



Smoky Lake County
Meeting Minutes of Monday, July 13, 2026 – 01:00 PM
Committee of the Whole Meeting

Called to Order

The meeting was called to order at 1:01 p.m. by the Reeve, Craig Lukinuk, in Smoky Lake County Chambers, in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday July 13, 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	Virtually 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>		
Interim Public Works Manager	Kyle Winterbottom	Physically Present
Public Works Coordinator (Modified Duty)	Dwight Pritchard	Physically Present
Natural Gas Manager	Daniel Moric	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Other Observers	2 Members	Virtually Present

Resolution No: 20260713-498

Adoption of Agenda
Moved By: Ryan Barker

That Smoky Lake County Council adopt the Monday, July 13, 2026, Committee of the Whole meeting agenda as presented.

CARRIED

Request for Discussion

4.1 Municipal Land Use Suitability Tool (MLUST)

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

4.3 Bylaw #1508-26 Speed Limit Bylaw

Resolution No: 20260713-499

Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Committee of the Whole meeting at 2:01 p.m. and resume at 2:11 p.m.

CARRIED

4.3 Bylaw #1508-26 Speed Limit Bylaw

4.4 Policy 02-16. Infectious Disease Management Plan

4.2 Land Use Bylaw Amendments

Resolution
No:
20260713-
500

In Camera Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Division 2, Part 1, Section 20: Personnel Matters

Moved By: Craig Lukinuk

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, Section 19; Third Party Business Interest at 3:33 p.m. in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg
- Recording Secretary/Legislative Services, Meaghan Andreychuk

Meaghan Andreychuk, Recording Secretary/Legislative Services, left Council Chambers at 4:15 p.m.

CARRIED

Resolution
No:
20260713-
501

Out of Camera

Moved By: Ryan Barker

That Smoky Lake County Council will go out of In Camera Session at 4:47 p.m.

CARRIED

Resolution
No:
20260713-
502

Adjournment

Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of, July 13 2026, Committee of The Whole be adjourned at 4:47 p.m.

CARRIED

Signature Apon Request

REEVE,
Craig Lukinuk

SEAL

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,
Chyenne Shaw