Smoky Lake County
Meeting Minutes of September 17, 2026 - 09:00 AM
Regular County Council Meeting

Called to Order

The meeting was called to order at 9:05 a.m. by the Reeve, Craig Lukinuk, in Smoky Lake County Chambers, in the presence of the following persons:

		ATTENDANCE
Div. No.	Councillor(s)	Thursday, September 17, 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
Director of Corporate Services	Nicole Cherniwchan	Physically Present
Director of County Services	Jordan Ruegg	Virtually Present
Recording Secretary/Legislative Services	Meaghan Andreychuk	Physically Present
Observers in Attendance Upon Call to Order:		
Waste Water Technician	Terry Bodnar	Physically Present
Natural Gas Manager	Daniel Moric	Physically/Virtually Present
Agricultural Fieldman	Sebastien G Dutrisac	Physically Present
Assistant Agricultural Fieldman	Brieann Eden	Physically/Virtually Present
HR/ Safety Manager	Jasmine Schaub	Physically/Virtually Present
Regional Fire Chief	Scott Franchuk	Virtually Present
Deputy Regional Fire Chief	Spencer Kotylak	Virtually Present
Other Observers	9 Members	Virtually Present

Resolution No:20260917-632

Adoption of Agenda

Moved By: David Kully

That Smoky Lake County Council adopt the Regular County Council Meeting Agenda for September 17, 2026, with the following additions and amendments:

- 8.22 Evergreen Regional Waste Site Collection
- Delegation times changed to: **9:30 a.m.** Austin Zacharko; and **9:45 a.m.** Anita Doktor, Smoky Lake Detachment Commander (Sgt.), and Roberta McKale, RCMP District Officer.

CARRIED

3. Adoption of Minutes

Resolution No:20260917-633

3.1 Special County Council meeting – July 13, 2026

Moved By: Jered Serben

That Smoky Lake County Council approve the Minutes of the July 13, 2026, Special County Council meeting, with the following amendments:

- Add the title of the meeting at the top of the Special Council Meeting, July 13, 2026
- Dennesha Ferguson, Interim Finance was virtually present

CARRIED

3.2 Committee of the Whole meeting – July 13, 2026

Resolution No:20260917-634

Moved By: Lorne Halisky

That Smoky Lake County Council approve the Minutes of the July 13, 2026, Committee of the Whole meeting, with the following amendment:

- Add the title of the meeting at the top of the Committee of the Whole Meeting, July 13, 2026

CARRIED

3.3 Committee of the Whole meeting – July 20, 2026

Resolution No:20260917-635

Moved By: David Kully

That Smoky Lake County Council approve the Minutes of the July 20, 2026, Committee of the Whole meeting, with the following amendment:

- Add the title of the meeting at the top of the Committee of the Whole Meeting, July 20, 2026

CARRIED

3.4 Regular County Council Meeting – July 23, 2026

Resolution No:20260917-636

Moved By: Ryan Barker

That Smoky Lake County Council approve the Minutes of the July 23, 2026, Regular County Council meeting, with the following amendments:

- Add the title of the meeting at the top of the Regular County Council Meeting, July 23, 2026
- Amend Resolution 20260723-523: *That Smoky Lake County Council direct Administration to work with qualified suppliers for future aggregate resources.*
- Amend the mover of Resolution No. 20260917-554 from Ryan Barker to Lorne Halisky

CARRIED

3.5 Special Council Meeting – August 4, 2026

Resolution No:20260917-637

Moved By: Lorne Halisky

That Smoky Lake County Council approve the Minutes of the August 4, 2026, Special County Council meeting, with the following amendment to resolution No. 20260808-600 as underlined below:

- *"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 and future line replacements."*

CARRIED

3.6 Special Council Meeting – August 11, 2026

Resolution No:20260917-638

Moved By: Lorne Halisky

That Smoky Lake County Council defer approval of the minutes of August 11, 2026, Special County Council Meeting to the next Regular County Council Meeting.

CARRIED

4. Delegation(s)

4.1 STARS presented by Glenda Farnden, Sr. Municipal Relations Liaison, Alberta British Columbia for STARS

Present before County Council from 9:19 a.m. to 9:22 a.m. was Glenda Farnden, Senior Municipal Relations Liaison, Alberta and British Columbia, representing STARS. She presented on behalf of STARS to recognize Smoky Lake County's long-standing partnership with STARS. The presentation highlighted STARS' 40-year history and helicopter fleet. STARS also gifted the County a 2026-2027 calendar and a commemorative book recognizing its 40-year history and new fleet.

Resolution No:20260917-639

Recess
Moved by: Craig Lukinuk

That Smoky Lake County Council recess the regular Council meeting at 9:22 a.m. and resume at 9:28 a.m.

CARRIED

Resolution No:20260917-640

4.1.1 STARS presented by Glenda Farnden, Senior Municipal Relations Liaison, Alberta - British Columbia for STARS
Moved by: Lorne Halisky

That Smoky Lake County Council accept the verbal presentation from Glenda Farnden, Senior Municipal Relations Liaison, Alberta and British Columbia for STARS as information.

CARRIED

Resolution No:20260917-641

4.2 Austin Zacharko – Director, Sunset Ridge Estates Development

Moved by: Lorne Halisky

That Smoky Lake County Council move to Closed Session at 9:33 a.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Disclosure harmful to business interests of a third party; in the physical presence of all Council, Austin Zacharko, Director, Sunset Ridge Estates Development and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg (Virtual)
- Recording Secretary/Legislative Services, Meaghan Andreychuk
- Director of Corporate Services, Nicole Cherniwchan
- Agricultural Fieldman, Sebastien G Dutrisac

CARRIED

Resolution No:20260917-642

Closed Session
Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 9:47 a.m.

CARRIED

Resolution No:20260917-643

4.2.1 Austin Zacharko – Director, Sunset Ridge Estates Development

Moved By: Ryan Barker

That Smoky Lake County Council accept the verbal and written presentation from Austin Zacharko, Director, Sunset Ridge Estates Development; and direct Administration to prepare a property agreement in consultation with Mr. Zacharko, based on the discussion held during the Closed Session.

CARRIED

4.3 Anita Doktor (Sgt) Detachment Commander and Roberta McKale, District Officer RCMP

Moved by: Ryan Barker

Present before County Council from 9:47 a.m. to 10:00 a.m. was Anita Doktor (Sgt) Detachment Commander, Smoky Lake Detachment, and Roberta McKale, District Officer RCMP for the purpose of introductions and updates regarding policing services in the eastern Alberta District. The presentation provided Council with an opportunity to meet the new RCMP leadership serving the area, discuss their priorities for the Eastern Alberta District, and discuss local policing, community safety, resources, and service delivery.

Resolution No: 20260917-644

That Smoky Lake County Council accept the verbal presentation from Anita Doktor (Sgt) Detachment Commander, Smoky Lake Detachment and Roberta McKale, District Officer RCMP as information.

CARRIED

Request for Decision

Resolution No:20260917-645

8.1 Bylaw 1509-26 Redistricting of Pt. NE-4-62-13-W4M under Land Use Bylaw #1272-14, from AG District to R1 District;

Moved By: Lorne Halisky

That Smoky Lake County Council move to Closed Session at 10:04 a.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Disclosure harmful to business interests of a third party; in the physical presence of all Council, Austin Zacharko, Director, Sunset Ridge Estates Development and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of County Services, Jordan Ruegg (Virtual)
- Recording Secretary/Legislative Services, Meaghan Andreychuk
- Director of Corporate Services, Nicole Cherniwchan
- Agricultural Fieldman, Sebastien G Dutrisac

CARRIED

Resolution No:20260917-646

Closed Session

Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 10:30 a.m.

CARRIED

Kyle Winterbottom, Interim Public Works Manager and Dwight Pritchard, Public Works Coordinator (Modified Duty) entered Council Chambers at 10:32 a.m.

Resolution No:20260917-647

8.1 Bylaw 1509-26 Redistricting of Pt. NE-4-62-13-W4M under Land Use Bylaw #1272-14, from AG District to R1 District;

Moved by: Lorne Halisky

That Smoky Lake County Council give Bylaw #1509-26 Redistricting of Pt. NE-4-62-13-W4M under Land Use Bylaw #1272-14, from AG District to R1 District **Second** Reading.

CARRIED

Resolution No:20260917-648

Moved by: Ryan Barker

That Smoky Lake County Council give Bylaw #1509-26 Redistricting of Pt. NE-4-62-13-W4M under Land Use Bylaw #1272-14, from AG District to R1 District **Third and Final** Reading.

CARRIED

Resolution No:20260917-649

Recess
Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Regular Council meeting at 10:32 a.m. and resume at 10:40 a.m.

CARRIED

4.4 Associated Engineering Alberta Ltd. Bridge Program Priority

Moved by: David Kully

Present before County Council from 10:40 a.m. to 11:36 a.m. was Chris Schmelzle, P.Eng. and Kaitlyn Payne, E.I.T. Structural Engineer-in-training, bridge management representing Associated Engineering Alberta Limited. The presentation provided Council with an overview of bridge projects completed during the current construction season, projects being advanced through the design process, current bridge conditions, priorities, estimated costs, and potential approaches for addressing bridge replacements and rehabilitation.

Resolution No: 20260917-650

That Smoky Lake County Council accept the verbal and written presentation from Chris Schmelzle, P.Eng., and Kaitlyn Payne, E.I.T., Structural Engineer-in-Training, Bridge Management, representing Associated Engineering Alberta, regarding the Smoky Lake County Bridge Priority Program as information.

CARRIED

7. Question and Answer Period from 11:30 a.m. to 12:00 p.m.
Public Question and Answer Period 11:36 a.m. – 11:36 a.m.
No guests in attendance

Resolution No:20260917-651

8.7 Request for Proposal – Reclamation of County Gravel Pit (Handout)
Moved By: Lorne Halisky
That Smoky Lake County Council move to Closed Session at 11:38 a.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Disclosure harmful to business interests of a third party; in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Recording Secretary/Legislative Services, Meaghan Andreychuk
- Director of Corporate Services, Nicole Cherniwchan
- Agricultural Fieldman, Sebastien G Dutrisac
- Interim Public Works Manager, Kyle Winterbottom
- Public Works Coordinator (Modified Duty), Dwight Pritchard

CARRIED

Resolution No:20260917-652

Closed Session
Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 12:14 p.m.

CARRIED

Resolution No:20260917-653

8.7 Request for Proposal – Reclamation of County Gravel Pit
Moved By: David Kully

That Smoky Lake County Council direct administration to bring back further information in regard to the reclamation of the Smoky Lake County gravel pit to the Special County Council meeting scheduled for September 29, 2026, at 1:00 p.m.

CARRIED

Resolution No:20260917-654

Recess
Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Regular County Council meeting at 12:15 p.m. and resume at 12:45 p.m.

CARRIED

Resolution No:20260917-655

8.8 Policy 03-39 Dust Control
Moved By: Lorne Halisky

That Smoky Lake County Council move to Closed Session at 12:45 p.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Disclosure harmful to business interests of a third party; in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of Corporate Services, Nicole Cherniwchan
- Agricultural Fieldman, Sebastien G Dutrisac
- Interim Public Works Manager, Kyle Winterbottom
- Public Works Coordinator (Modified Duty), Dwight Pritchard

CARRIED

Resolution No:20260917-656

Closed Session
Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 1:13 p.m.

CARRIED

Resolution No:20260917-657

8.8 Policy 03-39 Dust Control
Moved By: David Kully

That Smoky Lake County Council direct Administration to bring back further information for the required equipment retrofitting/upfitting and the injection dust control product, including comparative information regarding dust control charges and associated costs from other municipalities, and report back to Council by the September 29, 2026, Special Council Meeting.

CARRIED

Resolution No:20260917-658

8.8 Policy 03-39 Dust Control
Moved By: Lorne Halisky

That Smoky Lake County Council defer Policy No. 03-39, Dust Control, and bring back to a future Committee of the Whole meeting for further review.

CARRIED

Resolution No:20260917-659

8.9 Policy 03-35 Snow Clearing
Moved By: Lorne Halisky

That Smoky Lake County Council amend Policy No. 03-35, Snow Clearing, with the following amendments:

- Clarify the deployment order for snow-clearing resources, including Home Care routes, main access roads, public roads including hamlets and country residential areas, and private driveways;
- Section 2.1 to identify the CAO or designate as responsible for providing updates;
- Clarify the service terms, including the minimum accumulated or drifted snow requirement;
- The site plan requirements so that all obstacles are removed where possible and, where they cannot be removed, are clearly marked;
- Remove the requirement for a flag and replace it with the applicable identification/signage requirements; and
- Develop a County priority-road map and share the map with the applicable school authorities.

CARRIED

Resolution No:20260917-660

Policy 03-15 Priority Road
Moved By: Craig Lukinuk

That Smoky Lake County Council direct administration to bring back Policy 03-15 Priority Road, to a future Committee of The Whole Meeting for review.

CARRIED

Resolution No:20260917-661

8.2. 2026-27 Alberta Community Partnership Grant Application – Municipal Internship Stream
Moved By: Lorne Halisky

That Smoky Lake County Council instruct Administration to submit an application for the 2026-27 Alberta Community Partnership (ACP) Grant under the Municipal Internship Administrator Stream for an 18-month municipal internship position, and, upon approval, enter into the required Conditional Grant Agreement, subject to the approved municipal budget and the terms and conditions of the Conditional Grant Agreement.

CARRIED

Resolution No:20260917-662

8.3. Road Construction Plan, 2186MC Block 1 Lot 4R (Handout)
Moved By: Ryan Barker

That Smoky Lake County Council direct Administration to investigate the process necessary for constructing a road on the lands legally described as Plan 2186MC, Block 1, Lot 4R (Community Reserve), including cost estimates for budgeting purposes.

CARRIED

Brieann Eden, Assistant Agricultural Fieldman entered Council Chambers at 2:13 p.m.

Resolution No:20260917-663

8.4. Bylaw No. 1512-26 Emergency Infrastructure Protection
Moved By: Ryan Barker

That Smoky Lake County Council accept the Request for Decision regarding Draft Bylaw No. 1512-26, Emergency Protection, as information, and direct Administration to amend the draft bylaw to incorporate the following amendments and bring the revised draft forward to a future Committee of the Whole Meeting:

- Reviewing and clarifying the authority to access private property during an emergency where access is required to protect County infrastructure, including circumstances involving flooding, drainage, roads, or other infrastructure-related emergencies
- Clarifying the notification requirements for affected landowners, including reasonable efforts to contact the landowner prior to accessing the property and, where the landowner cannot be reached, providing notice by posting notice on the property, leaving a voicemail, and/or issuing written notice
- Addressing potential damage to private property resulting from the County's emergency access and work, including consideration of the County's responsibility to repair or otherwise address damage caused through its activities
- Correcting the numbering in the definitions section to begin at 3.1

CARRIED

Resolution No:20260917-664

8.5. Hosting an Introduction to local Veterinarian Workshop
Moved By: David Kully

That Smoky Lake County Council direct Administration to coordinate and implement a veterinary workshop between County producers and

veterinary clinics, with the matter to be brought forward to the Agricultural Service Board meeting scheduled for October 6, 2026; and reported back to Regular County Council meeting scheduled for October 21, 2026.

CARRIED

Resolution No:20260917-665

Recess
Moved by: Craig Lukinuk

That Smoky Lake County Council recess the Regular County Council meeting at 2:37 p.m. and resume at 2:48 p.m.

CARRIED

Resolution No:20260917-666

8.6 Policy 08-28 Work-in-Kind and Community Support
Moved By: David Kully

That Smoky Lake County Council adopt Policy 08-28, Work-in-Kind and Community Support, and approve the accompanying Work-in-Kind Support Application and Agreement, including Schedules "A," Approved Scope of Work, and "B," Completion and Contribution Records, with the following amendments:

- changing eligible applicants and eligible categories;
- clarification of regional partners;
- requiring financial information;
- clarifying County equipment/operator requirements;
- requiring utility locate confirmation;
- adding printed names to signature sections;
- clarifying maintenance responsibility;
- adding the cemetery snow-plowing-for-funerals exception; and
- other form/administrative amendments.

CARRIED

Resolution No:20260917-667

8.10. Shop Boiler Replacement
Moved By: Lorne Halisky

That Smoky Lake County Council table the replacement of the boiler located at the Public Works Shop and direct Administration to obtain current quotations from additional vendors, include the two boilers located at the Public Works Shop and the two boilers located at the County Office, and research the availability of green funding opportunities.

CARRIED

Resolution No:20260917-668

8.11. ACP Grant Economic Development
Moved By: Jered Serben

That Smoky Lake County Council defer the discussion of the ACP Grant Regional Economic Development matter to the September 29, 2026, Joint Council Meeting with the Town of Smoky Lake for further discussion.

CARRIED

Resolution No:20260917-669

8.12. Policy 15-14 Temporary Duty and Absence Coverage
Moved By: Lorne Halisky

That Smoky Lake County Council approve Policy 15-14: Temporary Responsibilities and Absence Coverage Policy.

CARRIED

Resolution No:20260917-670

8.13 Policy No- 15-41 Adverse Weather
Moved By: Jered Serben

That Smoky Lake County Council adopt Policy 15-41, Adverse Weather Policy, with the following amendments:

- Add a definition of "essential work" that clearly identifies the duties, services, and circumstances considered essential and therefore required to continue during adverse weather conditions.
- Amend the temperature provisions to include wind chill (feels-like temperature) when determining temperature thresholds and associated work restrictions or precautions.

CARRIED

Resolution No:20260917-671

8.14 Regional Emergency Response Plan
Moved By: Craig Lukinuk

That Smoky Lake County Council approve the Regional Emergency Response Plan as presented.

CARRIED

Resolution No:20260917-672

8.15 Policy 15-11 Responsible Use of Artificial Intelligence (AI)
Moved By: Ryan Barker

That Smoky Lake County Council approve amended Policy 15-11-02 Responsible Use of Artificial Intelligence (AI).

CARRIED

Resolution No:20260917-673

8.16 Policy 08-18- Council Remuneration and Expenses
Moved By: Ryan Barker

That Smoky Lake County Council amend Policy No. 08-18, Council Remuneration and Expenses, with the following amendments:

- change the reporting requirement from listing the names of individual attendees to listing only the names of the organizations attended or involved.
- changing/removing the business-purpose wording in section 7.2.3: *7.2.3. The business purpose of the hospitality;*
- establishing the hospitality expense as a budget line item;
- removing Sections 7.4 and 7.5:
  7.4 Hospitality provided exclusively to members of Council or County employees during routine County business is not considered hospitality under this Policy and shall be administered in accordance with the applicable meal allowance or expense provisions.

  7.5 Expenses incurred for spouses, family members, guests, or companions are not eligible unless specifically authorized by Council resolution.
- changing the monthly internet allowance to $25;
- adding the $50/month County cellphone charge;
- removing Section 10.3:
  10.3 Expenses incurred on behalf of spouses, family members, guests, or companions are not eligible for reimbursement unless specifically authorized by Council.

CARRIED

Resolution No:20260917-674

8.17 Policy 01-28 Council Request for Information
Moved By: David Kully

That Smoky Lake County Council amend Policy No. 01-28, Council Requests for Information with the following amendment:

- Amend the definition of "Council" to clarify that it refers to Council acting collectively

CARRIED

Resolution No:20260917-675

8.18 Bylaw No. 1513-26 Repeal of Code of Conduct Bylaw No. 1320-18
Moved By: Ryan Barker

That Smoky Lake County Council give Bylaw No. 1513-26 being a bylaw to repeal Code of Conduct Bylaw No. 1320-18, First Reading.

CARRIED

Resolution No:20260917-676

8.18.2 Bylaw No. 1513-26 Repeal of Code of Conduct Bylaw No. 1320-18
Moved By: Jered Serben

That Smoky Lake County Council give Bylaw No. 1513-26 being a bylaw to repeal Code of Conduct Bylaw No. 1320-18, Second Reading.

CARRIED

Resolution No:20260917-677

8.18.3 Bylaw No. 1513-26 Repeal of Code of Conduct Bylaw No. 1320-18
Moved By: David Kully

That Smoky Lake County Council give Bylaw No. 1513-26 being a bylaw to repeal Code of Conduct Bylaw No. 1320-18, permission for Third and Final Reading.

CARRIED UNANIMOUSLY

Resolution No:20260917-678

8.18.3 Bylaw No. 1513-26 Repeal of Code of Conduct Bylaw No. 1320-18
Moved By: Lorne Halisky

That Smoky Lake County Council give Bylaw No. 1513-26 being a bylaw to repeal Code of Conduct Bylaw No. 1320-18, Third and Final Reading.

CARRIED

Resolution No:20260917-679

8.19 Family School Liaison Worker Program
Moved By: Jered Serben

That Smoky Lake County Council direct Administration and the Intermunicipal Collaboration Committee Chair and CAO to coordinate a meeting with Aspen View Public Schools and the Family and Community Support Services Director to discuss the Family School Liaison Worker Program and the potential regionalization of Family and Community Support Services, including the funding formula and proposed agreement.

CARRIED

Resolution No:20260917-680

8.20 Smoky Lake Regional Heritage Board Payment
Moved By: Jered Serben

That Smoky Lake County Council file the information received regarding the Smoky Lake Regional Heritage Board as information.

CARRIED

Resolution No:20260917-681

8.20.1 Smoky Lake Regional Heritage Board Payment
Moved By: Jered Serben

That Smoky Lake County Council rescind the November 20, 2024, County Council Budget Meeting Motion No. 137-24;
"That Smoky Lake County Council approve to increase the budgeted contribution amount towards the Smoky Lake Regional Heritage Board in the amount of $21,500.00, funded from reserves, for a total budgeted contribution in the amount of $35,000.00 in Years 2025, 2026, and 2027."

and approve funding of $35,000 per year for year 2026 and year 2027 for the Smoky Lake Regional Heritage Board.

CARRIED

Resolution No:20260917-682

8.21 Financial Auditor Selection
Moved By: Jered Serben

That Smoky Lake County Council defer Request for Decision of the selection of a Financial Auditor to the September 29, 2026, Special Council Meeting.

CARRIED

Resolution No:20260917-683

8.22 Evergreen Regional Waste Site Collection
Moved By: Lorne Halisky
That Smoky Lake County Council move to Closed Session at 4:44 p.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 19: Disclosure harmful to business interests of a third party in respect to the Evergreen Regional Waste Site Collection Contract Continuation in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of Corporate Services, Nicole Cherniwchan
- Recording Secretary/Legislative Services, Meaghan Andreychuk
- Agricultural Fieldman, Sebastien G Dutrisac
- Waste Water Technician, Terry Bodnar
- Natural Gas Manager, Daniel Moric

CARRIED

Resolution No:20260917-684

Closed Session
Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 5:08 p.m.

CARRIED

Resolution No:20260917-685

15. Closed Session
Moved By: Lorne Halisky
That Smoky Lake County Council move to Closed Session at 5:09 p.m. pursuant to the Access to Information and Protection of Privacy Act (ATIA), Section 20: Personnel and Section 29: Advice from Officials regarding legal opinion in the physical presence of all Council and the following staff members:

- Chief Administrative Officer, Chyenne Shaw
- Director of Corporate Services, Nicole Cherniwchan
- Human Resources/Health and Safety, Jasmine Schaub

CARRIED

Resolution No:20260917-686

Closed Session
Moved By: Ryan Barker

That Smoky Lake County Council go out of Closed Session at 6:05 p.m.

CARRIED

Resolution No:20260917-687

Moved By: David Kully

That Smoky Lake County Council amend Policy No. 15-09, Organizational Chart, to include a CUPE Administrative Clerk position and direct Administration to proceed with recruitment and hiring.

CARRIED

Resolution No:20260917-688

Moved By: Craig Lukinuk

That Smoky Lake County Council approve payment in the amount of $1,482.76 as per legal opinion number 1.

CARRIED

Resolution No:20260917-689

Moved by: Ryan Barker

That Smoky Lake County Council defer the following agenda items to the Special Council meeting scheduled for September 29, 2026:

9.1 CAO Report dated September 9, 2026
9.2 Action Item List – As of September 9, 2026
10.1 Reeve's Report Division 3
10.2 Deputy Reeve's Report Division 4
10.3 Division 1
10.4 Division 2
10.5 Division 5 - Handout
11.1 Bonnie Lake Golf Cart Use Request
11.2 Letter received from Ukrainian Canadian Congress Dated, August 10, 2026
11.3 Letter received from Sturgeon County, dated August 21, 2026 - Collaboration on Agricultural Disaster
11.4 Lakeland College Grand Opening Event – October 2, 2026
11.5 Smoky Lake County Acknowledgement of Application for the Hazard Assistance and Resilience Program (HARP) dated July 28, 2026
11.6 Tourism Economic Budget Forum Event – November 16, 2026
11.7 Letter to Honourable Devin Dreeshan, M.L.A, Minister of Transportation and Economic Corridors Draft Advocacy Letter – Highway 36 Passing Lanes
11.8 Travel Lakeland Destination Development Collaboration Request for Decision Letter dated August 7, 2026
11.9 Bellis Board of Trade - Thank you Letter - dated August 23, 2026
12.1 "Thank You" letter on behalf of Smoky Lake County Council - Minister Dan Williams, dated July 22, 2026
12.2 "Thank You" letter on behalf of Smoky Lake County Council - Mr. van Dijken, dated July 27, 2026
12.3 Smoky Lake County - Request for status of Intersection Improvements - Micheal Bortos, Landon Reppert, dated August 5, 2026
12.4 Letter from Smoky Lake County - Advocacy for sustainable Rural Healthcare Facilities - RMA District 5, dated August 13, 2026
12.5 Smoky Lake County letter to The Honourable Tara Sawyer, Dated September 4, 2026
12.6 Letter to the Town of Smoky Lake regarding temporary placement of Recreational Vehicles, dated September 10, 2026

CARRIED

Resolution No:20260917-690

Adjournment

Moved by Ryan Barker

That the Smoky Lake County Council Meeting of Thursday, September 17, 2026, be adjourned at 6:08 p.m.

CARRIED

Signature Apon Request

REEVE,

Craig Lukinuk

S E A L

Signature Apon Request

CHIEF ADMINISTRATIVE OFFICER,

Chyenne Shaw