



Smoky Lake County
Meeting Minutes Special Council Meeting
Wednesday, April 8, 2026 - 3:00 P.M.

Called to Order

The meeting was called to order at 3:12 p.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
		<u>Wednesday, April 8, 2026</u>
<u>Div. No.</u>	<u>Councillor(s)</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	3 Members	Virtually Present

Resolution No: 20260408-229

Adoption of Agenda
Moved By: Lorne Haliksy

That Smoky Lake County Council adopt the Wednesday, April 8, 2026, agenda package as presented.

CARRIED

Jered Serben exited Council Chambers at 3:36 p.m. and returned at 3:40 p.m.

Resolution No: 20260408-230

Moved by: Craig Lukinuk
That Smoky Lake County Council recess the Special Council meeting at 3:52 p.m. and resume at 4:04 p.m.

CARRIED

Resolution
No:
20260408-
231

Request for Decisions
5.1 2026 Road Plan
Moved By: Lorne Halisky

That Smoky Lake County Council approve the 2026 Road Plan for the year as amendments;

- (a) RR 180 North of 597 – remove from oil treatment, move to road injection, and reduce cost from \$65,000.00 to \$35,000.00
- (b) TWP 602 between RR 170A to RR 165A Project code change to RG2614
- (c) Intersection of RR 125 and TWP 594 Project code change to 2612 and increase from \$5,695.00 to \$10,000.00
- (d) TWP 620 between RR135 to RR 142 increase cost from \$24,000.00 to \$58,982.00
- (e) RR 133 between TWP 620 – TWP 621 increase cost from \$12,000.00 to \$18,000.00
- (f) TWP 584 between HWY 855 to RR 173 increase to \$50,000.00
- (g) RR 161 between HWY 28 to TWP 595A remove from Road injection and add to dust control, decrease from \$65,000.00 to \$25,000.00 (hamlet and 5 residents)
- (h) RR from 191 from HWY 28 to TWP 594 remove from road injection to MG30
- (i) Move RR 180 from TWP 594 to TWP 594A to Road injection and decrease the cost to \$35,000.00

and be incorporated into Policy Statement No. 03-18: Five-Year Road Plan, to be brought forward to a future Council Meeting.

CARRIED

Resolution
No:
20260408-
232

5.2 2026 Municipal Capital Budget
Moved By: Ryan Barker

That Smoky Lake County Council approve the Year 2026 Municipal Capital budget, including the Capital Bridge Plan and Capital Road plan: total municipal expenditures of \$6,491,482.

CARRIED

Resolution
No:
20260408-
233

5.3 2026 Municipal Total Function Budget
Moved By: David Kully

That Smoky Lake County Council approve the balanced Year-2026 Municipal Total Function Budget, with a total revenue in the amount of \$22,901,754 and total expenditure in the amount of \$25,045,186, not including amortization in the amount of \$2,143,432.

CARRIED

Resolution
No:
20260408-
234

Adjournment
Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of April 8th, 2026, be adjourned at 4:10 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk
SEAL

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,
Chyenne Shaw