

December 20, 2013

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Friday, **December 20, 2013** at 9:05 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Cary Smigerowsky 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>Friday, December 20, 2013</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	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	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
Thomas Ponich – Natural Gas	Present
John Malysh – Natural Gas Manager	Absent
Trevor Tychkowsky – Safety Officer	Present
Rose Lyle – Tax/Accounting Clerk	Present
Carole Dowhaniuk – Road Projects Clerk	Present

2. Agenda:

Agenda
159-13: Bobocel

That the Agenda for Friday, December 20, 2013, County Council Budget Meeting, be adopted, as amended:

Addition(s):

4.5 Interim Budget

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Three-Year Road Plan: 2014 - 2016

Discussion: 2013 Construction Carryover to 2014 Budget

Year 2013: Road Projects

County Council reviewed the 2013 Year Road Projects.

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- **Project C1312:** RR 142 between Hwy 28 – Twp 592 – remaining balance in the funding amount of \$65,080.02 can be transferred to Year 2014 to complete the Project C1312.
- **Project C1215:** Twp 605 East of RR 185 – remaining balance in the funding amount of \$31,040.59 can be transferred to Year 2014 to complete the Project C1215.

2013 Three-Year Road Plan: Projects C1215 and C1312

160-13: Bobocel

That Smoky Lake County allocate the remaining surplus funds from the 2013 Three-Year Road Plan Project No. R1315 in the amount **\$10,147.31** and Project No. R1325 in the amount of \$10,147.31 for a total amount of **\$43,998.94** to cover the short-fall deficit in the amount of \$12,958.39 of the 2013 Three-Year Road Plan Project No. C1215 to the 2014 Three-Year Road Project C1215: Twp 605 East of RR 185 for a total amount of **\$31,040.59**; and that Smoky Lake County re-allocate the remaining surplus funding in the amount of **\$65,080.02** from the 2013 Three-Year Road Project C1312: RR 142 between Hwy 28 – Twp 592 to the 2014 Three-Year Road Project C1312: RR 142 between Hwy 28 – Twp 592.

Carried.

Discussion: Transportation: Three-Year Road Plan

- Equitability of determining amount of gravelling per division based on a dollar amount rather than by mile or gravel amount.

Policy Statement No. 03-18-10: Three-Year Road Plan

161-13: Cholak

That **Policy No. 03-18-10** entitled **Three-Year Road Plan** be approved, as amended:

Title: Three Year Road Plan		Policy No: 18-10
Section: 03	Code: P-1	Page No.: 1 of 37
Purpose:	The intent of the three-year road plans is to identify and prioritize required roadway improvements on a long-term basis.	
Policy Statement and Guidelines:		
GUIDELINES		
1. The three-year road plan conforms with the objectives and criteria outlined, <i>as per Policy 03-15: Road Policy and Policy 03M-04: Road Projects Profile.</i>		
2. The plan is limited to the identification of specific annual projects for a future period of three-years based on anticipated revenue and/or other budget and capacity limitation.		
3. The three-year plan are subject to an annual review and update.		
ROAD PLANS: REVIEW AND UPDATE PROCESS		
1. The Three-Year Road Plan will be reviewed, updated and accepted by Council <i>as per Policy 08-11: Budget Development</i> process during October and November of each year.		
2. The review process will include past year’s projects.		
3. The development and approval of a “new” Three-Year Plan will primarily include: <ul style="list-style-type: none"> ▪ uncompleted projects from the previous year, plus projects previously identified in the plan. ▪ projects for coming year (previously identified in the plan). <ul style="list-style-type: none"> ▪ plus new proposed projects for the third year. 		
4. The planned order of year-one construction projects will be determined every year with the setting of the Transportation Budget: Three-Year Road Plan, as per <i>Policy 03-15: Road Policy.</i>		
5. Once the annual plan and construction schedule have been approved, additions, or deletions of specific projects require approval by resolution of Council. Normally, changes to the above should be		

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considered on the basis of persistent weather problems, major equipment problems or financial considerations only. Progress on the planned order of construction will be reported to Council by Public Works monthly.



2013 ROAD PROJECTS - COMPLETED

PAVING, OIL TREATMENT AND FIBRE MAT	Code	Days	Length	Actual Costs
Project Name				
RR 124 between Hwy 28 – Twp 603A	FM1311	3	4.2 miles	\$ 216,409.31
Twp 600 between RR 152 – 151 A	FM1324	1	0.5 miles	\$ 35,172.21
Twp 610 between Hwy 855 – RR 174A	FM1314	2	1.5 miles	\$ 73,745.10
Twp 610 between RR 174A – RR 181	FM1315	2	2.5 miles	\$ 122,908.50
Twp 592 between RR 170 – RR 171	P1223	2	1 mile	\$ 105,086.45
Twp 584 between RR 181 – RR 180	P1333	2	1 mile	\$ 118,975.47
RR 162 between Hwy 28 – Twp 594A	P1334	2	1 mile	\$ 89,082.29
Twp 600 between RR 181A – 183	P1225	2	1.2 miles	\$ 146,368.85
TOTAL				\$ 907,748.18

REHABILITATION	Code	Days	Length	Actual Costs
RR 124 between Twp 602 – 600A	R1211	2	1.5 miles	\$ 29,224.94
RR 163 between Hwy 28 – Twp 595	R1314	2	1.2 miles	\$ 24,470.64
Twp 600 between RR 143A – Hwy 36	R1331	1	0.5 miles	\$ 7,669.30
Twp 594 between RR134A – RR 140	R2711	2	1.5 miles	\$ 30,087.10
Twp 595A between RR 123 – RR 124	R1321	1.5	1 mile	\$ 20,128.59
RR 133 between Hwy 28 – Twp 593	R2652	1.5	1 mile	\$ 30,147.83
Twp 592 between Hwy 855 – RR 172	R1323	1.5	1 mile	\$ 23,301.67
Twp 584 between RR 183 – RR 184	R1313	1.5	1 mile	\$ 22,183.26
Twp 600 between RR 151A – RR 143A	R1334	5	4 miles	\$ 48,911.56
RR 155 between Hwy 28 – Twp 594	R1344	1	3/4 mile	\$ 14,920.64
Twp 602 between RR 151 – RR 152	R1354	1.5	1 mile	\$ 15,380.42
RR 191 between Hwy 28 – Twp 600	R1315	6	3.5 miles	\$ 76,672.37
RR 200 between Hwy 656 – Twp 594	R1325	3	2 miles	\$ 29,852.69
TOTAL				\$ 372,951.01

CONSTRUCTION	Code	Days	Length	Actual Costs
RR 142 between Hwy 28 – Twp 592 contract	C1312	25	1.5 miles	\$ 240,119.98
Twp 605 East of RR 185	C1215	14	1/4 mile	\$ 23,235.67
TOTAL				\$ 263,355.65

GRAVELLING				
Miles per Division	Code	Recommended Miles	Actual Gravel	Actual Costs
143.5	PW45	40.0	5,643.87	\$ 118,521.27
221.5	PW46	73.0	9,293.48	\$ 213,750.04
159.0	PW47	48.0	7,675.00	\$ 107,450.00
163.5	PW48	54.5	7,503.31	\$ 112,549.65
217.5	PW49	59.0	7,854.22	\$ 117,813.30
905.0 Miles		274.5 Miles	44,726.5	\$ 670,084.26
Contingency			5,000	\$ 32,400.54
TOTAL			49,726.5	\$ 702,484.80



2014 Road Projects

Calculation of 2014 year: Project(s) Workdays:

Project days: May to Mid October 2014
 5.5 months x 20 days = 110 days
 ▪ Less 20 days: weather
 and 20 days: moves/breakdowns, dust control/road repairs
 Equals 70 days

Maintenance Gravel:

48,596.0 tonnes to be distributed among all divisions.
 5,000.0 tonnes: Contingency Gravel

Grants Available for 2014:

- **Base Municipal Transportation Grant = \$ 457,250.00**
- **Municipal Sustainability Initiative = \$ 1,002,000.00**

2014 Graveling Projects Information

Road Categories	Description	Code	Rate of Material / mile Tonne - Yards	# of Years
Exceptional	Extreme traffic and Heavy Loads	Exe	187 - 150	Annual
Category #1	Paved , oiled and base stabilized roads	C1	----	---
Category #2	High usage arterial and feeder gravel roads	C2	187 - 150	2
Category #3	Moderate usage collector gravel roads with through traffic and serving several residents	C3	156 - 125	3
Category #4	Little used and dead end roads	C4	125 - 100	4

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2014 Graveling

Miles per Category	Code	Recommended Miles	Recommended Gravel	Estimate Costs
15.5	Exe	11.5	2,150.5	\$ 30,668.00
95.0	C1	---	----	---
152.0	C2	89.5	16,736.5	\$ 310,981.00
517.5	C3	164	25,584.0	\$ 434,827.50
125.0	C4	33	4,125.0	\$ 79,375.00
Total Miles – 905	Total	298	48,596.0	\$ 862,499.00



2014 ROAD PROJECTS

OIL TREATMENT/PAVING	Code	Days	Length	Estimate Costs
Twp 602 BETWEEN RR 124 – RR 123A	P1221	1	0.25 mile	\$ 37,510.00
Twp 594 between RR 134A – RR 140	P1411	2	1.5 mileS	\$ 215,480.00
Twp 592 between RR 172 – RR 171	P1413	1.5	1 mile	\$ 111,210.00
Twp 584 between RR 175 – RR 180	P1423	1.5	1 mile	\$ 139,750.00
RR 163 between Hwy 28 – Twp 595	P1414	3	1.2 miles	\$ 172,390.00
TOTAL		9		\$ 676,340.00

FIBERMAT / MICRO SURFACE	Code	Days	Length	Estimate Costs
RR 191 between Hwy 28 – Twp 600	FM14151	5	3.5 miles	\$ 285,285.00
Twp 584 between RR 131 - 135	FM1412	4	4 miles	\$ 224,000.00
Twp 602 between RR 165A – RR 164A	FM1414	2	1 mile	\$ 71,000.00
RR 181 between Twp 610 – Twp 604	FM1425	2	2 miles	\$ 100,000.00
TOTAL		13		\$ 680,285.00

REHABILITATION	Code	Days	Length	Estimate Costs
Twp 602 between RR 124 – RR 123A	R1411	1	.25 mile	\$ 5,500.00
Twp 594 between RR 140 – Hwy 28	R1311	3	2.5 miles	\$ 53,000.00
Twp 620 between RR 133 – RR 134	R1421	1	1 mile	\$ 20,000.00
Twp 584 between RR 131 – RR 134	R1442	5	3 miles	\$ 15,000.00
RR 134 between Twp 584 – Twp 590	R1412	12.5	2 miles	\$ 40,000.00
RR 150 between Twp 583 – Twp 584	R1422	1.5	1 mile	\$ 20,000.00
RR 151 between Twp 581 – Twp 582	R1432	1.5	1 mile	\$ 20,000.00
Twp 592 between RR 172 – RR 171	R1413	1.5	1 mile	\$ 20,000.00
RR 172 between Twp 590 – Twp 584	R2843	2.5	2 miles	\$ 40,000.00
Twp 584 between RR 180 – RR 175	R1423	1.5	1 mile	\$ 10,000.00
Twp 590 between Hwy 855 – RR 174	R1433	1.5	1 mile	\$ 13,000.00
Twp 612 between Hwy 855 – RR 174A	R1434	3	1.5 miles	\$ 50,000.00
RR 174 between Twp 594 – Twp 595	R1414	2	1 mile	\$ 30,000.00
Twp 594 between RR 174 – RR 174A	R1424	1	.5 mile	\$ 10,000.00
RR 191 between Twp 600 – Twp 602	R1415	3	2 miles	\$ 25,000.00
Twp 594 between RR 174A – RR 180	R1425	2	1.5 miles	\$ 23,000.00
TOTAL		33.5		\$ 394,500.00

CONSTRUCTION	Code	Days	Length	Estimate Costs
RR 142 between Hwy 28 – Twp 592 contract	C1312	25	1.5	\$65,080.02
Twp 605 East of RR 185	C1215		¼ mile	\$31,040.59

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
143.5	PW45	39.0	6,533.5	\$ 137,203.50
221.5	PW46	79.5	12,898.0	\$ 296,654.00
159.0	PW47	53.0	8,826.0	\$ 107,478.00
163.5	PW48	54.5	8,621.0	\$ 123,564.00
217.5	PW49	73.5	11,822.5	\$ 177,337.50
905.0 Miles		298.0 Miles	48,596.0	\$ 862,499.00
		Contingency	5,000.0	\$ 90,000.00
		TOTAL	53,596.5	\$ 952,499.00



2015 ROAD PROJECTS

PAVING , OIL TREATMENT	Code	Days	Length	Estimate Costs
Twp 590 between RR 180 – RR 181s	P1213	2.5	1 mile	\$ 145,489.00
Twp 592 between Hwy 855 – RR 172	P1343	1.5	1 mile	\$ 133,000.00
RR 162 between TWP 595 – Twp 600	P1514	2	1 mile	\$ 126,000.00
TOTAL				\$ 404,489.00

FIBERMAT / MICRO SURFACE	Code	Days	Length	Estimate Costs
Twp 620 between RR 133 – RR 135	FM1511	2	2 mile	\$ 156,512.00
TOTAL				\$ 156,512.00

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REHABILITATION	Code	Days	Length	Estimate Costs
Twp 620 between RR 134 – RR 142	R1431	6	4 mile	\$ 100,000.00
RR 131 between Hwy 28 – Twp 600	R1441	2	1.5 miles	\$ 30,000.00
RR 180 between Twp 584 – Twp 590	R1323	2.5	2 miles	\$ 40,000.00
Twp 592 between Hwy 855 – RR 174	R1513	1.5	1 mile	\$ 30,000.00
RR 155 between Twp 610 – Twp 601A	R2614	6	4.5 miles	\$ 90,000.00
Twp 594 between RR 155 – RR 160	R1514	1.5	1 mile	\$ 20,000.00
RR 153 between Twp 602A – Twp 601A	R1524	1.5	1 mile	\$ 20,000.00
Twp 602 between RR 153 – RR 154	R1534	1.5	1 mile	\$ 20,000.00
Twp 595A between RR 170 – RR 171	R1544	1.5	1 mile	\$ 20,000.00
RR 174A between Twp 595 – Twp 595A	R1554	1	0.5 miles	\$ 10,000.00
RR 174A between Twp 595A – Twp 600	R1515	1	0.5 miles	\$ 10,000.00
RR 191 between Twp 602 - Twp 604	R1525	3	2 miles	\$ 25,000.00
TOTAL	29			\$ 415,000.00

CONSTRUCTION	Code	Days	Length	Estimate Costs
RR 142 between Twp 592 - Twp 590 "Contract"	C1412	25	2 miles	\$ 325,000.00
Twp 602 between RR 181 - RR 183 "Contract"	C1315	25	2 miles	\$ 300,000.00
TOTAL				\$ 625,000.00

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
143.5	PW45	35.5	5,894.5	\$ 123,784.50
221.5	PW46	74.5	12,071.5	\$ 277,644.50
159.0	PW47	40.5	6,628.0	\$ 92,792.00
163.5	PW48	39.5	6,332.5	\$ 94,987.50
217.5	PW49	61.5	9,842.0	\$ 147,630.00
905.0 Miles		251.5 Miles	40,768.5	\$ 736,838.50
		Contingency	5,000.0	\$ 90,000.00
		TOTAL	45,768.5	\$ 826,838.50

2016 ROAD PROJECTS

PAVING ,OIL TREATMENT Project Name	Code	Days	Length	Estimate Costs
Twp 592 between Hwy 855 – RR 174	P1513	1.5	1 mile	\$ 145,000.00
Twp 590 between Hwy 855 – RR 175s	P1613	1.5	1 mile	\$ 145,000.00
TOTAL	3			\$ 290,000.00

FIBERMAT / MICRO SURFACE	Code	Days	Length	Estimate Costs
Twp 620 between RR 135 – RR 142	FM1611	4	3 miles	\$ 234,768.00
RR 191 between Twp 600 – Twp 602	FM1615	3	2 miles	\$ 169,030.00
TOTAL	7			\$ 403,798.00

REHABILITATION / BASE STABILIZATION Project Name	Code	Days	Length	Estimate Costs
RR 141 between Twp 600 – Twp 602	R1611	3	2 miles	\$ 45,000.00
Twp 592 between RR 123 – RR 124	R1621	1	1 mile	\$ 20,000.00
Twp 584 between Hwy 855 – RR 175	R1613	1	1 mile	\$ 30,000.00
Twp 610 between RR 170 – RR 173	R1614	4	3 miles	\$ 45,000.00
RR 170 between Twp 610 – Twp 611	R1624	1.5	1 mile	\$ 15,000.00
Twp 594 between RR 194 – RR 200	R1425	3	2 miles	\$ 40,000.00
Twp 602 between RR 195 – RR 200	R1435	1.5	1 mile	\$ 20,000.00
RR 191 between Twp 604 – Twp 605A	R1615	2	1.5 miles	\$ 30,000.00
Twp 605 between RR 191 – RR 190	R1625	1.5	1 mile	\$ 20,000.00
TOTAL	19			\$ 265,000.00

CONSTRUCTION	Code	Days	Length	Estimate Costs
Twp 590 between RR 142 – RR 140	C1612	25	2 miles	\$ 340,000.00
RR 163 between Twp 600 – Twp 601	C1614	13	1 miles	\$ 155,000.00
TOTAL				\$ 495,000.00

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
143.5	PW45	41.0	6,876.5	\$ 144,406.50
221.5	PW46	73.0	11,837.5	\$ 272,262.50
159.0	PW47	54.5	8,951.5	\$ 125,321.00
163.5	PW48	54.5	8,874.0	\$ 133,110.00
217.5	PW49	60.5	9,701.5	\$ 145,522.50
905.0 Miles		283.5 Miles	46,241.0	\$ 820,622.50
		Contingency	5,000.0	\$ 90,000.00
		TOTAL	51,241.0	\$ 910,622.50

Carried.

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Beaver River Trestle Project

162-13: Lukinuk That Smoky Lake County approve the amount of **\$10,000** to the North East Muni-Corr Ltd. - Beaver River Trestle Project, to be budgeted for in the 2014 Budget year.

MOTION DEFEATED

163-13: Orichowski That County Council defer discussion on the North East Muni-Corr Ltd. – Beaver River Trestle Project assistance to a future Council meeting, upon receipt of further information.

Carried.

Community Spray Park Project

164-13: Cholak That Smoky Lake County approve a financial contribution to the Community Spray Park Project in the amount of **\$20,000** per year, allocated over a 2 year period (Budget years 2014 and 2015), from the general budget and Smoky Lake County provide in-kind contributions, as well.

Carried.

Natural Gas Services

2014 Budget: Revenue and Expenditures

165-13: Orichowski That County Council approve the Natural Gas Services 2014 Budget for Revenue in the amount of **\$2,399,790.00** and Expenditures in the amount of **\$ 2,399,178.00**.

Carried.

Additions to the Agenda

2014 Interim Budget

166-13: Cholak That County Council approve the 2014 Interim Budget of 50% funding of Operating and Capital Budgets from the previous year 2013 Approved Budget.

Carried.

5. Issues For Information

Financial Indicators Graphs: Year-ended December 31, 2012

Review:

Council reviewed sections of the Financial Indicators Graphs: Year-Ended December 31, 2012 as prepared by Financial Advisory Services, Local Government Services Division of Alberta Municipal Affairs.

The Financial Indicators Graphs sections:

- Equalized Tax Rates: Net Municipal.
- Equalized Tax Rates: Residential.
- Equalized Tax Rates: Non-Residential.
- Total Equalized Assessment Per Km of Roads.
- Non-Residential Assessment as % of Total Equalized Assessment.
- Tax Collection Rates.
- Percent of Debt Limit Used.
- Percent of Debt Service Limit Used.
- Long Term Municipal Debt Per Capita.
- Revenue Sources Per Capita: Net Municipal Property Taxes.
- Revenue Sources Per Capita: Total Grants.

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- Revenue Sources Per Capita: Sales and User Charges.
- Provincial and Federal Operating Grants Per Capita.
- Major Revenue Sources As % of Total Revenue, 2011.
- Major Expenditures Per Capita by Board Function.
- Major Expenditures Per Capita by Type: Salaries, Wages and Benefits.
- Major Expenditures Per Capita by Type: Contracted and General Services.
- Major Expenditures Per Capita by Type: Materials, Goods, Supplies and Utilities.
- Major Expenditures Per Capita by Type: Interest and Banking.
- Major Expenditures Per Capita by Type: Amortization of Tangible Capital Assets.
- Net Book Value as % of Total Capital Property Costs.
- Accumulated Surplus Categories as % of Total, 2011.
- Accumulated Surplus Per Capita, 2011.
- Ratio of Current Assets to Liabilities.
- **Total Equalized Assessment (in Millions).**
- **Group Population.**
- **Equalized Assessment Per KM of Roads.**

167-13: Bobocel

That County Council receive the Financial Indicators Graphs: Year-Ended December 31, 2012 as prepared by Financial Advisory Services, Local Government Services Division of Alberta Municipal Affairs, to be filed for information.

Carried.

2014 Capital Budget Discussion:

- Clarification of “Water Truck” to “Semi-Tractor.”
- Use of the “Green Truck” for water hauling and the need for a dedicated tanker.
- Housing, placement and access for County and Fire Equipment that serve more than one purpose (i.e. construction).
- Replacement of the Mower and blade lengths available.
- Cost of tractor blades and grader wings.
- The need for a parts truck, Rapid Attack Truck and Semi-Tractor
- Salt Shed Construction and Reserve
- County East Fuel Tank and Grader refuel locations.
- Frequency of Driveway Snow Plowing.

2014 Capital Project Budget

168-13: Cholak

That Smoky Lake County adopt the 2014 Capital/Project Budget as amended:

		2014 Capital/Project Budget				
Project Description	Dept	Project Cost	Funding			
			Grant	Reserves	Sale of Asset	Operation
County Hiway Signs	ADM	30,000				30,000
Office Repair Water Pipes	ADM	15,000				15,000
Internet Tower Reserve Transfer	ADM	0				0
Fire Truck- Reserve Transfer	PS	75,000				75,000

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Tank for Water Truck - Truck came from Public Works	PS	0				0
Fire Equipment Storage Shop Reserve	PS	0				0
Used Truck for Rapid Attack	PS	0				0
Rescue Lifting Bags	PS	10,000				10,000
Replace Grader	PW	460,000	250,000		150,000	60,000
Sander for unit 108	PW	6,500				6,500
Replace 1 ton	PW	50,000				50,000
Backhoe	PW	120,000			25,000	95,000
Salt Storage Shed Reserve	PW	280,000		100,000		180,000
Truck Tractor - old to be passed to PS	PW	0				0
Lathe	PW	0				0
Gravel Trailer	PW	60,000				60,000
Replace 1985 Hydro axe	PW	500,000		350,000		150,000
Used Rock Truck	PW	0				0
Snow Plow Wings	PW	55,000				55,000
Parts Truck	PW	0				0
Transfer Switch (for generator)	PW	15,000				15,000
Fuel Tank for East County	PW	10,000				10,000
Reserve for Bellis Sewer Valve Cluster	WWW	10,000				10,000
Water Sewer Line Replacement (if not used transfer to reserve)	WWW	25,000				25,000
Spedden/Bellis Water Sewer Feasibility Study reserve transfer	WWW	0				0
Reclaim Lake Wells	WWW	5,000				5,000
Install Heat in Warspite Sewer Lift Station	WWW	8,000				8,000
Reserve transfer for Cell in Smoky Lake	WWW	0				0
Replace Fencing for Burn Pits	WWW	20,000				20,000
Reserve transfer for Garbage Truck	WWW	0			0	0
Heritage Signs		7,000				7,000
Replace Mower	ASB	35,000			2,500	32,500
Replace Flex Arm	ASB	15,000				15,000
Mons Lake Boat Launch & Parking	REC	40,000				40,000
Whitefish Lake Boat Launch	REC	10,000				10,000
Hanmore Lake Swim Platform	REC	5,000				5,000
Playground	REC	50,000	25,000	25,000		0
Municipal Total		1,916,500	275,000	495,000	177,500	969,000
Infrastructure - Line Replacement - If not used it should be put into a reserve		50,000				50,000
AMR Project		150,000	43,000	107,000		0
Truck and Service Body		58,000				58,000
Line Locator		6,000				6,000
Gas Sub Total		264,000	43,000	107,000	0	114,000
Total		2,180,500	318,000	602,000	177,500	1,083,000

Carried.

2014 Total Function Budget

169-13: Orichowski That County Council adopt 2014 Total Function Budget of Revenues of \$ 15,382,202 and Expenditures in the amount of \$ 5,372,302 not including amortization of \$ 1,837,440 for Smoky Lake County.

Carried.

2014 Reserves Budget

170-13: Bobocel That the 2014 Reserves Budget be filed for information:

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9. ADJOURNMENT:

173-13: Lukinuk

That this meeting be adjourned, time 12:20 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER