

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **February 12, 2013** at 1:05 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:

		<u>A T T E N D A N C E</u>
		<u>Tuesday, February 12, 2013</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

Member of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Absent
Bob Novosiwsky - Public Works Foreman	Present
Dave Kully – Public Works Shop Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Aline Brousseau, Planning & Dev. Manager	Present
Kurt Holdis – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Present
Arlene Shwetz – Comm. Services Coordinator	Present

Agenda:

Agenda

386-13: Cherniwchan That the Agenda for Tuesday, February 12, 2013 County Council Budget Meeting, be adopted, as amended:

Addition(s):

1. Economic Development – Consultant Agreement.
2. Dust Control: Update.
3. Public Works Equipment: Garbage Truck.
4. Trailers for Emergency Generators.
5. Peace Officer: Truck.

Carried Unanimously.

3. Minutes:

No Minutes.

Additions to the Agenda:

Economic Development: Consultant Agreement

Executive Session

387-13: Bobocel That County Council go into Executive Session to discuss Consultant Agreement for Economic Development, time 1:07 p.m.

Carried.

388-13: Danyluk That County Council go out of an Executive Session, time 1:34 p.m.

Carried.

2013 Economic Development: Budget

389-13: Bobocel That Smoky Lake County include for Year 2013 for the Operational Budget for Economic Development an additional funding amount of **\$43,000.00**.

Carried.

Dust Control: Update

390-13: Bobocel That Smoky Lake County defer discussions in regards to the 2013 Dust Control update to the next scheduled County Council Meeting.

Carried.

Public Works Equipment: Garbage Truck

391-13: Orichowski That Smoky Lake County decline the bid received in the amount of \$30,000.00 from Hussein Elkadri, Cold Lake Recycling and Waste Ltd. for the Public Works Equipment – 2008 Garbage Truck.

Carried.

Trailers for Emergency Generators

392-13: Bobocel That Smoky Lake County agrees to proceed without the Grant to purchase three Trailers for three Generators and jointly fund the three Trailers for Emergency Generators Project in accordance to the Trider Formula as follows: Smoky Lake County: \$5,700.00; Town of Smoky Lake: \$2,850.00; Village of Waskatenau: \$1,425.00 and Village of Vilna: \$1,425.00.

Carried.

Peace Officer: Truck

393-13: Orichowski That Smoky Lake County purchase a 2013 - 1 Ton Truck in the amount of **\$38,400.00** from Smoky Lake Sales and Service for the Peace Officer Program.

Carried.

4. Request for Decision:

Total Function Budget

2013 Operations Budget

Discussion

County Council reviewed the Total Function Budget: 2013 Operations Budget compared to the 2012 Budget and Actual for the following departments:

- Total 2013 Operation Budget of Departments
- Taxes
- Legislative
- Administration

- Other General Government Services
- Protective Services
- Transportation
- Environmental Treatment Services
- FCSS
- Planning and Communication
- Agricultural Service Board
- Economic Development
- Recreation & Cultural Services
- Fiscal Services

**2013 Budget: Discussion
Proposed – Amendment Summary**

County Council discussed the Summary of Amendments to the proposed 2013 Total Function:

BUDGETED			\$ 34,284.00
Revenue Changes	WAS	IS	
Regional Collaboration Grant			\$ 146,420.00
Recreation Master Plan Grant and Municipal carry-over			\$ 31,200.00
Total Increase in Revenues			\$ 177,620.00
Expense Changes			
Regional Collaboration Grant			\$ 169,125.00
Recreation Master Plan Completion			\$ 31,200.00
Total Increase in Expenses			\$ 200,325.00
Interim Budgeted Surplus			\$ 11,579.00
Amendments:			
Economic Development			\$ 43,000.00
Sub-Total			\$ (16,421.00)
2012 Public Works Road Plan Budget Surplus Transfer			\$ 162,755.14
Sub-Total			\$ 146,334.14
2013 Contingency			\$ 146,334.14
2013 Interim Budget			Balanced

2012 Public Works Road Plan Budget: Surplus Transfer

394-13: Bobocel That Smoky Lake County transfer in the amount of **\$162,755.14** of the 2012 Public Works Road Plan Budget surplus to the 2013 Budget Public Works Road Plan.

Carried.

2013 Smoky Lake County: Contingency Budget

395-13: Danyluk That Smoky Lake County establish a **2013 Contingency Budget** in the amount of **\$146,334.14** for the 2013 Total Functions Budget.

Carried.

2013 Total Function Budget

396-13: Danyluk That County Council adopt 2013 Total Function Budget of Revenues of **\$20,416,385.00** and Expenditures in the amount of **\$22,025,385.00** including amortization of **\$1,609,000.00** for Smoky Lake County.

Carried.

ADJOURNMENT:

397-13: Cholak

That this meeting be adjourned, time 2:35 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER