



**Smoky Lake County
Meeting Minutes**

Regular Council meeting for the Purpose of departmental updates, continuing from May 14, 2026

June 10, 2026, 9:00 a.m.

Called to Order

The meeting was called back to order at 9:08 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
		Wednesday June 10, 2026
Div. No.	Councillor(s)	
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
Interim Finance Manager	Dennesha Ferguson	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	Physically Present
Natural Gas Manager	Daniel Moric	Physically Present
Agricultural Fieldman	Sebastien G Dutrisac	Physically Present
Communications Officer	Evonne Zukiwski	Physically Present
Regional Fire Chief	Scott Franchuk	Physically Present
IT Technician	Will Doonanco	Physically Present
Other Observers	4 Members	Virtually Present

**Resolution
No:
20260610-
415**

2. Adoption of Agenda

Moved By: Ryan Barker

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

- 3.5 Appointment of the Interim Finance Manager
- 3.6 Organizational Chart
- 4.1 Whitefish Lake First Nation Golf Tournament event on July 2nd, 2026, located at Bonnyville Golf and Country Club

CARRIED

**Resolution
No:
20260610-
416**

4.2 Signing Authority

Moved by: Jered Serben

That Smoky Lake County Council appoint the Director of County Services as an authorized signing authority for administrative matters on behalf of Smoky Lake County, effective immediately.

CARRIED

**Resolution
No:
20260610-
417**

4.3 Policy 03-56 - Approval of Grader Storage and Availability Policy

Moved by: Craig Lukinuk

That Smoky Lake County Council defer Policy 03-56 - Approval of Grader Storage and Availability to a future Committee of the Whole meeting.

CARRIED

Resolution
No:
20260610-
418

4.4 Electoral Boundaries

Moved by: Jered Serben

That Smoky Lake County Council direct administration to draft a letter to the minister of Municipal Affairs in support of the proposed electoral boundary changes, including the potential including of the County within the Fort McMurray constituency.

CARRIED

Resolution
No:
20260610-
419

4.5 Appointment of Finance Manager

Moved by: Craig Lukinuk

That Council appoint Dennesha Ferguson as Temporary Finance Manager for Smoky Lake County, effective June 10, 2026, and authorize her to access, administer, and act on behalf of Smoky Lake County in relation to all financial systems, banking platforms, government accounts, software applications, and services required to carry out the duties and responsibilities of the Temporary Finance Manager position.

CARRIED

Resolution
No:
20260610-
420

Closed Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Section 20: Personnel Matters

Moved By: Lorne Halisky

That Smoky Lake County Council move to closed Session pursuant to the Access to Information and Protection of Privacy Act (ATIA), Part 1, Section 20: Personnel Matters, at 9:26 a.m. in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg
- Human Resources/ Health and Safety Coordinator, Jasmine Schaub

Finance Manager, Dennesha Ferguson, and Record Secretary/ Legislative Services, Meaghan Andreychuk, exited Council Chambers at 9:26 a.m.

CARRIED

Resolution
No:
20260610-
421

Out of Camera

Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 9:59 a.m.

Finance Manager, Dennesha Ferguson, and Record Secretary/ Legislative Services, Meaghan Andreychuk, returned to Council Chambers at 9:59 a.m.

CARRIED

Resolution
No:
20260610-
422

3.6 Organizational Chart Policy No. 01-09

Moved By: Lorne Halisky

That Smoky Lake County Council approve Policy 01-09 Organizational Chart as presented.

CARRIED

Resolution
No:
20260610-
423

Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Regular Council meeting at 11:01 a.m. and resume the meeting at 11:18 a.m.

CARRIED

Resolution No: 20260610- 424	Moved by: Craig Lukinuk That Smoky Lake County Council recess the Regular Council meeting at 11:53 a.m. and resume the meeting at 12:36 p.m. CARRIED
Resolution No: 20260610- 425	Moved by: Craig Lukinuk That Smoky Lake County Council recess the Regular Council meeting at 1:33 p.m. and resume the meeting at 1:46 p.m. CARRIED
Resolution No: 20260610- 426	4.1.1 Strategic Plan Moved by: David Kully That Smoky Lake County Council accept the Strategic Plan with the following amendments: Legislative Services Department - Under Section 2: Regional Collaboration and Modernization, administration is directed to research opportunities to combine committees where appropriate to reduce the number of meetings. Natural Gas Department - Under Section 1: Summary, include the statement: <i>“as well as revenue-generating contracting services through FedGas and Gas Alberta.”</i> - Under Section 8: Reporting Chart, add: <i>“FedGas Operations and Maintenance Audit.”</i> Planning and Development Department - Revise the work plan dates to 2026-2029 to reflect Council's direction. - Revise the parameters for Workforce Development & Succession Planning to include Economic Development and Planning and Development staff capacity considerations. - Revise the mitigation strategy for the adoption of a new Land Use Bylaw and Municipal Development Plan to include applying for grants to offset associated costs. Communications Department - Add the following objective: - Ensure departmental webpages are reviewed regularly and updated with current, relevant, and high-demand information to improve accessibility and user experience. CARRIED
Resolution No: 20260610- 427	5.1 ASBPC - June Grading Package & Strategic Planning Survey -AAAF Moved by Jered Serben That Smoky Lake County Council acknowledge receipt of the ASBPC June Grading Package and Strategic Planning Survey (AAAF), approve the attendance of any Council member who is available to attend, and file the information as received. CARRIED
Resolution No: 20260610- 428	5.2 Golf Tournament at Whitefish Lake Moved by: Craig Lukinuk That Smoky Lake County Council acknowledge receipt of the invitation to Whitefish Lake First Nation #128 Golf Tournament dated July 2, 2026, located at Bonnyville Golf and Country Club and file as information. CARRIED

6.
Resolution
No:
20260610-
429

Next Meetings:

Moved by: Lorne Halisky

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

- Wednesday, September 10, 2026, Regular Council Meeting for the purpose of a Departmental Meeting at 9:00 a.m.

CARRIED

Resolution
No:
20260610-
430

Moved by: Ryan Barker

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

- Monday, July 13, 2026, Committee of the Whole Meeting 11:00 a.m.

CARRIED

Resolution
No:
20260610-
431

Adjournment

Moved By:

That the Smoky Lake County Council Meeting of Wednesday, June 10, 2026, be adjourned at 4:12 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

SEAL

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,
Chyenne Shaw