SMOKY LAKE COUNTY

Minutes of the County Council Budget meeting held on Tuesday, October 20, 2016 at 10:05 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:

D' 11	C	ATTENDANCE
Div. No.	Councillor(s)	Thursday, October 20, 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 Administr	rative Staff in	attendance:

Doug Ponich – Public Works Manager	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Absent
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	Present
Dave Franchuk – Env. Operations Manager	Present
John Malysh – Natural Gas Manager	Absent
Thomas Ponich – Asst. Nat.Gas Manager	Present
Paul Miranda – GIS/Communication Director	Present

2 members of the public.

2. Agenda:

Agenda 1124-16:Orichowski

That the Agenda for Thursday, October 20, 2016 County Council Budget Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

B

4. Issues for Decision:

Policy Statement No. 03-18-13: ThreeYear Road Plan

1125-16: Cholak

That Policy Statement No. 03-18-13: Three-Year Road Plan, be amended:

Title: Three-Yea	r Road Plan	Policy No.:	18-13	
Section: 03	Code: P-I	Page No.:	1 of 37	E

Legislation Reference:	Municipal Government Act.	

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

- The three-year road plan conforms with the objectives and criteria outlined, as per Policy 03-15-02: Road Policy and Policy 03M-04-01: Road Project Profile.
- 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

- The Three-Year Road Plan will be reviewed, updated and accepted by Council
 as per Policy 08-11-01: Budget Development 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:
 - uncompleted projects from the previous year, plus projects previously identified in plan.
 - projects for coming year (previously identified in the plan).
 - plus new proposed projects for 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 *Policy 03-15-02: Road Policy*.
- 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 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.

KB

Twp 590 between Hwy 855 - RR 1758 Twp 584 between Hwy 855 - RR 173



Completed up to October 14, 2016

Policy 18-13

2016 Road Projects 2 1 mile 2 1.1 miles P1613 P1523 130,500.00 -260,000.00

Project Name	Code	# Days	Length	Res 2's	Estimate Costs	Actual Cost	Funding
Twp 620 between RR 135 - Hwy 36	FM1611	8	4 miles	to the same and the same and	313,200.00	336,928.07	MSI/MO
Twp 592 between Hwy 855 - RR 174	FM1613	2	1 mile		80,100.00	89,762.44	MSI/MC
RR 170 between Hwy 28 - Twp 600	FM1614	3	2 miles		105,120.00	94,513.24	MSI/MC
RR 191 between Twp 600 - Twp 602	FM1615	3	2 miles		159,750.00	180,041.61	MSI/MC
		16		Total	\$ 658 170.00	\$ 701 245 36	

Project Name	Code	# Days	Length	Res Fe	Estimate Costs	Actual Cost	Funding
RR 133 between Twp 620 - Twp 621	MG1611	2	1 mile		13,500.00	15,139.15	MSI/MO
Twp 584 between Hwy 855 - RR 173	MG1523	2	1.1 miles	Res#938-16	41,025.00	19,761.67	A.H. Levy
Twp 592 between Hwy 855 - RR 174	MG1653	2	1 mile		13,500.00	11,462.62	MSI/MO
Twp 590 between Hwy 855 - RR 171n	MG1643	4	2 miles		45,000.00	40,508.39	MSI/MO
RR 170 between Twp 592A - Twp 590	MG1633	4	2.5 miles		36,000.00	44,190.99	MSI/MO
Twp 584 between Hwy 855 - RR 175	MG1623	2	1 mile		13,500.00	21,417.15	MSI/MO
Twp 612 between RR 174 - RR 174A	MG1614	1	0.5 miles	-	9,000.00	10,063.63	MSI/MO
Twp 594 between Hwy 855 - RR 174	MG1624	2	1 mile		18,000.00	16,987.61	MSI/MO
RR 152 between Twp 601A - Twp 605	MG1634	6	4 miles		72,000.00	50,382.37	MSI/MO
RR 191 between Twp 600 - Twp 602	MG1615	4	2 miles		27,000.00	22,938.62	MSI/MO
Twp 612 between RR 174A - RR 180	MG1625	3	1.5 miles		18,000.00	12,349.12	MSI/MO
RR 180 between Twp 612A - Twp 614	MG1635	3	1.5 miles		18,000.00	20,122.71	MSI/MO
RR 180 between Twp 594 - Twp 594A	MG1645	1	0.5 miles		9,000.00	16,650.65	MSI/MO
		36		Total	\$ 333,525.00	\$ 301,974.68	

Project Name	Code	# Days	Length		Estimate Costs	Actual Cost	Funding
Twp 590 between RR 142 - RR 140	C1612	0	2 mile	Res515-16	0.00		Moved to 2017
RR 142 between Twp 590A - Twp 590	C1622	0	0.5 miles	Res.515-16	0.00		Moved to 2017
RR 134 between Hwy 652 - Twp 574	C1722	25	2 miles	Res.513-16	300,000.00	258,054.38	Move to 2017 for power poles
	Ye.	25		Total	\$ 300,000,00	\$ 258,054.38	

Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual General	Actual Cost	Funding
144.0	PW45	42.0	6,288.0	\$ 132,048.00	6,938.43	\$145,707.03	RTG
218.5	PW46	76.5	11,131.0	\$ 256,013.00	10,250.99	\$ 235,772.77	RTG
159.5	PW47	51.5	7,551.0	\$ 105,714.00	7,455.47	\$ 104,376.58	RTG
167.0	PW48	57.0	8,268.0	\$ 124,020.00	6,700.70	\$ 100,510.50	RTG
219.0	PW49	63.0	9,069.0	\$ 136,035.00	8,775.96	\$ 131,639.40	RTG
908.0 mile		290.0 miles	42,307.0	\$ 753,830.00	40,121.55	\$ 718,006.28	
Contingenc	y:	AWEST AND THE	9,080.0	\$ 163,440.00	7,371.71	\$ 132,690.78	Res: 557-16
total			51,387.0	\$ 917,270,00	47,493.26	\$ 850,697.06	

Three-Year Road Plan: Year 2016

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2017 Road Projects

Information

Calculation of 2017 year: Project(s) Workdays:

Project days: May to Mid October 2017

5.5 months x 20 days = 110 days

Less 20 days: weather
and 20 days: moves/breakdowns, dust controls/road repairs

Equals 70 days

Maintenance Gravel:

43,783.5 tonnes to be distributed among all divisions 9,063.0 tonnes: Contingency Gravel

Grants Available for 2017;

Sase Municipal Transportation Grant
-(includes former SIP grant)

Municipal Sustainability Initiative
-(estimate)

\$ 457,250.00

\$ 500,000.00

2017 Gravelling Projects

Road Categories	Description		Rate of material mile Tonne Yards	
Exceptional	Extreme traffic and Heavy loads	Exc	187 - 150	ennus
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
Caregory #4	Little used and dead end roads	C4	125 - 100	4

Gravelling - Smoley Lake County							
Miles per Category	Code	Recommended Miles	Recommended Gravel	Extinuite Costs	Actual Cost		
19.0	Exc	9.5	1,776.5	\$36,465.00			
107.0	C1						
153.5	C2	61.0	11,407.0	\$ 221,969.00			
500.5	C3	162.5	25,350.0	\$ 439,686.00			
128.0	C4	42.0	5,250.0	\$ 102,812.50	NAME OF TAXABLE PARTY.		
Total miles = 908	Total	275.0	43,783.5	\$ 800,932,50			

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2017 Road Projects

Policy 18-13

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res If a	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855 - RR 175	P1713	2	1 mile		155,000.00		MSI/MO
	S.Cont.	2	the second	Total	\$ 155,000.00	\$	
FIBERMAT/MICRO SURFACE							
Project Name	Code	# Days	Length	Res We	Estimate	Actual	Funding
Project Name	Code	# Days	Lengui		Costs	Cost	ruiking
RR 130 between Twp 610 - Twp 611 A	FM1711	2	1.25 miles		113,880.00		MSI/MO
RR 130 between Hwy 28 – Twp 600	FM1721	2	1 mile		53,700.00		MSI/MO
RR 152 between Twp 600 - Twp 601 A	FM1724	2	1.5 miles		126,000.00		MSI/MO
Twp 602 between RR 164 – RR 164A	FM1714	2	0.75 miles		60,000.00		MSVMO
RR 170 between Hwy 28 - Twp 592A	FM1713	2	1.50 miles		84,420.00		MSI/MO
Tat I to Canada and I to Canad		10		Total	\$ 438,000.00	2	
	THE RESERVE						
REHABILITATION / BASE STABILIZATION				Res Fit			-
Project Name	Code	# Days	Length	Hes Fs	Estimate Costs	Actual Cost	Funding
RR 141 between Twp 600 - Twp 601	R1611	1.5	1 miles		22,500.00		MSI/MO
Hamlet of Spedden	HOS17	3			25,000.00		MSI/MO
RR 130 between Hwy 28 - Twp 600	R1711	2	1 mile		25,000.00		MSI/MO
RR 164 between Twp 602 - 603A	R1724	4	1.25 miles		25,000.00		OMIZM
Twp 602 between RR 164 - RR 164A	R1734	2	0.75 mile		15,000.00		MSI/MO
RR 133A between Twp 620 - Twp 621	MG1711	1.5	1.25 miles	Secretarian account	25,000.00		MSI/MO
RR 130 between Twp 610 - Twp 611A	MG1721	2	1.25 miles		53,250.00		MSI/MO
Twp 620A between RR 133 - RR 132	MG1731	1.5	1 mile		23,000.00		MSI/MO
RR 171 between Hwy 28 - Twp 593	MG1613	3	1 mile		20,000.00		MSI/MO
Twp 590 between RR 175 - RR 180s	MG1733	2	1 mile		25,000.00		MSI/MO
RR 170 between Twp 592A - Twp 590	MG1743	2	2.5 miles		40,000.00		MSI/MO
Twp 584 between Hwy 855 - RR 173	MG1753	2	1 mile		20,000.00		MSI/MO
RR 173 between Twp 584 - 583A	MG1763	1	0.5 mile		10,000.00		MSI/MO
Twp 610 between RR 170 - RR 173	MG1714	5	3 miles		56,000.00		MSI/MO
RR 170 between Twp 610 - Twp 611	MG1724	2	1 miles		18,000.00		MSI/MO
Twp 594 between RR 174 - RR 174A	MG1734	1	0.5 miles		10,000.00		MSI/MO
RR 152 bewteen Twp 600 - Twp 601A	MG1744	3	1.5 miles		38,000.00		MSI/MO
Twp 594 between RR 174A - RR 175	MG1725	1	0.5 miles		7,500.00		MSI/MO
Twp 602 between Hwy 831 - RR 195	MG1745	2	1 mile		15,000.00	_	MSDMO
		41.5		Total	\$ 473,250.00	\$	
CONSTRUCTION							
Project Name	Code	# Days	Length		Estimate Costs	Actual Cost	Funding
RR 134 between Hwy 652 - Twp 574	C1722	25	2 miles	Res:515-16	15,000.00		From 2016 badget
Twp 590 between RR 142 - RR 140	C1612	25	2 mile		300,000.00		MSVMO
RR 142 between Twp 590A - Twp 590	C1622	7	0.5 miles		75,000.00		MSI/MO
RR 200 between Twp 594 - Twp 592	C1715	25	2 miles		275,000.00		MSI/MO
RR 182 between Twp 604 - Twp 603A	C1725	7	0.5 mile		65,000.00		MSI/MO
		64		Total	\$ 715,000.00	\$	
LOCAL PROPERTY AND						_	
GRAVELLING	A CALL STREET						

Section 3



2018 Road Projects

6,331.0 14,023.0 5,990.0 7,144.5 10,295.0 43,783.5 9,063.0 52,846.5

Policy 18-13

Project Name	Code	# Days	Length	Res Fs	Estimate Costs	Actual Cost	Funding
Twp 590 between RR 175 - RR 180s	P1813	2	1 mile		125,000.00		MSI/MO
Twp 594 between RR 174 - RR 174A	P1814	1	0.5 miles		65,000.00		MSI/MO
Twp 594 between RR 174A - RR 175	P1815	1	0.5 miles		65,000.00		MSI/MC

Project Name	Code	# Days	Length	Rea Fo	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 600 - Twp 602	FM1811	4	2 miles		115,000.00		MSVMO
RR 170 between Twp 592 A - Twp 590	FM1813	4	2.5 miles		210,000.00		MSVMO
RR 164 between Twp 602 - Twp 603 A	FM1814	2	1.25 miles		115,000.00		MSVMO
RR 180 between Twp 594 - Twp 594A	FM1815	1	0.5 miles		40,000.00		MSVMO
RR 180 between Twp 595 - Twp 600	FM1825	2	1 mile		64,000.00		MSVMO
		13		Total	\$ 544,000,00	\$	

Project Name	Code	# Days	Length	Res Fo	Estimate Costs	Actual Cost	Funding
Twp 592 between RR 123 - RR 124	R1621	1.5	1 mile		22,000.00		MSI/MO
RR 191 between Twp 602 - Twp 604	R1525	3	2 miles		40,000.00	1144	MSIMO
RR 130 between Twp 600 - Twp 602	MG1811	4	2 miles		60,000.00	10000	MSVMO
RR 133 between Twp 620 - Twp 621	MG1821	2	1 mile		20,000.00		MSVMO
RR 130 between Twp 602 - Twp 610	MG1831	4	4 miles		120,000.00	100000000000000000000000000000000000000	MSIMO
RR 173 between Twp 584 - Twp 583A	MG1813	1	0.5 mile		10,000.00		MSI/MO
Twp 612 between RR 174 - Twp 174A	MG1814	1	0.5 mile		7,500.00		MSI/MO
RR 191 between Twp 602 - Twp 604	MG1815	4	2 miles		40,000.00	100 C000 Ltc	MSVMO
Twp 594 between Hwy 831 - RR 194A	MG1825	1	0.5 miles		10,000.00		MSVMO
RR 180 between Hwy 28 - Twp 594	MG1735	3	1.5 miles	Now -	30,000.00		MSVMO
Twp 612 between RR 174A - RR 180	MG1835	3	1.5 miles		22,500.00		MSIMO
RR 180 between Twp 612A - Twp 614	MG1845	3	1.5 miles		22,500.00		MSI/MO
		30.5		Total	\$ 404,500.00	\$	

Project Name	Code	# Days	Length		Estimate Costs	Actual Cost	Funding
Twp 590 between RR 140 - Hwy 859	C1812	26	2 miles		340,000.00		MSI/MO
RR 163 between Twp 600 - Twp 601	C1614	12	1 mile		155,000.00		MEIMO
		38	A Principle of the Parish	Total	\$ 495,000.00	5	

Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Grayel	Actual Cost	Funding
144.0	PW45	37.5	6,268.5	\$ 131,638.50			RTG
218.5	PW46	77.5	12,694.5	\$ 291,973.50			RTG
159.5	PW47	36.0	5,817.5	\$ 81,445.00			RTG
167.0	PW48	34.5	5,428.5	\$ 81,427.50			RTG
219.0	PW49	58.0	9,234.0	\$ 138,510.00			RTG
908.0 mile	\$	243.5 miles	39,443.0	\$ 724,994.50			
Contingend	y.		5,000.0	\$ 90,000.00			
total			44,443.0	\$ 814,994.50			



Section 3

Policy 18-13



2019 Road Projects

Project Name	Code	# Days	Length	Res Fe	Estimate Costs	Actual Cost	Funding
RR 152 between Twp 584 - Twp 584A	P1912	1	.5 mile		65,000.00		MSI/MO
Twp 594 between RR 175 - RR 180	P1915	2	1 mile		135,000.00		MSI/MO

Project Name	Code	# Days	Length	Res Fe	Estimate	Actual	Funding
					Costs	Cost	
RR 130 between Twp 602 - Twp 610	FM1911	8	4 miles		350,400.00		MSI/MO
RR 162 between Hwy 28 - Twp 595	FM1914	3	1.5 miles		131,000.00		MSI/MO
Tax res derived havy see Ampose		11		Total	\$ 481,400,00	\$	10111

Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 155 between Twp 601A - Twp 610	R2614	8	4.5 miles		100,000.00		MSIMO
RR 151 between Hwy 28 - Twp 600	R1714	4	2 miles		45,000.00		MSIMO
RR 200 between Twp 592 - Hwy 28	R1715	1	0.5 mile		12,000.00		MSI/MO
Twp 594 between RR 194A - RR 200	R1425	3	1.5 miles	111111	35,000.00		MSI/MO
RR 191 between Twp 604 - Twp 605A	R1615	3	1.5 miles		35,000.00		MSIMO
Twp 605A between RR 191 - RR 190	R1625	2	1 mile		24,000.00		MSIMO
RR 144 between Hwy 652 - Twp 584	MG1912	6	4 miles		100,000.00		MSIMO
RR 152 between Twp 584 - Twp 584A	MG1922	1	5 mile		10,000.00		MSI/MO
Twp 584 between RR 144- RR 135	MG1932	7.5	5 miles	March 11 - N. 1798 25-	125,000.00	encerner — non	MSIMO
RR 164 between Hwy 28 - Twp 590	MG1723	6	4 miles		60,000.00	101	MSIMO
RR 152 between Twp 601A - Twp 605	MG1914	6	4 miles		90,000.00		MSI/MO
Twp 594 between RR 175- RR 180	MG1915	2	1 mile		25,000.00		
		49.5		Total	\$ 661,000,00	\$	

CONSTRUCTION		_	_	 		
Project Name	Code	# Days	Length	Estimate Costs	Actual Cost	Funding
RR 171 between Twp 590 - Twp 592	C1913	27	2 miles	300,000.00		MSI/MO

Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	43.0	7,204.0	\$ 151,284.00			RTG
218.5	PW46	76.5	12,368.0	\$ 284,464.00			RTG
159.5	PW47	43.0	6,770.0	\$ 94,780.00			RTG
167.0	PW48	50.5	7,940.0	\$ 119,100.00			RTG
219.0	PW49	59.0	9328.0	\$ 139,920.00			RTG
908.0 mile	5	272.0 miles	43,610.0	\$ 789,548.00			
Contingeno	y:		5,000.0	\$ 90,000.00			
total			48,610.0	\$ 879,548.00			

Carried.

Waskatenau Nuisance Ground

1126-16: Cholak

That the Chief Administrative Officer write a letter to the Deputy Minister of Transportation, to obtain the status of the Waskatenau Nuisance Ground located on Pt.SE-16-59-19-W4, 5225CL;OT – 2.63 Acres, Roll Number 19591614, and request funding in the amount of \$40,000.00 towards the cost of completing a Phase II Environmental assessment study in accordance with Alberta Environment regulations; and to continue progress from the joint meeting held June 9, 2016 Smoky Lake County and Village of Waskatenau.

Carried.

Three Year Capital Budget

The Finance Manager presented a draft Three Year Capital Budget that identified the capital projects proposed for 2017, 2018 and 2019. The plan included transfers to reserves for future purchases in the amount of \$470,000, new projects in the amount of \$641,000 and capital item replacements in the amount of \$1,772,000.

1127-16: Cholak

That County Council defer further discussion of the Three Year Capital Budget to a future budget meeting.

Carried.

5. <u>Issues For Information:</u>

Reserves

1128-16: Smigerowsky

That County Council defer the information on 2017 Reserves to the next scheduled Budget Meeting.

Carried.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Date and Time of Next Meeting:

The next Smoky Lake County Council Budget Meeting is scheduled for Monday, November 7, 2016 at 10:00 a.m., in County Council Chambers as per motion 1039-16 made on September 22, 2016.

Adjournment:

1129-16: Bobocel

That this meeting be adjourned, time 2:02 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER