

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Friday, **November 29, 2019** at 9:46 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:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, Nov. 29, 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 Ponich – 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:

132-19: Halisky

That the Smoky Lake County Council Budget Meeting Agenda for Friday, November 29, 2019 be adopted, as amended:

Additions to the Agenda:

1. Amendment to the Bridge Priority Plan for Years 2020-2026.
2. Smoky Lake County Public Works Personnel Listing.
3. Lakeland Agricultural Research Association – Funding Survey.
4. Smoky Lake County’s Service Inventory Listing.
5. Farm Credit Canada (FCC) - AgriSpirit Fund Program.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

Five-Year Capital Budget

The Five-Year Capital Budget identifies the capital projects to be budgeted for Years: 2020, 2021, 2022, 2023, and 2024.

The changes requested by council to date have been incorporated into the proposed plan below:

TOTAL FROM RESERVES	\$ 289,000
TOTAL FROM GRANTS	\$ 100,000
TOTAL FROM SALE OF ASSETS	NIL
TOTAL FROM MUNICIPAL OPERATIONS	\$ 911,500
TOTAL FROM GAS OPERATIONS	\$ 142,000

It consists of:

Bridge Repair/Maintenance (County contribution)	\$ 200,000
Vehicle Replacement	\$ 217,000
Equipment Replacement/Capital Repair	\$ 142,000
Building/Structure (capital repairs)	\$ 84,000

New Project/Assets

Nuisance Ground Reclamation (#2)	\$ 200,000
Rapid Attack Unit Vilna (#10)	removed
Fence – PW Yard	\$ 10,000
Wobbly Paeker	removed
Bear Proof Garbage Bins	removed
Mons Lake Beach	\$ 20,000
Heritage Signs	\$ 15,000
Carry over 2019 RMO Project	\$ 50,000
Warspite Emergency Boat Launch	\$ 13,000
Cement for Pakan Boat Launch	\$ 25,000

\$ 333,000

Transfer to Reserve for Future

Admin Building (major repairs)	\$ 50,000
Aerial Photos	\$ 5,000
Fire Equipment Replacement	\$ 10,000
Fire Truck	\$ 125,000
Fire Equipment Storage Shop	\$ 25,000
Grader Reserve	\$ 100,000
Dozer Repair/ Replacement	\$ 25,000
Infrastructure Line Replacement	\$ 50,000
RMO Station Replacement	\$ 70,000

\$ 460,000

Total Capital \$1,436,000

Grader Purchase – Capital Plan

133-19: Cherniwchan That Smoky Lake County Council not purchase a grader in Year-2020 and amend the Five-Year Capital Plan by deleting the budgeted amount allocated to purchase a grader in Year-2020.

Carried.

Five-Year Capital Budget

134-19: Halisky That Smoky Lake County Council defer adopting the Five-Year Capital Budget for Year 2020-2024 and incorporate the changes as discussed at the November 29, 2019 Council Budget Meeting.

Carried.

Three-Year Road Plan

135-19: Gawalko

That Smoky Lake County Policy Statement No. 03-18: 2020-2023 Three-Year Road Plan be amended as follows:

Title: Three-Year Road Plan	Policy No.: 18-14
Section: 03	Code: P-1
Page No.: 1 of 37	E

Legislation Reference: Municipal Government Act.

Purpose: 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: Road Policy and Policy 03M-04: 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.
- 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: Budget Development process during October and November of each year.
- The review process will include past year's projects.
- 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.
- 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: Road Policy.
- 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.



2019 Road Projects

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res #'s	Estimate Costs	Actual Cost	Funding
RR 152 between Twp 584- Twp 584A	P1912	1	0.5 miles		\$ 65,000.00	12,096.29	MSI/MO
Twp 594 between RR 174- RR 174A	P1814	1	0.5 miles	Move to 2021	\$ 65,000.00		MSI/MO
Twp 594 between RR 174A- RR 175	P1815	1	0.5 miles	Move to 2021	\$ 65,000.00		MSI/MO
Victoria Trail E of RR 172	P1913	1.5	0.56 miles		\$ 60,000.00	43,919.35	MSI/MO
Bridge Coldmix Surfacing -10 Bridges	BCM19			Move to 2020	\$ 17,895.00		MO
Total					\$ 272,895.00	\$ 56,015.64	
FIBERMAT / MICRO SURFACE							
Project Name	Code	# Days	Length	Res #'s	Estimate Costs	Actual Cost	Funding
							MSI/MO
Total					\$	\$	
REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length	Res #'s	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 603- Twp 611A	MG1911	6.5	4.25 miles	Move to 2019	\$ 127,500.00		MSI/MO
RR 144 between Twp 585- Hwy 652	MG1912	5	5.0 miles		\$ 75,000.00	61,434.83	MSI/MO
Twp 600 between RR 152- RR 151	MG1924	2	1.0 miles		\$ 25,000.00	9,096.46	MSI/MO
Twp 612 between RR 174- RR 174A	MG1814	1	0.5 miles		\$ 12,500.00	8,080.77	MSI/MO
RR 152 between Twp 601A- Twp 603A	MG1914	3	2.0 miles		\$ 44,000.00	13,817.23	MSI/MO
Twp 594 between RR 175- RR 180	MG1915	2	1.0 miles		\$ 25,000.00	14,981.35	MSI/MO
Twp 612 between RR 174A- RR 180	MG1835	2	1.5 miles		\$ 33,000.00	25,027.30	MSI/MO
RR 180 between Twp 612A- Twp 614	MG1845	3	1.5 miles		\$ 33,000.00	26,928.16	MSI/MO
RR 164 between Hwy 28- Twp 584	MG1723	8.5	5.5 miles		\$ 123,750.00	63,170.55	MSI/MO
RR 135 between Twp 594- Twp 602	MG2011	6.5	4.0 miles		\$ 88,000.00	38,116.13	MSI/MO
Twp 602 between Hwy 831- RR 195	MG1925	2	1.0 miles		\$ 15,000.00	8,768.83	MSI/MO
Cemeteries MG30 (22 locations)	MGCEM19	4			\$ 39,350.00	15,887.17	MSI/MO
Total					\$ 641,100.00	\$ 285,308.78	
CONSTRUCTION							
Project Name	Code	# Days	Length		Estimate Costs	Actual Cost	Funding
RR 175 between Twp 595- Twp 595A	C1915	6	0.25 miles		\$ 40,000.00	51,391.70	MSI/MO
Twp 584 between RR 151- RR 151A	C1912	4	0.25 miles		\$ 25,000.00	17,508.93	MSI/MO
Total					\$ 65,000.00	\$ 68,900.63	
CONTRIBUTION TO CAPITAL RESERVE							
					Estimate Costs		Funding
Transfer for Future Road Projects					\$ 182,105.00		MO
GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	44	7,391.0	\$ 155,211.00	7,856.72	\$ 164,991.12	RTG
218.5	PW46	76.5	12,368.0	\$ 284,464.00	11,203.34	\$ 257,676.82	RTG
159.5	PW47	43	6,770.0	\$ 94,780.00	6,170.82	\$ 86,391.48	RTG
167.0	PW48	51	8,002.5	\$ 120,037.50	6,826.20	\$ 102,393.00	RTG
219.0	PW49	60	9,484.0	\$ 142,260.00	8,759.94	\$ 131,399.10	RTG
908.0 miles		274.5 miles	44,015.0	\$ 796,752.50	40,817.02	\$ 742,851.52	
Contingency:			5,000.0	\$ 90,000.00	2,802.79	\$ 50,450.22	
Total			49,015.0	\$ 886,752.50	43,619.81	\$ 793,301.74	
Road Repair PW90:					8,734.10	\$ 163,764.37	Unbudgeted- Cost of gravel only



**2020 Road Projects
Information**

Calculation of 2020 year: Project(s) Workdays:	
Project days:	May to Mid-October 2020
	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:	
	46,367.5 tonnes to be distributed among all divisions
	5,000.0 tonnes: Contingency Gravel
Grants Available for 2020:	
Σ	Base Municipal Transportation Grant = \$ 457,250.00
Σ	Municipal Sustainability Initiative = \$ 964,000.00
Σ	Federal Gas Tax = \$ 130,000.00

**2020 Graveling Projects
Information**

Road Categories	Description	Code	Rate of material/mile Tonne - Yards	# of Year's
Exceptional	Extreme traffic and Heavy loads	Exc	187 - 150	annual
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
Category # 4	Little used and dead end roads	C4	125 - 100	4

Graveling – Smoky Lake County					
Miles per Category	Code	Recommended Miles	Recommended Gravel	Estimate Costs	Actual Cost
19.0	Exc	11.5	2,150.5	44,319.00	
107.0	C1				
153.5	C2	77.5	14,492.5	272,178.50	
500.5	C3	164.5	25,662.0	446,238.00	
128.0	C4	32.5	4,062.5	77,062.50	
Total miles = 908	Total	286.0	46,367.50	839,798.00	

Three-Year Road Plan: Year 2019-2022



2020 Road Projects

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Bridge Coldmix Surfacing – 13 Bridges	BCM19			Carry over from 2019	\$ 23,263.50		MO
							MSI/MO
							MSI/MO
Total					\$ 23,263.50	\$	

FIBERMAT / MICRO SURFACE							
Project Name	Code	# Days	Length/ Miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 612 between Hwy 855- RR 174	FM2014	2	1.0		\$ 70,500.00		MSI/MO
		2			\$ 70,500.00	\$	

REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 603- Twp 610	MG1911	5	3.0		\$ 85,000.00		MSI/MO
RR 124 between Twp 601- Twp 603A	MG2031	4	2.5		\$ 65,000.00		MSI/MO
Twp 592 between RR 183- RR 182A	MG2013	1	0.5		\$ 10,000.00		MSI/MO
RR 180 between Twp 594- Hwy 28	MG1735	2.5	1.5		\$ 33,000.00		MSI/MO
Twp 604 between RR 181- RR 184	MG2015	8	3.0		\$ 75,000.00		MSI/MO
		20.5			\$ 268,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
							MSI/MO
							MSI/MO
Total					\$	\$	

MG HAUL ROADS - PW67							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165		4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A		3	2.0		\$ 44,000.00		Aggregate Reserve
		7			\$ 165,000.00	\$	

CONTRIBUTION TO CAPITAL RESERVE		
	Estimate Costs	Funding
Transfer for Future Road Projects	\$ 200,000.00	MO

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	38.5	6,673.5	\$ 140,143.50			RTG
218.5	PW46	85.5	13,865.0	\$ 318,895.00			RTG
159.5	PW47	41.5	6,675.5	\$ 93,457.00			RTG
167.0	PW48	49.5	7,985.5	\$ 119,782.50			RTG
219.0	PW49	70.0	11,168.0	\$ 167,520.00			RTG
908.0 miles		286.0 miles	46,367.5	\$ 839,798.00			
Contingency:		5,000.0		\$ 90,000.00			
Total		51,367.5		\$ 929,798.00			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Three-Year Road Plan: Year 2019-2022



2021 Road Projects

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 594 between RR 174- RR 174A	P1814	1	0.5	From 2019	\$ 65,000.00		MSI/MO
Twp 594 between RR 174A- RR 175	P1815	1	0.5	From 2019	\$ 65,000.00		MSI/MO
Twp 594 between RR 175- RR 180	P1915	2	1.0		\$ 135,000.00		MSI/MO
				4	Total	\$ 265,000.00	\$

FIBERMAT / MICRO SURFACE							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
RR 170 between Twp 600- Twp 601	FM2114	2	1.0		\$ 70,000.00		MSI/MO
RR 170 between Twp 601A- Twp 602	FM2124	1	0.5		\$ 35,000.00		MSI/MO
				3	Total	\$ 105,000.00	\$

REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 592 between RR 145- RR 150	R2112	2	1.0		\$ 22,000.00		MSI/MO
Twp 592 between RR 142- RR 143	R2122	2	1.0		\$ 22,000.00		MSI/MO
RR 124 between Twp 601- Twp 603A	MG2111	4	2.5		\$ 40,000.00		MSI/MO
Twp 620 between RR 140- RR 142	MG2121	3	2.0		\$ 50,000.00		MSI/MO
Twp 602 between RR 135- RR 133	MG2131	3	2.0		\$ 40,000.00		MSI/MO
Twp 590 between RR 174(n)-RR 180(s)	MG2113	2	1.25		\$ 28,000.00		MSI/MO
Twp 595A between RR 171- Hwy 28	MG2114	3.5	2.25		\$ 50,000.00		MSI/MO
Twp 602 between Hwy 855- RR 172	MG2124	2	1.0		\$ 20,000.00		MSI/MO
Cemeteries (MG)	MGCEM21				\$ 40,000.00		MSI/MO
				21.5	Total	\$ 312,000.00	\$

CONSTRUCTION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
RR 171 between Twp 590- Twp 592	C1913	25	2.0		\$ 280,000.00		MSI/MO
Twp 590 between RR 150(s)- RR 150A	C2112	7	0.5		\$ 60,000.00		MSI/MO
				32	Total	\$ 340,000.00	\$

CONTRIBUTION TO CAPITAL RESERVE							
					Estimate Costs	Actual Cost	Funding
Transfer for Future Road Projects					\$ 200,000.00		MO

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	41.0	6,861.0	\$ 144,081.00			RTG
218.5	PW46	82.0	13,009.0	\$ 299,207.00			RTG
159.5	PW47	32.5	5,132.0	\$ 71,848.00			RTG
167.0	PW48	37.0	5,818.5	\$ 87,277.50			RTG
219.0	PW49	53.0	8,423.0	\$ 126,345.00			RTG
908.0 miles		248.5	39,243.5	\$ 728,758.50			
Contingency:				\$ 5,000.00			
Total				44,243.5	\$ 818,758.50		
Road Repair PW90:							Unbudgeted- Cost of gravel only

Three-Year Road Plan: Year 2019-2022



2022 Road Projects

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 603- Twp 604	P2211	2	1.0		\$ 135,000.00		MSI/MO
Twp 590 between RR 174(n)- RR 180(s)	P1813	2	1.25		\$ 150,000.00		MSI/MO
				4	Total	\$ 285,000.00	\$

FIBERMAT / MICRO SURFACE							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
							MSI/MO
				3	Total	\$	\$

REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 155 between Twp 601A- Twp 610	R2614	6	4.5		\$ 103,000.00		MSI/MO
Twp 594 between RR 194A- RR 200	R1425	2.5	1.5		\$ 35,000.00		MSI/MO
RR 191 between Twp 602- Twp 604	R1525	3	2.0		\$ 45,000.00		MSI/MO
Twp 602 between RR 195- RR 200	R2215	1.5	1.0		\$ 22,000.00		MSI/MO
Twp 620 between RR 134- RR 140	MG2211	3	2.0		\$ 50,000.00		MSI/MO
RR 144 between Twp 585- Hwy 652	MG2212	7	5.0		\$ 70,000.00		MSI/MO
Twp 592 between RR 183- RR 182A	MG2213	1	0.5		\$ 10,000.00		MSI/MO
Twp 592 between RR 171- RR 172	MG2223	2	1.0		\$ 25,000.00		MSI/MO
Twp 590 between Hwy 855- RR 170	MG2233	5	3.25		\$ 60,000.00		MSI/MO
Twp 600 between RR 181- RR 182	MG2215	2	1.0		\$ 25,000.00		MSI/MO
				33	Total	\$ 445,000.00	\$

CONSTRUCTION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
Twp 583A between RR 130- RR 131	C2212	6	0.5		\$ 60,000.00		MSI/MO
Twp 590 between RR 154(s)- RR 154A	C2222	4	0.25		\$ 15,000.00		MSI/MO
RR 200 between Twp 592- Twp 593	C1715	12	1.0		\$ 130,000.00		MSI/MO
Twp 592 between RR 200- RR 195A	C2215	6	0.5		\$ 50,000.00		MSI/MO
				28	Total	\$ 255,000.00	\$

CONTRIBUTION TO CAPITAL RESERVE							
					Estimate Costs	Actual Cost	Funding
Transfer for Future Road Projects					\$ 200,000.00		MO

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	44.5	7,422.5	\$ 155,872.50			RTG
218.5	PW46	78.5	12,835.0	\$ 295,205.00			RTG
159.5	PW47	46.5	7,455.5	\$ 104,377.00			RTG
167.0	PW48	58.0	9,218.5	\$ 138,277.50			RTG
219.0	PW49	64.0	10,232.0	\$ 153,480.00			RTG
908.0 miles		291.5	47,163.5	\$ 847,212.00			
Contingency:				\$ 5,000.00			
Total				52,163.5	\$ 937,212.00		
Road Repair PW90:							Unbudgeted- Cost of gravel only

Three-Year Road Plan: Year 2019-2022

Carried.

Total Function Budget Year-2020

The Total Function Budget Year-2020 is divided into 5 columns: Operations, Road Program, Bridge Program, Capital Program, and Total of All Programs.

So far, following Council's expectation of no property tax increase as well as, wherever possible, cuts to expenses, the projected deficit is \$257,326. Smoky Lake County is required by legislation to create a balanced budget.

In order to do so, we will need to increase the total Tax Revenue by 2.5% which does not necessarily equal an increase of 2.5% to the ratepayers. The exact increase will be dependent upon the final property assessment totals expected to be received in March, 2020.

The inflation rate has been estimated at 2%.

Operating costs have been decreased by over \$100,000 through a decrease in activities such as training, supplies, repairs, etc.

A further reduction in operating costs may possibly be achieved through reducing the hours of operation at the landfills to 6 hours per day from 10:00 a.m. to 4:00 p.m. for a 5-month period, effective November 1, 2020 to March 31, 2021 and reduce the number of days which the Smoky Lake Landfill is open from 3-days per week to 2-days per week.

Executive Session:

Personnel Issue - Conference and/or Training

136-19: Orichowski That Smoky Lake County go into Executive Session to discuss a Personnel Issue in regard to conference and training attendance, under the authority of the FOIP Act Section: Advice from Officials: FOIP Section 24, time 11:27 a.m.

Carried.

All Members of Staff and Management, expect Brenda Adamson, Finance Manager, Lydia Cielin, Assistant Chief Administrative Officer and Cory Ollikka, Chief Administrative Officer, left Council Chambers, time 11:27 a.m.

137-19: Halisky That Smoky Lake County go out of Executive Session, time 12:02 p.m.

Carried.

Conference and Training Cost Comparison Reporting

138-19: Cherniwchan That Smoky Lake County Administration provide a report detailing the Year-2020 Expenses expected to be incurred for employees (identified by department) per Conference and/or Training event, with report headings including:

- Mileage,
- Meals & Lodging,
- Individual Memberships & Conference Fees, and
- Training,

and, going forward in Year-2020, provide the said report with the actual dollar amounts, on a quarterly basis through the Finance Manager's Report to Council.

Carried.

Meeting Recessed Meeting recessed for Lunch, time 12:10 p.m.

Meeting Reconvened The meeting reconvened on a call to order by Reeve Craig Lukinuk at 1:06 p.m. in the presence of all Council members, the Chief Administrative Officer, Assistant Chief Administrative Officer, Finance Manager, Public Works Manager, Public Works Shop Foreman, Natural Gas Manager, Agricultural Fieldman, Assistant Agricultural Fieldman, Parks & Recreation Manager / Peace Officer, Safety Officer, Environmental Operations Manager, Planning and Development Manager, Planning and Development Assistant, GIS Technician, Communications Technician and Recording Secretary.

Total Function Budget Year-2020

139-19: Orichowski That Smoky Lake County defer the Total Function Budget Year-2020 to the next scheduled Budget Meeting and incorporate the changes discussed at the November 29, 2019 Council Budget Meeting.

Carried.

Tori Ponich, Agricultural Fieldman left Council Chambers, time 1:35 p.m.

Natural Gas Budget Year-2020

140-19: Orichowski That Smoky Lake County adopt the Year-2020 Natural Gas System Budget: total Revenue in the amount of \$2,741,150.00 and Expenditures in the amount of \$2,954,150.00 (including amortization).

Carried.

Additions to the Agenda:

Bridge Priority Plan for Years 2020-2026

141-19: Orichowski That Smoky Lake County amend the Bridge Priority Plan for Years 2020-2026 which was originally adopted on November 6, 2019 by Council Motion #118-19, and proceed to apply Year-2020 Strategic Transportation Infrastructure Program (STIP) Funding for the following bridges:

Bridge File # BF	Location	Sufficiency/ Structural Rating	Investigations / Inspections / Design Status
77862	SW 06-59-18-W4M Twp Rd. 590 E. of Rge Rd. 190	55.3%/22.2% 20-Oct-2016	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application denied in 2018 - STIP application to be submitted 2020
78004	NW 31-58-19-W4M Twp Rd. 585A W. of Rge Rd. 195A	30.0%/22.2% 03-Dec-2015	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application submitted 2018 denied - STIP application to be submitted 2020
09975	NE 31-58-19-W4M Twp Rd. 585A E. of Rge Rd. 195A	22.5%/22.2% 03-Dec-2015	- Rehabilitation Tender prepared in 2015 - Due to lack of funding, tender shelved - STIP application submitted 2018 denied - STIP application to be submitted 2020
79429	NW 06-60-13-W4M Range Road 140 South of Township Rd. 602	27.2%/22.2% 07-Nov-2014	- No Engineering Work Completed to Date - Low Rating Advisory Issued 2019 - STIP application to be submitted 2020

Carried.

Smoky Lake County Public Works Personnel Positions

142-19: Cherniwchan That Smoky Lake County Council acknowledge receipt of the Public Works Department Personnel Positions report prepared by the Public Works Manager, as requested by Council, which provides information in regard to the assignments of the Public Works 28 full-time positions; and bring forward Personnel reports for Public Works Shop Staff and Parks & Recreation to a future Council Meeting.

Carried.

Service Inventory Listing

143-19: Halisky That Smoky Lake County Council defer the Smoky Lake County Services Inventory Listing report as of November 25, 2019, prepared for Council for the purpose of reviewing services provided to the next scheduled Budget Meeting.

Carried.

Farm Credit Canada (FCC) AgriSpirit Fund

144-19: Gawalko That the information received by Smoky Lake County Council in regard to the Farm Credit Canada (FCC) AgriSpirit Funding program for Capital projects that enrich lives or contribute to sustainability, with application intakes open between March 1-31, 2020, be shared with staff and posted on social media for public awareness.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

15th Annual Dart Tournament for Charity at Warspite

145-19: Lukinuk That Smoky Lake County donate in the amount of \$100.00 to the Smoky Lake Food Bank for the 15th Annual Dart Tournament for Charity scheduled for November 30, 2019 in response to the letter request received from Tom Bullas, received in November 12, 2019.

Carried.

Lakeland Agricultural Research Association (LARA)

146-19: Lukinuk That Smoky Lake County acknowledge the results of the public participation survey for feedback from agricultural producers within Smoky Lake County, as per the November 6, 2019 Motion #126-19, in respect to whether or not Smoky Lake County should continue provide funding to Lakeland Agricultural Research Association (LARA) in the amount of \$55,000.00 per year; and, due to the results being:

38 survey participants **in favour** and

35 survey participants **against**;

Smoky Lake County Council approve to continue to support LARA in the amount above for Year-2020; and, send a letter to LARA providing direction to increase their efforts to gain more exposure and to encourage producer participation; and, extend an invitation to LARA to attend a future Smoky Lake County Agricultural Service Board Meeting as a delegation to discuss same.

Carried.

Next Meeting:

147-19: Gawalko That the next Smoky Lake **County Council Budget Meetings** is scheduled for Friday, **December 20, 2019 at 9:00 a.m.**, to be held in the County Council Chambers.

Carried.

Adjournment:

148-19: Lukinuk That the Smoky Lake County Council Budget Meeting of November 29, 2019, be adjourned, time 2:29 p.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER