SMOKY LAKE COUNTY

Minutes of the County Council Budget meeting held on Tuesday, September 13, 2016 at 9:05 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:

		ATTENDANCE
Div. No.	Councillor(s)	Tuesday, September 13, 2016
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.	Patti Priest	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		Absent
Ed English – Peace Officer/Rec. Manager		Present
Jordan Ruegg, Planning & Dev. Manager		Present
Tori Cherniawsky – Agricultural Fieldman		Present
Scott Franchuk – Fire Chief		Absent
Dave Franchuk – Env. Operations Manager		Present
John Malysh – Natural Gas Manager		Present
Paul Miranda – GIS/Communication Director		Present

2. Agenda:

Agenda

998-16: Orichowski

That the Agenda for Tuesday, September 13, 2016 County Council Budget Meeting be adopted, as amended:

Addition(s)

- 1. Town of Smoky Lake: Smoky Lake Bar-V-Nook Development.
- 2. Smoky Lake Foundation: Replacement Truck.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition(s) to the Agenda:

Town of Smoky Lake: Smoky Lake Bar-V-Nook Development

999-16: Cholak

That Smoky Lake County take no action to the letter received from Adam Kozakiewicz, Chief Administrative Officer, Town of Smoky Lake, dated September 12, 2016 requesting \$50,000.00 to be paid to the Town of Smoky Lake for 25% of the cost of repairing alley drainage infrastructure adjacent to the Smoky Lake Bar-V-Nook Lodge development.

Carried.

Budget Meeting September 13, 2016

Smoky Lake Foundation: Replacement Truck

1000-16: Cholak

That Smoky Lake County approve to assist the Smoky Lake Foundation in regards to a Truck replacement situation, as follows:

Option 1: to lend on a temporary basis, Smoky Lake County's Unit Number 737, Serial Number 1FTSW21Y88ED10449, being a Ford F250 Truck, to the Smoky Lake Foundation.

or

Option 2: to sell, as is where is: Smoky Lake County's Unit Number 201S, Serial Number 1GTHK43K29F161932, being a GMC SLE 2500 crew cab Pickup Truck in the amount of \$9,000.00 to the Smoky Lake Foundation.

Carried.

3. <u>Issues for Decision:</u>

2016 Budget Surplus

1001-16: Cholak

That County Council approve to transfer any 2016 surplus funds into the 2017 Operating Budget.

Carried.

Executive Session:

Personnel Issue: Employee Wage Negotiations

1002-16: Cholak

That County Council go into Executive Session to discuss a Personnel Issue in regards to the Employee wage negotiations, time 9:55 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Dave Franchuk, Environmental Operations, Paul Miranda, GIS/Communications Director and Patti Priest, Recording Secretary left Council Chambers, time 9:56 a.m.

1003-16: Cholak

That County Council go out of Executive Session, time 10:08 a.m.

Carried.

Doug Ponich, Public Works Manager, Dave Kully, Public Works Shop Foreman, Bob Novosiwsky, Public Works Foreman, Ed English, Peace Officer/Rec. Manager, Jordan Ruegg, Planning & Dev. Manager, Tori Cherniawsky, Agricultural Fieldman, John Malysh, Natural Gas Manager, Dave Franchuk, Environmental Operations, Paul Miranda, GIS/Communications Director and Patti Priest, Recording Secretary entered Council Chambers, time 10:09 a.m.

3. Issues for Decision:

Policy Statement No. 03-35-08: Snow Clearing

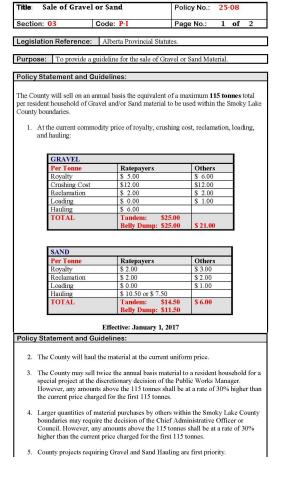
1004-16: Bobocel

That **Policy Statement No. 03-35-08:** Snow Clearing, be deferred to the May 2017 County Council Meeting to allow for any fees and charges adjustments that may occur to be made well in advance of the of snow clearing season.

Carried.

Policy Statement No. 03-25-08: Sale of Gravel or Sand

1005-16: Bobocel That **Policy Statement No. 03-25-08:** Sale of Gravel or Sand, be amended:



Carried.

Executive Session:

Legal Issue: Government Negotiations

1006-16: Bobocel

That County Council go into Executive Session to discuss a Legal Issue in regards to government negotiations, time 11:47 a.m.

Carried.

1007-16: Lukinuk That County Council go out of Executive Session, time 11:56 a.m.

Carried.

2017 Budget Guidelines

1008-16: Bobocel

That County Council recommend to administration, for the purpose of preparing the proposed 2017 Budget, the following guidelines:

- Millrate increase by 3%
- Additional Millrate increase for Snow Clearing Service by 0.1 Mill
- Three-Year Road Plan Budget be \$2.5 Million
- Gravel Contingency Budget be \$163,140
- Capital Purchase of a new loader or excavator in the amount \$500,000 be re-allocated out of the Gravel Pit Development and Reclamation Reserves.

Carried.

Adjournment:

1009-16: Bobocel That this meeting be adjourned, time 12:19 p.m.

Carried.

REEVE

SEAL