

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Monday, **April 4, 2016** at 11:42 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, April 4, 2016</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
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

2. Agenda:

Agenda
554-16: Cholak

That the Agenda for Monday, April 4, 2016 County Council Budget Meeting be adopted, as amended:

Addition(s)

1. April 28 – “Day of Mourning”.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition(s) to the Agenda:

April 28 – “Day of Mourning”

555-16: Orichowski

That Smoky Lake County declare April 28 as a “National Day of Mourning” in the County Grapevine, remembering all workers who have been killed, injured or disabled at their place of work in 2015 – 125 men and women; and commemorate the event as per Policy to honour the memory of workers injured or killed on the job.

Carried.



Financial Indicator Graphs

556-16: Cholak

That the 2014 Financial Indicator Graphs and the 2014 Key Measures of Municipal Sustainability created on March 1, 2016, as prepared by the Province of Alberta for Smoky Lake County, be accepted for information.

Carried.

Budget Presentation

- Finalizing the 2016 budget and setting the tax rate.
- The Assessment is down by \$37,311,640 from last year.
- Assessment Changes
 - Because of the decrease in non-residential/linear, the ratios have changed a bit this year.
- 2015 Residential Tax Rates compared to surrounding municipalities.
- Farmland Mill Rate 2015 compared to surrounding municipalities.
- Non Residential Tax Rates.
- Options to achieve a balanced budget:
 - Increase tax rates.
 - Decrease budget.
 - Combination.

Discussion:

Total Function Budget: Changes

2016 Capital/Project Budget

		2016 Capital/Project Budget					
Project Description	Dept	Project Cost	Funding				Operation
			Grant	Reserv es	Sale of Asset		
Reserve Transfer for Internet Towers	ADM	Res	20,000	-	-	-	Remove 20,000
Office Building Assessment	ADM		50,000				20,000 50,000
Highway Signs	ADM		89,000		59,000		Delay 30,000
Reserve Transfer for Aerial Photos	ADM		30,000		-	-	Remove 30,000
Fire Truck Reserve	PS	Res	65,000		-	-	Remove 65,000
Fire Equipment Replacement Reserve	PS	Res	10,000				10,000
Fire Equipment Storage Shop Reserve	PS	Res	25,000				25,000
Breathing Apparatus Replacement Reserve	PS	Res	25,000				25,000
Replace Command Bus w motorhome	PS	V	50,000	-	-	-	Remove 50,000
Replace Grader w a 160m	PW	E	440,000			200,000	240,000
7800 Tractor	PW	E	190,000			40,000	Delay 150,000
Replace Crew Truck 103	PW	V	50,500				50,500
Gate for Public Works Yard (Reserve)	PW		17,000				17,000
Capital repair to unit 180	PW	E	40,000				40,000
Replace Dozer Blade 635	PW	E	15,000				14,000 15,000
Replace Dozer Blade 641	PW	E	15,000				14,000 15,000
Bellis Sewer Valve Cluster Reserve	WWW	Res	10,000		-	-	Remove 10,000
Replace 236	WWW	V	50,500				42,000 50,500
Testing Equipment	WWW	E	4,600		-	-	Remove 4,600
Spedden Water Reservoir	WWW	E	325,000			325,000	0
Warspite Truckfill Enhancement	WWW	E	5,000		5,000		0
Waskatenau Nuisance Ground Study	Plan		20,000				20,000
Waskatenau Nuisance Rec Reserve	Plan	Res	0				0
Heritage Signs	Plan		7,000				7,000
			132,500				
Replace Tractor – 439	ASB	E	125,000			15,000	117,250 110,000
			132,500				
Replace Tractor – 441	ASB	E	125,000			15,000	117,250 110,000
			48,600				
Replace Mower	ASB	E	60,000				48,600 60,000

**Motion 373-16
Feb. 18, 2016**

RB

Bear Proof Garbage Bins	WWW		11,000				11,000
Replace 725	P & R	V	50,000				50,000
Bellis Beach Campsite	P & R		80,000	39,000	25,000		16,000
Replace mower	P & R	E	20,000				20,000
Municipal Total			1,558,600	39,000	30,000	555,000	934,600
Landfill Reclamation Study	WWW		15,000			15,000	0
Landfill Sub Total			15,000			15,000	0
Infrastructure – Line Replacement			50,000				50,000
AMR Project			150,000				150,000
Replace Truck – 201			46,460				46,460
Gas Sub Total			246,460	0	0	0	246,460
Total			1,820,060	39,000	45,000	555,000	1,181,060
2015 Projects Carried Over							
Administration Building			90,210			90,210	0

2016 – 3 Year Road Plan

- Decrease Overall 2016 Road Plan: \$46,487.05
- Decrease Road Construction: \$30,000.00

Re-allocate to 2016
Gravel Contingency

557-16: Cholak

That County Council approve the 2016 Total Function Budget for Smoky Lake County as amended, with Total Revenue in the amount of \$17,066,780.00 and Expenditures in the amount of \$17,066,780.00, including amortization of \$ 2,085,328.00.

Carried.

Adjournment:

558-16: Bobocel

That this meeting be adjourned, time 12:23 p.m.

Carried.



REEVE

SEAL



CHIEF ADMINISTRATIVE OFFICER