



Smoky Lake County
Meeting Minutes of June 25, 2026 - 09:00 AM

Called to Order

The meeting was called to order at 9:02 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, June 25, 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
Interim Finance Manager	Dennesha Ferguson	Physically Present
Director of County Services	Jordan Ruegg	Virtually 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/Physically Present
Communications Officer	Evonne Zukiwski	Virtually Present
HR/ Safety Manager	Jasmine Schaub	Virtually Present
Regional Fire Chief	Scott Franchuk	Virtually Present
Other Observers	10 Members	Virtually Present

Resolution No: 20260625-432

Adoption of Agenda
Moved By: David Kully

That Smoky Lake County Council adopt the June 25, 2026, agenda as presented.

CARRIED

3. Adoption of Minutes

Resolution No: 20260625-433

3.1 Minutes of the May 6, 2026, Special Council meeting
Moved By: David Kully

That Smoky Lake County Council approve the Minutes of the May 6, 2026, Special Council meeting, with the following amendment:

- Insert the date of the meeting at the top of the page.

CARRIED

Resolution No: 20260625-434

3.1 Minutes of the May 28, 2026, Regular Council meeting
Moved By: Lorne Halisky

That Smoky Lake County Council approve the Minutes of the May 28, 2026 Regular Council meeting, with the following amendments:

- Motion 20260528-381- Name correction to Halisky
- Minister Jason Nixon title changes to Minister of Seniors, Community and Social Services

CARRIED

Juantia Marois, Chief Executive Officer of Metis Crossing, entered Council Chambers at 9:06 a.m.

Resolution
No:
20260625-
435

Request for Decisions

7.2 Policy 03-56 – Equipment Storage, Availability and Compensation

Moved By: Lorne Halisky

That Smoky Lake County Council defer Policy 03-56 – Equipment Storage, Availability and Compensation to the Committee of the Whole meeting scheduled for July 13, 2026, with the following amendments:

- County equipment and County owned Equipment
- Who the employee reports to
- Section 5: Can not be used for personal use and only for mobilization purposes (Getting out of their yard)

CARRIED

Resolution
No:
20260625-
436

Request for Decisions

7.1 Public Works Backsloping Program Application, January 2026

Moved By: David Kully

That Smoky Lake County Council approve the Backsloping Program Project as per application received from Robert Senecal, dated January 9, 2026 located along the lands legally described as SE-36-58-13-W4, and subject to the pass of an inspection conduction by the Public Works Manager or designate, the County will provide funding to the applicant in the amount of half the total cost of the project up to a maximum amount of \$2,500.00, in accordance with County Policy Statement No.03-21-06.

CARRIED

4.

Delegation(s)

Resolution
No:
20260625-
437

4.1 Metis Crossing

Moved by: Lorne Halisky

That Smoky Lake County Council move to closed Session at 9:19 a.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Part 1, Section 19: Disclosure to harmful to business interests of a third party. in the physical presence of all Council, Juantia Marois, Chief Executive Officer of Metis Crossing and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg (Virtually)
- Interim Finance Manager, Dennesha Ferguson
- Recording Secretary/Legislative Services, Meaghan Andreychuk

CARRIED

Resolution
No:
20260625-
438

Out of Camera

Moved By: Ryan Barker

That Smoky Lake County Council go out of In Closed Session at 9:49 a.m.

CARRIED

Resolution
No:
20260625-
439

Moved by: Lorne Halisky

That Smoky Lake County Council accept the verbal and written presentation received from Juantia Marois, Chief Executive Officer of Metis Crossing as information.

CARRIED

Juantia Marois, Chef Executive Officer of Metis Crossing exited Council Chambers at 9:50 a.m.

4.2 Smoky Lake Agricultural Society

Present before County Council from 9:50 a.m. to 10:03 a.m. were Sharon Boychuk, and Pat Flinn, Representatives of Smoky Lake Agricultural Society to ask Council for a letter of support to receive funding from the Community Facility Enhancement Program Grant (CFEP) for the proposed renovations to the facility’s extension of dressing rooms and a request for gravel donation.

Resolution
No:
20260625-
440

Moved by: Ryan Barker
That Smoky Lake County Council accept the verbal presentation received from Sharon Boychuk, and Pat Flinn, Representatives of Smoky Lake Agricultural Society as information.

CARRIED

4.3 Fleming Hockey Camp

Present before County Council from 10:04 a.m. to 10:20 a.m. was Mr. Kevin Fleming, Coordinator, Fleming Hockey Camp to request Smoky Lake County’s partnership in contributing to the Fleming Hockey Camp scheduled for August 17-21, 2026, located at the Nutrien Ag, Centre.

Resolution
No:
20260625-
441

Moved by: Ryan Barker
That Smoky Lake County Council accept the verbal presentation received from Mr. Kevin Fleming, Coordinator, Fleming Hockey Camp as information.

CARRIED

Resolution
No:
20260625-
442

Moved by: Craig Lukinuk
That Smoky Lake County Council recess the Regular Council meeting at 10:21 a.m. and resume at 10:31 a.m.

CARRIED

4.4 Indy Aujla - Client Strategy Manager, Enterprise Fleet Management

Present before County Council from 10:32 a.m. to 11:16 a.m. was Indy Aujla, Client Strategy Manager, Enterprise Fleet Management to present a Smoky Lake County Enterprise Fleet Management proposal.

Resolution
No:
20260625-
443

Moved by: Ryan Barker
That Smoky Lake County Council accepted the verbal and written presentation received from Indy Aujla, Client Strategy Manager, Enterprise Fleet Management as information.

CARRIED

Scott Franchuk, Regional Fire Chief, entered Council Chambers at 11:17 a.m.

Resolution
No:
20260625-
444

7.3 Scout Camp Roadwork and Fire Recovery Request
Moved By: Jered Serben

That Smoky Lake County Council deny the request received from the Canadian Youth Friendship Society of Edmonton dated October 21, 2025, regarding repairs to the 8–9 acre burnt debris area; and Council approve to donate and delivery three (3) belly dump loads of ¾-inch crushed gravel to be

stockpiled on-site without landscaping located on lands legal described as NW-9-60-12-W4, 12347 – Twp 602.

CARRIED

Resolution
No:
20260625-
445

7.3 Scout Camp Roadwork and Fire Recovery Request

Moved By: Lorne Halisky

That Smoky Lake County Council direct Administration to research liability and safety risks associated in respect to the proposed chainsaw course training session to be provided by the Smoky Lake County Regional Fire Department to the Scout Camp Group located near Garner Lake, Alberta; and report back to a regular County Council meeting if there is no liability to the County.

CARRIED

Scott Franchuk, Regional Fire Chief, entered Council Chambers at 11:34 a.m.

6. Question and Answer Period from 11:30 a.m. to 12:00 p.m.
Public Question and Answer Period 11:35 a.m. – 11:48 a.m.

One guest physically present in the Council Chambers asked the questions in respect to the following:

County Procedural Bylaw:

- Why is Council considering removing the public question period?
- Why are bylaws and policies being removed from the agenda?
- Why is the delegation notice period being increased from 5 to 14 business days, and could 7 days be considered instead?
- Why is Council proposing to limit delegations to four per meeting?

Council Expenses:

- What changes are being made to the Council expense claim process?

Council Report(s):

- Why did some councillors provide limited reporting on the FCM conference, and should councillors coordinate attendance to cover more sessions?

The Reeve advised that the proposed governance changes will be discussed by Council. It was explained that delegation limits are intended to keep meetings manageable; also, clarified that expense claims are not changing—only that approved claims will now be posted publicly for transparency. Regarding the FCM conference, the Reeve stated that Councillors choose which concurrent sessions to attend and report on the sessions attended. The discussion ended with differing views on maximizing conference coverage.

Another Guest virtually present asked the following question:

- Have the safety concerns at washout sites on Range Road 174 and near the golf course been properly addressed; citing the importance of warning signage, barricades, delineators, and flashing lights, and expressed concern about public safety and County liability.

