



**Smoky Lake County
Meeting Minutes**

Committee of the Whole Meeting – February 5th, 2026 – 10:00 a.m.

Called to Order

The meeting was called to order at 10:03 a.m. by the Reeve Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	ATTENDANCE <u>Thursday February 5th, 2026</u>
Division 1	Ryan Barker	Present in Chambers
Division 2	David Kully	Present in Chambers
Division 3 / Reeve	Craig Lukinuk	Present in Chambers
Division 4/ Deputy Reeve	Lorne Halisky	Present in Chambers
Division 5	Jered Serben	Present in Chambers
<i>Interim</i> CAO/Finance Manager	Brenda Adamson	Present in Chambers
Executive Services Coordinator	Chyenne Shaw	Present in Chambers

Observers in Attendance Upon Call to Order:

P & D Manager	Jordan Ruegg	Virtually/Physically Present
Enviro Ops Manager	Dave Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
GIS Technician	Carole Dowhaniuk	Virtually Present
Agricultural Fieldman	Carleigh Danyluk	Virtually/Physically Present
Health and Safety Coordinator	Jasmine Schaub	Virtually/Physically Present
Community Peace Officer	Warren Young	Present in Chambers
Public Works Manager	Chris Minailo	Present in Chambers
Road Foreman	Bob Novosiwsky	Present in Chambers
Parts Manager	Shane Dubitz	Present in Chamber
Public	2 Members	Virtually Present

Resolution No: 20260205-067
Adoption of Agenda
Moved By: Ryan Barker

That Smoky Lake County Council adopt the agenda as amended:

- Addition to 4.7 Surace Lease of Municipally-Owned Lands
- Correction to the date and time of the agenda

CARRIED

Adoption of Minutes

None.

Delegation(s)

None.

Bob Novowkowski Entered Council Chambers at 10:06 a.m.
Warren Young, CPO, left Council Cambers at 10:47 a.m.

Request for Discussion

4.1 Public Works Update

4.1.1 St. Paul County Bridge and Culverts

4.1.2 Road Repairs Cost Estimates

The Reeve recessed the meeting at 11:20 a.m.
 The Reeve resumed the meeting at 11:35 a.m.

4.2 Grader Report Hours and Repairs

Public Works Manager, Parts Manager, and Road Foreman left Council Chambers at 12:20 p.m.

4.3 Funding Halls Assistance Policy

4.4 Vacation Policy

The Reeve recessed the meeting at 12:41 p.m.

The Reeve reconvened the meeting at 1:15 p.m.

4.5 Field Level Hazard Assessment Policy

4.6 Closures, Leasing, and Licensing of Surplus Municipal Roads

4.7 Surace Lease of Municipally-Owned Lands

5. Next Meetings:

That Smoky Lake County Council confirm the next following meetings:

- Wednesday, February 18th - Meeting with RCMP at 1:30 p.m. In Council Chambers
- Thursday, February 26th, 2026, Regular County Council Meeting at 9:00 a.m. in Council Chambers
- Thursday, March 26th, 2026, Regular County Council Meeting at 9:00 a.m. in Council Chambers

Resolution No: 20260205-068

In Camera Executive Session

Moved By:

That Smoky Lake County Council move into an In Camera session pursuant to the Access to Information and Protection of Privacy Act (ATIA), Division 2, Part 1, Section 20 & 26: Personnel Matters & Intergovernmental Relations in the physical presence of all Council and the following staff members:

- Planning and Development Manager: Jordan Ruegg
- Interim CAO/Finance Manager: Brenda Adamson
- Executive Services Coordinator: Chyenne Shaw

CARRIED

Resolution No: 20260205-069

Out of Camera

Moved By: Serben

That Smoky Lake County Council go out of Executive Session at 2:46 p.m.

CARRIED

Resolution No: 20260205-070

Adjournment

Moved By: Barker

That the Smoky Lake County Council Meeting of January 8, 2026, be adjourned at 2:51 p.m.

CARRIED

REEVE,
Craig Lukinuk

SEAL

INTERIM CHIEF ADMINISTRATIVE OFFICER,
Brenda Adamson