

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Friday, **December 20, 2019** at 9:25 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, Dec. 20, 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	Absent
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Present
Ed English – Peace Officer/Rec. Manager	Absent
Jordan Ruegg, Planning & Dev. Manager	Present
Kyle Schole, Planning & Dev. Assistant	Present
Tori Ponich – Agricultural Fieldman	Present
Amanda Kihn – Assistant Ag. Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Daniel Moric –Natural Gas Manager	Present
Evonne Zukiwski – Communications Tech.	Absent
Carole Dowhaniuk – GIS Tech.	Present

No Members of the Media were in attendance.
One Members of the Public was in attendance.

2. Agenda:

320-19: Orichowski

That the Smoky Lake County Council Budget Meeting Agenda for Friday, December 20, 2019 be adopted, as amended:

Additions to the Agenda:

1. Smoky Lake County Regional Heritage Board Budget Year-2020.

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 in 2020, 2021, 2022, 2023, and 2024.

The changes requested by council on October 23, November 6, and November 29 have been incorporated into the plan. The Capital budget will cost a total of \$1,536,000 in 2020.

The Proposed funding is:

TOTAL FROM RESERVES	389,000
TOTAL FROM GRANTS	100,000
TOTAL FROM SALE OF ASSETS	000
TOTAL FROM MUNICIPAL OPERATIONS	\$ 905,000
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 Packer	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
Carry over Parking Lot pave	100,000

\$433,000

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

\$1,536,000

Five-Year Capital Budget

321-19: Gawalko

That Smoky Lake County Council adopt the 2020 – 2024 Five-Year Capital Project Budget with expenditures (not including bridge projects) in the amounts of:

- \$1,536,000 for Year 2020,
- \$3,983,525 for Year 2021,
- \$4,908,030 for Year 2022,
- \$3,731,893 for Year 2023, and
- \$2,389,069 for Year 2024.

Carried.

Sargent Tina Chan entered Council Chambers, time 10:07 a.m. who requested permission to speak to Council about recent social media posts in regard to rural crime and the need to work together with the community.

Sargent Tina Chan left Council Chambers, time 10:45 a.m.

Total Function Budget Year-2020

322-19: 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 December 20, 2019 Council Budget Meeting.

Carried.

Additions to the Agenda:

Smoky Lake County Regional Heritage Board Year-2020 Budget

323-19: Lukinuk That Smoky Lake County approve Smoky Lake County Regional Heritage Board Year-2020 Budget with Income in the total amount of \$15,000.00 and Expenses in the total amount of \$15,000.00.

Carried.

Projected Conference and Training Participation Reporting

324-19: Cherniwchan That Smoky Lake County defer the Year-2020 Projected Conference and Training Participation Reporting to the next scheduled County Departmental Meeting.

Carried.

Service Inventory Listing

325-19: Orichowski That Smoky Lake County Council acknowledge receipt of the Smoky Lake County Services Inventory Listing report as of November 25, 2019, for the purpose of Council review to be discussed at the next scheduled Budget Meeting.

Carried.

5. Issues for Information:

No Issues for Information.

Executive Session:

No Executive Session.

6. Correspondence:

No Correspondence.

Next Meeting:

Joint Council Meeting with the Town of Smoky Lake

326-19: Orichowski That Smoky Lake County schedule a **Joint Council Meeting with the Town of Smoky Lake** for the purpose discussing the Lakeland Primary Care Network and Former Nursing Home in Smoky Lake, for **Wednesday, January 15, 2020 at 1:00 p.m.**, to be held in County Council Chambers.

Carried.

Joint Council Meeting with the Town of Smoky Lake

327-19: Orichowski That Smoky Lake County schedule a **Joint Council Meeting with the Town of Smoky Lake** for the purpose discussing the Victoria District Area Structure Plan, for **Tuesday, February 25, 2020 at 1:00 p.m.**, to be held in County Council Chambers.

Carried.

County Council Departmental Meeting

328-19: Cherniwchan That the next Smoky Lake **County Council Departmental Meeting** is scheduled for Monday, **January 6, 2020 at 10:00 a.m.**, to be held in the County Council Chambers.

Carried.

County Council Committee of the Whole Meeting

329-19: Halisky That the next Smoky Lake **County Council Committee of the Whole Meeting** is scheduled for Monday, January 6, 2020 at 10:00 a.m., **be re-scheduled to Monday, January 20, 2020 at 10:00 a.m.**, to be held in the County Council Chambers.

Carried.

County Council budget Meeting

330-19: Orichowski That the next Smoky Lake **County Council Budget Meetings** is scheduled for Monday, **February 10, 2020 at 1:30 p.m.**, to be held in the County Council Chambers.

Carried.

Adjournment:

331-19: Lukinuk That the Smoky Lake County Council Budget Meeting of December 20, 2019, be adjourned, time 12:27 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER