

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Wednesday, **October 23, 2019** at 9:05 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, October 23, 2019</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	Present
Kyle Schole, Planning & Dev. Assistant	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Daniel Moric – Natural Gas Manager	Present
Evonne Zukiwsky – Communications Tech.	Present
Carole Dowhaniuk – GIS Tech.	Present

No Members of the Media were in attendance.

No Members of the Public were in attendance.

2. Agenda:

1249-19: Orichowski That the Smoky Lake County Council Budget Meeting Agenda for Wednesday, October 23, 2019 be adopted, as amended:

Addition to the Agenda:

1. Council Cost of Living Allowance - (COLA) as per Policy Statement No. 08-18-07: Council Remuneration and Expenses.

Carried Unanimously.

3. Minutes:

No Minutes.

4. **Request for Decision:**

Council Office Building Assessment

1250-19: Cherniwchan That Smoky Lake County's Year-2020 Budget, in respect to the County's Main Office Building Structure, be prepared based on the concept of immediate necessary repairs/replacement as recommended in the Building Assessment report prepared by Associated Engineering Ltd., dated November 2018, to, and of, the roof and exit doors in the approximate amount of \$54,000.00, with funds allocated from the building reserve budget which is in the amount of \$168,374.00 as of October, 2019; and, administration bring forward updated cost estimates for necessary repairs, as well as for the option of a new-built facility, to the next scheduled Council Meeting.

Carried.

Three Year Road Plan

1251-19: Cherniwchan That Smoky Lake County amend the 2019 Three-Year Road Plan by **removing** the Year-2020 Construction Project: **C2012**, described as Range Road 145 between Township Road 590 and Township Road 591.

Carried.

1252-19: Halisky

That Smoky Lake County Council acknowledge the discussion in regard to deferring the following Three-Year Road Plan Projects under **Year-2020** to **Year-2021**, for the purpose of Administration incorporating the discussion into a revised plan for consideration:

Oil Treatment / Paving Projects:

- P1814, described as: Township Road 594 between Range Road 174 and Range Road 174A;
- P1815, described as: Township Road 594 between Range Road 174A and Range Road 175;
- P1915, described as: Township Road 594 between Range Road 175 and Range Road 180;

Rehabilitation / Base Stabilization Projects:

- MG2013, described as: Township Road 590 between Range Road 174 (north)- Range Road 180 (south);
- MG2014, described as: Township Road 595A between Range Road 171 and Hwy 28;
- MG2024, described as: Township Road 602 between Highway 855 and Range Road 172;

Construction Project:

- C1913, described as: Range Road 171 between Township Road 590 and Township Road 592.

Carried.

Addition to the Agenda:

Council Cost of Living Allowance (COLA)

1253-19: Halisky

That Smoky Lake County Council approve to **not** receive any Cost of Living (COLA) increment in Year-2020; in accordance with Policy Statement No. 08-18-07: Council Remuneration and Expenses, Section 3.1.2: Effective January 1st of each year, a Cost of Living increment rate (as established in the Statistics Canada - Consumer Price Index for the province of Alberta in the month of October from the previous year), will be automatically applied to Elected Officials salaries or R.R.S.P. unless a motion of Council determines otherwise.

Carried.

One Member of the Public entered Council Chambers.

Capital Budget

1254-19: Cherniwchan That Smoky Lake County Council approve to incorporate a capital purchase in the amount of \$70,000.00 towards a new Fire Protective Services ³/₄ ton truck including decaling and emergency lighting, into the proposed Year-2020 Capital Budget.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

Next Meeting:

1255-19: Cherniwchan That the next Smoky Lake **County Council Budget Meetings** be scheduled for Wednesday, **November 6, 2019 at 9:00 a.m., and** Friday, **November 29, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Carried.

Adjournment:

1256-19: Lukinuk That the Smoky Lake County Council Budget Meeting of October 23, 2019, be adjourned, time 12:15p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER