

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Wednesday, **September 26, 2018** at 10:35 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk in the presence of the following persons:

		ATTENDANCE
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Sept. 26, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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	Absent
Trevor Tychkowsky – Safety Officer	Present
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Absent
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Daniel Moric –Natural Gas Manager	Present
Paul Miranda – GIS/Communication Director	Present

No Member(s) of the Media.

No Member(s) of the Public.

2. Agenda:

939-18: Orichowski

That the Agenda for Wednesday, September 26, 2018 Smoky Lake County Council Budget Meeting be adopted, as presented.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request For Decision:

2019 Budget Guidelines

Policy Statement No. 08-11-01: Budget Development, provides the guidelines for the budget process. The first step in budget creation is to get an understanding of Council’s expectations for 2019 and future years. Items that need to be discussed are:

- ❖ Expected changes to service levels
- ❖ Cost of Living increase for salaries
- ❖ The policies that council would like reviewed with budget implications.
 - Snow Clearing Policy
 - Mowing Program Policy 62-28
 - Dust Control
 - Sale of Sand and Gravel
 - Council Remuneration
 - Spraying
 - Other
- ❖ The percent increase (or decrease) in function or capital expenditures that are acceptable
- ❖ The priorities in the three-year road plan
- ❖ The Municipal Tax Rate

These guidelines along with the Strategic Plan and meetings, will be used to compile the Three-Year Road Plan, Capital Budget, and Operating Budget, and the Five-Year Financial Plan.

Amanda Kihn, Assistant Agricultural Fieldman, entered Council Chambers, time 11:10 a.m.

Discussion was held to provide guidance to administration for budgeting purposes including the following points:

- The Policies on Snow Clearing, Sale of Sand & Gravel, Council Remuneration, and Dust Control, can remain the same.
- The Mowing Policy will be further discussed at the Smoky Lake County Agricultural Service Board meeting.
- The actual costs of 2018 dust controls completed will be further discussed at future meeting, possibly in February 2019.

Meeting Recessed Meeting recessed for Lunch, time 12:25 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:05 p.m. in the presence of Council members, the Chief Administrative Officer, the Assistant Chief Administrative Officer, Finance Manager, Communications/GIS Director, Public Works Manager, Public Works Shop Foreman, Safety Officer, Peace Officer/Rec. Manager, Agricultural Fieldman, Fire Chief, Environmental Operations Manager, Natural Gas Manager and Recording Secretary.

Discussion reconvened to provide guidance to administration for budgeting purposes including the following points:

- The 2019 Salary and Wages budget may be estimated using 1.5% increase.
- The increase to the Tax Rate may be estimated at 1 mill.
- May start a Public Works Shop Land Expansion reserve fund.

2019 Grants to Organizations

940-18: Cherniwchan That Smoky Lake County approve the Annual Donation Funding allocated from “Grants to Individuals and Organizations” commencing in year 2019 as follows:

Organization	Amount
Anne Chorney Public Library	\$1,500.00
Kalyna Country Performing Arts	\$1,000.00
Smoky Lake District Cultural Heritage Society: Threshing Bee	\$1,500.00
Smoky Lake Riding Club	\$ 500.00
Smoky Lake Public Library	\$1,500.00
STARS	\$5,000.00
Vilna Citizens on Patrol	\$3,000.00
Vilna & District Public Library	\$1,500.00

; and **RESCIND** the following motions in regard to Annual Donation Funding allocated from “Grants to Individuals and Organizations” at Year-End 2018:

Motion #	Organization	Amount
195-17:	Anne Chorney Public Library	\$1,500.00
194-16:	Kalyna Country Performing Arts	\$1,000.00
996-17:	Métis Crossing	\$1,000.00
347-18:	Randy Russ Memorial Barrel Race	\$ 500.00
731-12:	Smoky Lake District Cultural Heritage Society	\$1,500.00
347-18:	Smoky Lake Riding Club	\$ 500.00
149-17:	Smoky Lake Public Library	\$2,000.00
716-16:	STARS	\$5,000.00
099-16:	Vilna Citizens on Patrol	\$6,000.00
295-17:	Vilna & District Public Library	\$1,500.00.

Carried Unanimously.

5. Issues For Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

Adjournment:

941-18: Lukinuk That this meeting be adjourned, time 2:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER