



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

		<b>ATTENDANCE</b>
<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
<i>Interim CAO/Finance Mng</i>	Brenda Adamson	Present in Chambers
<i>Recording Secretary</i>	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

**S E A L**Signature Apon Request

INTERIM CHIEF ADMINISTRATIVE OFFICER,

Brenda Adamson