



**Smoky Lake County
Meeting Minutes**

Special Council Meeting April 20th, 2026 - 10:00 AM

Called to Order

The meeting was called to order at 10:06 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, April 20th, 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
Chief Administrative Officer	Chyenne Shaw	Present in Chambers
Director of County Services	Jordan Ruegg	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Recording	Meaghan Andreychuk	Present in Chambers
Secretary/Legislative Services		
<u>Observers in Attendance Upon Call to Order:</u>		
Environment and Parks Manager	Dave Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
Agricultural Fieldman	Sebastien G Dutrisac	Virtually Present
Tax Clerk	Carleigh Danyluk	Virtually Present
Other Observers	3 Members	Virtually Present

**Resolution
No:
20260420-
288**

Adoption of Agenda

Moved By: David Kully

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

- 3.2 Special Tax discussion

CARRIED

**Resolution
No:
20260420-
289**

Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Special Council meeting at 10:54 a.m.

The meeting resumed at 11:04 a.m.

CARRIED

**Resolution
No:
20260420-
290**

Request for Decisions

3.2 Special Tax discussion

Moved By: Jered Seren

That Smoky Lake County Council direct Administration to prepare a business plan addressing specific infrastructure issues within the County, and to present the plan at the next regular Council meeting.

CARRIED

Resolution No:
20260420-291

Request for Decisions
3.2 Special Tax discussion
Moved By: Lorne Halisky

That Smoky Lake County Council direct Administration to investigate the implementation of a derelict and unsightly premises tax within the County and report back to Council at a future Council meeting.

CARRIED

15.
Resolution No:
20260420-292

In Camera
In Camera Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Division 2, Part 1, Section 20: Personnel Matters
Moved By: Jered Serben
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, 19, Third Party Business interest at 11:25 a.m. in the physical presence of all Council and the following staff members:

- Chyenne Shaw, CAO
- Jordan Reugg, Director of County Services
- Brenda Adamson, Finance Manager
- Meaghan Andreychuk, Recording Secretary/Legislative Services

Meaghan Andreychuk, Recording Secretary/Legislative Services
left Council Chambers at 11:46 a.m.

CARRIED

Resolution No:
20260420-293

Out of Camera
Moved By: Jered Serben
That Smoky Lake County Council will go out of In Camera Session at 12:37 p.m.

CARRIED

Meaghan Andreychuk, Recording Secretary/Legislative Services
Returned to Council Chambers at 11:38 p.m.

Resolution No:
20260420-294

Request for Decisions
3.1 Bylaw 1504-26 2026 Tax Rate Bylaw
Moved By: Ryan Barker
That Smoky Lake Council give first reading to Bylaw No. 1504-26, being the 2026 Tax Rate Bylaw.

CARRIED

Resolution No:
20260420-295

Request for Decisions
3.1 Bylaw 1504-26 2026 Tax Rate Bylaw
Moved By: Jered Serben
That Smoky Lake Council give second reading to Bylaw No. 1504-26, being the 2026 Tax Rate Bylaw.

CARRIED

Resolution No:
20260420-296

Request for Decisions
3.1 Bylaw 1504-26 2026 Tax Rate Bylaw
Moved By: Lorne Haliksy
That Smoky Lake Council give permission for third reading of Bylaw No. 1504-26, being the 2026 Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Resolution
No:
20260420-
297

Request for Decisions
3.1 Bylaw 1504-26 2026 Tax Rate Bylaw
Moved By: David Kully

That Smoky Lake Council give third and final reading to Bylaw No. 1504-26, being the 2026 Tax Rate Bylaw.

CARRIED

Resolution
No:
20260420-
298

Adjournment
Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of April 20th, 2026, be adjourned at 12:41p.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw