



Smoky Lake County
Meeting Minutes of July 13, 2026 - 11:00 AM
Special County Council Meeting

Called to Order

The meeting was called to order at 11:01 p.m. by the Reeve, Craig Lukinuk, in Smoky Lake County Chambers, in the presence of the following persons:

		ATTENDANCE
		Monday, July 13, 2026
<u>Div. No.</u>	<u>Councillor(s)</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	Chyenney 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
Interim Finance Manager	Dennesha Ferguson	Virtually Present
Interim Public Works Manager	Kyle Winterbottom	Physically Present
Public Works Coordinator (Modified Duty)	Dwight Pritchard	Physically Present
Other Observers	3 Members	Virtually Present

Resolution No: 20260713-493	Adoption of Agenda	
	Moved By: Lorne Halisky	
	That Smoky Lake County Council adopt the Special Council meeting agenda for Monday, July 13, 2026, as presented.	CARRIED
Resolution No: 20260713-494	Request for Decisions	
	3.1 Weed/Pest Inspector Appointment	
	Moved By: Craig Lukinuk	
	That Smoky Lake County Council appoint Kortney Johnson and Avery Pederson as Weed and Pest Inspectors for Smoky Lake County, effective July 13 th , 2026, to termination of employment.	CARRIED
Resolution No: 20260713-495	Request for Decisions	
	3.2 Donation of Reject Gravel – Waskatenau Minor Sports and Baseball	
	Moved By: David Kully	
	That Smoky Lake County Council approve the donation of six (6) tandem loads of reject sand to Waskatenau Minor Sports and Baseball for repairs to the baseball diamond in preparation for the Annual Ball	

Tournament being held in August 2026, with delivery coordinated through Public Works as operationally feasible.

CARRIED

Resolution
No:
20260713-
496

Request for Decisions
3.3 Budget Reallocation – Gravel Crushing to Contract Gravel Hauling
Moved By: Jered Serben

That Smoky Lake County Council approve the reallocation of \$550, 800.00 from the 2026 Gravel Crushing Budget, reducing the budget from \$984,700.00 to \$433,900.00, and transfer the funds to the 2026 Contract Gravel Hauling Budget to accelerate road maintenance and gravel hauling operations.

CARRIED

Resolution
No:
20260713-
497

Adjournment
Moved By: Craig Lukinuk

That the Smoky Lake County Council Meeting of July 13, 2026, be adjourned at 11:53 a.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw