

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **January 13, 2015**, at 1:06 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Ron Bobocel, in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Tuesday, January 13, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Leg. Svcs./R.S.	Angela Bilski	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Absent
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky - Public Works Road Supvr.	Present
Ed English – Peace Officer/Rec. Manager	Present
Aline Brousseau, Planning & Dev. Manager	Present
Tori Dey – Agricultural Fieldman	Present
Amanda Shapka – Asst. Ag. Fieldman	Absent
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Present
Paul Miranda – Communications/GIS Manager	Present
Rose Lyle – Tax/Accounting Clerk	Present

2. Agenda:

Agenda
282-15: Cholak

That the Agenda for Tuesday, January 13, 2015, County Council Budget Meeting be adopted, as amended.

Addition(s):

1. Proposal to Hire Environmental Operations Technician

Carried Unanimously.

3. Minutes

No Minutes.

4. Issues for Decision

Three Year Road Plan

283-15: Lukinuk

That **Policy No. 03-18-11** entitled **Three-Year Road Plan** be amended.

SMOKY LAKE COUNTY

Title: Three-Year Road Plan	Policy No.: 18-11
Section: 03	Code: P-I
Page No.: 1 of 37 E	

Legislation Reference:	<i>Municipal Government Act.</i>
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Purpose:	The intent of the three-year road plans is to identify and prioritize required roadway improvements on a long-term basis.
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Policy Statement and Guidelines:

GUIDELINES

1. The three-year road plan conforms with the objectives and criteria outlined, *as per Policy 03-15-02: Road Policy and Policy 03M-04-01: Road Project Profile.*
2. The plan is limited to the identification of specific annual projects for a future period of three-years based on anticipated revenue and/or other budget and capacity limitation.
3. The three-year plan are subject to an annual review and update.

ROAD PLANS: REVIEW AND UPDATE PROCESS

1. The Three-Year Road Plan will be reviewed, updated and accepted by Council *as per Policy 08-11-01: Budget Development* process during October and November of each year.
2. The review process will include past year's projects.

3. The development and approval of a "new" Three-Year Plan will primarily include:
 - uncompleted projects from the previous year, plus projects previously identified in plan.
 - projects for coming year (previously identified in the plan).
 - plus new proposed projects for third year.
4. The planned order of year-one construction projects will be determined every year with the setting of the Transportation Budget: Three-Year Road Plan, *as per Policy 03-15-02: Road Policy.*
5. Once the annual plan and construction schedule have been approved, additions or deletions of specific projects require approval by resolution of Council. Normally, changes to the above should be considered on the basis of persistent weather problems, major equipment problems or financial considerations only. Progress on the planned order of construction will be reported to Council by Public Works monthly.

2014 Road Projects

OIL TREATMENT / PAVING				
Project Name	Code	# Days	Length	Actual Cost
Twp 602 between RR 124 – RR 123A	P1221	1	0.25 mile	38,920.16
Twp 594 between RR 134A – RR 140	P1411	2	1.5 miles	133,576.37
Twp 592 between RR 171- RR 172	P1413	1.5	1 mile	0.00
Twp 584 between RR 175- RR 180	P1423	1.5	1 mile	102,343.62
RR 163 between Hwy 28 – Twp 595	P1414	3	1.2 miles	0.00
			9	Total \$ 274,840.15
Surplus from P1413 and P1414 transferred to Contingency for PW Res#683-14				\$97,200.00

FIBERMAT / MICRO SURFACE				
Project Name	Code	# Days	Length	Actual Cost
RR 191 between Hwy 28 – Twp 600	FM1415	5	3.5 miles	282,989.33
Twp 592 between RR 171- RR 172	FM1413			52,220.32
RR 163 between Hwy 28 – Twp 595	FM1424			92,552.17
Twp 584 between RR 131 – RR 135	FM1412	4	4 miles	198,316.91
Twp 602 between RR 165A – RR 164A	FM1414	2	1 mile	64,199.10
RR 181 between Twp 610 – Twp 604	FM1425	2	2 miles	91,067.18
			13	Total \$ 781,345.01

RB

REHABILITATION / BASE STABILIZATION				
Project Name	Code	# Days	Length	Actual Cost
Twp 602 between RR 124 – RR 123A	R1411	1	.25 mile	11,226.34
Twp 594 between RR 140 – Hwy 28	R1311	3	2.5 miles	36,894.62
Twp 620 between RR 133 – RR 134	R1421	1	1 mile	13,265.81
Twp 584 between RR 131 – RR 134	R1442	5	3 miles	13,531.38
RR 134 between Twp 584 – Twp 590	R1412	2.5	2 miles	41,148.67
RR 150 between Twp 583 – Twp 584	R1422	1.5	1 miles	21,363.93
RR 151 between Twp 581 – Twp 582	R1432	1.5	1 miles	14,651.72
Twp 592 between RR 172 – RR 171	R1413	1.5	1 mile	19,053.33
RR 172 between Twp 590 – Twp 584	R2843	2.5	2 miles	35,412.83
Twp 584 between RR 180 – RR 175	R1423	1.5	1 mile	20,000.40
Twp 590 between Hwy 855 – RR 174	R1433	1.5	1 miles	22,553.64
Twp 612 between Hwy 855 – RR 174A	R1434	3	1.5 miles	32,419.99
RR 174 between Twp 594 – Twp 595	R1414	2	1 mile	23,945.91
Twp 594 between RR 174 – RR 174A	R1424	1	0.5 mile	7,314.36
RR 191 between Twp 600 – Twp 602	R1415	3	2 miles	39,641.09
Twp 594 between RR 174A – RR 180	R1425	2	1.5 mile	19,803.21
33.5				Total \$ 372,227.23

CONSTRUCTION				
Project Name	Code	# Days	Length	Actual Cost
RR 142 between Hwy 28 – Twp 592 ^{contract}	C1312	25	1.5 miles	46,274.51
Twp 605 East of RR 185	C1215		¼ mile	3,497.46
Total				\$ 49,771.97

GRAVELLING				
Miles per Division	Code	Recommended miles	Actual Gravel	Actual Cost
143.5	PW45	39.0	5,613.33	\$ 117,879.93
221.5	PW46	79.5	12,075.20	\$ 277,729.60
159.0	PW47	53.0	7,161.21	\$ 100,256.94
163.5	PW48	53.0	7,769.12	\$ 116,536.80
217.5	PW49	73.5	10,801.03	\$ 162,015.45
905.0 miles		298.0 miles	43,419.89	\$ 774,418.72
Contingency:			1,850.40	\$ 33,307.20
total			45,270.29	\$ 807,725.92

**2015 Road Projects
Information**

Calculation of 2015 year: Project(s) Workdays:

Project days: May to Mid October 2015

5.5 months x 20 days = 110 days
 Less 20 days: weather
 and 20 days: moves/breakdowns, dust controls/road repairs
 Equals 70 days

Maintenance Gravel:

37,994.0 tonnes to be distributed among all divisions
 5,000.0 tonnes: Contingency Gravel

Grants Available for 2015:

⊗ Base Municipal Transportation Grant = \$ 457,250.00
 -(includes former SIP grant)
 ⊗ Municipal Sustainability Initiative = \$ 1,002,000.00
 -(estimate)

RB

**2015 Graveling Projects
Information**

Road Categories	Description	Code	Rate of material/mile Tonne - Yards	# of Year's
Exceptional	Extreme traffic and Heavy loads	Exc	187 - 150	annual
Category # 1	Paved, oiled and base stabilized roads	C1	---	--
Category # 2	High usage arterial and feeder gravel roads	C2	187 - 150	2
Category # 3	Moderate usage collector gravel roads with through traffic and serving several residents	C3	156 - 125	3
Category # 4	Little used and dead end roads	C4	125 - 100	4

Graveling - Smoky Lake County				
Miles per Category	Code	Recommended Miles	Recommended Gravel	Estimate Costs
15.5	Exc	8.5	1,589.5	\$ 22,814.00
95.0	C1	---	---	---
152.0	C2	63.5	11,874.5	\$ 230,103.50
517.5	C3	130.0	20,280.0	\$ 357,318.00
125.0	C4	34.0	4,250.0	\$ 79,562.50
Total miles = 905	Total	236.0	37,994.0	\$ 689,798.00

OIL TREATMENT / PAVING

Project Name	Code	# Days	Length	Estimate Costs
Twp 590 between RR 180 - RR 181s	P1213	1.5	1 mile	128,400.00
Twp 612 between Hwy 855 - RR 174	P1524	2	1 mile	158,000.00
3.5 Total				\$ 286,400.00

FIBERMAT / MICRO SURFACE

Project Name	Code	# Days	Length	Estimate Costs
Twp 620 between RR 133 - RR 135	FM1511	2	2 miles	183,080.00
Twp 592 between Hwy 855 - RR 172	FM1513	1	1 mile	81,540.00
3 Total				\$ 264,620.00

REHABILITATION / BASE STABILIZATION

Project Name	Code	# Days	Length	Estimate Costs
Twp 620 between RR 134 - RR 142	R1431	6	4 miles	100,000.00
RR 131 between Hwy 28 - Twp 600	R1441	2	1.5 miles	30,000.00
Twp 592 between Hwy 855 - RR 174	R1513	1.5	1 mile	20,000.00
Twp 590 between RR 180 - RR 181(s)	R1523	1.5	1 mile	20,000.00
Twp 592 between Hwy 855 - RR 172	R1533	1.5	1 mile	20,000.00
Twp 602 between RR 153 - RR 154	R2724	1.5	1 mile	20,000.00
RR 133A between Twp 620 - Twp 621	MG1511	1.5	1.25 miles	25,000.00
RR 153 between Hwy 28 - Twp 591A	MG1512	2	1.75 miles	30,000.00
RR 144 between Hwy 652 - Twp 584	MG1522	3	4 miles	35,000.00
RR 164 between Hwy 28 - Twp 591	MG1513	4	3 miles	71,240.00
RR 152 between Twp 601A - Twp 605	MG1514	6	4 miles	80,000.00
RR 162 between Twp 595 - Twp 600	MG1524	1.5	1 mile	20,000.00
Twp 612 between RR 174 - RR 174A	MG1534	1	0.5 mile	10,000.00
Twp 602 between Hwy 855 - RR 172	MG1544	1.5	1 mile	20,000.00
RR 174A between Twp 595 - Twp 595A	MG1554	1	0.5 mile	10,000.00
Twp 595A between RR 170 - RR 171	MG1564	1.5	1 mile	20,000.00
Twp 612 between RR 174A - RR 180	MG1515	2	1.5 miles	20,000.00
RR 180 between Twp 612A - Twp 614	MG1525	2	1.5 miles	20,000.00
RR 174A between Twp 595A - Twp 600	MG1535	1	0.5 mile	10,000.00
42				\$ 581,240.00

CONSTRUCTION

Project Name	Code	# Days	Length	Estimate Costs
RR 142 between Twp 592 - Twp 590A	C1412	25	1.75 miles	279,300.00
Twp 602 between RR 181 - RR 183	C1315	25	2 miles	289,850.00
50 Total				\$ 569,150.00

GRAVELLING				
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs
143.5	PW45	35.5	5,894.5	\$ 123,784.50
221.5	PW46	70.5	11,323.5	\$ 260,440.50
159.0	PW47	37.5	6,067.0	\$ 84,938.00
163.5	PW48	36.0	5,709.0	\$ 85,635.00
218.0	PW49	56.5	9,000.0	\$ 135,000.00
905.5 miles		236.0 miles	37,994.0	\$ 689,798.00
Contingency:			5,000.0	\$ 90,000.00
total			42,994.0	\$ 779,798.00

2016 Road Projects

OIL TREATMENT / PAVING				
Project Name	Code	# Days	Length	Estimate Costs
Twp 590 between Hwy 855 – RR 175s	P1613	1.5	1 mile	145,000.00
		1.5	Total	\$ 145,000.00

FIBERMAT / MICRO SURFACE				
Project Name	Code	# Days	Length	Estimate Costs
Twp 620 between RR 135 – Hwy 36	FM1611	5	4 miles	343,040.00
Twp 592 between Hwy 855 – RR 174	FM1613	1.5	1 mile	88,768.00
RR 170 between Hwy 28 – Twp 595	FM1614	1	1 mile	59,100.00
RR 191 between Twp 600 – Twp 602	FM1615	2	2 miles	175,565.00
		9.5	Total	\$ 666,473.00

REHABILITATION / BASE STABILIZATION				
Project Name	Code	# Days	Length	Estimate Costs
Twp 590 between Hwy 855 – RR171(N)	R1623	4	2 miles	50,000.00
RR 155 between Twp 610 – Twp 601A	R2614	6	4.5 miles	90,000.00
RR 191 between Twp 602 – Twp 604	R1525	4	2 miles	45,000.00
Twp 594 between RR 194 – RR 200	R1425	3	2 mile	40,000.00
Twp 602 between RR 195 – RR 200	R1435	1.5	1 mile	20,000.00
RR 171 between Hwy 28 – Twp 592	MG1613	3	2 miles	40,000.00
Twp 584 between Hwy 855 – RR 175	MG1623	2	1 mile	30,000.00
RR 191 between Twp 600 – Twp 602	MG1615	2	2 miles	40,000.00
		25.5	Total	\$ 355,000.00

CONSTRUCTION				
Project Name	Code	# Days	Length	Estimate Costs
Twp 590 between RR 142 – RR 140	C1612	28	2 mile	350,000.00
RR 163 between Twp 600 – Twp 601	C1614	12	1 mile	155,000.00
		40	Total	\$ 505,000.00

GRAVELLING				
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs
143.5	PW45	41.0	6,876.5	\$ 144,406.50
221.5	PW46	73.0	11,837.5	\$ 272,262.50
159.0	PW47	54.5	8,951.5	\$ 125,321.00
163.5	PW48	54.5	8,874.0	\$ 133,110.00
218.0	PW49	60.5	9,701.5	\$ 145,522.50
905.5 miles		283.5 miles	46,241.0	\$ 820,622.50
Contingency:			5,000.0	\$ 90,000.00
total			51,241.0	\$ 910,622.50

2017 Road Projects

OIL TREATMENT / PAVING				
Project Name	Code	# Days	Length	Estimate Costs
RR 130 between Twp 610 – Twp 611A	P1711	2.5	1.25 miles	181,250.00
Twp 584 between Hwy 855 – RR 175	P1713	1.5	1 mile	154,725.00
Twp 594 between Hwy 855 – RR 174	P1714	2	1 mile	142,675.00
Twp 594 between Hwy 831 – RR 194A	P1715	1	0.5 mile	65,275.00
Twp 592 between Hwy 831 – RR 193A	P1725	1	0.5 mile	94,330.00
		8	Total	\$ 638,255.00

FIBERMAT / MICRO SURFACE				
Project Name	Code	# Days	Length	Estimate Costs
			Total	\$

RG

REHABILITATION / BASE STABILIZATION					
Project Name	Code	# Days	Length	Estimate Costs	
RR 141 between Twp 600 -Twp 602	R1611	3	2 miles	45,000.00	
Twp 592 between RR 123 - RR 124	R1621	1.5	1 mile	22,000.00	
RR 180 between Twp 584 - Twp 590	R1323	2.5	2 miles	40,000.00	
Twp 594 between RR 155 - RR 160	R1514	1.5	1 mile	20,000.00	
RR 153 between Twp 602A -Twp 601A	R1524	1.5	1 mile	20,000.00	
RR 151 between Hwy 28 - Twp 600	R1714	3	2 miles	40,000.00	
RR 151 between Twp 600 - Twp 602A	R1724	4	2.5 miles	50,000.00	
RR 191 between Twp 604 -Twp605A	R1615	2	1.5 miles	30,000.00	
Twp 605A between RR 191 - RR 190	R1625	1.5	1 mile	20,000.00	
RR 200 between Twp 594 - Hwy 28	R1715	3.5	2.5 miles	50,000.00	
RR 133A between Twp 620 - Twp 621	MG1711	1.5	1.25 miles	25,000.00	
RR 171 between Twp 592 - Twp 590	MG1713	3	2 miles	45,000.00	
RR 164 between Hwy 28 - Twp 591	MG1723	4	3 miles	80,000.00	
Twp 610 between RR 170 - RR 173	MG1714	4	3 miles	54,000.00	
RR 170 between Twp 610 -Twp 611	MG1724	1.5	1 mile	18,000.00	
			38 Total	\$ 559,000.00	

CONSTRUCTION					
Project Name	Code	# Days	Length	Estimate Costs	
Twp 583A between RR 130 - RR 131	C1712	13	1 mile	170,000.00	
Twp 590 between RR 140 - RR 141(s)	C1722	13	1 mile	170,000.00	
			26 Total	\$ 340,000.00	

GRAVELLING					
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	
143.5	PW45	37.0	6,097.5	\$ 128,047.50	
221.5	PW46	77.0	12,337.5	\$ 283,762.50	
159.0	PW47	46.0	7,486.0	\$ 104,804.00	
163.5	PW48	47.0	7,425.0	\$ 111,375.00	
218.0	PW49	66.0	10,544.0	\$ 158,160.00	
905.5 miles		273.0 miles	43,890.0	\$ 786,149.00	
Contingency:			5,000.0	\$ 90,000.00	
total			48,890.0	\$ 876,149.00	

Carried.

Additions to the Agenda

Proposal: Environmental Operations Technician

284-15: Cholak

That County Council approve to amend the 2015 Budget for the additional Environmental Operations Technician to be an overall total cost in the amount of \$80,000.

Carried.

Smoky Lake County Three Year Capital Plan

285-15: Orichowski

That County Council adopt the Three Year Capital Budget 2015 - 2017 for Smoky Lake County, as amended as follows:

2015 Capital/Project Budget							
Project Description	Dept	Asset	Project Cost	Funding			
				Grant	Reserves	Sale of Asset	Operation
Administration Office Renovations	ADM	Inf	80 000				80 000
County Highway Signs (7)	ADM	Inf	65 000		30 000		35 000
Communication Information Sign	ADM	Imp	10 000				10 000
Office Roof Reserve (reduced)	ADM	Res	25 000				25 000
Internet Towers Reserve	ADM	Res	10 000				10 000
Fire Truck Reserve	PS	Res	75 000				75 000
Fire Equipment Replacement Reserve	PS	Res	10 000				10 000
Fire Equipment Storage Shop Reserve (reduced)	PS	Res	25 000				25 000
Replace Vilna or Smoky Lake truck	PS	V	35 000				35 000
Additional Used Rock Truck	PW	E	191 600				191 600
Power to Bogdans Pit	PW	Imp	5 000				5 000
Replace Grader	PW	E	493 900	250 000		150 000	93 900
Excavator Reserve (removed)	PW	Res	0				0
PW Yard Gates (removed)	PW	Imp	0				0
Lathe	PW	E	30 000		15 000		15 000
Cut Saw	PW	E	7 500				7 500
Used Crew Trucks	PW	V	20 000				20 000
Replace Truck 101	PW	V	50 000				50 000
Replace Truck 226	WWW	V	50 000				50 000
Water Sewer Line Replacement (removed)	WWW	Res	0				0
Spedden/Bellis Water Sewer Feasibility Study reserve	WWW	Res	10 000				10 000
Bellis Sewer Valve Cluster Reserve	WWW	Res	10 000				10 000
Spedden Truckfill Lot	WWW	Inf	7 000	7 000			0
Fix Garbage Truck Storage re: moisture	WWW	Bld	10 000		10 000		0
Industrial Park Study (removed)	Plan	inf	0				0
Industrial Park Development Reserve (removed)	Plan	inf	0				0
Replace Flex Arm	ASB	E	15 000				15 000
Mower	ASB	E	30 000				30 000
Replace Truck	ASB	V	50 000				50 000
Municipal Total			1 315 000	257 000	55 000	150 000	853 000
New Cell in Smoky Lake	WWW	inf	200 000		200 000		0
Bear Proof Garbage Bins	WWW	E	11 000		10 968		32
Landfill Sub Total			211 000	0	210 968	0	32
Infrastructure - Line Replacement - If not used it should be put into a reserve		Res	50 000				50 000
AMR Project		Inf	150 000		150 000		0
Truck and Service Body (for D Malysh)		V	58 000				58 000
Used Truck		V	50 000		50 000		0
Line Locator		E	8 500				8 500
Gas Sub Total			316 500	0	200 000	0	116 500
Total			1 842 500	257 000	465 968	150 000	969 532
ITEMS CARRIED FORWARD FROM 2014							
Security Camera System	PS		10 000		10 000		0
Service Body for Service Truck	PW		35 000		35 000		0
Purchase Land	PW		15 000		15 000		0
Bellis Truck Fill	WWW		1 000 000	1 000 000			0
Spedden Reservoir	WWW		167 000	167 000			0
Heritage Signs	PLAN		12 000		12 000		0
Boat Launch Surveys	REC		10 000		10 000		0
Office Repair Water Pipes	ADM		15 000		15 000		0
Playground	REC		50 000	25 000	25 000		0
Cold Storage Shed	PW		10 000		10 000		0
Carry Forward Subtotal			1 324 000	1 192 000	132 000	0	0
Total			3 166 500	1 449 000	597 968	150 000	969 532

2016 Capital/Project Budget						
Project Description	Dept	Project Cost	Funding			
			Grant	Reserves	Sale of Asset	Operation
Reserve Transfer for Internet Towers	ADM Res	10 000				10 000
Roof for Admin Office	ADM	306 000		25 000		281 000
Fire Truck Reserve	PS Res	75 000				75 000
Fire Equipment Replacement Reserve	PS Res	10 000				10 000
Fire Equipment Storage Shop Reserve	PS Res	50 000				50 000
Replace Command Bus	PS V	71 400				71 400
Replace Grader	PW E	504 900			150 000	354 900
Replace Excavator - 627	PW E	400 000		0	87 000	313 000
Equipment Replacement Reserve	PW Res	200 000				200 000
7800 Tractor	PW E	122 400				122 400
Replace Crew Truck 107	PW V	51 000				51 000
Replace Crew Truck 109	PW V	51 000				51 000
Replace Truck Tractor 199	PW V	153 000				153 000
Replace 170 - Dump Truck	PW V	153 000				153 000
Gate for Public Works Yard	PW	17 000				17 000
Utility Trailer	PW E	5 610				5 610
Bellis Sewer Valve Cluster	WWW	50 000		20 000		30 000
Water Sewer Line Replacement (if not used transfer to reserve)	WWW	25 000				25 000
Spedden/Bellis Water Sewer Feasibility Study reserve	WWW	10 000				10 000
Industrial Park Development Reserve	Plan	0				0
Heritage Signs	Plan	5 000				5 000
Replace Tractor - 439	ASB	95 000			15 000	80 000
Bear Proof Garbage Bins	P & R	11 000				11 000
Replace mower	P & R	20 000				20 000
Municipal Total		2 396 310	0	45 000	252 000	2 099 310
Reserve transfer for Garbage Truck	WWW	25 000				25 000
Landfill Sub Total		25 000	0	0	0	25 000
Infrastructure - Line Replacement - if not AMR Project		50 000				50 000
Replace truck - 201		150 000				150 000
Line Locator		46 920				46 920
		9 000				9 000
Gas Sub Total		255 920	0	0	0	255 920
Total		2 677 230	0	45 000	252 000	2 380 230

2017 Capital/Project Budget						
Project Description	Dept	Project Cost	Funding			
			Grant	Reserves	Sale of Asset	Operation
Reserve Transfer for Internet Towers	ADM Res	10 000				10 000
Fire Equipment Replacement Reserve	PS Res	10 000				10 000
Fire Truck Reserve	PS Res	75 000				75 000
Fire Equipment Storage Shop	PS Res	515 000		350 000		165 000
Air Bottle Replacement	PS	70 000		20 000		50 000
Replace Bush Truck	PS V	35 000				35 000
Install Water tank on 199	PW E	50 000				50 000
Replace Grader	PW E	509 850			150 000	359 850
Replace Rock Truck - 608	PW E	478 950			110 000	368 950
Replace Plow Truck 108	PW V	75 000				75 000
Replace Water Truck 138	PW V	75 000			20 000	55 000
Replace 170 - Dump Truck spreader	PW V	175 000				175 000
Replace Steam Trailer - 120	PW E	25 750				25 750
Replace Snowplow - 190	PW E	51 500				51 500
Replace Trailer - 140	PW E	6 695				6 695
Replace Pressure wash - 164	PW E	15 450				15 450
Replace Forklift	PW E	10 300				10 300
Replace Water Jumping Jack	PW E	5 150				5 150
Replace Dozer Blade 635	PW E	12 360				12 360
Replace Dozer Blade 641	PW E	12 360				12 360
Replace Oil Tanker - 183	PW E	97 850				97 850
Replace Truck - 227	WWW V	51 500				51 500
Water Sewer Line Replacement (if not used transfer to reserve)	WWW	25 000				25 000
Industrial Park Development Reserve	Plan	0				0
Bear Proof Garbage Bins	P & R	11 000				11 000
Replace Truck 444	ASB V	51 500				51 500
Replace mower	REC	20 000				20 000
Replace Truck 453	ASB V	51 500				51 500
Municipal Total		2 526 715	0	370 000	280 000	1 876 715
Reserve transfer for Garbage Truck	WWW	25 000				25 000
Landfill Sub Total		25 000	0	0	0	25 000
Infrastructure - Line Replacement - if not AMR Project		50 000				50 000
Replace Truck - 204		150 000				150 000
		47 380				47 380
Gas Sub Total		247 380	0	0	0	247 380
Total		2 799 095	0	370 000	280 000	2 149 095

Carried.

2015 Total Function Budget

286-15: Bobocel

That County Council adopts the Interim 2015 Total Function Budget of Revenues of \$17,771,988 and Expenditures of \$17,770,843 not including amortization of \$1,837,440 for Smoky Lake County.

Carried.

Adjournment

287-15: Bobocel

That the meeting be adjourned, time 2:10 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER