



Smoky Lake County
Meeting Minutes of Monday, July 20, 2026 – 2:30 PM
Committee of the Whole Meeting

Called to Order

The meeting was called to order at 2:54 p.m. by the Reeve, Craig Lukinuk, in Smoky Lake County Chambers, in the presence of the following persons:

ATTENDANCE		
<u>Monday July 20, 2026</u>		
<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	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>		
Natural Gas Manager	Daniel Moric	Virtually Present
Agricultural Fieldman	Sebastien G Dutrisac	Virtually Present
HR/ Safety Manager	Jasmine Schaub	Virtually Present
Other Observers	1 Members	Physically Present
Other Observers	1 Members	Virtually Present

Resolution No: 20260720-503

Adoption of Agenda
Moved By: Ryan Barker

That Smoky Lake County Council adopt the Monday, July 20, 2026, Committee of the Whole meeting agenda with the following addition:

- In Camera Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Division 2, Part 1, Section 19: Third Party Business Interests

CARRIED

Request for Discussion
4.6 Bylaw 1510-26 Procedural Bylaw

4.7 Policy 08-18 Council Remuneration and Expenses

One guest from the public left Council Chambers at 3:43 p.m.

Resolution No: 20260720-504

In Camera Session - Access to Information and Protection of Privacy Act (ATIA), Pursuant to Division 2, Part 1, Section 19: Third Party Business Interests
Moved By: Lorne Halisky

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 3:43 p.m. in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Recording Secretary/Legislative Services, Meaghan Andreychuk

Meaghan Andreychuk, Recording Secretary/Legislative Services, left Council Chambers at 4:15 p.m. and returned at 4:41 p.m.

CARRIED

Resolution
No:
20260720-
505

Out of Camera

Moved By: Lorne Halisky

That Smoky Lake County Council will go out of In Camera Session at 4:51 p.m.

CARRIED

Resolution
No:
20260720-
506

Moved by: Ryan Barker

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

- Tuesday, August 11, 2026, Special Council Meeting at 1:00 p.m.
- Tuesday, August 11, 2026, Committee of the Whole Meeting at 1:00 p.m.

CARRIED

Resolution
No:
20260720-
507

Adjournment

Moved By: Craig Lukinuk

That the Smoky Lake County Committee of the Whole meeting on Monday, July 20, 2026, be adjourned at 4:55 p.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw