

SMOKY LAKE COUNTY

Minutes of the County Council Budget meeting held on Tuesday, April 23, 2013 at 1:30 P.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:

		A T T E N D A N C E
<u>Div. No.</u>	<u>Councilors(s)</u>	<u>Tuesday, April 23, 2013</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	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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	Absent
Kurt Holdis – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Absent
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Absent
Arlene Shwetz – Comm. Services Coordinator	Present
Rose Lyle – Tax Clerk/R.S.	Present

2. Agenda:

589-13: Cherniwchan That the Agenda for Tuesday, April 23, 2013 County Council Budget Meeting, be adopted, as amended:

Addition(s):

1. Three Year Road Plan – Re: Fibermat Chip Seal
2. Finning Proposal
3. Equipment Rental Request

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

2013 Natural Gas: Budget

590-13: Bobocel That County Council adopt the 2013 Total Function Budget for the Natural Gas Department of Revenue in the amount of \$2,578,052.00 and expenditures in the amount of \$2,577,918.00, for Smoky Lake County.

Carried.

2013 Budget: Amendment

591-13: Orichowski That Smoky Lake County accept the 2013 Total Function Budget Amendments, for information, as follows:

BUDGET	Amendment(s)
Revenue Changes	
Decrease MSI	\$ (46,399.14)
Decrease Bridge Funding	\$ (248,424.00)
Decrease STEP Grant	\$ (4,800.00)
Increase in transfer from reserve for shop renovations (waste)	\$ 10,000.00
Increase fees from Hanmore Lake	\$ 20,000.00
Decrease Recreation Grant	\$ (8,000.00)
Increase in tax revenue (resulting from actual assessment)	\$ 16,998.16
Total Increase in Revenues	\$ (260,624.98)
Expense Changes	
Decrease in bridge work	\$ (298,140.00)
Increase in cost shop renovations (waste)	\$ 10,000.00
Increase wages RAP Program	\$ 8,000.00
Increase salt budget due to weather conditions	\$ 5,000.00
Total Increase in Expenses	\$ (275,140.00)
Budgeted Surplus (Deficit)	\$ 19,613.20

Carried.

Additions to the Agenda:

Public Works Equipment: Finning Proposal

592-13: Bobocel That Smoky Lake County trade Public Works Equipment Unit #502: 2011-14M Cat Grader for a new 2013-14M Cat Grader; and fund the difference in the amount of **\$45,000.00**, as per Finning Canada proposal.

Carried.

2013 Three Year Road Plan: TWP 610

593-13: Orichowski That Smoky Lake County amend the 2013 Three Year Road Plan to include category FibreMat **Road Project FM1314:** Twp 610 between Hwy 855-RR174A – 1.5 mile of Fibermat Chip Seal application in the amount of \$74,250.00 and category Fibremat **Road Project FM1315:** Twp 610 between RR 174A – RR181 – 2.5 miles of Fibermat Chip Seal application in the amount of \$123,750.00; and both Road Projects not to exceed the amount of **\$198,000.00** to be taken from reserves, and replaced from the royalties of 70 cents per kilometer collected from JLG Ball Enterprise for use of the haul road to reimburse the reserve budget, upon receipt.

Carried.

2013 Three Year Road Plan: RR 124

594-13: Bobocel That Smoky Lake County amend the 2013 Three Year Road Plan to change Oil Treatment Category for Road Project P1311: RR 124 between Twp 602 – 600A – 1.5 miles to FibreMat Category for **Road Project FM1311:** RR 124 between Hwy 28 – Twp 603A – 4.2 miles of Fibermat Chip Seal application; and Road Project to remain in the budgeted amount of **\$225,057.00**.

Carried.

2013 Three Year Road Plan: TWP 600

595-13: Danyluk That Smoky Lake County amend the 2013 Three Year Road Plan to change Oil Treatment Category for Road Project P1324: Twp 600 between RR 152-East 650m - 0.4 mile to FibreMat Category for **Road Project FM1324**: Twp 600 between RR 152-151A - .5 mile of Fibermat Chip Seal application, and Road Project to remain in the budgeted amount of **\$54,000.00**.

Carried.

Request for Equipment Rental

596-13: Orichowski That Smoky Lake County execute a “Hold Harmless Agreement for Use in Connection of Equipment Rental” with Pepper’s Highway Service for rental of Equipment Unit Number 642: CB564D Double Smooth Drum Packer in the amount of \$200.00 per day plus the cost of delivery and pickup at the location of NE 16-59-19-W4, time and duration to be determined by the Public Works Manager.

Carried.

4. Request for Decision:

Bylaw No. 1255 -13 2013 Tax Rate

597-13: Bobocel That Bylaw No. **1255-13**: 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 **2013 Taxation Year**, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan that Bylaw No. **1255-13**: 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 **2013 Taxation Year**, be given **SECOND READING**.

Carried.

Moved by Councillor Orichowski that Bylaw No. **1255-13**: 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 **2013 Taxation Year**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Danyluk that Bylaw No. **1255-13**: 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 **2013 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.

ADJOURNMENT:

598-13: Cholak

That this meeting be adjourned, time 3:10 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER