



**Smoky Lake County
Meeting Minutes**

Smoky Lake County Budget Meeting December 1, 2025 - 10:30 AM

1 Meeting Called To Order

The meeting was Called to Order at 10:32 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
		<u>Monday, December 1, 2025</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Ryan Barker	Present in Chambers
2	David Kully	Present in Chambers
3 / Reeve	Craig Lukinuk	Present in Chambers
4/ Deputy Reeve	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
Interim CAO/Finance Mng	Brenda Adamson	Present in Chambers
Executive Services Coordinator	Chyenne Shaw	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
Enviro Ops Manager	Dave Franchuk	Virtually/Physically Present
Natural Gas Mng.	Daniel Moric	Virtually/Physically Present
Community Peace Officer	Warren Young	Virtually Present
Fire Chief	Scott Franchuk	Virtually Present
Public Works Manager	Chris Minailo	Virtually/Physically Present
Interim Ag. Fieldman	Tori Ponich	Virtually Present
Health and Safety Coordinator	Jasmine Schaub	Virtually/Physically Present
Public	11 Members	Virtually/Physically Present

2 Adoption of Agenda

Resolution No: 1025-25

Moved by: Jered Serben

That the Smoky Lake County Council Budget Meeting Agenda for December 1, 2025, be adopted, as presented.

CARRIED

3 Confirmation of Minutes

None

4 Request for Decisions

None

4.1 10 Year Capital Plan

Resolution No: 1026-25

Moved by: Lorne Haliksy

Dave Franchuk, Enviro Ops Manager entered Council Chambers time 10:47 a.m.
Dave Franchuk, Enviro Ops Manager exited Council Chambers time 10:57 a.m.

Tori Ponich, Interim Ag. Fieldman entered Council Chambers time 11:15 a.m.
 Tori Ponich, Interim Ag. Fieldman exited Council Chambers time 11:18 a.m.

That Smoky Lake County Council approve the Ten-Year Capital Budget as presented.

CARRIED

4.2 5 Year Road Plan

Resolution No: 1027-25

Moved by Craig Lukinuk

That Smoky Lake County direct Administration to prepare cost estimates for repairs to Range Road 125 and Township Road 594 and present the information at a future Council meeting.

CARRIED

4.2.1 5 Year Road Program

Resolution No: 1028-25

Moved by: Jered Serben

That Smoky Lake County direct administration to prepare cost estimates for repairs associated with Township Road 604 between 181 and 182 and bring back to the February County Council meeting.

CARRIED

4.2.1.1 Motion 2

Resolution No: 1029-25

Moved by: Lorne Halisky

That Smoky Lake County direct administration to prepare cost estimates for repair and dust suppression associated with Township Road 610 and Range Road 160 and Range Road 155 and bring back to the February County Council meeting.

CARRIED

4.2.1.2 Motion 3

Resolution No: 1030-25

Moved by: Lorne Halisky

That Smoky Lake County direct administration to prepare cost estimates for repair and dust suppression associated with Range Road 161 to Edwand and bring back information to the first quarter in 2026.

CARRIED

4.2.1.3 Motion 4

Resolution No: 1031-25

Moved by: Jered Serben

That Smoky Lake County direct administration to prepare cost estimates for the costs of dust suppression and oil repairs associated with Highway 28 up to Range Road 191 and bring back information to the February County Council meeting.

CARRIED

4.2.1.4 Motion 5

Resolution No: 1032-25

Moved by: Ryan Barker

That Smoky Lake County direct administration to send out an inquiry to Kortex to see what options they can provide for road repair costs on Range 133 between Township Road 620 and Township Road 621 including Paradise Cove.

CARRIED

4.2.1.5 Motion 6**Resolution No:** 1033-25**Moved by:** Ryan Barker

That Smoky Lake County direct administration to prepare cost estimates paving associated with Range Road 122 and bring back to the February County Council meeting.

CARRIED**4.2.2 5 Year Road Plan****Resolution No:** 1034-25**Moved by:** Ryan Barker

That Smoky Lake County Council approve the 2026 Road Plan and to bring policy 03-18 Five Year Road Plan to a future meeting.

CARRIED**4.2.3 Recess County Council Budget Meeting****Resolution No:** 1035-25**Moved by:** Lorne Halisky

That Smoky Lake County Council recess the County Budget meeting time 11:54 a.m.

CARRIED

That Smoky Lake County Council reconvened the County Budget meeting time 12:10 p.m.

4.2.3.1 Recess County Council Budget Meeting**Resolution No:** 1036-25**Moved by:** Ryan Barker

That Smoky Lake County Council recessed the County Budget meeting time 1:18 p.m.

CARRIED

That Smoky Lake County Council reconvened the County Budget meeting time 1:29 p.m.

4.3 2026 Interim Budget**Resolution No:** 1037-25**Moved by:** Jered Serben

Jasmine Schaub, Health and Safety Coordinator entered Council Chambers time 12:22 p.m.
Jasmine Schaub, Health and Safety Coordinator exited Council Chambers time 12:24 p.m.

That Smoky Lake County Council direct administration to research information regarding the cost of the box replacement of unit 191 and brings the information back to December 18, 2025, Regular County Council and to incorporate said costs into the budget.

CARRIED

4.3.1 Motion 2
Resolution No: 1138-25
Moved by: Ryan Barker

That Smoky Lake County Council direct Administration to present the proposed 2026 Municipal Interim Budget with recommended changes at the Virtual Public Participation scheduled for December 11,2025 at 5:30 p.m. and at the Council meeting scheduled for December 18, 2025.

CARRIED

5 Information

5.1 Financial Indicators
Resolution No: 1139-25
Moved by: Jered Serben

That Smoky Lake County accept the Municipal Affairs Financial Indicator Graphs, 2024, as information.

CARRIED

5.2 Reserve Summary
Resolution No: 1140-25
Moved by: Lorne Halisky

That Smoky Lake County accept the Reserve Summary as information.

CARRIED

6 In Camera (Executive Session)

None

7 Next Meeting

NIL

CARRIED

8 Adjournment
Resolution No: 1141-25
Moved by: Craig Lukinuk

That the Smoky Lake County Budget Council Meeting of Monday, December 1, 2025, be adjourned, time 2:57 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

SEAL

Signature Apon Request

INTERIM CHIEF ADMINISTRATIVE OFFICER,
Brenda Adamson