

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Thursday, **May 3, 2018** at 4:04 P.M. in the County Council Chambers.

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

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Thursday, May 3, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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	Absent
Dave Kully – Public Works Shop Foreman	Absent
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Absent
Ed English – Peace Officer/Rec. Manager	Absent
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Absent
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Absent
Thomas Ponich – Asst. Nat. Gas Manager	Absent
Paul Miranda – GIS/Communication Director	Present

Two Members of the Media:

- Redwater Review.
- Smoky Lake Signal

One Member of the Public.

2. Agenda:

558-18: Cherniwchan That the Agenda for Tuesday, May 3, 2018 County Council Budget Meeting be adopted, as amended:

Additions:

1. Schedule a Joint Council meeting with Town of Smoky Lake.
2. Schedule a Joint Council meeting with Village of Vilna.
3. Citizens On Patrol (COP) Meeting in Bellis, May 17, 2108.

Carried Unanimously.

3. Minutes:

No Minutes.

4. **Request For Decision:**

2018 Total Function Budget

559-18: Halisky That Smoky Lake County Council approve the amended 2018 Total Function Budget for Smoky Lake County, with Total Revenue in the amount of \$17,806,084 and Expenditures in the amount of \$17,806,084 plus amortization of \$ 2,050,152.
Carried.

2018 Tax Rate Bylaw

560-18: Halisky That Bylaw No. **1315-18:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2018 Taxation Year**, be given **FIRST READING**.
Carried.

Moved by Councillor Gawalko that Bylaw No. **1315-18:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2018 Taxation Year**, be given **SECOND READING**.
Carried.

Moved by Councillor Orichowski that Bylaw No. **1315-18:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2018 Taxation Year**, be given **PERMISSION** for **THIRD AND FINAL READING**.
Carried Unanimously.

Moved by Councillor Cherniwchan that Bylaw No. **1315-18:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2018 Taxation Year**, be given **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.

Addition to the Agenda:

Joint Council meeting with Town of Smoky Lake

561-18: Orichowski That a **Joint Council meeting with Town of Smoky Lake** be scheduled for Monday, **May 15, 2018** at 1:00 p.m. in County Council Chambers.
Carried.

Joint Council meeting with Village of Vilna

562-18: Halisky That a **Joint Council meeting with Village of Vilna** be scheduled for Thursday, **May 15, 2018** at 3:00 to 4:00 p.m. in County Council Chambers.
Carried.

Citizens On Patrol (COP)

563-18: Cherniwchan That Smoky Lake County Councillor Lorne Halisky, as Division Four representative, attend the Bellis/Vilna Citizens On Patrol (COP) meeting scheduled for May 17, 2018, at 7:00 p.m., in the Hamlet of Bellis, Alberta.
Carried.

5. **Issues For Information:**

No Issues for Information.

6. **Correspondence:**

No Correspondence.

7. **Delegation:**

No Delegation.

Adjournment:

564-18: Lukinuk

That this meeting be adjourned, time 4:14 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER