



Smoky Lake County
Meeting Minutes
Committee of the Whole December 2, 2025 - 01:00 PM

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, December 2, 2025</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
Recording Secretary	Meaghan Andreychuk	Virtually Present
<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
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 Present

1 Meeting Called To Order

The meeting was Called to Order at 1:02 p.m. by the Reeve, Craig Lukinuk in the presence of the following persons:

2 Adoption of Agenda
Resolution No: 1142-25
Moved By: David Kully

That the Smoky Lake County Council Committee of The Whole Meeting Agenda for Tuesday, November 2, 2025, be adopted, as presented.

CARRIED

3 Confirmation of Minutes

None

4 Request for Discussion

None

4.1 Procedural Bylaw 1490-25

4.2 Records Retention and Disposition Bylaw 1493-25

4.3 Policy 01-05 Council Orientation Policy

4.4 Policy 01-51 Public Participation Policy

4.5 Policy 01-11 Municipal Office

4.6 Policy 62-31 Coyote Reduction Program Policy

4.7 Policy 07-02 Playgrounds and Parks Safety Policy

4.8 Recess

Resolution No: 1143-25
Moved By: Craig Lukinuk

Reeve Lukinuk called a recess at 2:45 p.m.

CARRIED

Reeve Lukinuk reconvened the meeting at 3:02 p.m.

4.9 Obsolete Governance Policies and Bylaws

4.10 Policy 01-15-03 Organizational Chart

4.11 Policy 15-08-01 Cell Phone Policy

4.12 Policy 01-10-01 Working from Home

4.12.1 In Camera (Executive Session)

Resolution No: 1144-25
Moved By: Craig Lukinuk

That Smoky Lake County Council go into Executive Session, under the authority of the ATIA Act, Section 22: Confidential Evaluations, in the physical presence of all Council and Executive Services Coordinator, and Interim CAO, time 2:53 p.m.

CARRIED

4.12.1.1 Out of Camera

Resolution No: 1145-25
Moved By: David Kully

That Smoky Lake County Council go out of Executive Session, time 3:41 p.m.

CARRIED

4.13 Policy 02-16 Infectious Disease Management Plan

5 Correspondence

None

6 Adjournment

Resolution No: 1146-25
Moved By: Craig Lukinuk

That the Smoky Lake County Council Committee of the Whole Meeting of Tuesday, December 2, 2025 be adjourned, time 3:43 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

SEAL

Signature Apon Request

INTERIM CHIEF ADMINISTRATIVE OFFICER,
Brenda Adamson