

October 30, 2014

SMOKY LAKE COUNTY

Minutes of the County Council Budget meeting held on Thursday, October 30, 2014, at 1:33 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Ron Bobocel, 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>Thursday, October 30, 2014</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	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
Ed English – Peace Officer/Rec. Manager	Present
Aline Brousseau, Planning & Dev. Manager	Present
Tori Dey – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Absent
Trevor Tychkowsky – Safety Officer	Present
Carole Dowhaniuk – Road Projects Clerk	Present
Kirsten Shupenia – Scale Attendant	Present
Paul Miranda – Comm/GIS Manager	Present
Rose Lyle – Tax/Accounting Clerk R.S.	Present

2. Agenda:

Agenda

90-14: Cholak

That the Agenda for Friday, December 30, 2014, County Council Budget Meeting, be adopted, as amended:

Addition:

4.6 Bridge tender

Carried Unanimously.

3. Minutes:

No Minutes.

4. Issues for Decision:

Three-Year Road Plan: 2015 - 2017

91-14: Cholak

That County Council approve to allocate any surplus remaining from the 2014 Road Project Budget to be transferred to the 2015 Road Project Budget.

Carried.

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

92-14: Lukinuk

That **Policy No. 03-18-10** entitled **Three-Year Road Plan** be accepted as information and deferred to the next Total Function Budget Meeting.

Carried.

3 Year Capital Budget**Discussion:**

- Natural Gas Trailer
- Eliminate Garbage Truck Reserve and create Waste Management Discipline
- New Landfill Cell Cost Estimate

Natural Gas Trailer

93-14: Cholak

That County Council approve the amount of \$50,000 be transferred from the Natural Gas Reserve into the Capital Budget for the purchase of a tractor truck unit for the purpose of transporting the fifth wheel equipment trailer.

Carried.

3 Year Capital Budget

94-14: Lukinuk

That County Council accept the Smoky Lake County 3 Year Capital Budget as amended, for information, and defer it to the next Total Function Budget Meeting.

Carried.

Capital Replacement Plan

95-14: Lukinuk

That County Council accept the Smoky Lake County Fifteen Year Capital Vehicle and Equipment Replacement Plan for Smoky Lake County Municipal Government and Smoky Lake County Natural Gas System, as information.

Carried.

Reserves Plan

96-14: Cholak

That County Council accept the Reserves Summary for the Budgeted Year 2015, as information.

Carried.

Grader Tender

97-14: Cholak

That Smoky Lake County proceed in 2014 to tender for a 2015 14M Motor Grader, for delivery in 2015 and payment from the 2015 budget.

Carried.

Additions to the Agenda**Bridge Tender**

Public Works Manager, Doug Ponich, advised Council that Associated Engineering Group Ltd. had only received one bid in response to the Bridge Maintenance Tender of File # 7798 and File No. 7814.

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98-14: Smigerowsky That Smoky Lake County award Formula Alberta Ltd. the contract to proceed with the work as outlined in the tender for Bridge Maintenance: Bridge File No. 7798: RR174, North of Twp 594 – NE 29-59-17-W4 and Bridge File No. 7814: RR163, South of Twp 600 – NW 34-59-16-W4; and funding to be allocated from the 2014 Bridge Reserve and not to exceed in the amount of \$166,500.00.

Carried.

DATE AND TIME OF NEXT MEETING:

County Council Budget Meeting


99-14: Lukinuk That the next **County Council Budget Meeting** be scheduled for Friday, **December 12, 2014**, at 1:00 p.m., to be held in the County Council Chambers.

Carried.

ADJOURNMENT:

100-14: Bobocel That the meeting be adjourned, time 2:26 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER