



Smoky Lake County
Meeting Minutes
Special County Council Meeting September 18, 2025 - 09:00 AM

1 Called To Order

The meeting was Called to Order at 9:04 a.m. by the Reeve, Jered Serben in the presence of the following persons:

		ATTENDANCE
		<u>Thursday, September 18th, 2025</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
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
Executive Assistant	Chyenne Shaw	Present in Chambers
Interim CAO/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	Virtually Present
P & D Manager	Jordan Ruegg	Virtually Present
Health & Safety Cor.	Jasmine Schaub	Virtually Present
Enviro Ops Manager	Dave Franchuk	Absent
Natural Gas Mng.	Daniel Moric	Absent
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	4 Members	Virtually Present

2 Adoption of Agenda
Resolution No: 782-25

Moved by: Linda Fenerty

That the Smoky Lake County Council Meeting Agenda for Thursday, September 18th, 2025 be adopted, as presented.

CARRIED

3 Confirmation of Minutes

None

4 Request for Decisions

4.1 Human Resources Proposals
Resolution No: 783-25

Moved by Jered Serben

That Smoky Lake County Council enter into a contract for a 6-month term, beginning on September 18th, ending March 18th, 2026, to address Human Resources-related matters, including but not limited to operational resources and recruitment needs, with Lakeland Human Resources.

CARRIED

4.2 Confirmation of Polling Stations

Resolution No: 784-25

Moved by: Dominique Cere

That Smoky Lake County Council approve two polling stations per division for the Municipal Elections on October 20th, 2025 with the voting boundaries as per the Local Authority Elections act Section 36 (1)

Division 1 - Residents west of Range Road 130 will vote at the Vilna Cultural Center; East of Range Road 130 will vote at Spedden National Hall

Division 2 - Residents west of Range Road 142 will vote at Dickie Bush; East of Range Road 142 will vote at Stry 75th Anniversary Hall.

Division 3 - Residents west of Range Road 182 will vote at Warspite Community Hall; East of Range Road 182 will vote at Ukrainian National Hall (Smoky Lake) .

Division 4 - Residents west of Range Road 160 will vote at Ukrainian National Hall (Smoky Lake); East of Range Road 160 will vote at Bellis Ukrainian Recreational Hall.

Division 5 - Residents west of Range Road 190 will vote at Waskatenau Community Hall; East of Range Road 190 will vote at Ukrainian National Hall (Smoky Lake).

CARRIED

4.2.1 Motion 2

Resolution No: 785-25

Moved by: Lorne Halisky

That Smoky Lake County Council amend the advanced polling station times scheduled at the September 11th Regular Council meeting to Saturday, October 18th to 10:00 am to 5:00 pm. Located at the Smoky Lake County Administration Office in Council Chambers.

CARRIED

4.3 Joint Public Hearing Dates with Village of Waskatenau

Resolution No: 786-25

Moved by Lorne Halisky

That Smoky Lake County Council proposed 2 dates for the Joint Public Hearing with the Village of Waskatenau regarding Bylaw 1484-25: A Bylaw to amend Intermunicipal Development Plan Smoky Lake County Bylaw No. 1424-22 & Village of Waskatenau Bylaw No. 697-22; October 14th at 9:00 a.m. or Tuesday October 28th at 9:00 a.m.

CARRIED

4.4 Request for Proposal - Land Lease

Resolution No: 787-25

Moved by Jered Serben

That Smoky Lake County Council advertise a Limited Invitation to Tender, pursuant to Policy No. 13-01: Surface Lease of Municipally-Owned Properties, for the lease of the municipally-owned properties legally described as: SW-1-61-18-W4M, SW-2-61-18-W4M, NW-2-61-18-W4M, NE-3-61-18-W4M, SW-11-61-18-W4M, & SE-10-61-18-W4M, for a Five (5) year term, on the County's website and social media channels and in the Redwater Review, with a closing date of Friday, October 3, 2025, at 4:00 Mountain Time.

CARRIED**4.5 In Camera (Executive Session)****Resolution No:** 788-25

Moved by Lorne Halisky

That Smoky Lake County Council go into Executive Session, under the authority of the FOIP Act, Section 17: Third Party Personal privacy; in the physical and virtual presence of all Council and Interim CAO, Executive Services Clerk, Public Works Manager, Legislative Services time 10:55 p.m.

CARRIED

Public Works Manager, Chris Minailo entered Council Chambers time 11:05 a.m.

4.5.1 Out of Camera @**Resolution No:** 789-25

Moved by: Dan Gawalko

That Smoky Lake County Council go out of Executive Session, time 11:13 a.m.

CARRIED

Public Works Manager, Chris Minailo left Council Chambers time 11:14 a.m.

4.5.2 Cattle Grazing Lease (handout)**Resolution No:** 790-25

Moved by: Dan Gawalko

That Smoky Lake County Council Direct Administration to replace the fence which was removed by the County on SML 120101 and SML 140092.

CARRIED**4.5.2.1 Motion 2****Resolution No:** 791-25

Moved by: Lorne Halisky

That Smoky Lake County Council direct Administration to remove the debris placed on the trails in SML 120101 and SML 140092.

CARRIED**5 Next Meetings**

Nil

6 Adjournment**Resolution No:** 792-25

Moved by Linda Fenerty

That the Smoky Lake County Council Meeting of Thursday, September 18, 2025 be adjourned, time 11:15 a.m.

CARRIED*Signatures Upon Request*