



Smoky Lake County
Meeting Minutes
Special Council Meeting August 27, 2025 - 01:00 PM

1 Called To Order

The meeting was Called to Order at 1:05 by the Reeve, Jered Serben, in the presence of the following persons:

		ATTENDANCE
		<u>Thursday, August 28th, 2025</u>
Div. No.	Councillor(s)	
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3 / Deputy Reeve	Dominique Céré	Present in Chambers
4	Lorne Halisky	Present in Chambers
5 / Reeve	Jered Serben	Present in Chambers
CAO	Kevin Lucas	Present in Chambers
Executive Assistant	Chyenne Shaw	Absent
Finance Manager	Brenda Adamson	Present in Chambers
Recording Secretary	Meaghan Andreychuk	Present in Chambers
<u>Observers in Attendance Upon Call to Order:</u>		
Comm. Officer	Evonne Zukiwski	Absent
P & D Manager	Jordan Ruegg	Absent
Health & Safety Cor.	Jasmine Schaub	Absent
Enviro Ops Manager	Dave Franchuk	Absent
Natural Gas Mng.	Daniel Moric	Virtually Present
Community Peace Officer	Warren Young	Absent
Fire Chief	Scott Franchuk	Virtually Present
Public Works Manager	Chris Minailo	Present in Chambers
GIS	Carole Dowhaniuk	Virtually Present
Public	2 Members	Virtually Present

2 Adoption of Agenda

Resolution No: 656-25

Moved by Lorne Halisky

That the Smoky Lake County Special Council Meeting Agenda for Wednesday, August 27, 2025 be adopted, as presented.

CARRIED

3 Confirmation of Minutes

Resolution No: 657-25

Moved by: Lorne Halisky

That the minutes of the **Smoky Lake County Special Council Meeting**, held on Thursday, July 31st, 2025 be deferred to the next Regular County Council Meeting on August 28, 2025.

CARRIED

4 Request for Decisions

None

4.1 In Camera (Executive Session)**Resolution No:** 658-25

Moved by Jered Serben

That Smoky Lake County Council go into Executive Session, under the authority of the FOIP Act, Section 27: Privileged Information, to receive a presentation from SAGE Analytics Inc. in the physical presence of all Council and Sage Analytics Inc. team time 1:09 p.m. With Sage Analytics to provide Official Advice.

CARRIED**4.3 Out of Camera****Resolution No:** 659-25

Moved by Dominique Cere

That Smoky Lake County Council go out of Executive Session, time 4:47 p.m.

CARRIED**4.3.1 Smoky Lake County Organizational Review - Shari-Anne Doolaege President, SAGE Analytics Inc.****Resolution No:** 660-25

Moved by Danny Gawalko

That Smoky Lake County Council accept the written and verbal report from SAGE Analytics Inc., presented on Wednesday, August 28, 2025, as presented.

CARRIED**4.3.1.1 Motion 2****Resolution No:** 661-25

Moved by: Lorne Halisky

That Smoky Lake County Council direct SAGE Analytics Inc. to provide a summary of findings to distribute to Smoky Lake County employees.

CARRIED**5 Next Meetings**

None

6 Adjournment**Resolution No:** 662-25

Moved by: Dominique Cere

That the Smoky Lake County Council Special Meeting of Wednesday, August 27th 2025, be adjourned, time 4:54 p.m.

CARRIED*Signatures Upon Request*