



Smoky Lake County
Meeting Minutes
Regular Council Meeting February 26, 2026 - 09:00 AM

Called to Order

The meeting was called to order at 9:03 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, February 26th, 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
CAO	Chyenne Shaw	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Recording Secretary	Meaghan Andreychuk	Present in Chambers
<u>Observers in Attendance Upon Call to Order:</u>		
Enviro Ops Manager	Dave Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
GIS Technician	Carole Dowhaniuk	Virtually Present
Agricultural Fieldman	Carliegh Danyluk	Virtually/Physically Present
Health and Safety Coordinator	Jasmine Schaub	Virtually Present
Planning and Development Manager	Jordan Ruegg	Physically Present
Regional Fire Chief	Scott Franchuk	Virtually Present
Other Observers	10 Members	Virtually Present

Resolution
No:
20260226-
081

Adoption of Agenda
Moved By: Jered Serben

That Smoky Lake County Council adopt the agenda with the following additions:

- 8.20 Proof of Two-Page Regional Advertising for the County – Go East of Edmonton Regional Tourism
- 8.21 Advocacy for a Permanent Residency Pathway for Ukrainians in Canada
- 8.22 Alberta Hub: “Local to Global” Forum – Eastern Alberta Trade Corridor
- 8.23 Committee of the Whole – Departmental Updates
- 15.2 In Camera Session pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Business Interests of a Third Party

CARRIED

Adoption of Minutes

Resolution
No:
20260226-
082

3.1 Minutes of the Special Council Meeting on January 23, 2026

Moved By: Lorne Halisky

That Smoky Lake County Council approve the Minutes of the Special Council Meeting of January 23rd, 2026, as presented.

CARRIED

Resolution
No:
20260226-
083

3.2 Minutes of the Regular Council Meeting, Regular Council Meeting - January 27th, 2026

Moved By: Ryan Barker

That Smoky Lake County Council approve the Minutes of the Regular Council Meeting of January 27th, 2026, with the following amendments:

- Motion No: 20260226-050 to Include Craig Lukinuk’s full name

CARRIED

Resolution
No:
20260226-
084

3.3 Minutes of the Committee of the Whole Meeting on February 5th, 2026

Moved By: David Kully

That Smoky Lake County Council approve the Minutes of the Committee of the Whole Meeting of February 5th, 2026, as presented.

CARRIED

Resolution
No:
20260226-
085

3.4 Minutes of the Special Council Meeting on February 18th, 2026

Moved By: David Kully

That Smoky Lake County Council approve the Minutes of the Special Council Meeting of February 18th, 2026, as presented.

CARRIED

4. Delegation(s)
None.

Resolution
No:
20260226-
086

Request for Decisions

8.1 RFD Annual Safety Meeting 2026

Moved By: Lorne Haliksy

- That Smoky Lake County Council approve the closure of the Administration Office and Public Works Shop on Friday, April 10, 2026, to accommodate the attendance of all employees at the Annual Safety Meeting.

CARRIED

Carleigh Danyluk, Agricultural Fieldman, entered Council Chambers at 9:18 a.m.

Resolution
No:
20260226-
088

8.2 Community Hall Funding Assistance Policy No. 08-27-01

Moved by: Jered Serben

That Smoky Lake County Council approve Policy 08-27-01 Community Hall Grant Program and approve a budget of \$13,000 for 2026.

CARRIED

Resolution
No:
20260226-
089

8.3 Grazing School for Women Sponsorship

Moved by: Jered Serben

That Smoky Lake County council approve a sponsorship contribution of \$500 to the 2026 Grazing School for Women.

CARRIED

Resolution
No:
20260226-
090

8.4 ASB Extension Events 2026

Moved By: Ryan Barker

That Smoky Lake County Council approves that the following educational workshops and extension events be incorporated into the ASB Extension Program for 2026 as recommended by the Agricultural Service Board

- Bumble Bee Box Workshop (full day)
- Precision Ranching Workshop (half-day)- Landview Drones
- Welding for Producers Partner with Portage College
- Garden Planning, No Till Gardening, Weed Free/Drought Resistant Gardening
- Equine Education Workshop (full day)

CARRIED

Resolution
No:
20260226-
091

Motion 2:

Moved by David Kully

That Smoky Lake County Council direct Administration to consult with neighbouring municipalities to assess their interest in participating in or partnering on the following 2026 Extension Program events with Smoky Lake County.

- Bumble Bee Box Workshop (full day)
- Precision Ranching Workshop (half-day)- Landview Drones
- Welding for Producers Partner with Portage College
- Garden Planning, No Till Gardening, Weed Free/Drought Resistant Gardening
- Equine Education Workshop (full day)

Resolution
No:
20260226-
092

8.5 Agricultural Services Summer Student Position

Moved By: Craig Lukinuk

That Smoky Lake County Council approve an exemption to the current hiring freeze to allow the Agricultural Services Department to recruit and hire summer students to address seasonal workload demands and maintain required service levels, with costs funded through the approved 2026 operating budget.

CARRIED

Resolution
No:
20260226-
093

8.6 Smoky Lake County Community Open House & Farmers Appreciation Day

Moved By: Jered Serben

That Smoky Lake County council approve hosting the combined Smoky Lake Community Open House, Farmers Appreciation BBQ, and Gas Department 50th Anniversary event at the Public Works Shop in Spring 2026, on May 7th, 2026, within the approved budget.

CARRIED

Resolution
No:
20260226-
094

8.7 Alberta Invasive Species Council Sponsorship

Moved By: Lorne Halisky

That Smoky Lake County sponsor a bronze membership in the amount of \$1,000.00 to Alberta Invasive Species, in response to the letter received from Megan Evans, Executive Director, Alberta Invasive Species Council, dated November 6th, 2025.

CARRIED

Resolution
No:
20260226-
095

8.8 Heartland Training & Support Hub (formerly Farm Safety Centre)

Moved by: Lorne Halisky

That Smoky Lake County contribute funding in the amount of \$1,129.50 to the Heartland Training and Support Hub towards their 2026 farm safety program initiatives, in response to the letter received from Jordan Jensen, Executive Director, Heartland Training and Support Hub, dated September 9th, 2025.

CARRIED

Resolution
No:
20260226-
096

Motion 2

Moved by: Craig Lukinuk

The Smoky Lake County Council requests that Heartland Reach out to the Smoky Lake Hutterite Colony to gauge any interest in participating in the Heartland Training.

CARRIED

Resolution
No:
20260226-
097

Moved by Craig Lukinuk

Recess the meeting at 9:58 a.m.

CARRIED

Resumed the meeting at 10:12 a.m.

Resolution
No:
20260226-
098

8.9 Policy Statement No. 62-10-11 Agricultural Service Board Business Plan 2026

Moved By: Lorne Halisky

That Smoky Lake County Council approve Policy Statement No. 62-10-11 Agricultural Service Board Business Plan 2026 with the amendments.

CARRIED

Resolution
No:
20260226-
099

Motion 2

Moved By: Jered Serben

That Smoky Lake County Council direct administration to bring the following policies to the next Agricultural Service Board meeting on May 26th, 2026, for discussion.

- Pocket Gophers
- Centennial Farms

Resolution
No:
20260226-
100

8.10 Agricultural Use of Municipal Right-of Ways

Moved By: David Kully

That Smoky Lake County Council approve the amended Policy Statement 62-08: Agricultural Use of Municipal Right-of-ways as presented.

CARRIED

Carleigh Danyluk, Agricultural Fieldman, left at 10:36 a.m.

Resolution No: 20260226- 101	8.11 Planning and Development Fees Bylaw No. 1498-26 Moved By: Jered Serben That Smoky Lake County Council defer Bylaw No. 1498-26 to a future Committee of the Whole meeting. CARRIED
Resolution No: 20260226- 102	8.12 Policy PD-16: Road Closure Policy Moved By: Ryan Barker That Smoky Lake County Council approve the amended Policy 61-16: Road Closure Policy, with the definition of consolidation being added. CARRIED
Resolution No: 20260226- 103	8.13 Planning and Development Fees Bylaw No. 1498-26 Moved By: Ryan Barker That Smoky Lake County Council gives Bylaw No. 1498-26 First Reading CARRIED
Resolution No: 20260226- 104	8.13 Planning and Development Fees Bylaw No. 1498-26 Moved By: David Kully That Smoky Lake County Council gives Bylaw No. 1497-26 Second Reading CARRIED
Resolution No: 20260226- 105	8.13 Planning and Development Fees Bylaw No. 1498-26 Moved By: Lorne Halisky That Smoky Lake County Council gives Bylaw No. 1498-26 Permission for Third Reading UNANIMOUSLY CARRIED
Resolution No: 20260226- 106	8.13 Planning and Development Fees Bylaw No. 1498-26 Moved By: Craig Lukinuk That Smoky Lake County Council gives Bylaw No. 1498-26 Third Reading and Final Reading CARRIED
Resolution No: 20260226- 107	8.14 Surface Lease of Municipally Owned Lands Moved By: Ryan Barker That Smoky Lake County Council amend Policy No. 62-13: Surface Lease of Municipally-Owned Lands, to change the due date for annual surface-lease payments to on or before January 1 of each year. CARRIED
Resolution No: 20260226- 108	8.15 Assessment Review Board Appointments Moved By: Jered Serben That Smoky Lake County, in accordance with Bylaw No. 1417-22: Assessment Review Board, appoint members to the Assessment Review Board (ARB) for Year-2026, as follows:

- Raymond Ralph, as the ARB Chairperson,
- Gerryl Amorin, as the Certified ARB Clerk,
- Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkosky, and Raymond Ralph, as the ARB Certified Panelists

CARRIED

Resolution
No:
20260226-
109

8.16: Joint Municipalities meeting location
Moved By: Jered Serben

That Smoky Lake County Council direct Administration to contact the Warspite Hall to obtain pricing, and should the costs be comparable to or less than those outlined in Option One previously presented, proceed with securing the booking. Further, that Warspite Hall be required to provide confirmation no later than March 6, 2026.

CARRIED

Resolution
No:
20260226-
110

8.17 Temporary Office Closure for Employee Retirement Recognition
Moved By: Jered Serben

That Smoky Lake County Council approve the temporary closure of the County Offices from 12:00 pm to 1:30 pm on Friday, March 6, 2026, to allow staff to attend a retirement recognition event honouring three long-term County employees.

CARRIED

Resolution
No:
20260226-
111

8.18 February Requests for Donations/Sponsorships
Moved By: Ryan Barker

That Smoky Lake County Council approve action taken to donate \$2,500 to Warspite Revitalization Foundation for a platinum sponsorship of the 2nd annual County Fair to be held June 20, 2026

CARRIED

Resolution
No:
20260226-
112

8.18.1 February Requests for Donations/Sponsorships
Moved By: Lorne Halisky

That Smoky Lake County Council approve a donation in the amount of \$400.00 to the Smoky Lake County Rural Crime Watch Association, in response to the January 23, 2026, letter requesting contributions towards a Scam Alert presentation to be held on April 28, 2026.

CARRIED

Resolution
No:
20260226-
113

8.18.2 February Requests for Donations/Sponsorships
Moved By: Jered Serben

That Smoky Lake County Council approve a donation in the amount of \$2,000 to the Vicotria Trail Agricultural Society, in response to the 2026 letter requesting sponsorship for VTAS Fair Days to be held August 7-9, 2026

CARRIED

Resolution
No:
20260226-
114

8.18.3 February Requests for Donations/Sponsorships
Moved By: David Kully

That Smoky Lake County Council approve a donation in the amount of \$500.00 to the Spedden Fish and Game Association, in response to the 2026

letter requesting contributions towards a Family Fishing Day Event held on February 16, 2026.

CARRIED

7. Question and Answer Period from 11:30 a.m. to 12:00 p.m.
Public Question and Answer Period 11:37 a.m. – 11:38 a.m.

No one in attendance

Moved by: Craig Lukinuk

Resolution
No:
20260226-
115

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 22: Privacy Issues, at 11:39 a.m. in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg
- Finance Manager, Brenda Adamson
- Recording Secretary, Meaghan Andreychuk

Moved by: Jered Serben

Resolution
No:
20260226-
116

That Smoky Lake County Council go out of Executive Session at 11:57 a.m.

CARRIED

8.19 Tax agreement

Moved By: David Kully

Resolution
No:
20260226-
117

That Smoky Lake County Council decline a Tax Agreement for Property Tax Roll Number 14573540, legally described as NE-35-57-14 W4 with a total monthly payment in the amount of \$1,904.95 per month, effective April 1, 2026, for thirty-six (36) consecutive months, as per Policy Statement No. 12-01-01: Tax Agreement.

CARRIED

Moved by: Craig Lukinuk

Resolution
No:
20260226-
118

That Smoky Lake County Council recesses the Regular meeting for Lunch at 11:59 a.m.

The Reeve reconvened the Regular Council Meeting at 12:51 p.m. and acknowledged former Interim CAO Brenda Adamson for her leadership and service during the vacancy.

8.20 Proof on the 2-page Advertising for the County Region received by Go East Regional Tourism

Moved By: Ryan Barker

Resolution
No:
20260226-
119

That Smoky Lake County Council direct Administration to provide a written response to Kevin D. Kisilevich of Go East of Edmonton, conveying Council's feedback and recommendations discussed at today's meeting regarding the draft advertisement poster.

CARRIED

Smoky Lake County recessed the Regular County Council at 1:01 p.m.
Public hearing to order from 1:01 p.m. to 1:12 p.m.

Public Hearing on said Bylaw No.1496-26 for Thursday, February 26th, 2026, at 1:00 p.m., Bylaw 1496-26: A Bylaw to close all those portions of the Government Road Allowance lying south SE-14-59-16-W4M & to consolidate said closed portions with said lands

The Public Hearing was called to Order at 1:01 p.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

All members of Council, Chief Administrative Officer, Director of Planning and County Services, Finance Manager, Recording Secretary, and 5 Smoky Lake County staff members online, and 7 public guests online.

Confirmation was provided by the Chief Administrative Officer that the Public Hearing had been advertised and notice was provided in accordance with the applicable legislation.

Staff Presentation

Jordan Ruegg, Planning and Development Manager, provided the following information:

The purpose of the hearing was summarized:

On November 14, 2025, the Planning and Development Manager received an application from the owner of the lands legally described as SE-15-59-16-W4M, to close and consolidate with said lands, the adjacent undeveloped government road allowance located to the south of said lands. The applicant wishes to have the road closed and consolidated to prevent unauthorized access to his property.

- Bylaw No. 1496-26 was presented for 1st Reading on January 8, 2026.
- Notice of the proposed Bylaw No. 1496-26 was circulated to affected agencies for comment on January 15, 2026. Responses from said agencies are attached.
- A Notice has also been posted on the County's website since January 18, 2026.
- The Public Hearing Notices were advertised in the Redwater Review on January 28, 2026, and February 4, 2026. The Hearing on the proposed Bylaw No. 1496-26 was advertised, and Notice was given in accordance with Section 606 of the Municipal Government Act.
- This Hearing has been scheduled to obtain public input on proposed Bylaw No.1496-26 in accordance with Section 216.4 of the Municipal Government Act.

Public Presentations Via Written Submissions

No written submissions

Public Presentations at the Public Hearing from the Proponent:

None

Public Presentations at the Public Hearing from those Opposed

None

Public Presentations at the Public Hearing from those In Support

None

Questions and Answers

None

Closing Remarks

There being no further presentations, the Reeve thanked everyone for attending the Public Hearing; he then declared the Public Hearing for said Bylaw No.1496-26 for Thursday, February 26th, 2026, at 1:00 p.m. and to advertise said Public Hearing in accordance with Section 606 of the Municipal Government Act, closed, time **1:12 p.m.**

The Reeve resumed the Regular Council Meeting at 1:12 p.m.

Resolution
No:
20260226-
120

8.21 Urgent need for Permanent Residency Pathway for Ukrainians in Canada

Moved By: Craig Lukinuk

That Smoky Lake County Council direct Administration to advertise the petition on County social media and forward the letter provided by Reeve Lukinuk regarding Ukrainian immigrants and permanent residency to the Smoky Lake Region, the Ukrainian Twinning Committee, and the Rural Renewal Stream (RRS), additionally, draft a letter for the Reeve’s signature, addressed to MP Shannon Stubbs, expressing Smoky Lake County’s support for establishing a Permanent Residency Pathway for Ukrainians in Canada.

CARRIED

Resolution
No:
20260226-
121

8.22 Alberta Hub the Local to Global forum from Eastern Alberta Trade Corridor

Moved By: Lorne Halisky

That Smoky Lake County approved the attendance of any councillors who can attend the Alberta Hub the Local to Global forum from Eastern Alberta Trade Corridor conference, dated on April 8th-10th, 2026, located in Vegreville, Alberta.

CARRIED

Resolution
No:
20260226-
122

8.23 Committee of the Whole for the purpose of departmental updates

Moved By: Lorne Halisky

That Smoky Lake County Council direct Administration to bring Procedural Bylaw No. 1490-25 to the March 12, 2026, Committee of the Whole meeting for discussion regarding the addition of regular monthly departmental update meetings.

CARRIED

2 Public Works employees entered Council Chambers at 1:28 p.m. and exited at 2:40 p.m.

Resolution
No:
20260226-
123

Moved by: Craig Lukinuk

That Smoky Lake County Council recesses the Regular Council meeting at 1:39 p.m.

The meeting was resumed at 2:43 p.m.

CARRIED

Resolution
No:
20260226-
124

In Camera Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Division 2, Part 1, Section 20: Personnel Matters

Moved By: Ryan Barker

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 18 & 20: Personnel Matters, at 2:44 p.m. in the physical presence of all Council and the following staff members:

- CAO, Chyenne Shaw

- Brenda Adamson, Finance Manager
- Jordan Ruegg, Planning and Development Manager
- Meaghan Andreychuk, Recording Secretary

CARRIED

Meaghan Andreychuk, Recording Secretary, Brenda Adamson, Finance Manager, and Carole Dowhaniuk, GIS Manager, left chambers at 3:06 p.m.

Meaghan Andreychuk, Recording Secretary, Brenda Adamson, Finance Manager, returned to Council Chambers at 4:19 p.m.

Resolution
No:
20260226-
125

**Out of Camera
Moved By: Ryan Barker**

That Smoky Lake County Council will go out of In Camera Session at 4:20 p.m.

CARRIED

Resolution
No:
20260226-
126

**Out of Camera Motion
Moved by David Kully**

That Smoky Lake County Council approve Policy 01-03-29 Organization Chart as amended.

CARRIED

Resolution
No:
20260226-
127

**9.1 CAO Report
Moved by: Ryan Barker**

That Smoky Lake County Council approve the CAO Report as presented.

CARRIED

Resolution
No:
20260226-
128

**9.1 Action Item List December
Moved By: Lorne Halisky**

That Smoky Lake County Council approve the Action Item List as presented.

CARRIED

Council Reports

Resolution
No:
20260226-
129

**10.1 Council Committee Reports
Moved By: Jered Serben**

That Smoky Lake County Council accept the Councillor Reports from Divisions one through five as information.

CARRIED

Correspondence

Resolution
No:
20260226-
130

**11.1 RMA District Update -February 2026
Moved By: Jered Serben**

That Smoky Lake County Council file the Rural Municipalities of Alberta District Update, February 2026, as information.

CARRIED

Resolution
No:
20260226-
131

11.2 Police Funding Model

Moved By: Lorne Halisky

That the Smoky Lake County Council acknowledge receipt of the RMA Member Advocacy Guide - Police Funding Model Renewal dated February 2, 2026, and direct Administration to follow up on all items specified in the 'Reach Out' section.

CARRIED

Resolution
No:
20260226-
132

11.3 Fifteenth Annual Alberta Care Spring Seminar

Moved by: David Kully

That Smoky Lake County Council acknowledge receipt of the 15th Annual Alberta CARE Spring Seminar dated March 18th to March 20th, 2026.

CARRIED

Resolution
No:
20260226-
133

11.4 Community Partners Supplement Q3

Moved by: Jered Serben

That the Smoky Lake County Council acknowledge receipt of the letter from Trevor Daroux, Deputy Commissioner, dated February 4th, 2026.

CARRIED

Resolution
No:
20260226-
134

11.5 County-SM- CPP Community Leadership Invitation Letter

Moved by: Lorne Halisky

That Smoky Lake County Council acknowledge receipt of St. Anita Doktors Smoky Lake, Alberta, quarterly report, Community Policing Report (CPP), and request that St. Anita Doktors return as a delegation to explain the CPP process.

CARRIED

Resolution
No:
20260226-
135

11.6 RiskPro Communities 2026

Moved by: Lorne Halisky

That Smoky Lake County Council approve the attendance of any Council Member or staff member able to attend the 2026 Rural Municipalities of Alberta RiskPro Communities Conference, to be held in Calgary, Alberta, from April 28–30, 2026.

CARRIED

Resolution
No:
20260226-
136

11.7 Request- Letter of Support for Riverland Recreational Trail Society

Moved by: Lorne Halisky

That Smoky Lake County Council acknowledge receipt of the letter requesting support for the Riverland Recreational Trail Society and request that the Muni-Corr Representatives follow up with further information.

CARRIED

Resolution
No:
20260226-
137

11.8 2026 VTAS Fair Days Sponsorship Request

Moved by: Jered Serben

That Smoky Lake County Council acknowledge receipt of the Sponsorship request letter received from Dave Harsulla, VTAS President.

CARRIED

Resolution
No:
20260226-
138

11.9 Request- Invitation - Lakeland Tourism Week Open House

Moved by: Jered Serben

That Smoky Lake County Council acknowledge receipt of the letter received from Travel Lakland regarding the Lakeland Tourism Week Open House and direct administration to reach out to Charne Roodt, Operations Coordinator, from Travel Lakeland regarding the date and time of the Open House event.

CARRIED

Resolution
No:
20260226-
139

11.10 43rd Annual Smoky Lake Stampede - Riding Club Donations

Request - As per Motion 940-18

Moved by: Lorne Halisky

That Smoky Lake County Council confirm and approve the annual donation of \$500.00 to the Smoky Lake Riding Club issued under “Grants to Individuals and Organizations,” in accordance with Standing Motion 940-18.

CARRIED

Resolution
No:
20260226-
140

11.11 Request- Request for Donation - Para Olympics Cross Country

Skiing

Moved by: Lorne Halisky

That Smoky Lake County Council approve a donation in the amount of \$3,000.00 and that Mr. Zaplotinsky be invited to appear before Council as a delegation upon his return to share his experience at the 2026 Milano Cortina Olympic Games.

CARRIED

Resolution
No:
20260226-
141

11.12 Smoky Lake Rural Crime Watch- Council Member to Attend

Meetings

Moved by: Ryan Barker

That Smoky Lake County Council file the letter from Smoky Lake County Rural Crime Watch Association dated February 2, 2026, and direct administration to follow up with Penny Tychkowsky, President, on further information regarding the date and time of the event.

CARRIED

Resolution
No:
20260226-
142

11.13 Northeast Muni-Corr LTD Minutes and Reports

Moved by: Jered Serben

That Smoky Lake County Council file the Northeast Muni-Corr LTD Minutes from November 10th, 2025, and Report dated January 14th, 2026, as information.

CARRIED

12. Information Releases

Resolution
No:
20260226-
143

Moved By: David Kully

That Smoky Lake County Council acknowledge receipt of the following information releases:

- 12.1 Letter to Buffalo Lake Metis Settlement
- 12.2 Letter to Kikino Lake Metis Settlement
- 12.3 Letter to Saddle Lake First Nation
- 12.4 Letter to Whitefish Lake First Nation

CARRIED

Resolution
No:
20260226-
144

12.5 Letter of Support to Warspite Foundation

Moved by Ryan Barker

That Smoky Lake County Council acknowledge receipt of the Letter of Support to Warspite Foundation letter sent on February 4th, 2026, to Ms. Charne’ Roodt.

CARRIED

13. Financial Reports

Resolution
No:
20260226-
145

Moved by: Ryan Barker

That Smoky Lake County Council acknowledge receipt of the Budget to Actual report as presented.

CARRIED

Resolution
No:
20260226-
146

Moved by Ryan Barker

That Smoky Lake County Council approve the following upcoming Council meetings:

- Smoky Lake County Council Committee of the Whole Meeting on Friday, March 13th, 2026, at 10:00 a.m.
- Smoky Lake County Council Budget Meeting on Wednesday, April 1st at 9:00 a.m.

CARRIED

Resolution
No:
20260226-
147

Moved by Ryan Barker

That Smoky Lake County Council approve the following upcoming Council meetings:

- Smoky Lake County Strategic Planning Workshop for Council and Administration on Tuesday, April 7th, and Wednesday, April 8th at 9:00 a.m., located in Council Chambers.

CARRIED

Resolution
No:
20260226-
148

Adjournment

Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of February 26, 2026, be adjourned at 5:29 p.m.

CARRIED

REEVE,

Craig Lukinuk

SEAL

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw