

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget Meeting** held on Thursday, **October 18, 2012** at 9:10 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

<u>A T T E N D A N C E</u>		
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Thursday, October 18, 2012</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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Member of the Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Absent
Dave Kully – Public Works Shop Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Aline Brousseau, Planning & Dev. Manager	Present
Kurt Holdis – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Present
Arlene Shwetz – Comm. Services Coordinator	Present
Rose Lyle – Tax/Accounting Clerk	Present

**Agenda:**

**Agenda**

910-12: Danyluk

That the Agenda for Thursday, October 18, 2012 County Council Budget Meeting, be adopted, as amended:

Deletion(s):

Agenda Item: 4.5. Bridge Program Budget.

Carried Unanimously.

**7. Delegation(s):**

**Landowner: Garry Gontowiuk**

**Road: SW ¼ 32-60-18-W4**

Present before County Council at 9:13 a.m. to 9:35 a.m. was Garry Gontowiuk to discuss a process to re-locate the as-built road located on SW ¼ 32-60-18-W4.

**Road Options:**

Option 1:

Re-locate road – 310m – beginning at RR185 as per original Road Plan 9120110 = \$29,400.00

Option 2:

Re-locate road - 186m as per original Road Plan 9120110 – 314m South of original looped portion on Road Plan 9120110 = \$53,025.00

Option 3:

Re-locate road – 825m South of original Road Plan 9120110 = \$61,900.00

911-12: Orichowski That County Council approve the request from Garry Gontowiuk to re-locate the as-built road located on SW ¼ 32-60-18-W4 and proceed with Option 2: Re-locate 186m as per original Road Plan 9120110 with re-locate 314m to be South of original of original looped portion on Road Plan 9120110 as a 2012 Three-Year Road Plan Project No. C1215: Twp 605 – E RR185 at an estimated cost of \$53,025.00; and allocate all surplus project funds from Division 5-2012 Road Plan Projects and remaining funds to be allocated from the 2012 Contingency Budget.

Carried.

912-12: Danyluk That County Council grant permission for the Chief Administrative Officer to negotiate with Garry Gontowiuk for a portion +/- of 5 meters of road allowance located along the south boundary of SW ¼ 32-60-18-W4.

Carried.

**4. Request for Decision:**

**Joint Operation Agreement for Fire Protection Service Village of Waskatenau**

913-12: Cherniwchan That Smoky Lake County proceed with the *draft* Joint Operation Agreement for Fire Protection Services with the Village of Waskatenau, as discussed to the Joint Council Meeting for scheduled for October 19, 2012 with the Village of Waskatenau.

Carried.

**Strategic Plan 2012 – 2014:  
Proposed - 2013 Strategic Action Plan**

914-12: Bobocel That County Council adopt the *proposed* Year **2013 Strategic Action Plan**; as per Policy Statement 01-38-01: "Smoky Lake County Strategic Plan: 2012 - 2104" – Schedule "B" for Smoky Lake County:

Initiative/Project		Scheduled Completion Date	Lead Role
<b>1.1 MUNICIPAL SERVICE DELIVERY</b>			
a.	C Explore Grant Funding Opportunities.	2013	Council Department Heads Finance
b.	C Ensure that staffing levels are appropriate to meet the expected levels of service.	2013	Council CAO
c.	C Maximize the utilization of staff and equipment.	2013	Department Heads
d.	C Maintain equal service fee provisions within the County's service fee policies.	2013	Senior Administration
e.	C Develop and maintain action lists to distribute to managers after each Council Meeting.	2013	Senior Administration
f.	C Department heads will provide monthly reports to Council.	2013	Department Heads
g.	C Hold weekly management meetings to review ongoing projects and the utilization of manpower and equipment.	2013	Senior Administration
h.	N Develop and implement an annual service delivery survey.	2013	Communications
i.	N Utilize cross-training throughout the organization to improve employee efficiency.	2013	Department Heads

j.	N	Hold departmental operations meeting every 2 months.	2013	Council Department Heads
k.	N	Refer development applications for comments within the organization.	2013	Planning & Development
<b>1.2</b>		<b>HUMAN RESOURCES</b>		
a.	C	Review employee workloads annually to ensure that workloads are balanced.	2013	CAO Department Heads
b.	C	Regularly review OH&S (Occupational Health & Safety) Policies.	2013	Safety Officer
c.	N	Develop policies and procedures for hiring.	2013	CAO
e.	N	Provide apprenticeship opportunities for employees.	2013	Department Heads
f.	N	Investigate programs to put in place for stress management and ensure that employees are made aware of available programs and services.	2013	Finance
<b>1.3</b>		<b>COMMUNICATIONS, MARKETING &amp; PARTNERSHIPS</b>		
a.	C	Cooperate with regional partners and explore opportunities for regional services.	2013	Council Senior Administration
b.	C	Continue regional partnership such as JEDI (Joint Economic Development Initiatives), Regional Water Commission, and ASB Environmental Stream Partnership.	2013	Council Senior Administration
c.	C	Utilize innovative communication tools to improve name recognition, the distribution of information and opportunities for communicating with residents.	2013	Communications
e.	N	Develop a communications plan.	2013	Communications Senior Administration
<b>1.4</b>		<b>LAND MANAGEMENT</b>		
a.	N	Establish a balance of commercial, industrial, residential and recreational land uses in the County.	2013	Planning & Development
b.	N	Focus growth around current or planned infrastructure.	2013	Planning & Development
c.	C	Explore government grants available for planning related initiatives.	2013	Planning & Development
d.	C	Review the County's MDP (Municipal Development Plan) and LUB (Land Use Bylaw).	2013 Complete	Council Planning & Development
e.	C	Review the needs of ASPs (Area Structure Plans) within the County.	2013	Council Planning & Development
i.	C	Assess and identify heritage resources and opportunities for compatible future development adjacent to recognized heritage assets within the County by preparing an ASP (Area Structure Plan) for the Victoria Trail Area.	2013	Council Planning & Development
2. a.	C	Monitor number of applications for development, subdivision, land use bylaw amendments, statutory plan amendments and variances in the County.	2013	Planning & Development
b.	N	Track planning related applications digitally.	2013	Planning & Development
c.	C	Bring forward amendments to statutory and non-statutory plans for Council's consideration as new applications are received.	2013	Planning & Development
<b>1.5</b>		<b>FINANCIAL RESOURCES</b>		
a.	C	Review fees and mill rates on a regular basis to ensure that the County's fees and rates are competitive with other rural Alberta municipalities.	2013	Finance
b.	C	Maximize sources of revenue (taxes, grants, service fees).	2013	Finance
c.	C	Monthly reports of actual costs vs. budgeted costs are prepared for Council to help identify fluctuations.	2013	Finance
d.	C	Implement and regularly review a 15 year capital and infrastructure plan as well as a 3 year financial plan in order to help structure budget decisions and ensure that the County incurs minimal debt.	2013 – Prep 1 <sup>st</sup> 15 year capital plan	Council Senior Administration Finance
e.	N	Improve communication with ratepayers regarding meeting dates and budget highlights.	Research 2013	Council Finance Communications

<b>2. SOCIAL SERVICES, ARTS &amp; CULTURE</b>				
Initiative/Project			Scheduled Completion Date	Lead Role
<b>2.1</b>		<b>FAMILY AND COMMUNITY SERVICES</b>		
a.	C	Continue working collaboratively with regional partners on the doctor retention and recruitment committee.	2013	Council
b.	C	Support and value the Family School Liaison Committee (FSLC) through the provision of grant contributions to Family and Community Support Services (FCSS).	2013	Council
c.	C	Collaborate with community groups, organizations and the provincial government to improve community social service opportunities within the region.	2013	Council FCSS
d.	N	Recognize and celebrate community volunteers and volunteer organizations.	2013	Senior Administration
f.	N	Encourage County youth to be civic minded, contributing members of the community by providing opportunities for youth within the County to learn about governance and municipal administration.	2013	Council Senior Administration
2. a.	C	Continue to support the Foundation Board in their efforts to provide housing throughout the region.	2013	Council
b.	C	Advocate on behalf of County residents to ensure the provision of high quality, provincially subsidized health and community services for all community members within the region.	2013	Council Senior Administration
<b>2.2</b>		<b>PROTECTIVE SERVICES</b>		
a.	C	Regularly Communicate with the RCMP and the RCMP Liaison.	2013	Council Protective Services
b.	C	Ensure that the fire department has reliable up-to-date equipment and training opportunities.	2013	Council Fire Chief
c.	C	Ensure that protective services department has reliable up-to-date equipment and training opportunities.	2013	Council Protective Services
d.	C	Conduct an assessment of the County's enforcement capacity to determine the level of service that can be reasonably be provided and inform budgeting decisions.	2013	Council Protective Services
e.	N	Encourage succession planning and mentorship programs within protective services department to maintain a high, consistent level of service.	2013	Protective Services
f.	N	Encourage the incorporation of FireSmart practices in new developments.	2013	Fire Chief Planning & Development
g.	C & N	Regularly review the regional Disaster Plan.	2013	Director of Emergency Management
<b>2.3</b>		<b>PARKS AND RECREATION</b>		
a.	C	Support the Iron Horse Trail through the County's involvement in Muni Corr.	2013	Council
b.	C	Maintain, expand, and improve parks and recreation resources with the County on a regular basis.	2013	Parks & Recreation Agricultural Department
c.	C	Work with user groups to promote as well as to provide and maintain staging areas, trails, campgrounds and other recreation facilities throughout the County.	2013	Council Parks & Recreation
d.	C	Encourage the development of motorized, non-motorized and multi-mode trail networks throughout the County.	2013	Council Parks & Recreation
e.	C	Encourage developers to incorporate trail systems and open space areas into multi-lot country residential developments.	2013	Council Parks & Recreation Planning & Development
f.	N	Work with user groups to survey user needs.	2013	Communications
g.	N	Prepare a Recreation Master Plan.	2013	Council Parks & Recreation Planning & Development
h.	N	Consider the impact of new recreational developments on adjacent land uses and adjacent land owners.	2013	Council Parks & Recreation Planning & Development

i.	N	Explore opportunities for the development of specialized accommodations to target users of the County's extensive trail networks to encourage visitors to prolong their visit to the County.	2013	Council <b>Parks &amp; Recreation</b> Economic Development
j.	N	Encourage awareness of County's recreation facilities to increase utilization.	2013	Fire Chief <b>Safety Officer</b> Environmental Operations
k.	N	Create disaster plan for recreational areas and hamlets.	2013	Parks & Recreation <b>Communications</b>
<b>2.4</b>		<b>HERITAGE RESOURCES</b>		
a.	C	Work collaboratively and cooperatively with the Smoky Lake County Regional Heritage Board to promote heritage resources.	2013	Council
b.	C	Assess and identify heritage assets and opportunities for compatible future development.	Victoria ASP Begin 2013	Council <b>Planning &amp; Development</b>

**3. ECONOMIC DEVELOPMENT**

Initiative/Project		Scheduled Completion Date	Lead Role
<b>3.1 RETENTION</b>			
a.	C	Promote the County's competitive business fundamentals and advantages relative to other rural municipal jurisdictions within the Alberta Capital Regional and Northeastern Alberta.	2013 JEDI Committee CEDO
b.	C	Maintain a competitive tax and regulatory framework and high-quality infrastructure that supports business retention and growth of existing businesses and industry.	2013 Council CAO Finance CEDO
c.	C	Through its active participation in JEDI, the County provides business counseling, mentoring and capacity-building services to local businesses and entrepreneurs.	2013 JEDI Committee CEDO
d.	C	Participate in key regional trade shows and conferences to promote and showcase local businesses and industry.	2013 JEDI Committee CEDO
e.	C	Improve the awareness of local business capabilities and opportunities to help grow local businesses and support youth entrepreneurship.	2013 JEDI Committee CEDO
f.	C	Ensure that JEDI/County economic development programming is well-targeted in the current and emerging needs of businesses.	2013 JEDI Committee CEDO
g.	N	Explore additional opportunities for buy local programs and initiatives and for developing cost-competitive vendor/service provider capacity within the County.	2013 CAO CEDO
h.	N	Support small and medium scale family farms that represent the strong agricultural history of the area through land uses policies and regulations.	2013 Council CEDO JEDI Committee Planning & Development
<b>3.2 ATTRACTION</b>			
a.	C	The County will continue to be an active participant in JEDI and other regional partnership and alliances where the relationship provides direct and tangible benefits for the time and financial resources committed.	2013 JEDI Committee CEDO Council
b.	C	Regularly attend JEDI Committee meetings and strive to build relationships between committee members and the Community Economic Development Officer.	2013 Council CAO CEDO
c.	C	The County will continue to promote opportunities for new business attraction.	2013 CAO CEDO
d.	C	Work with regional economic and community development partnerships and alliances to encourage and attract new businesses.	2013 JEDI Committee CEDO
e.	C	Aggressively promote available land base in order to showcase the County's many affordable and desirable locations for new development.	2013 JEDI Committee CEDO Communications
f.	C	Utilize social media to further promote Smoky Lake Region as a place with a lot to offer new businesses.	2013 JEDI Committee CEDO Communications

<b>3.3</b>		<b>EXPANSION</b>		
a.	C	Increase awareness and promote the range of business and industrial development opportunities within the County and across Smoky Lake Region.	2013	JEDI Committee CEDO
b.	C	Promote and increase awareness of the County's overall affordability and proximity to the Alberta Capital Region and other major Northern Alberta industrial centers.	2013	JEDI Committee Council CAO Finance CEDO
c.	C	Promote the County's competitive business fundamentals and advantages relative to other rural municipal jurisdictions within the Alberta Capital Region and Northeastern Alberta.	2013	Council CAO CEDO
d.	C	Increase Smoky Lake Region's overall brand awareness to better complement and support JEDI's economic and tourism development initiatives and longer term economic / industrial development strategies.	2013	JEDI Committee CEDO
<b>3.4</b>		<b>GROWTH MANAGEMENT</b>		
a.	C	Ensure that appropriate infrastructure and community / business services are in place to support new and existing development.	2013	Council JEDI Committee CAO CEDO
b.	C	Support and manage growth through careful and prudent planning processes, including: separating and directing land uses, in addition to identifying opportunities for growth.	2013	JEDI Committee CEDO Planning & Development
c.	C	Encourage operation of the rail line to support existing and future business / industry activity across Smoky Lake Region.	2013	Council JEDI Committee CAO CEDO
d.	C	Smoky Lake Region JEDI Committee will continue promote opportunities, bringing the key players together, identifying barriers to residential, business and industrial development, and manage and mitigate potential land use conflicts.	2013	JEDI Committee CEDO CAO
e.	N	Proactively engage potential developers / investors / project proponents in identified opportunity areas. Promote awareness that Smoky Lake Region is open for business, and facilitate the initial exchange of information and introductions to allow for joint evaluation of the potential "match.	2013	JEDI Committee CEDO Planning & Development
f.	C	Continue to pursue technological and communications advances to make the County more desirable for home- and farm-based businesses.	2013	Council JEDI Committee CAO CEDO
<b>3.5</b>		<b>TOURISM</b>		
b.	N	Encourage the identification and designation of national, provincial and municipal historic sites located within the County.	2013	Council JEDI Committee CAO CEDO Heritage Board Planning & Development
c.	N	Increase tourism and outdoor recreation activities across Smoky Lake Region in order to increase the County's share of the overall Alberta Capital Region tourism market.	2013	Council JEDI Committee CAO CEDO
d.	N	Utilize the County's tourism website to promote tourism opportunities within Smoky Lake Region to encourage more in-bound tourism and recreation activity and the development of more tourism-related business services.	2013	JEDI Committee CEDO Communications
e.	N	Improve way finding throughout the County to increase awareness of the County's recreation and heritage resources.	2013	JEDI Committee CEDO
f.	C	Encourage tourism in the region through continued involvement in the Iron Horse Trail and by supporting other regional trail organizations.	2013	JEDI Committee CEDO
g.	N	Encourage high-quality recreation and tourism opportunities to locate in areas with excellent views and compatible "synergies" with (and along) the North Saskatchewan River.	2013	JEDI Committee CEDO Planning & Development Agricultural Department
h.	N	To encourage the development of recreational opportunities, in appropriate locations, that utilize and leverage the vistas and natural attributes of the North Saskatchewan River.	2013	JEDI Committee CEDO

**4. PHYSICAL ENVIRONMENT**

Initiative/Project		Scheduled Completion Date	Lead Role
<b>4.1</b>	<b>GROUND &amp; SURFACE WATER</b>		
a.	C	Work collaboratively with the Department of Agriculture to monitor the quality of groundwater in order to establish benchmarks for water quality.	2013 Agricultural Department
b.	C	Maintain a list of problem areas and implement programs to manage obstructions to the flow and quality of surface water.	2013 Agricultural Department <b>Public Works</b>
c.	C	Work collaboratively with Alberta Environment and the community to monitor the quality, and health of riparian areas as well as the water level of lakes within the County.	2013 Parks & Recreation
d.	C	Provide education and awareness opportunities directed towards preserving the integrity of riparian areas, ground and surface water.	2013 Agricultural Department
e.	C	Encourage environmentally sustainable agricultural practices and the incorporation of innovative methods for managing the flow and quality of surface water.	2013 Agricultural Department
<b>4.2</b>	<b>ECOSYSTEMS HEALTH</b>		
a.	C	Regularly review and revise practices that support ecosystems health to reflect new legislation and available data.	2013 Council <b>Department Heads</b> Senior Administration
b.	C	Encourage public awareness of managed grazing practices and other mitigation measures for ensuring continued and/or improved ecosystem health through public education.	2013 <b>Agricultural Department</b> Agricultural Service Board
<b>4.3</b>	<b>WORKING LANDSCAPES</b>		
a.	C	Continue to utilize planning and regulatory tools as well as communication and educational tools to minimize conflicts between land uses.	LUB/MDP Review 2013 Council <b>Planning &amp; Development</b> Senior Administration
b.	C	Engage in pest and noxious weed management practices to support the continued productivity in working landscapes.	2013 Agricultural Department
c.	N	Act as an advocate on behalf of agricultural producers and share information with the agricultural community regarding innovations in agriculture, forestry and other land management practices.	2013 Agricultural Department Agricultural Service Board

**5. BUILT ENVIRONMENT**

Initiative/Project		Scheduled Completion Date	Lead Role
<b>5.1</b>	<b>ROADS, SEWAGE DISPOSAL &amp; STORM WATER MANAGEMENT</b>		
a.	C	Utilize three (3) year road plans to improve communication and prioritize project funding.	2013 Council <b>Public Works</b> Finance
b.	C	Review the County's capital plan on a regular basis to ensure that the Plan reflects the County's infrastructure goals and objectives.	2013 Council <b>Public Works</b> Finance
c.	C	Ensure that equipment utilized for road and storm water management is high quality and well maintained.	2013 Council <b>Public Works</b>
d.	C	Continue to engage in and improve practices for maintaining ditches and shoulders as well as programs for addressing storm water management.	2013 Public Works
e.	C	Prepare long range plans for roadway and storm water management projects.	2013 Council <b>Public Works</b>
f.	C	Ensure long range capital and infrastructure plan includes provisions for storm water management and roadway maintenance.	2013 Council <b>Public Works</b> Finance
g.	C	Conduct regular assessments and maintenance of existing sewage disposal systems to ensure that sewage treatment facilities and infrastructure meet and exceed the requirements of County residents.	2013 Environmental Operations
h.	N	Ensure that the County has a known supply of gravel to meet the needs for road maintenance.	2013 Council <b>Public Works</b>
i.	N	Implement a dust control plan.	2013 Public Works
j.	C	Conduct assessment and maintenance of existing facilities.	2013 Environmental Operations

<b>5.2</b>		<b>POTABLE WATER</b>		
a.	C	Work collaboratively with the Highway 28/63 Regional Water Services Commission to ensure that the County's current and future water needs are met.	2013	Council Environmental Operations
b.	C	Engage in groundwater monitoring practices to ensure the quality of potable water.	2013	Environmental Operations Environmental Services.
c.	C	Monitor potable water consumption to ensure that the supply of potable water matches the demands for potable water in the higher density areas.	2013	Council Environmental Operations
d.	C	Implement development policies and regulations to ensure that growth does not exceed the availability of high quality potable water.	2013-Review Policies	Environmental Operations
e.	C	Ensure that all potable water infrastructure is well maintained and well managed.	2013	Environmental Operations
<b>5.3</b>		<b>HAMLET INFRASTRUCTURE</b>		
a.	C	Monitor the use of hamlet infrastructure and implement regulatory measures to ensure that hamlet infrastructure will consistently meet and / or exceed opportunities for future hamlet expansion.	2013	Council Public Works
b.	C	Work towards improving pedestrian connectivity within hamlet areas.	2013	Public Works
c.	C	Work with the community to decrease the number of unsightly private and public sites within hamlet areas.	2013	Protective Services
d.	N	Review waste management practices and consider innovations and / or improvements.	2013 – Review	Council Environmental Operations
e.	N	Conduct a feasibility study of water/sewer distribution systems within Hamlet areas.	2013, 2014	Public Works Environmental Operations
f.	N	Develop an infrastructure plan for the hamlets to prepare for infrastructure improvements and maintenance.	2013 – Prepare Assessment	Public Works
<b>5.4</b>		<b>GAS UTILITY</b>		
a.	C	Continue to explore opportunities for expanding the County's odorant and CNG (Compressed Natural Gas) programs.	2013	Natural Gas
b.	C	Continue strong relationship with Gas Alberta Inc. and the Federation of Alberta Gas Co-ops Ltd.	2013	Natural Gas
c.	C	Expand the County's gas utility service and invest in the maintenance of existing older lines to ensure a high and consistent level of service to County residents.	2013	Natural Gas
d.	N	Investigate opportunities for implementing the AMR (Automated Meter Reading) installation program.	2013	Natural Gas
<b>5.5</b>		<b>TELECOMMUNICATION</b>		
a.	C	Maintain involvement with Corridor to provide marketing and promotional assistance and technical support to the board.	2013	Council CAO
b.	N	Work collaboratively with protective services to determine the feasibility of utilizing tower infrastructure to enhance and / or expand communications opportunities.	2013	Council CAO

Carried.

**Mini Transfer Station: Stry**

915-12: Cherniwchan

That Smoky Lake County defer discussion to the letter received from Sandy Podloski and signatures from 42 Citizens from Division Two, dated August 20, 2012 in regards to the request for a Mini Transfer Station for waste collection to be located at the Stry 75<sup>th</sup> Anniversary Hall to the next scheduled Utilities Meeting: Environmental Operations.

Carried.

**Five Year Capital Plan: 2013 – 2017**

Discussion Discussion was held with County Council and Administration on the review of the proposed Budget Five-year Capital Plan: 2013 - 2017.

■ **Administration**

Discussion:

- Internet Towers: Natural Gas will be utilizing the Internet Towers.

916-12: Orichowski That County Council transfer funds in the amount of \$150,000.00 from the Natural Gas Reserve into Administration to fund a portion of the 2013 Capital Item for Internet Towers.

Carried.

■ **Fire Protection**

Discussion:

- Research Capital Item: Emergency Trailers (3)

■ **Enforcement Services**

■ **Public Works Department**

Discussion:

- Replace 1985 Hydro Axe: Defer purchase of Hydro Axe to 2014 Capital Budget and allocate funds in the amount of \$100,000.00 to reserves towards the purchase of the Hydro Axe.
- Used Rock Truck: remove \$150,000.00.

917-12: Danyluk That Smoky Lake County administration proceed with Request For Proposals for hiring up to two Rock Truck(s) for a period of three months.

Carried.

■ **Water & Wastewater Services**

■ **Waste Management Services**

Discussion:

- Bellis Transfer Station: Increase amount from \$35,000.00 to **\$40,000.00.**
- Shop renovations for Garbage Truck Parking: Reduce amount from \$50,000.00 to **\$40,000.00** and allocate funds from the Garbage Reserve.

■ **Planning Services**

■ **Agricultural Services**

■ **Parks and Recreation Services**

■ **Natural Gas Services**

Discussion

- Transfer funds in the amount of \$150,000.00 from the Natural Gas Reserve into Administration towards a portion of the Internet Towers.
- Large Trailer: Include the amount of \$2,500.00 under “Sales”.

918-12: Bobocel That Smoky Lake County Administration incorporate the changes discussed into the Five-Year Capital Asset Budget: 2013 - 2017 for a future County Council Budget Meeting.

Carried.

**ADJOURNMENT:**

919-12: Cholak

That this meeting be adjourned, time 4:05 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER