



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 Céré	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