

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Monday, **December 7, 2015** at 9:08 A.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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Monday, December 7, 2015</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Absent
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Angela Bilski	Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Present
Trevor Tychkowsky – Safety Officer	Present
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Present
Paul Miranda – GIS/Communication Director	Present
Christine Curtis – Accounting Clerk	Present
Carole Dowhaniuk – Road Projects Clerk	Present

2. Agenda:

Agenda
233-15: Cholak

That the Agenda for Monday, December 7, 2015 County Council Budget Meeting be adopted, as amended:

Addition(s)

1. AAMDC Member Input Request: Declaring State of Agricultural Disaster.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition(s) to the Agenda:

AAMDC Member Input Request: Declaring State of Agricultural Disaster

234-15: Cholak

That the Smoky Lake County Agricultural Department, with input from the Smoky Lake County Fire Chief prepare and submit prior to December 10, 2015 a response to the AAMDC Member Input Request: Declaring State of Agricultural Disaster on behalf of Smoky Lake County, as per email received from Tasha Blumenthal, Policy Analyst, Advocacy Division, AAMDC.

Carried.



4. Issues for Decision:

Policy Statement No. 03-18-12: Three-Year Road Plan

235-15: Cholak

That **Policy Statement No. 03-18-12** entitled **Three-Year Road Plan** be deferred to the next Budget meeting.

Carried.

Smoky Lake County Three Year Capital Plan

236-15: Lukinuk

That County Council defer the Three Year Capital Budget 2016 – 2018 for Smoky Lake County to the next Budget meeting.

Carried.

5. Issues for Information:

Operating and Capital Reserve Summary

237-15: Orichowski

That the Operating and Capital Reserve Summary dated as of December 1, 2015, be accepted for information.

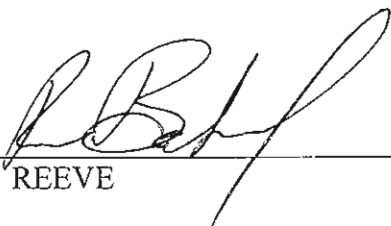
Carried.

Adjournment:

238-15: Bobocel

That this meeting be adjourned, time 10:48 a.m.

Carried.



REEVE

SEAL


CHIEF ADMINISTRATIVE OFFICER