

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget Meeting** held on Friday, **October 28, 2011** at 10:05 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
		<u>Friday, October 28, 2011</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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Member of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Shop Foreman	Present
Bob Novosiwsky – Road Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Scott Franchuk – Ag Fieldman/Fire Chief	Present
Carole Dowhaniuk – Road Projects Clerk	Present

**Agenda:**

**Agenda**

92-11: Orichowski

That the Agenda for Friday, October 28, 2011 County Council Budget Meeting, be adopted, be accepted as amended:

**Addition:**

1. Agricultural Service Board Staff and Advertising.

Carried Unanimously.

**Minutes:**

No minutes.

**4. Request for Decision:**

No Request for Decision.

**Addition to the Agenda:**

**Agricultural Service Board**

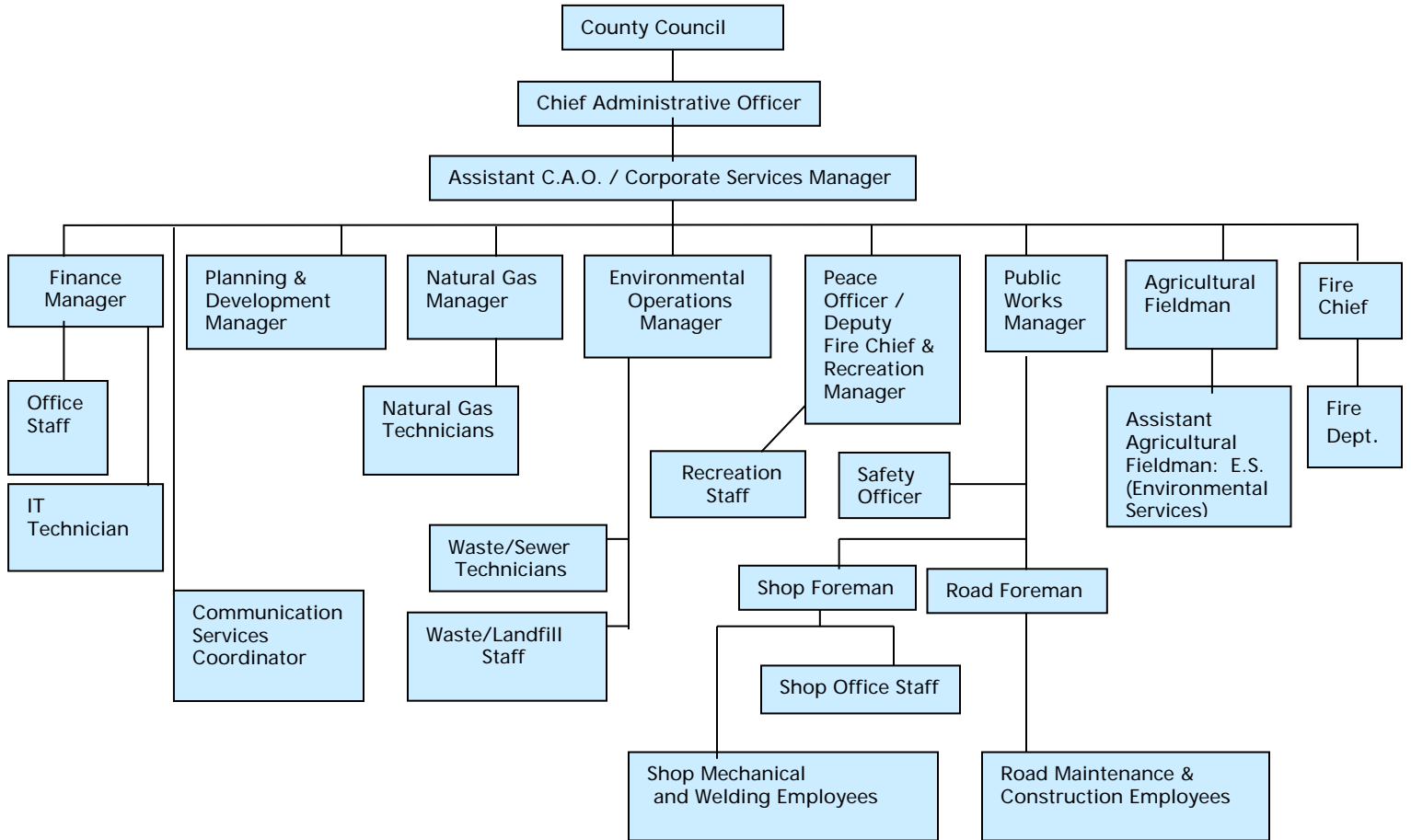
**Discussion**

County Council held discussion in regards to the Agricultural Service Board Management Personnel: Agricultural Fieldman Position and the Fire Chief Position.

**Policy Statement No. 01-03-18: Organizational Chart**

93-11: Orichowski

That **Policy Statement No. 01-03-18** entitled "Organizational Chart" be amended, such that the Management position of Agricultural Fieldman/Fire Chief be split into two positions as follows: Agricultural Fieldman and Fire Chief, and that the position of Assistant Agricultural Fieldman : Field Services be eliminated.



Carried.

**Salary Range: Agricultural Fieldman Position**

94-11: Bobocel That Smoky Lake County Council amend the Salary Range within Policy Statement No. 01-03-18: Organizational Chart for Management Position of the Agricultural Fieldman to be \$63,000.00 to \$80,000.00.

Carried.

**Salary Range: Fire Chief Position**

95-11: Orichowski That Smoky Lake County Council confirm that the Salary Range within Policy Statement No. 01-03-18: Organizational Chart for the Management Position of Fire Chief be \$80,589.60 to \$91,782.60.

Carried.

**5. Issues for Information:**

**Mons Lake Assessment and Paving Reserve Contribution Discussion**

County Council held discussion on the presentation by Councillor Lori Danyluk on the Mons Lake Sub-divisions Assessment Analysis.

**Three-Year Road Plan  
Public Works Department**

Discussion Discussion were held with County Council and Administration on the review of the proposed Three-Year Road Plan for Year 2012 Road Projects.

- **2011 Completed Projects**
- **Road Projects: Year 2012 – 2014**
- **Gravelling: Year 2012 – 2014**

**Meeting Recessed**

Meeting recessed for Lunch, time 12:15 p.m.

**Meeting Reconvene**

The meeting reconvened on a call to order by Reeve Dareld Cholak at 12:45 p.m. in the presence of all Council members, and the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

Members of the Administrative Staff entered the Council Chambers, time 12:45 p.m.: Doug Ponich, Public Works Manager, Bob Novosiwsky, Road Foreman, Dave Kully, Shop Foreman; and Carole Dowhaniuk, Road Projects Clerk and Ed English, Peace Officer/Recreational Manager.

**Paving Reserve Contribution**

96-11: Danyluk That Smoky Lake County establish a reserve to fund the amount of \$20,000.00 annually towards oiling/paving Range Road 164 and Sandy Lane Area roads.

MOTION DEFEATED.

**Mons Lake Assessment Analysis**

97-11: Orichowski That the presentation materials on the Mons Lake Assessment Analysis on the Mons Lake Sub-divisions, be filed for information.

Carried.

**Three-Year Road Plan**

98-11: Danyluk That County Council defer the Three-Year Road Plan to a future County Council Budget Meeting with the approved amendments to the Three-Year Road Plan – Year 2012 as follows:

- **Project P1254:** Mons Lake and Sandy Lane – remove road project Sandy Lane and re-allocated funding the amount of \$123,415.00 to Project P1234 for a total cost of Project P1254 to be in the amount of \$245,060.00.
- **Project P1234:** RR170 between Twp 595 – 600A - of 1.43 miles for a total cost of Project P1234 to be in the amount of \$284,945.00.

Carried.

**Five Year Capital Plan: 2011 – 2015**

## Discussion

Discussion was held with County Council and Administration on the review of the proposed Budget Five-year Capital Plan: 2011 - 2015.

- **Administration**
- **Fire Protection**
- **Enforcement Services**
- **Public Works Department**

## Discussion:

- 3/4 Ton Truck: reduce amount to \$55,000.00.
- Gravel Trailer: re-allocate to Year 2013.
- Salt Storage Shed Reserve: re-allocate reserve contribution to Year 2013.

- **Water & Wastewater Services**

## Discussion:

- Warspite Sub-division – Reserve Transfer: remove.
- Vac Truck – Reserve Transfer: remove.

- **Waste Management Services**

## Discussion:

- Garbage Truck: The amount of \$450,000.00 funding to be allocated from Landfill Reserve.
- Bellis Transfer Station: The amount of \$35,000.00 funding to be allocated from Landfill Reserve.
- Engineering study for Smoky Lake Landfill funding of \$20,000 be allocated from Landfill Reserve.
- Engineering study for Spedden Landfill be put in 2012 from 2013 and allocate funding of \$20,000 from Landfill Reserve.

- **Planning Services**

- **Agricultural Services**

Dave Kully, Public Works Shop Foreman left the Council Chambers, time 2:10 p.m.

- **Parks and Recreation Services**

## Discussion:

- Mons Lake Playground: transfer fund of amount \$25,000.00 from reserve.
- Bellis Beach Playground: re-allocate to Year 2013.

Scott Franchuk, Agricultural Fieldman/Fire Chief entered the Council Chambers, time 2:12 p.m.

■ **Natural Gas Services**

99-11: Danyluk            That County Council defer the Five-Year Capital Asset Budget: 2011 - 2015 to a future County Council Budget Meeting.

Carried.

**6. Correspondence:**

**Town of Smoky Lake:  
Joint cost-sharing of Fire Apparatus**

100-11: Bobocel            That the letter received from Mark Watson, Councillor, Town of Smoky Lake, dated October 5, 2011; in regards to the Joint Purchase Agreement of fire Apparatus be deferred to the next County Council Meeting scheduled for Thursday, November 17, 2011.

Carried.

**Policy Committee Meeting**

101-11: Orichowski        That the **Policy Committee Meeting** be re-scheduled from Friday, October 28, 2011 to Monday, **October 31, 2011** at 11:30 a.m. to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

102-11: Cholak            That this meeting be adjourned, time 2:30 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER

