

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **September 13, 2016** 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:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, September 13, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowski	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Patti Priest	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Present
Trevor Tychkowsky – Safety Officer	Absent
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Absent
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Paul Miranda – GIS/Communication Director	Present

2. Agenda:

Agenda

998-16: Orichowski

That the Agenda for Tuesday, September 13, 2016 County Council Budget Meeting be adopted, as amended:

Addition(s)

1. Town of Smoky Lake: Smoky Lake Bar-V-Nook Development.
2. Smoky Lake Foundation: Replacement Truck.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition(s) to the Agenda:

Town of Smoky Lake: Smoky Lake Bar-V-Nook Development

999-16: Cholak

That Smoky Lake County take no action to the letter received from Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake, dated September 12, 2016 requesting \$50,000.00 to be paid to the Town of Smoky Lake for 25% of the cost of repairing alley drainage infrastructure adjacent to the Smoky Lake Bar-V-Nook Lodge development.

Carried.

Smoky Lake Foundation: Replacement Truck

1000-16: Cholak That Smoky Lake County approve to assist the Smoky Lake Foundation in regards to a Truck replacement situation, as follows:

Option 1: to lend on a temporary basis, Smoky Lake County's Unit Number 737, Serial Number 1FTSW21Y88ED10449, being a Ford F250 Truck, to the Smoky Lake Foundation.

or

Option 2: to sell, as is where is: Smoky Lake County's Unit Number 201S, Serial Number 1GTHK43K29F161932, being a GMC SLE 2500 crew cab Pickup Truck in the amount of \$9,000.00 to the Smoky Lake Foundation.

Carried.

3. Issues for Decision:

2016 Budget Surplus

1001-16: Cholak That County Council approve to transfer any 2016 surplus funds into the 2017 Operating Budget.

Carried.

Executive Session:

Personnel Issue: Employee Wage Negotiations

1002-16: Cholak That County Council go into Executive Session to discuss a Personnel Issue in regards to the Employee wage negotiations, time 9:55 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Dave Franchuk, Environmental Operations, Paul Miranda, GIS/Communications Director and Patti Priest, Recording Secretary left Council Chambers, time 9:56 a.m.

1003-16: Cholak That County Council go out of Executive Session, time 10:08 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Dave Franchuk, Environmental Operations, Paul Miranda, GIS/Communications Director and Patti Priest, Recording Secretary entered Council Chambers, time 10:09 a.m.

3. Issues for Decision:

Policy Statement No. 03-35-08: Snow Clearing

1004-16: Bobocel That **Policy Statement No. 03-35-08:** Snow Clearing, be deferred to the May 2017 County Council Meeting to allow for any fees and charges adjustments that may occur to be made well in advance of the of snow clearing season.

Carried.

Policy Statement No. 03-25-08: Sale of Gravel or Sand

1005-16: Bobocel That Policy Statement No. 03-25-08: Sale of Gravel or Sand, be amended:

Title: Sale of Gravel or Sand		Policy No.: 25-08																								
Section: 03	Code: P-I	Page No.: 1 of 2																								
Legislation Reference: Alberta Provincial Statutes.																										
Purpose: To provide a guideline for the sale of Gravel or Sand Material.																										
Policy Statement and Guidelines:																										
<p>The County will sell on an annual basis the equivalent of a maximum 115 tonnes total per resident household of Gravel and/or Sand material to be used within the Smoky Lake County boundaries.</p> <p>1. At the current commodity price of royalty, crushing cost, reclamation, loading, and hauling:</p>																										
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Effective: January 1, 2017																										
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<p>2. The County will haul the material at the current uniform price.</p> <p>3. The County may sell twice the annual basis material to a resident household for a special project at the discretionary decision of the Public Works Manager. However, any amounts above the 115 tonnes shall be at a rate of 30% higher than the current price charged for the first 115 tonnes.</p> <p>4. Larger quantities of material purchases by others within the Smoky Lake County boundaries may require the decision of the Chief Administrative Officer or Council. However, any amounts above the 115 tonnes shall be at a rate of 30% higher than the current price charged for the first 115 tonnes.</p> <p>5. County projects requiring Gravel and Sand Hauling are first priority.</p>																										

Carried.

Executive Session:

Legal Issue: Government Negotiations

1006-16: Bobocel That County Council go into Executive Session to discuss a Legal Issue in regards to government negotiations, time 11:47 a.m.

Carried.

1007-16: Lukinuk That County Council go out of Executive Session, time 11:56 a.m.

Carried.

2017 Budget Guidelines

1008-16: Bobocel That County Council recommend to administration, for the purpose of preparing the proposed 2017 Budget, the following guidelines:

- Millrate increase by 3%
- Additional Millrate increase for Snow Clearing Service by 0.1 Mill
- Three-Year Road Plan Budget be \$2.5 Million
- Gravel Contingency Budget be \$163,140
- Capital Purchase of a new loader or excavator in the amount \$500,000 be re-allocated out of the Gravel Pit Development and Reclamation Reserves.

Carried.

Adjournment:

1009-16: Bobocel That this meeting be adjourned, time 12:19 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER