



Smoky Lake County
Special Council Meeting Minutes –
May 6, 2026, 11:00 AM

Called to Order

The meeting was called to order at 11:09 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, May 6th 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
CAO	Chyenne Shaw	Physically Present
Finance Manager	Brenda Adamson	Physically Present
Director of County Services	Jordan Ruegg	Physically Present
Recording	Meaghan Andreychuk	Physically Present
Secretary/Legislative Services		
<u>Observers in Attendance Upon Call to Order:</u>		
Natural Gas Manager	Daniel Moric	Physically Present
Interim Public Works Manager	Kyle Winterbottom	Physically Present
Agricultural Fieldman	Sebastien G Dutrisac	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Other Observers	2 Member	Virtually Present

Resolution No: 20260506-299
Adoption of Agenda
Moved By: Jered Serben

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

- Unit #208 2008 GMC 5500

CARRIED

Natural Gas Manager, Daniel Moric entered Council Chambers at 11:14 a.m.
One guest joined virtually at 11:57 a.m.
One guest joined virtually at 12:01 p.m.

Resolution No: 20260506-300
Moved by: Craig Lukinuk
That Smoky Lake County Council recess the meeting at 12:22 p.m. and resumed at 12:36 p.m.

3.
Resolution No: 20260506-301
Request for Decisions
3.2 Bill 28 – Municipal Concerns
Moved by: Craig Lukinuk

That Smoky Lake County Council Direct Administration to draft and send a letter to the Honourable Dan Williams, Minister of Municipal Affairs, Mr. Glenn van Dijken, MLA, Athabasca-Barrhead-Westlock, and Honourable Premier Danielle Smith, of the Government of Alberta outlining Smoky Lake

County’s concerns with Bill 28 and its proposed amendments to the Municipal Government Act.

CARRIED

Resolution
No:
20260506-
302

Moved by: Lorne Halisky

That Smoky Lake County Council Direct Administration to Initiate a letter writing campaign to Tom Kee, Executive Director of the Federation of Alberta Gas Co-ops and Gene Hravac, Rural Municipalities of Alberta District 5 representative, regarding Smoky Lake County’s concerns with Bill 28 and its proposed amendments to the Municipal Government Act.

CARRIED

Director of County Services, Jordan Reugg left Council Chambers at 1:02 p.m.

Resolution
No:
20260506-
303

3.1 Disposal of Surplus Public Works Equipment & Replacement Purchases

Moved By: David Kully

That Smoky Lake County Council approve the disposal of the following County-owned Public Works assets through the Ritchie Brothers auction sale:

1. Unit 194 - 2011 Decap Belly Dump with Unit #197
2. Unit 170 - 1997 Kenworth T800 Truck
3. Unit 616 - 1986 Caterpillar 628B Snow Plow
4. Unit 208 – 208 2008 GMC 5500
5. Unit 649 - 2024 Develon Excavator
6. Unit 605 - 2025 Devlon Skid Steer (pending registry search approval)

CARRIED

Resolution
No:
20260506-
304

3.1 Disposal of Surplus Public Works Equipment & Replacement Purchases

Moved by: Lorne Hasliky

That Smoky Lake County Council authorize administration to purchase the replacement construction equipment required for road construction through the Ritchie Bros. auction or an alternative procurement process, to a maximum cost of \$400,000 funded from the General Reserves Account and furthermore, any proceeds from the sale of existing equipment will be returned to the General Reserves Account.

Resolution
No:
20260506-
305

Adjournment

Moved By: Craig Lukinuk

That the Smoky Lake County Council Special Meeting of May 6th, 2026, be adjourned at 1:19 p.m.

CARRIED

REEVE,

Craig Lukinuk

SEAL

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw