



Smoky Lake County
Meeting Minutes of Tuesday August 4, 2026 – 10:00 A.M.
Special County Council Meeting

Called to Order

The meeting was called to order at 10:01 a.m. by the Reeve, Craig Lukinuk, in the presence of the following persons:

		ATTENDANCE
Div. No.	Councillor(s)	Wednesday, May 6th 2026
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
Recording	Meaghan Andreychuk	Physically Present
Secretary/Legislative Services		
<u>Observers in Attendance Upon Call to Order:</u>		
Natural Gas Manager	Daniel Moric	Physically Present
HR/ Safety Manager	Jasmine Schaub	Virtually Present
Agricultural Fieldman	Sebastien G Dutrisac	Virtually Present
Communications Officer	Evonne Zukiwski	Virtually Present
Other Observers	1 Member	Virtually Present

Resolution
No:
20260804-
559

Adoption of Agenda

Moved By: David Kully

That Smoky Lake County Council adopt the Tuesday, August 4, 2026, Special County Council Meeting agenda as presented.

CARRIED

3.

Request for Decisions

Resolution
No:
20260804-
600

3.1 Natural Gas Pipeline Replacement

Moved by: Lorne Halisky

That Smoky Lake County Council approve an unbudgeted capital expenditure from the 2026 Natural Gas Budget, in the amount of \$120,000, for the repair of the natural gas pipeline located on NW-13-60-17-W4 and SE-14-61-17-W4, and direct Administration to research any grant funding related to the incident that could provide assistance.

CARRIED

Resolution
No:
20260804-
601

Adjournment

Moved By: Craig Lukinuk

That the Smoky Lake County Special Council Meeting of August 4, 2026, be adjourned at 10:21 a.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw