

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget meeting** held on Tuesday, **April 28, 2015**, at 9:05 A.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, April 28, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Angela Bilski	Present

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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Officer	Present
Tori Dey – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Paul Miranda – GIS/Comm Director	Present
Rose Lyle – Tax/Accounting Clerk	Present

Reeve Ron Bobocel called for a moment of silence to commemorate “National Day of Mourning”, remembering all workers who have been killed, injured or disabled at their place of work in 2014 – 169 men and women.

**2. Agenda:**

That the Agenda for Tuesday, April 28, 2015 County Council Budget Meeting be adopted, as amended.

Additions:

1. Elected Officials Education Program.
2. Crime Prevention Week.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Sale of Public Works Equipment: Unit 504-2006 (Grader)**

**Nine Bids Received**

Finning	\$120,000.00
Ritchie Bros	\$152,500.00
Can Alta Tractor	\$147,500.00
Headwater Equipment	\$180,600.00
Briggs Trucking	\$162,777.00
P D Equipment	\$122,677.00
Cat Eyes Equipment	\$143,200.00

*RB*

**Agenda**  
604-15: Lukinuk

CPA Auction \$133,900.00  
Dome-Ex \$159,000.00

605-15: Cholak

That Smoky Lake County accept the bid received in the amount of **\$180,600.00**, plus GST from Headwater Equipment located in Lethbridge, Alberta to sell the Public Works Equipment - **Unit 504-2006** -14 H Motor Grader Unit - Serial Number ASE2072.

Carried.

**Addition(s) to the Agenda:**

**Elected Officials Education Program**

606-15: Smigerowsky

That Smoky Lake County Council who can attend – attend the Elected Officials Education Program course entitled “Spend Wisely, Lead Strongly: Municipal Finance” on May 14 & 15, 2015 at the AAMDC Office in Nisku, Alberta.

Carried.

**Crime Prevention Week**

607-15: Cholak

That Smoky Lake County donate in the amount of \$500.00 to the Royal Canadian Mounted Police (RCMP) Smoky Lake Detachment to assist with the Crime Prevention Week – Open House on May 13, 2015; and allocate funds from the 2015 Budget “Grants to Individuals and Organizations”.

Carried.

**Bylaw 1283-15: Bellis Sewer Operation and Maintenance Bylaw**

608-15: Cholak

That **Bylaw No. 1283-15**; authorize the Municipal Council of Smoky Lake County to levy a service charge against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given **FIRST READING**.

Carried.

Moved by Councillor Smigerowsky that **Bylaw No. 1283-15**; authorize the Municipal Council of Smoky Lake County to levy a service charge against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given **SECOND READING**.

Carried.

Moved by Councillor Orichowski that **Bylaw No. 1283-15**; authorize the Municipal Council of Smoky Lake County to levy a service charge against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given **PERMISSION for THIRD AND FINAL READING**.

Carried.

Moved by Councillor Lukinuk that **Bylaw No. 1283-15**; authorize the Municipal Council of Smoky Lake County to levy a service charge against properties in reference to Bylaw No. 666 – Hamlet of Bellis Sewer System, be given the **THIRD and FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

RB

**Budget Presentation**

Finance Manager, Brenda Adamson, presented the 2015 tax and mill rate information, including:

- 2014 assessment increase of 7.6%
- Expenses increased by \$16,500.00
- % of assessment class mix changed very little
- 2014 tax rates compared to surrounding counties
- 2014 Requisitions for Education, Seniors Foundation and Landfill
- No increase is needed to balance 2015 budget

Trevor Tychkowsky, Safety Officer entered Council Chambers, time 10:27 a.m.

**Total Function Budget: Changes**

**Discussion**

Purchase a grapple for the waste department	-\$	3,600.00	
Sent the LUB out for professional printing	\$	-	
Establish a violent threat assessment protocol	-\$	5,500.00	
demolish a house in Warspite	-\$	5,000.00	
		<hr/>	-\$ 14,100.00
Correct Surplus from year end			
Motion 91-14 That County Council approve to allocate any surplus remaining from the 2014 Road Project Budget to be transferred to the 2015 Road Project Budget.		\$	398,000.00
The predicted surplus was \$200,000 the actual was \$598,000			
New Allowance for Uncollected Tax Rate		\$	188,249.00
net increase in tax revenue		\$	194,448.00
increase in revenue from sale of grader		\$	30,600.00
increase budget for used rock truck to 221600	-\$	30,000.00	
increase budget for office renovations	-\$	30,000.00	
increase budget for used PW trucks	-\$	26,174.00	
transfer to uncollected tax reserve	-\$	188,249.00	
transfer to operating reserve	-\$	523,919.00	
<b>This would result in a surplus based on budgeted tax revenues</b>		<hr/>	<b>\$ -</b>

609-15: Cholak

That County Council approve the 2015 Total Function Budget as amended, with Total Revenue in the amount of \$18,462,756.00 and Expenditures in the amount of \$18,462,756.00, including amortization of \$2,039,440.00 for Smoky Lake County.

Carried.

**6. Correspondence:**

**Lac Ste. Anne County**

610-15: Lukinuk

That Smoky Lake County donate in the amount of \$100.00 to the FCM Women in Municipal Government Fund as per the letter received from Lorne Olsvik, Chair of the FCM Prairies and Territories Regional Caucus, Councillor, Lac Ste. Anne, dated April 13, 2015.

Carried.

**Adjournment:**

611-15: Bobocel

That this meeting be adjourned, time 12:05 p.m.

Carried.



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REEVE

SEAL



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CHIEF ADMINISTRATIVE OFFICER