Administration advised that warning lights had been installed once they became available, noting supply shortages due to flooding across the province. The Reeve and Administration thanked the ratepayer for raising the concern, acknowledged it as a learning experience, and emphasized that public feedback helps improve emergency response and public safety measures going forward.

Scott Franchuk, Regional Fire Chief, entered Council Chambers at 11:49 a.m.

Resolution
No:
20260625-
446

Request for Decision

7.4 Bylaw No. 1511-26: Fire Protective Services Bylaw
Moved By: Jered Serben

That Smoky Lake County Council give Bylaw No. 1511-26 Fire Protective Services Bylaw First Reading.

CARRIED

Resolution
No:
20260625-
447

7.4 Bylaw No. 1511-26: Fire Protective Services Bylaw
Moved By: Ryan Barker
That Smoky Lake County Council give Bylaw No. 1511-26 Fire Protective Services Bylaw Second Reading.

CARRIED

Resolution
No:
20260625-
448

7.4 Bylaw No. 1511-26: Fire Protective Services Bylaw
Moved By: David Kully
That Smoky Lake County Council give Bylaw No. 1511-26 Fire Protective Services Bylaw Permission for Third Reading.

CARRIED UNANIMOUSLY

Resolution
No:
20260625-
449

7.4 Bylaw No. 1511-26: Fire Protective Services Bylaw
Moved By: Lorne Halisky
That Smoky Lake County Council give Bylaw No. 1511-26 Fire Protective Services Bylaw Third and Final.

CARRIED

Resolution
No:
20260625-
450

Moved by: Craig Lukinuk
That Smoky Lake County Council recess the regular Council meeting at 12:03 p.m. and resume at 12:42 p.m.

CARRIED

Resolution
No:
20260625-
451

7.5 Vegetation Management Plan Policy 62-15-04
Moved by: Ryan Barker
That Smoky Lake County Council amend Policy 62-15-04 Vegetation Management Policy with the following additions:

- Insert sections for printing and signing signatures

CARRIED

Chyenne Shaw, Chief Administrative Officer left Council Chambers at 12:48 p.m.

Resolution
No:
20260625-
452

7.8 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County
Moved by: Lorne Halisky
That Smoky Lake County Council give Bylaw No. 1507-26, a Bylaw to repeal Bylaw No. 1360-19, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and the County of Two Hills; and to repeal Bylaw No. 1391-21, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, FIRST READING.

CARRIED

Resolution
No:
20260625-
453

7.8 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County
Moved by: David Kully
That Smoky Lake County Council give Bylaw No. 1507-26, a Bylaw to repeal Bylaw No. 1360-19, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and the County of Two Hills; and to repeal Bylaw No. 1391-21, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, second reading.

CARRIED

Resolution
No:
20260625-
454

7.8 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County

Moved by: Jered Serben

That Smoky Lake County Council give Bylaw No. 1507-26, a Bylaw to repeal Bylaw No. 1360-19, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and the County of Two Hills; and to repeal Bylaw No. 1391-21, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, permission for third reading.

CARRIED UNANIMOUSLY

Resolution
No:
20260625-
455

7.8 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County

Moved by: Ryan Barker

That Smoky Lake County Council give Bylaw No. 1507-26, a Bylaw to repeal Bylaw No. 1360-19, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and the County of Two Hills; and to repeal Bylaw No. 1391-21, said Bylaw being the Intermunicipal Collaboration Framework between Smoky Lake County and Lamont County, third and final reading.

CARRIED

That Smoky Lake County Council recess the regular Council meeting at 1:00 p.m. for the purpose of the agenda item 5. Public Hearing at 1:00 p.m.

Public Hearing on said Bylaw No.1505-26 for Thursday, June 25, 2026, at 1:00 p.m., Proposed Bylaw: No. 1505-26: A Bylaw to amend the Smoky Lake County Land Use Bylaw No. 1272-14 to redistrict portions of the lands legally described as NW-22-59-14-W4M, from Highway Commercial (C1) District to Agriculture (AG) District.

The Public Hearing was called to Order at 1:01 p.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

All members of Council, Director of Planning and County Services Virtually present, Interim Finance Manager, Recording Secretary, and 5 Smoky Lake County staff members online, and 6 public guests online.

Confirmation was provided by the Director of County Services that the Public Hearing had been advertised and notice was provided in accordance with the applicable legislation.

Staff Presentation

Jordan Ruegg, Director of County Services, provided the following information:

The purpose of the hearing was summarized:

On May 15, 2026, an application was received by administration to amend Land Use Bylaw No. 1272-14, to redistrict said lands from Highway Commercial (C1) District to Agriculture (AG) District. The applicant proposes to cultivate said lands and does not wish to pursue any commercial activities at this time.

- The portion of the subject lands that the applicant proposes to redistrict are approximately 1.23 hectares (3.04 acres) in area. The remainder of the subject lands is proposed to remain as Agriculture (AG) District under the Land Use Bylaw.

Public Presentations Via Written Submissions

No written submissions

Public Presentations at the Public Hearing from the Proponent:

None

Public Presentations at the Public Hearing from those Opposed

None

Public Presentations at the Public Hearing from those In Support

None

Questions and Answers

None

Closing Remarks

There being no further presentations, the Reeve thanked everyone for attending the Public Hearing; he then declared the Public Hearing for said Bylaw No.1505-26 for Thursday, June 10, 2026, at 1:00 p.m. and to advertise said Public Hearing in accordance with Section 606 of the Municipal Government Act, closed, time **1:06 p.m.**

Smoky Lake County Council resumed the Regular Council meeting at 1:06 p.m.

Resolution
No:
20260625-
456

**7.9.1 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County
Moved by: David Kully**

That Smoky Lake County Council direct Administration to provide written notice to the Minister of Municipal Affairs that the Intermunicipal Collaboration Framework entered into between Smoky Lake County and the County of Two Hills has been repealed; and any intermunicipal services between Smoky Lake County and County of Two Hills will continue to be adequately provided by other means.

CARRIED

Resolution
No:
20260625-
457

**7.9.2 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County
Moved by: Ryan Barker**

That Smoky Lake County Council direct Administration to provide written notice to the Minister of Municipal Affairs, that the Intermunicipal Collaboration Framework entered into between Smoky Lake County and Lamont County has been repealed, and any intermunicipal services between Smoky Lake County and Lamont County will continue to be adequately provided by other means.

CARRIED

Resolution
No:
20260625-
458

**7.9.3 Bylaw No. 1507-26: Repeal of Intermunicipal Collaboration Frameworks with the County of Two Hills & Lamont County
Moved by: Lorne Halisky**

That Smoky Lake County Council direct Administration to publish the reasons for not having an Intermunicipal Collaboration Framework with the County of Two Hills and with Lamont County on Smoky Lake County’s website.

CARRIED

Resolution
No:
20260625-
459

**7.10 Bylaw 1505-26 Bylaw to Amend Bylaw 1272-14
Moved by: Ryan Barker**

That Smoky Lake County Council give Second Reading to Bylaw No. 1505-26 redistricting bylaw for the lands legally described as NW-22-59-14-W4M.

CARRIED

Resolution
No:
20260625-
460

7.10 Bylaw 1505-26 Bylaw to Amend Bylaw 1272-14
Moved by: David Kully

That Smoky Lake County Council give Third and Final Reading to Bylaw No. 1505-26 redistricting bylaw for the lands legally described as NW-22-59-14-W4M.

CARRIED

Resolution
No:
20260625-
461

7.11 - Bylaw No. 1509-26 - Amend LUB, MDP, ASP - PT. NE-4-62-13-W4M
Moved by: Ryan Barker

That Smoky Lake County Council give Bylaw 1509-26 redistricting bylaw for the lands legally described as NW-22-59-14-W4M First Reading and to schedule a Public Hearing on said Bylaw, to be held on Thursday, July 23, 2026, at 1:00 p.m., and to advertise said Public Hearing in accordance with the Municipal Government Act, in the Redwater Review and on the County’s website.

CARRIED

Daniel Moric, Natural Gas Manager entered Councils Chambers at 1:16 p.m.

Resolution
No:
20260625-
462

7.12 Smoky Lake County Gas Utility 2026 Quality Management Plan (QMP)
Moved by: Lorne Halisky

That Smoky Lake County Council adopt the 2026 Quality Management Plan (QMP) provided by Rural Utilities for the Smoky Lake County Gas Utility, and the Reeve, Chief Administrative Officer, and the Natural Gas Manager affix their signatures to the 2026 QMP for submission to Rural Utilities.

CARRIED

Resolution
No:
20260625-
463

7.13 Proposed Amendment to Policy 01-54 – Signing Authority
Moved by: David Kully

That Smoky Lake County Council amend Policy 01-54 Signing Authority with the following amendment:

- Removing the title “Assistant CAO”

CARRIED

Resolution
No:
20260625-
464

8. Action List
Moved by: Lorne Halisky

That Smoky Lake County Council approve the Action Item List for the period of March 2025 to May 2026 with the following amendments:

- Adding all Policy Numbers to the directions from Council
- Updating each action item with “Completed, In progress” with dictionary actions taken

CARRIED

Chyenne Shaw, Chief Administrative Officer returned to Council Chambers at 1:48 p.m.

Resolution
No:
20260625-
465

14.1. In Camera session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Section 19: Third Party Business Interest
Moved by: Craig Lukinuk

That Smoky Lake County Council move to closed Session pursuant to the Access to Information and Protection of Privacy Act (ATIA), Part 1, Section 19: Disclosure to harmful to business interests of a third party, at 1:52 p.m. in the physical presence of all Council, and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
 - Interim Finance Manager, Dennesha Ferguson
 - Community Peace Officer, Warren Young
 - Recording Secretary/Legislative Services, Meaghan Andreychuk
- CARRIED**

Resolution No: 20260625-466 **Out of Camera**
Moved By: Ryan Barker

That Smoky Lake County Council go out of In Closed Session at 2:42 p.m.

CARRIED

Resolution No: 20260625-467 **7.6 Atco Electric LED Conversion Program**
Moved by: Lorne Halisky

That Smoky Lake County Council authorize Administration to enter into an agreement with ATCO Electric under the LED Conversion Program for the replacement of all halogen streetlights with LED streetlights in all hamlets and resort areas within Smoky Lake County, with implementation proposed to commence in early 2027, in support of the modernization and energy efficiency of the County's infrastructure.

CARRIED

Resolution No: 20260625-468 **7.7 MCC Meeting date with the Town of Smoky Lake**
Moved by: Lorne Halisky

That Smoky Lake County Council direct Administration to coordinate a Joint meeting with the Town of Smoky Lake to establish a joint working committee for the purpose of developing a business plan focused on viable economic opportunities for the Municipally Controlled Corporation, with the meeting to be scheduled on July 17 or 20, 2026 at 9:00 a.m.

CARRIED

Resolution No: 20260625-469 **Moved by: Craig Lukinuk**

That Smoky Lake County Council recess the regular Council meeting at 2:36 p.m. and resume at 2:49 p.m.

CARRIED

Resolution No: 20260625-470 **7.14 Bylaw No. 1510-26 Procedural Bylaw**
Moved by: Craig Lukinuk

That Smoky Lake County Council defer Bylaw No. 1510-26 Procedural Bylaw to the Committee of the Whole meeting scheduled for July 13, 2026, with the following proposed amendments:

- That delegation requests be submitted a minimum of ten (10) business days in advance;
- That a maximum of four (4) delegations be permitted per Regular County Council agenda, unless the matter is deemed emergent; and
- That a definition of “Council” be added to the bylaw.

CARRIED

Resolution No: 20260625-471 **7.15 Policy 08-18 - Council Remuneration and Expenses**
Moved by: Ryan Barker

That Smoky Lake County Council approve Policy No. 18-13, Council Remuneration and Expenses, and direct that the policy be brought forward to the County Committee of the Whole meeting scheduled for July 13, 2026.

CARRIED

Resolution No: 20260625-472	7.16 Updated Assessment Review Board Appointment Moved by: Jered Serben That Smoky Lake County Council appoint Braden Lancot as an additional member to the Assessment Review Board (ARB) for Year 2026, in accordance with Bylaw No. 1417-22: Assessment Review Board. CARRIED
Resolution No: 20260625-473	4.2 Smoky Lake Agricultural Society Moved by: Jered Serben That Smoky Lake County Council agree to provide the Smoky Lake Agricultural Society with a letter of support and a loan guarantee in support of their application to the Large Stream Community Facility Enhancement Program Grant (CFEP) for the proposed renovations, including the extension of dressing rooms; and that Council approve to donate and delivery of two (2) belly dumps of gravel to the Nutrien Ag Centre; and that Administration forward Council’s direction to the Town of Smoky Lake. CARRIED
Resolution No: 20260625-474	4.3 Fleming Hockey Camp Moved by: That Smoky Lake County Council approve a donation in the amount of \$500.00 allocated from the Groups and Organizations budget in support of the 2026 Fleming Hockey Camp; to be held on August 17–21, 2026 at the Nutrien Ag Centre, to assist with providing hot dogs and hamburgers, and respectfully request the Town of Smoky Lake to match or exceed the donation. CARRIED
Resolution No: 20260625-475	4.4 Indy Aujla - Client Strategy Manager, Enterprise Fleet Management Moved by: Lorne Halisky That Smoky Lake County Council direct the Public Works Shop Foreman to work with Indy Aujla, Client Strategy Manager at Enterprise Fleet Management, to compile cost information related to the proposed 22 County fleet vehicles, including repair and maintenance requirements, and report back to a future Committee of the Whole meeting. CARRIED
	Council Reports Moved By: Ryan Barker That Smoky Lake County Council accept the Councillor Reports from Divisions one through five as information. CARRIED
	Correspondence 10.1 “Thank you” card from The Bellis Board of Trade regarding the FCSS grant for the Volunteer Appreciation event on the fall of 2025. Moved By: Lorne Halisky That Smoky Lake County Council acknowledge receipt of the “Thank you” card received from the Bellis Board of Trade regarding the FCSS grant for the Volunteer Appreciation event on the fall of 2025 and file as information. CARRIED
Resolution No: 20260625-478	10.2 Redwater Parade Event, August 15, 2026 Moved By: Craig Lukinuk

That Smoky Lake County Council decline the invitation to participate in the Redwater Parade on August 15, 2026, due to prior commitments related to the Vilna Boomtown Days Parade, taking place August 14–16, 2026; and direct Administration to include all local parade events that the County will participate to the County calendar.

CARRIED

Resolution No: 20260625-479 **10.3 Letter regarding August long weekend Fireworks show received June 16, 2026**
Moved By: Ryan Barker

That Smoky Lake County Council acknowledge receipt of the letter received from Mr. Cary Smigerowsky dated June 16, 2026 regarding the August Long Weekend Fireworks Show; and direct Administration to investigate the feasibility of a drone light show or an alternative location for the fireworks display to address the concerns regarding noise impacts on horses, and to consult with the Town of Smoky Lake in respect to the concerns raised in the letter and obtain feedback on this matter.

CARRIED

Resolution No: 20260625-480 **10.4 Letter from Leroy Kunyk, Mayor of Vilna regarding Road Access to the Vilna Bulk Water Station dated May 19, 2026**
Moved By: Ryan Barker

That Smoky Lake County Council direct the Public Works Department to contact Mr. Leroy Kunyk to collaboratively determine the scope of work and anticipated timeline for the road access project associated with the Vilna Bulk Water Station in regards to the letter received from Mr. Leroy Kunyk, Mayor, Village of Vilna dated May 19, 2026; and bring the information forward to a future Council meeting.

CARRIED

Resolution No: 20260625-481 **10.5 Letter received from Chamber of Commerce president, Noel Simpson, Dated June 1st, 2026, regarding the Iron Horse Trail**
Moved By: Jered Serben

That Smoky Lake County Council acknowledge receipt of the letter received from Mr. Noel Simpson, President, Chamber of Commerce dated June 1, 2026, regarding the Iron Horse Trail; and direct Administration to provide a response outlining the County's maintenance program for the Iron Horse Trail.

CARRIED

Resolution No: 20260625-482 **10.6 What We Heard Report - Post-Open Houses - Village of Waskatenau Annexation - May 2026**
Moved By: Craig Lukinuk

That Smoky Lake County Council acknowledge receipt of the “What We Heard” Report - Post-Open Houses - Village of Waskatenau Annexation dated May 2026 and file as information.

CARRIED

Resolution No: 20260625-483 **10.7 Victoria Homeguard Historical Society letter regarding funding assistance dated, June 1, 2026**
Moved By: Craig Lukinuk

That Smoky Lake County Council approve a donation in the amount of \$1,000 to the Victoria Homeguard Historical Society for the Roadside Exhibit Project located at the Lobstick River Lot Settlement and direct that the funds be allocated from the Groups and Organizations account.

CARRIED

Resolution No: 20260625- 484	10.8 Letter to Smoky Lake County Council received from Minister Dan Williams dated June 4, 2026 Moved By: Lorne Halisky That Smoky Lake County Council acknowledge receipt of the letter received from Honourable Dan Williams, Minister of Municipal Affairs dated June 4, 2026, regarding concerns expressed by Smoky Lake County at the 2026 RMA Spring Convention related to rural health care, transportation infrastructure, fire services, and fire truck insurance standards, and the Province's commitment to refer these matters to the appropriate ministers for follow-up, and file as information. CARRIED
Resolution No: 20260625- 485	10.9 Evergreen Regional Waste Management Agenda for May 21, 2026 Moved By: David Kully That Smoky Lake County Council acknowledge receipt of the Evergreen Regional Waste Management Agenda for May 21, 2026 and file as information. CARRIED
Resolution No: 20260625- 486	10.10 Victoria Homegaurd Historical Society Annual General Meeting, March 9, 2026 Moved By: Jered Serben That Smoky Lake County Council acknowledge receipt of the Victoria Homeguard Historical Society Annual General Meeting, March 9, 2026, report and file as information. CARRIED
Resolution No: 20260625- 487	10.12 Parks and Recreation 5 Year Projection Moved By: Lorne Halisky That Smoky Lake County Council defer the Parks and Recreation 5 Year Projection report submitted by Dave Franchuk, Environment and Parks Manager to the next Smoky Lake County Departmental meeting scheduled for September 10, 2026. CARRIED
Resolution No: 20260625- 489	10.13 Letter received from Honourable Dan Williams letter confirming 2026 Municipal Affairs grant allocations dated June 17, 2026 Moved By: Lorne Halisky That Smoky Lake County Council acknowledge receipt of the letter received from Honourable Dan Williams, Minister of Municipal Affairs, dated June 17, 2026, confirming the 2026 Municipal Affairs grant allocations, and file as information. CARRIED
Resolution No: 20260625- 490	10.11 Year End Financial Review for the Year 2025 - Lakeland Destination Marketing Organization Moved By: Jered Serben That Smoky Lake County Council acknowledge receipt of the Lakeland Destination Marketing Organization Year End Financial Review for the Year 2025 and file as information. CARRIED
11.	Information Releases
12.	Financial Reports
13.	Next Meetings:
Resolution No:	Moved by: Ryan Barker That Smoky Lake County Council cancel the Regular Council Meeting scheduled for August 27, 2026, due to the summer holiday break, and

20260625-491 reschedule the Regular Council Meeting scheduled for September 24, 2026, to September 17, 2026, commencing at 9:00 a.m.

CARRIED

Resolution No: 20260625-492 **Adjournment**
Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of June 25, 2026, be adjourned at 4:09 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

SEAL

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,
Chyenne Shaw