

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget Meeting** held virtually online on **May 5, 2020** starting at 11:02 A.M. through Electronic Communication Technology: Zoom Meeting.

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

		<u>ATTENDANCE</u> <u>Tuesday, May 5, 2020</u>
<u>Div. No.</u>	<u>Councillor(s)</u>	
1	Dan Gawalko	Virtually Present
2	Johnny Cherniwchan	Virtually Present
3	Craig Lukinuk	Virtually Present
4	Lorne Halisky	Virtually Present
5	Randy Orichowski	Virtually Present
CAO	Cory Ollikka	Virtually Present
Asst. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present

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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Virtually Present
Dave Kully – Public Works Shop Foreman	Virtually Present
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Absent
Ed English – Peace Officer/Rec. Manager	Virtually Present
Jordan Ruegg, Planning & Dev. Manager	Virtually Present
Kyle Schole, Planning & Dev. Assistant	Virtually Present
Carleigh McMullin – Ag. Fieldman	Virtually Present
Evonne Zukiwsky – Communications Tech.	Virtually Present
Carole Dowhaniuk – GIS Tech.	Virtually Present
Scott Franchuk – Fire Chief	Absent
Dave Franchuk – Env. Operations Manager	Virtually Present
Daniel Moric – Natural Gas Manager	Virtually Present

No Members of the Media were in attendance.

No Members of the Public were in attendance.

**2. Agenda:**

781-20: Gawalko

That the Smoky Lake County Council Budget Meeting Agenda for Tuesday May 5, 2020 be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request for Decision:**

**Firearms Authorization for Agricultural Service Board**

782-20: Gawalko

That Smoky Lake County approve the execution of the Agricultural Service Board, Firearm Authorization (Schedule “A” of Policy Statement No. 62-18-01: Firearms Authorization for Agricultural Service Board) with the County’s Trapper/Weed Inspector: Trevor Cameron, for the purpose of problem-wildlife and pest control, effective until the expiration date of November 25, 2021.

Carried.

**Amended Five Year Capital Budget**

783-20: Orichowski That Smoky Lake County Council amend the 2020 – 2024 Five-Year Capital Project Budget of expenditures (not including bridge projects) in the amounts from:

\$1,536,000 for Year 2020 to \$1,085,550 for Year 2020  
\$3,983,525 for Year 2021 to \$3,783,525 for Year 2021  
\$4,908,030 for Year 2022 to \$4,908,030 for Year 2022  
\$3,731,893 for Year 2023 to \$3,531,893 for Year 2023  
\$2,389,069 for Year 2024 to \$2,189,069 for Year 2024

by decreasing the budgeted amount to be transferred to reserves for future projects in order to keep the property tax rate increase to a minimum and provide a balanced budget based on the targeted property tax rates, each of transfers were decreased as follows:

Project	Previous	New
Admin Building Reserve	\$50,000	\$31,550
Aerial Photos	5,000	0
Fire Equipment Replace	10,000	5,000
Fire Truck Replace	125,000	70,500
Fire Equip Storage	25,000	12,500
Grader Replace	100,000	57,500
Dozer Rep/Replace	25,000	12,500
Road Reserve	200,000	110,000
<b>Total</b>	<b>\$540,000</b>	<b>\$299,550</b>

Carried.

**Amended Total Function Budget**

784-20: Cherniwchan That Smoky Lake County Council approve the amended 2020 Total Function Budget, with a total Revenue in the amount of \$16,245,888, and total Expenditures in the amount of \$16,245,888 plus amortization in the amount of \$2,064,786.

Carried.

One Member of the Public virtually joined the meeting, time 11:14 a.m.

Craig Lukinuk, Reeve, virtually left the meeting, time 11:23 a.m.

Craig Lukinuk, Reeve, virtually re-joined the meeting, time 11:25 a.m.

**2020 Tax Rate Bylaw No. 1375-20**

785-20: Orichowski That Smoky Lake County **Bylaw No. 1375-20: 2020 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2020 Taxation Year**, be given **FIRST READING**.

Carried.

Moved by Councillor Cherniwchan that Smoky Lake County **Bylaw No. 1375-20: 2020 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2020 Taxation Year**, be given **SECOND READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1375-20: 2020 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2020 Taxation Year**, be given **PERMISSION for THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1375-20: 2020 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2020 Taxation Year**, be given **THIRD AND FINAL READING** and that the Reeve and the Chief Administrative Officer are hereby authorized to fix their signatures to all necessary documents and that the corporate seal also be fastened where it is deemed to be necessary.

Carried.

**8. Executive Session:**

No Executive Session.

**6. Correspondence:**

No Correspondence

**Adjournment:**

786-20: Lukinuk

That the Smoky Lake County Council Budget Meeting of May 5, 2020, be adjourned, time 11:40 a.m..

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER