



**Smoky Lake County
Meeting Minutes**

County Council Budget Meeting April 1, 2026 - 09:00 AM

Called to Order

The meeting was called to order at 9:00 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Wednesday, April 1, 2026</u>
Division 1	Ryan Barker	Physically Present
Division 2	David Kully	Physically Present
Division 3 / Reeve	Craig Lukinuk	Physically Present
Division 4/ Deputy Reeve	Lorne Halisky	Physically Present
Division 5	Jered Serben	Physically Present
Chief Administrative Officer	Chyenne Shaw	Physically Present
Director of County Services	Jordan Ruegg	Physically Present
Finance Manager	Brenda Adamson	Physically Present
Recording	Meaghan Andreychuk	Physically Present
Secretary/Legislative Services		
<u>Observers in Attendance Upon Call to Order:</u>		
Interim Public Works Manager	Kyle Winterbottom	Physically Present
Road Foreman	Bob Novosiwsky	Physically Present
Public Works Coordinator (Modified Duty)	Dwight Pritchard	Physically Present
Shop Foreman	Mark Fedoretz	Physically Present
Environment and Parks Manager	Dave Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
GIS Technician	Carlos Zetina	Virtually Present
Agricultural Fieldman	Sebastien Dutrisac	Virtually/Physically Present
Communications Officer	Evonne Zukiwski	Virtually Present
Human Resources and Safety Manager	Jasmine Schaub	Virtually Present
Regional Fire Chief	Scott Franchuk	Virtually Present
Other Observers	4 Members	Virtually Present

Resolution No: 20260401-217

2. Adoption of Agenda
Moved by: Ryan Barker
That Smoky Lake County Council adopt the agenda as presented.

CARRIED

Resolution No: 20260401-218

Moved by: Craig Lukinuk
That Smoky Lake County Council recesses the County Budget meeting at 9:03 a.m. and resumed the meeting at 9:05 a.m.

CARRIED

Dwight Pritchard, Public Works Coordinator entered Council Chambers at 9:11 a.m.

Resolution
No:
20260401-
219

Moved by: Jered Serben
That Smoky Lake County Council recesses the County Budget meeting at 10:04 a.m.

The meeting was resumed at 10:14 a.m.

CARRIED

Resolution
No:
20260401-
220

5. Request for Decisions
5.1 2026 Road Plan
Moved By: Craig Lukinuk
That Smoky Lake County Council accept the amended 2026 Road Plan by removing Range Roads 122-S Township Road 592, adding Township Road 584 between Highway 855 and Range Road 172 to the injection program and adding Range Road 180 and Township Road 594 and direct the Public Works Manager to provide the necessary financial information to the Finance Manager.

CARRIED

Resolution
No:
20260401-
221

Moved by: Jered Serben
That Smoky Lake County Council direct Administration to bring forward material for discussion on Unit 191 for the April 16, 2026, Regular County Council Meeting.

CARRIED

Resolution
No:
20260401-
222

Moved by: Craig Lukinuk
That Smoky Lake County Council recesses the County Budget meeting at 11:27 a.m. and resumed the meeting at 11:44 a.m.

CARRIED

Resolution
No:
20260401-
223

Moved by: Craig Lukinuk
That Smoky Lake County Council recesses the County Budget meeting at 12:04 p.m. and resumed the meeting at 12:45 p.m.

CARRIED

Interim Public Works Manager, Kyle Winterbottom, Road Foreman, Bob Novosiwsky, Public Works Coordinator (Modified Duty), Dwight Pritchard and Shop Foreman, Mark Fedoretz left Council Chambers at 1:26 p.m.

Resolution
No:
20260401-
224

Moved by: Craig Lukinuk
That Smoky Lake County Council recesses the County Budget meeting at 1:26 p.m. and resumed the meeting at 1:36 p.m.

CARRIED

Sebastien Dutrisac, Agricultural Fieldman, and Carleigh Danyluk, Former Agricultural Fieldman entered Council Chambers at 2:11 p.m. and left at 2:23 p.m.

Resolution
No:
20260401-
225

5.2 - 2026 Municipal Capital Budget
Moved by: Lorne Haliksy
That Smoky Lake County Council defer agenda items 5.2, 2026 Municipal Capital Budget, and 5.3, 2026 Municipal Total Function Budget to the Wednesday, April 8, 2026, meeting beginning at 3:00 p.m.

CARRIED

Resolution
No:
20260401-
226

6. Next Meetings:

Moved by: Ryan Barker

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

- Tuesday, April 7, Smoky Lake County Strategic Planning Session at 1:00 p.m.
- Wednesday, April 8, 2026, Smoky Lake County Strategic Planning Session at 9:30 a.m.

CARRIED

Resolution
No:
20260401-
227

Moved by: Lorne Halisky

That Smoky Lake County Council schedule a Special Council Meeting regarding Tax Levy on Monday, April 20, at 10:00 a.m.

CARRIED

Resolution
No:
20260401-
228

Adjournment

Moved by: Craig Lukinuk

That the Smoky Lake County Council Meeting of April 1, 2026, be adjourned at 2:40 p.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

SEAL

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw