



**Smoky Lake County
Meeting Minutes**

County Council Budget Meeting October 2, 2025 9:00 AM
(<https://video.businessconnect.telus.com/join/21633>)

1 Called To Order

The meeting was Called to Order at 9:03 by the Reeve, Jered Serben in the presence of the following persons:

| ATTENDANCE | | |
|--|----------------------|----------------------------------|
| <u>Div. No.</u> | <u>Councillor(s)</u> | <u>Thursday, October 2, 2025</u> |
| 1 | Dan Gawalko | Present in Chambers |
| 2 | Linda Fenerty | Present in Chambers |
| 3 / Deputy Reeve | Dominique C  r   | Present in Chambers |
| 4 | Lorne Halisky | Present in Chambers |
| 5 / Reeve | Jered Serben | Present in Chambers |
| Interim CAO | Brenda Adamson | Present in Chambers |
| Executive Services | Chyenne Shaw | Present in Chambers |
| Recording Secretary | Meaghan Andreychuk | Present in Chambers |
| <u>Observers in Attendance Upon Call to Order:</u> | | |
| Lakeland HR Solutions | Sara Hurtubise | Present In Chambers |
| P & D Manager | Jordan Ruegg | Virtually Present |
| Enviro Ops Manager | Dave Franchuk | Virtually Present |
| Natural Gas Mng. | Daniel Moric | Virtually Present |
| Fire Chief | Scott Franchuk | Virtually Present |
| Public Works Manager | Chris Minailo | Present in Chambers |
| GIS | Carole Dowhaniuk | Virtually Present |
| Public | 1 Members | Virtually Present |

2 Adoption of Agenda
Resolution No: 839-25
Moved by Lorne Halisky

That the Smoky Lake County Council Meeting Agenda for Thursday, October 2nd, 2025, be adopted, with the following audition:

- In camera session ATIA Section 22: Lake land HR CAO Recruitment

CARRIED.

3 Adoption of Minutes
None.

4 Request for Decisions

4.1 In Camera (Executive Session)

Resolution No: 840-24

Moved by Dan Gawalko

That Smoky Lake County Council go into Executive Session, under the authority of the ATIA Section 22: Confidential Evaluation, to conduct a review of the Hire of Chief Administrative Officer (CAO) in the physical presence of all Council, Interim CAO, Executive Services Clerk, and Recording Secretary time 9:06 a.m.

CARRIED.

Sara from Lakeland HR entered Council Chambers at 9:08 a.m.

4.1.1 Out of Camera (Executive Session)

Resolution No: 842-25

Moved by: Dominique Cere

That Smoky Lake County Council go out of Executive Session, time 10:12

CARRIED.

Sara from Lakeland HR exited Council Chambers at 10:12 a.m.

4.2 Bridge Program

Resolution No: 841-25

Moved by Linda Fenerty

Council approves the Smoky Lake County Bridge Priority List as presented by Associated Engineering on Sept 11, 2025, with the following amendment:

- Typo in Bridge Number 15 correction: 790**23** and not 79073

CARRIED.

4.3 Road Program

Resolution No: 842-25

Moved by Lorne Halisky

That Smoky Lake County To defer the 2026 Road Plan Budget to a future budget meeting.

CARRIED.

4.4 Capital Budget

Resolution No: 842-25

Moved by Dan Gawalko

That Smoky Lake County Council defer the Capital budget to a future budget meeting.

CARRIED.

5 Request for Information

6 Next Meetings:

Resolution No: 843-25

Moved by Dan Gawlko

Smoky Lake County Council confirmed the following meetings:

- Thursday, October 9th and, 2025. at 9:00 a.m. (Regular)
- Thursday October 23rd (Council workshop)
- Monday, October 27th (Council Orientation/Training)
- Thursday, October 30th (Organizational/Regular)
- Thursday, November 10th at 10:00 a.m. Budget meeting

CARRIED.

7 Adjournment

Resolution No: 844-25

Moved by Dan Gawalko

That the Smoky Lake County Council Meeting of Thursday, October 10th, 2025, at 11:36 a.m.

CARRIED.

Signature Apon Request