

**BIG LAKES COUNTY
SPECIAL COUNCIL MEETING
March 29, 2023**

Minutes of the Big Lakes County Special Council Meeting held at the County Administration Building in High Prairie, Alberta on Wednesday, March 29, 2023, beginning at 10:00 a.m.

PRESENT WERE: Reeve: Robert Nygaard, Faust
 Deputy Reeve: Jim Zabolotniuk, N. Gilwood/ Triangle
 Councillor: Tyler Airth, HP East/ Banana Belt
 Jeff Chalifoux, Grouard
 Roberta Hunt, Kinuso (Zoom)
 Richard Mifflin, Joussard
 Lane Monteith, Enilda/ Big Meadow
 Ann Stewart, S. Sunset House/ Gilwood
 (Zoom)

Absent: Garrett Zahacy, Prairie Echo/ Salt Prairie

Administration: Pat Olansky, Acting CAO/ Director of
 Planning & Development / Recording
 Secretary
 Eunice McCauley, Human Resources
 Manager

CALL TO ORDER: Reeve Nygaard called the meeting to order at 10:00 a.m.

2023-07-132 MOVED BY COUNCLLOR CHALIFOUX that the Waiver of Notice of Meeting and Business Conducted for the special council meeting be signed.

CARRIED

**ADDITIONS TO
THE AGENDA:**

2023-07-133 MOVED BY COUNCILLOR MONTEITH that the March 29, 2023, Special Meeting agenda be adopted as presented.

CARRIED

NEW BUSINESS:

2023-07-134 MOVED BY COUNCILLOR STEWART that Jerry Gautreau be hired as the Chief Administrative Officer (CAO) for Big Lakes County effective Wednesday, April 5, 2023.

CARRIED

2023-07-135 MOVED BY COUNCILLOR HUNT that the Chief Administrative Officer Bylaw No. 04-2023 be approved for first reading.

CARRIED

2023-07-136 MOVED BY COUNCILLOR MIFFLIN that the Chief Administrative Officer Bylaw No. 04-2023 be approved for second reading.

CARRIED

2023-07-137 MOVED BY COUNCILLOR MONTEITH that the Chief Administrative Officer Bylaw No. 04-2023 be given unanimous approval to proceed to third reading.

CARRIED UNANIMOUSLY

2023-07-138 **MOVED BY COUNCILLOR STEWART** that the Chief Administrative Officer Bylaw No. 04-2023 be approved for third reading.

CARRIED

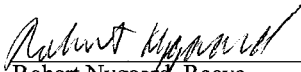
2023-07-139 **MOVED BY COUNCILLOR MIFFLIN** that Kevin Cymbaluk be appointed as Acting CAO from Thursday, March 30, 2023, at 12:01 a.m. until Tuesday, April 4, 2023, at 12:00 a.m.

CARRIED

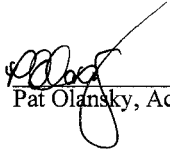
ADJOURNMENT:

2023-07-140 **MOVED BY COUNCILLOR AIRTH** that the meeting be adjourned at 10:23 a.m.

CARRIED



Robert Nygaard, Reeve



Pat Olansky, Acting CAO

BIG LAKES COUNTY

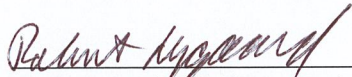
Wednesday, March 29, 2023

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT.

We, the undersigned member of the Council of Big Lakes County, hereby waive notice of a special meeting of Council to be held in the Council chambers of Big Lakes County on Wednesday, March 29, 2023, commencing at 10:00 a.m. for the purpose of discussing and acting upon the following item(s):

- Chief Administrative Officer (CAO) Appointment

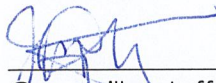
Signed this 29th day of March 2023 by the following members of Council prior to the meeting commencing.



Reeve Robert Nygaard



Deputy Reeve Jim Zabolotniuk



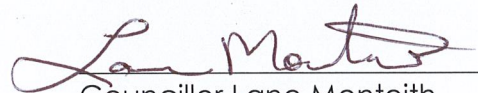
Councillor Jeff Chalifoux



Councillor Roberta Hunt



Councillor Richard Mifflin

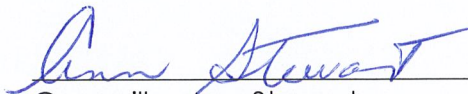


Councillor Lane Monteith



Councillor Tyler Airth

Councillor Garrett Zahacy



Councillor Ann Stewart



Pat Olansky, Acting CAO
Big Lakes County

Jessica Plante

From: Pat Olansky
Sent: March 29, 2023 8:22 AM
To: Jessica Plante
Subject: FW: Special Council Meeting

Fyi



Pat Olansky
Director of Planning & Development

P (780) 523-5955
M (780) 523-8248
F (780) 523-4227

Big Lakes County
5305 - 56 St., Box 239, High Prairie, Alberta T0G 1E0
biglakescounty.ca

From: Ann Stewart <ward9@BigLakesCounty.ca>
Sent: March 29, 2023 7:24 AM
To: Pat Olansky <POlansky@BigLakesCounty.ca>
Subject: Re: Special Council Meeting

Hi Pat,

I, Ann Stewart approve and accept the Waiver of Notice of a Special meeting of Council taking place on Wednesday, March 29, 2023, at 10:00 a.m. for the purpose of appointing a Chief Administrative Officer (CAO) for Big Lakes County as I will be attending the meeting by virtual means.

Thanks,

Ann Stewart
Councillor
Ward 9

Sent from my iPad

On Mar 28, 2023, at 9:52 AM, Pat Olansky <POlansky@biglakescounty.ca> wrote:

Hi Ann

If you are attending the Special Council Meeting tomorrow by Zoom, please copy and paste the following statement in an email back to me.

Thanks!

Hi Pat,

I, Ann Stewart approve and accept the Waiver of Notice of a Special meeting of Council taking place on Wednesday, March 29, 2023, at 10:00 a.m. for the purpose of appointing a Chief Administrative Officer (CAO) for Big Lakes County as I will be attending the meeting by virtual means.

Thanks,

Ann Stewart
Councillor
Ward 9

<image001.png>

Pat Olansky
Director of Planning & Development

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5305 - 56 St., Box 239, High Prairie, Alberta T0G 1E0
biglakescounty.ca

Jessica Plante

From: Pat Olansky
Sent: March 28, 2023 10:36 AM
To: Jessica Plante
Subject: FW: Special council



Pat Olansky
Director of Planning & Development

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biglakescounty.ca

From: Roberta Grace Hunt <ward4@BigLakesCounty.ca>
Sent: March 28, 2023 10:10 AM
To: Pat Olansky <POlansky@BigLakesCounty.ca>
Subject: Special council

Hi Pat,

I, Roberta Hunt approve and accept the Waiver of Notice of a Special meeting of Council taking place on Wednesday, March 29, at 10:00 a.m. for the purpose of appointing a Chief Administrative Officer (CAO) for Big Lakes County as I will be attending the meeting by virtual means.

Thanks,
Roberta Hunt
Councillor
Ward 4



Pat Olansky
Director of Planning & Development

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M (780) 523-8248
F (780) 523-4227

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Sent from my iPhone