

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget meeting** held on Wednesday, **September 4, 2013** at 10:40 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>Wednesday, September 4, 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 C.A.O	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	Absent
Aline Brousseau, Planning & Dev. Manager	Absent
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	Absent
Arlene Shwetz – Comm. Services Coordinator	Present
Rosemary Lyle – Recording Secretary	Present

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**Agenda:**

**Agenda**

931-13: Orichowski

That the Agenda for Wednesday, September 4, 2013 County Council Budget Meeting, be adopted, as amended:

Addition(s):

1. 2013 Alberta Emergency Management Association Stakeholder Summit.
2. CAO Report – TWOCO Petroleums Ltd.

Carried Unanimously.

**Addition to the Agenda:**

The Chief Administrative Officer reported on the correspondence received regarding the receivership of TWOCO Petroleums Ltd.

**CAO Report**

932-13: Danyluk

That the Chief Administrative Officer’s report in regards to the correspondence received in reference to TWOCO Petroluems Ltd., be accepted for information.

Carried.

**4. Issues For Decision:**

**Policy No. 08-11-01**

**Budget Guidelines**

Policy Statement No. 08-11-01

Finance Manager distributed to County Council for information the **Statistics Canada Consumer Price Index - July 2013.**

**Discussion(s)**

County Council held discussions to the following Budget Guidelines:

- Percentage of increase or decrease in the municipal tax rate
- 2013 Assessment Levels
- Council’s expectations versus the budget process
- Three-Year Road Plan and cost analysis of dust control methods
- Asset Management Plan
- Strategic Plan, Heritage, Communication, Recreation and GIS spending

**2014 Cost-of-Living**

933-13: Bobocel

That Smoky Lake County Non-Union (Out-of-Scope) employees receive a two percent (2%) Cost-of-Living Allowance for Year 2014, effective January 1, 2014.

Carried.

**2014 Budget**

934-13: Orichowski

That Administration proceed with the preparations of a draft 2014 Budget for Smoky Lake County based on the discussions held.

Carried.

**Addition to the Agenda:**

**2013 Alberta Emergency Management Association**

935-13: Orichowski

That County Council and Administration who can attend – attend the 2013 Alberta Emergency Management Association Stakeholder Summit on November 4 and 5, 2013 in Calgary, Alberta.

Carried.

**ADJOURNMENT:**

936-13: Cholak

That this meeting be adjourned, time 12:00 Noon.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER