



**Smoky Lake County
Meeting Minutes**

Regular Council meeting for the Purpose of Departmental Updates

May 14, 2026, 1:00 P.M.

Called to Order

The meeting was called to order at 1:13 p.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, May 14th, 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>		
Environment and Parks Manager	Dave Franchuk	Virtually Present
Natural Gas Manager	Daniel Moric	Virtually Present
GIS Technician	Carlos Zetina	Virtually Present
Agricultural Fieldman	Sebastien G Dutrisac	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Regional Fire Chief	Scott Franchuk	Virtually Present
IT Technician	Will Doonanco	Virtually Present
Other Observers	4 Members	Virtually Present

Resolution No: 20260514-306

**Adoption of Agenda
Moved By: Ryan Barker**

That Smoky Lake County Council adopt the May 14, 2026, Regular Council meeting for the Purpose of Departmental Updates agenda as presented.

CARRIED

**4.
Resolution No: 20260514-307**

**Correspondence
Moved by: Lorne Halisky
4.1 47th Annual Golf Day in Barrhead Invitation from Michael Botros**

That Smoky Lake County Council move to file the 47th Annual Golf Day in Barrhead, on Friday, June 19th, 2026, Invitation from Michael Botros as information.

CARRIED

3. Strategic Plan – Department Work Plans

Resolution No: 20260514-308

That Smoky Lake County Council recess the Regular Council meeting for the Purpose of Departmental Updates at 2:42 p.m. and returned to the meeting at 2:58 p.m.

CARRIED

Resolution
No:
20260514-
309

Request for Decisions
4.1 Strategic Plan – Department Work Plans
Moved By: Lorne Halisky

That Smoky Lake County Council defer the departmental strategic plan to the next Regular Council meeting for the Purpose of Departmental Updates meeting.

CARRIED

14.
14.
Resolution
No:
20260514-
310

14. Next Meetings:
Moved by: David Kully
That Smoky Lake County Council approve the following upcoming Council meetings:
• Thursday, May 28th, 2026, Regular County Council Meeting at 9:00 a.m.
• Wednesday, June 10th, 2026, Regular Council Meeting for the purpose of a Departmental Meeting at 9:00 a.m.

CARRIED

Resolution
No:
20260514-
311

Adjournment
Moved By:
That the Smoky Lake County Council recess the Meeting of Thursday, May 14th, 2026, Regular Council meeting for the Purpose of Departmental Updates at 5:29 p.m. and to continue the meeting on the June 10, 2026, at 9:00 a.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L
Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw