

SMOKY LAKE COUNTY

Minutes of the County Council Budget meeting held on Tuesday, April 3, 2012 at 2:00 P.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:

		A T T E N D A N C E
		<u>Tuesday, April 3, 2012</u>
<u>Div. No.</u>	<u>Councillor(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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Members of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Aline Brousseau - Planning & Dev. Manager	Present
Arlene Shwetz – Communication Coordinator	Present
Rose Lyle – Tax Clerk/Accounting	Present

Agenda:

**Agenda**

453-12: Cherniwchan That the Agenda for Tuesday, April 3, 2012 County Council Budget meeting, be accepted as amended:

Addition:

1. Dust Control: Projects.

Carried Unanimously.

**3. Minutes:**

No minutes.

**4. Request for Decision:**

**Three-Year Road Plan - 2012**

454-12: Cherniwchan That Smoky Lake County amend the 2012 Three-Year Road Plan – “Rehabilitation” to include Project WAR12: Warspite - Street Improvement in the amount of \$22,000.00.

Carried.

**2012 Asphalt Paving**

455-12: Bobocel That Smoky Lake County amend the 2012 Three-Year Road Plan – “Asphalt Paving” Projects to increase funds in the amount of **\$19,340.00** from the Total 2012 Asphalt Paving Projects in amount for \$2,482,091.00 to be in the Total amount of **\$2,501,431.00**, for the following Projects:

- P1231: Twp 620 between Hwy 36 – RR 142 - \$ 211,612.00
- P1241: Bonnie Lake - \$ 453,397.00
- P1212: Twp 584 between Hwy 859 – RR 134 - \$ 231,101.00
- P1222: RR 152 between Hwy 28 – Twp 593 - \$ 166,570.00
- P1233: Twp 584 between RR 173 – Hwy 855 - \$ 219,184.00

- P1243: Twp 584 between RR 182 - 181 - \$ 217,070.00
- P1254: Mons Lake - \$ 247,086.00
- P1234: RR 170 between Twp 595 – 600A - \$ 287,191.00
- P1244: RR 152 – Bellis – 50 Street - \$ 65,249.00
- P1215: RR 183 between Twp 600-602 - \$ 402,971.00

Carried.

**Addition to the Agenda:**

**2012 Dust Control: Blade Mix Oil**

456-12: Bobocel That Smoky Lake County accept all requests for 2012 Dust Control Application for Blade Mix Oil dust suppressant received as of 4:00 p.m., April 3, 2012.

Carried.

**2012 Dust Control: Calcium Chloride**

457-12: Cherniwchan That Smoky Lake County extend the 2012 Dust Control Applications for Calcium Chloride dust suppressant to April 30, 2012.

Carried.

**4. Request for Decision:**

**2012 Budget: Changes**

458-12: Bobocel That County Council adopt the 2012 Budget changes in the amounts allocated as follows:

<b>Interim Budgeted Surplus</b>	-	<b>\$ 28,249.00</b>
<b>Tax Changes Due to Assessment</b>		
■ Increase in Education Tax		\$( 20,180.00)
■ Decrease in Foundation Tax Expenses		\$ 1,954.00
■ Taxes – Residential	-	\$ 107,399.19
■ Taxes – Non Residential	-	\$( 13,288.39)
■ Taxes – M & E	-	\$(143,590.98)
■ Taxes - Farmland	-	\$ 12,460.69
■ Taxes – Provincial	-	\$( 89.61 )
■ Taxes – Linear	-	\$( 119,252.90) - \$(156,362.00)
<b>Total Decrease in Budgeted Tax Revenue</b>		<b>\$(174,588.00)</b>
<b>Budget Changes:</b>		
■ Motion 220-12: Waskatenau Rescue Truck	-	\$( 60,000.00)
■ Motion 182-11: Grader from \$470K to \$460K	-	\$ 5,000.00
■ Motion 192-11: Tractor Trailer from \$140K to \$137K	-	\$ 3,000.00
■ Motion 241-12: Bellis Campsite Contract to \$0	-	\$ 9,000.00
■ Motion 241-12: Bellis Campsite Contract Revenue \$0	-	\$( 8,500.00)
■ Correct Heritage Board Expenses	-	\$( 8,250.00)
■ Cash Call – Corridor Communications	-	\$(200,000.00)
■ Motion 178-11: JEDI Budget approved \$130,000.00	-	\$( 12,500.00)
■ Motion 178-11: JEDI Budget increase charged out	-	\$ 6,250.00
■ Increase in Paving Tender budget	-	\$( 27,661.00)
<b>Total Budget Changes</b>	-	<b>\$(293,661.00)</b>
<b>New Budgeted Surplus (Deficit) - before changes in tax rate</b>		<b>\$(440,000.00)</b>

Carried.

**2012 Capital/Project Budget**

459-12: Danyluk That County Council adopt the 2012 Capital/Project Budget as amended:

2012 Capital/Project Budget								
Project Description Municipal	Dept.	Project Cost	Grant			Reserves	Sale of Asset	Operations
			MSI C	MIS O	Other			
Office Renovations	ADM	30,000.00						30,000.00
Phone System	ADM	0.00						0.00
Fire Equipment Storage Shop Reserve	PS	50,000.00						50,000.00
Vilna Water Truck	PS	120,000.00					65,000.00	55,000.00
Smoky Lake Fire Truck	PS	400,000.00				150,000.00	160,000.00	90,000.00
Waskatenau Rescue Truck	PS	60,000.00						60,000.00
Emergency Trailers (3)	PS	5,700.00				0.00	2,850.00	2,850.00
Security Camera System	PS	10,000.00				10,000.00		0.00
Purchase 14M	PW	465,000.00					150,000.00	315,000.00
3/4 Ton	PW	45,000.00					2,500.00	42,500.00
Truck Tractor	PW	137,000.00					10,000.00	127,000.00
1 Ton 4x4	PW	55,000.00					500.00	54,500.00
Replace 1985 Hydroaxe	PW	0.00				0.00	0.00	0.00
Regional Water – Reserve Transfer	WW	250,000.00						250,000.00
3/4 Ton Truck	WW	45,000.00						45,000.00
Water Sewer Line Replacement (if not used transfer to reserve)	WW	25,000.00						25,000.00
Garbage Truck	Waste	500,000.00				450,000.00	50,000.00	0.00
Bellis Transfer Station	Waste	35,000.00				35,000.00	0.00	0.00
Engineering Studies: S.L. Landfill	Waste	20,000.00				20,000.00	0.00	0.00
Engineering Studies: Spedden Landfill	Waste	20,000.00				20,000.00	0.00	0.00
GIS Phase V	PLAN	148,000.00	148,000.00					0.00
Warspite Subdivision / RV Park	PLAN	50,000.00				50,000.00		0.00
Tractor	ASB	90,000.00					15,000.00	75,000.00
Trailer for Sprayer	ASB	12,000.00					0.00	12,000.00
Playground	P & R	50,000.00			25,000.00	25,000.00		0.00
Bonnie Lake Playground	P & R	50,000.00			25,000.00	25,000.00		0.00
		2,672,700.00	148,000.00	0	50,000.00	785,000.00	455,850.00	1,233,850.00
<b>Gas System</b>								
3/4 Ton 4x4 Truck	GAS	55,000.00					2,000.00	53,000.00
Small Trencher	GAS	29,000.00					0.00	29,000.00
Used 1 Ton for Bale Truck	GAS	20,000.00					7,000.00	13,000.00
Infrastructure – Line Replacement	GAS	50,000.00					0.00	50,000.00
AMR Project	GAS	150,000.00		150,000.00			0.00	0.00
		304,000.00	0	150,000.00	0	0.00	9,000.00	145,000.00

Carried.

**2012 Total Function Budget**

460-12: Bobocel That County Council adopt 2012 Total Function Budget of Expenditures in the amount of **\$22,105,215.88**, including amortization of **\$1,609,000.88**, for Smoky Lake County, as amended.

Carried.

**2012 Mill Rate**

461-12: Danyluk That Smoky Lake County set the 2012 Municipal Mill Rate as follows:

Residential:	4.3
Farmland:	7.4
Non Residential:	18.6
Machinery and Equipment:	18.6

Carried.

**Smoky Lake County Regional Heritage Board: Lapel Pins**

462-12: Orichowski That Smoky Lake County purchase Lapel Pins in the amount of **\$820.00 plus G.S.T.** for the Smoky Lake County Regional Heritage Board for its 2012 Project - Promotional.

Carried.

**Smoky Lake County Regional Heritage Board: Signage Projects**

463-12: Bobocel That Smoky Lake County take no action to the Smoky Lake County Regional Heritage Board 2012 Project: Interpretive Signs at Municipally Designated Sites in the amount of \$2,520.00; and no action on the 2012 Project: Road Signs entering and exiting the Victoria Settlement and Lobstick Settlement – 8 signs in the amount of \$2,160.00.

Carried.

**ADJOURNMENT:**

464-12: Cholak That this meeting be adjourned, time 3:40 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER