

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held on Tuesday, **November 15, 2022** starting at 1:07 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>Tuesday, Nov. 15, 2022</u>	
1	Dan Gawalko	Present in Chambers	
2	Linda Fenerty	Present in Chambers	
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	Present in Chambers	
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 – Acting Ag. Fieldman	Virtually Present
Dave Franchuk – Enviro. & Parks Manager	Present in Chambers
Daniel Moric – Natural Gas Manager	Virtually Present
Evonne Zukiwski – Communications Officer	Virtually Present
Doug Ponich – Public Works Manager	Present in Chambers
Mark Fedoretz – Shop Foreman	Present in Chambers
Scott Franchuk – Fire Chief	Present in Chambers
Tate Murphy – Bylaw Enforcement	Virtually Present

Others in attendance:

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

2. Agenda:

132-22: Gawalko

That the Smoky Lake County Council Budget Meeting Agenda for Tuesday, November 15, 2022, be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Schedule a County Council Budget Meeting

133-22: Cere

That the next Smoky Lake County Council Budget Meeting, be scheduled for **Tuesday, December 6, 2022, at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

Reschedule – Public Participation Open House for Year-2023 Budget

134-22: Serben

That Smoky Lake County's virtual Open House scheduled for Thursday, November 24, 2022 at 7:00 p.m., **be rescheduled to Tuesday, December 13, 2022 at 7:00 p.m.**, for the purpose of receiving public input in respect to the Year-2023 Budget as part of the Public Participation process under Policy Statement No. 01-51-01: Public Participation.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Adjournment:

135-22: Cere

That the Smoky Lake County Council Budget Meeting of November 15, 2022, be adjourned, time 1:09 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER