

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held on Monday, **October 17, 2022** starting at 1:13 P.M. held in County Council Chambers as well as virtually online through Electronic Communication Technology: Zoom Meeting.

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

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, Oct. 17, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Virtually Present
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Asst. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Virtually Present

Members of Administrative Staff in attendance:

Trevor Tychkowsky – Loss Prevention Coordinator	Virtually Present
Jordan Ruegg – Planning & Dev. Manager	Virtually Present
Kyle Schole – Planning Technician	Virtually Present
Amanda Kihn – Interim Ag. Fieldman	Virtually Present
Carole Dowhaniuk – GIS Operator	Virtually Present
Dave Franchuk – Enviro. & Parks Manager	Virtually Present
Daniel Moric – Natural Gas Manager	Virtually Present
Evonne Zukiwski – Communications Officer	Virtually Present
Doug Ponich – Public Works Manager	Virtually Present
Mark Fedoretz – Shop Foreman	Virtually Present
Scott Franchuk – Fire Chief	Virtually Present
Tate Murphy – Bylaw Enforcement	Virtually Present

Others in attendance:

No Members of the Media were in attendance.
2 Members of the Public were in virtual attendance.

2. Agenda:

1168-22: Gawalko

That the Smoky Lake County Council Budget Meeting Agenda for Monday, October 17, 2022, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

8. Executive Session:

Year-2023 Capital and Operating Budget

1169-22: Cere

That Smoky Lake County Council go into Executive Session to discuss Legal, Land and Personnel Issues in respect to the Year-2023 Capital and Operating Budget, under the authority of FOIP Act: Section 27: Privileged Information and Section 24: Advice from Officials, in the presence of all Council, Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Communications Officer, Interim Agricultural Fieldman, Road Foreman, GIS Operator, Natural Gas Manager, Environment & Parks Manager, Public Works Manager, Planning & Development Manager, Planning Technician, Shop Foreman, Executive Services Clerk, Fire Chief, Bylaw Enforcement, and Loss Prevention Coordinator, time 1:17 p.m..

Carried.

1170-22: Gawalko

That Smoky Lake County Council go out of Executive Session, time 3:42 p.m.

Carried.

4. Request for Decision:

County and Natural Gas System Budgets: Five-Year Capital & Five-Year Operating

1171-22: Gawalko

That Smoky Laker County **defer** the Five-Year Capital Budget, Five-Year Operating Budget, Year-2023 Natural Gas System Operating Budget, and Year-2023 Natural Gas System Capital Budget, to the next scheduled Budget Meeting; **and schedule** the next Smoky Lake County Council Budget Meeting for **Tuesday, November 15, 2022 at 1:00 p.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 and/or physically in County Council Chambers.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

Adjournment:

1172-22: Fenerty

That the Smoky Lake County Council Budget Meeting of October 17, 2022, be adjourned, time 3:47 p.m..

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER