred to Next Meeting

4. REPORTS

CEDO Report Defer to Next Meeting

RCDC

Executive Session 9.1

**5. PROGRAM FINANCIAL
None.**

6. OTHER BUSINESS

Roundtable: Regional Updates – defer to next meeting

Stakeholder Engagement That the Regional Community Development Committee (RCDC) acknowledge that no public was in attendance for the “Stakeholder” Engagement. at the **April 25, 2022** RCDC meeting.
Carried.

**7. DELEGATIONS
None.**

**8. EXECUTIVE SESSION
None.**

CEDO Contract
46-22: Jered Serben That the Regional Community Development Committee (RCDC) go into Executive Session to discuss a Personnel Issue in regard to the Community Economic Development Officer (CEDO) Contract - Compensation, under the authority of the FOIP Act, Section 19: Confidential Evaluation at 3:43 p.m.
Carried.

47-22: Jered Serben That the Regional Community Development Committee (RCDC) go out of Executive Session, 4:24 p.m.
Carried.

Noel Simpson, Public-at-Large left the meeting 4:30 p.m.

- 48-22: Evelynne Kobes That the Regional Community Development Committee (RCDC) amend the existing CEDO Contract as follows:
1. Amend Contract Clause 2 to read: The Contractor will direct and control the manner and method in which the Services are performed and will set the hours during which the Services are performed.
 2. Amend the Signature block: remove RCDC Chair and insert Smoky Lake County Reeve as signatory.
 3. Update the term of the contract to: **June 1, 2022 to June 30, 2023.**
 4. Amend the contract to reflect any additional changes to RCDC since original contract signing.

Carried.

- 49-22: Jered Serben That the Regional Community Development Committee (RCDC) approve additional compensation to the CEDO for time spent on contract discussions since June 2021 in the amount of \$1000 from the 2022 RCDC Budget.

Carried.

- 50-22: Evelynne Kobes That the Regional Community Development Committee (RCDC) approve unbudgeted expenditure for 2021 of \$1445.30 for Legal fees incurred by the Managing Partner for Contract advice.

Carried.

NEXT MEETING

- 51-22: Marianne Prockiwi-Zarusky That the next Regional Community Development Committee (RCDC) Meeting will be held on **May 19, 2022 for the purpose of evaluating the CEDO's performance for June 2021 to June 2022.**

Carried.

ADJOURNMENT

- 52-22: Evelynne Kobes That the Regional Community Development Committee (RCDC) Meeting adjourned, time **5:00 p.m.**

Carried.

CHAIRPERSON