

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held virtually online on **Friday, December 11, 2020** starting at 9:10 A.M. held in County Council Chambers and virtually online 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>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, Dec.11, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Virtually Present @9:20am
Dave Kully – Public Works Shop Foreman	Virtually Present
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Virtually Present
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 Zukiwski – Communications Tech.	Virtually Present
Carole Dowhaniuk – GIS Tech.	Virtually Present
Scott Franchuk – Fire Chief	Virtually Present
Spencer Kotylak – Deputy 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.

One Member of the Public was virtually in attendance.

2. Agenda:

268-20: Orichowski

That the Smoky Lake County Council Budget Meeting Agenda for Friday December 11, 2020 be adopted, as amended:

Addition to the Agenda:

1. Nuisance and Unsightly Properties.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition to the Agenda:

Nuisance and Unsightly Properties

269-20: Gawalko

That Smoky Lake County take no action based on legal advice received from Brownlee LLP, to the letter received from the Royal Canadian Mounted Police (RCMP) dated October 19, 2020, requesting County assistance with enforcement measures under Bylaw 1169-08: Nuisance and Unsightly Premises for a particular property in the Wayetenau area, as there is no obvious contraventions of for the County to enforce and the RCMP have mechanisms available to them under the Safer Communities and Neighbourhoods (SCAN) unit of the Alberta Sheriffs which would allow the RCMP to take positive action to address criminality originating from the lands.

Carried.

Doug Ponich, Public Works Manager, virtually joined the meeting, time 9:20 a.m.

4. Request for Decision:

Natural Gas Budget

270-20: Orichowski

That Smoky Lake County adopt the 2021 Natural Gas System Budget: total revenue in the amount of \$2,836,744 and expenditures in the amount of \$3,066,744 (including amortization).

Carried.

Five-Year Road Plan

That Smoky Lake County Council reviewed Policy Statement No. 03-18: Five-Year Road Plan, and agreed to defer the following Year-2021 Road Projects to Year-2022:

- Project No. R2112: Township Road 592 between Range Road 145 and Range Road 150 for 1.0 Mile at an estimated cost in the amount of \$22,000.00, and
- Project No. R2122: Township Road 592 between Range Road 142 and Range Road 143 for 1.0 Mile at an estimated cost in the amount of \$22,000.00,

And correct:

- MG2131 from Township Road 602 between ~~Range Road 135 and Range Road 133 to Township Road 602~~ to Highway 36 and Range Road 140,
- heading from FIBERMAT / MICRO SURFACE to CHIP-SEAL

And remove:

- The Contribution to Capital Reserve: Transfer for Future Road Projects in the amount of \$200,000.00

Policy Statement No. 03-18-16: Five-Year Road Plan

271-20: Halisky

That Smoky Lake County Policy Statement No. 03-18-16: Five-Year Road Plan, be amended:

Title: Five-Year Road Plan	Policy No.: 18-16
Section: 03	Code: P-1
	Page No.: 1 of 58 <i>E</i>

Legislation Reference:	<i>Municipal Government Act.</i>
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Purpose:	The intent of the Five-Year road plans is to identify and prioritize required roadway improvements on a long-term basis.
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Policy Statement and Guidelines:	
GUIDELINES	
<ol style="list-style-type: none"> 1. The Five-Year road plan conforms with the objectives and criteria outlined, <i>as per Policy 03-15: Road Policy</i> and <i>Policy 03M-04: Road Project Profile</i>. 2. The plan is limited to the identification of specific annual projects for a future period of Five-Years based on anticipated revenue and/or other budget and capacity limitation. 3. The Five-Year plan are subject to an annual review and update. 	
ROAD PLANS: REVIEW AND UPDATE PROCESS	
<ol style="list-style-type: none"> 1. The Five-Year Road Plan will be reviewed, updated and accepted by Council <i>as per Policy 08-11: Budget Development</i> process during October and November of each year. 2. The review process will include past year's projects. 3. The development and approval of a "new" Five-Year Plan will primarily include: <ul style="list-style-type: none"> ■ 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, fourth and fifth year. 4. The planned order of year-one construction projects will be determined every year with the setting of the Transportation Budget: Five-Year Road Plan, as per <i>Policy 03-15: Road Policy</i>. 5. 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. 	



**2021 Road Projects
Information**

Calculation of 2021 year: Project(s) Workdays:	
Project days: May to Mid-October 2021	
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:	
39,243.5 tonnes to be distributed among all divisions	
5,000.0 tonnes: Contingency Gravel	
Grants Available for 2021:	
⊞	Base Municipal Transportation Grant = \$ 457,250.00
⊞	Municipal Sustainability Initiative = \$ 964,000.00
⊞	Federal Gas Tax = \$ 130,000.00

**2021 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	61.0	11,407.0	\$ 221,969.00	
500.5	C3	131.0	20,436.0	\$ 359,658.00	
128.0	C4	42.0	5,250.0	\$ 102,812.50	
Total miles = 908	Total	245.0	39,243.50	\$ 728,758.50	

Section 3



2021 Road Projects

Policy 18-16

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		\$ 65,000.00		MSI/MO
Twp 594 between RR 174A- RR 175	P1815	1	0.5		\$ 65,000.00		MSI/MO
Twp 594 between RR 175- RR 180	P1915	2	1.0		\$ 135,000.00		MSI/MO
Total					\$ 265,000.00	\$	

CHIP-SEAL							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Cost	Actual Cost	Funding
RR 170 between Twp 600- Twp 601	FM2114	2	1.0		\$ 67,160.00		MSI/MO
RR 170 between Twp 601A- Twp 602	FM2124	1	0.5		\$ 33,580.00		MSI/MO
Twp 612 between Hwy 855- RR 174	FM2014	2	1.0	#1141-20	\$ 70,500.00		MSI/MO
Total					\$ 171,240.00	\$	

REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
RR 124 between Twp 601- Twp 603A	MG2111	4	2.5		\$ 40,000.00		MSI/MO
Twp 620 between RR 135- RR 141	MG2121	3	2.0		\$ 50,000.00		MSI/MO
Twp 602 between Hwy 36- RR 140	MG2131	5	3.0		\$ 75,000.00		MSI/MO
RR 122 between Twp 591- Twp 592	MG2141	2	1.0		\$ 25,000.00		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
RR 181 between Twp 604- Twp 605	MG2115	2	1.0		\$ 30,000.00		MSI/MO
Total					\$ 318,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 583A between RR 130- RR 131	C2112	6	0.5		\$ 60,000.00		MSI/MO
Twp 592 between RR 171- RR 172	C2113	12	1.0		\$ 130,000.00		
Total					\$ 190,000.00	\$	

MG HAUL ROADS - PW57							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165	MG2023	4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A	MG2033	3	2.0		\$ 44,000.00		Aggregate Reserve
Total					\$ 165,000.00	\$	

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		245.5	39,243.5	\$ 728,758.50			
Contingency:			5,000.0	\$ 90,000.00			
Total			44,243.5	\$ 818,758.50			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Section 3



2022 Road Projects

Policy 18-16

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
Total					\$ 285,000.00	\$	

CHIP-SEAL							
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
Twp 592 between RR 145- RR 150	R2212	2	1.0		\$ 22,000.00		MSI/MO
Twp 592 between RR 142- RR 143	R2222	2	1.0		\$ 22,000.00		MSI/MO
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 141- RR 142	MG2211	2	1.0		\$ 25,000.00		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 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
Total					\$ 439,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
Twp 590 between RR 150(s)- RR 150A	C2212	7	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
Total					\$ 255,000.00	\$	

MG HAUL ROADS - PW57							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165	MG2023	4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A	MG2033	3	2.0		\$ 44,000.00		Aggregate Reserve
Total					\$ 165,000.00	\$	

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:			5,000.0	\$ 90,000.00			
Total			52,163.5	\$ 937,212.00			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Section 3



2023 Road Projects

Policy 18-16

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 604- Twp 610	P2311	4	2.0		\$ 270,000.00		MSI/MO
Victoria Tr. between RR 171A- RR 172	P2313	2	0.5		\$ 65,000.00		MSI/MO
Total					\$ 335,000.00	\$	

CHIP-SEAL							
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
Victoria Tr. between RR 171A- RR 172	R2313	2	0.5		\$ 10,000.00		MSI/MO
Twp 584 between Hwy 859- RR 144	MG2322	6	4.0		\$ 80,000.00		MSI/MO
RR 173 between Twp 584- Twp 583A	MG2313	1	0.5		\$ 10,000.00		MSI/MO
RR 170 between Twp 590- Twp 592A	MG2323	4	2.5		\$ 55,000.00		MSI/MO
Twp 612 between RR 174- RR 174A	MG2314	1	0.5		\$ 13,000.00		MSI/MO
RR 180 between Twp 594- Twp 594A	MG2315	1	0.5		\$ 15,000.00		MSI/MO
Twp 612 between RR 174A- RR 180	MG2325	2	1.5		\$ 35,000.00		MSI/MO
RR 180 between Twp 612A- Twp 614	MG2335	3	1.5		\$ 35,000.00		MSI/MO
RR 181 between Twp 604- Twp 605	MG2345	2	1.0		\$ 25,000.00		MSI/MO
Total					\$ 278,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
Twp 600 between RR 170- RR 171A	C2314	18	1.5		\$ 210,000.00		MSI/MO
Total					\$ 210,000.00	\$	

MG HAUL ROADS - PW57							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165	MG2023	4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A	MG2033	3	2.0		\$ 44,000.00		Aggregate Reserve
Total					\$ 165,000.00	\$	

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	40.0	6,767.0	\$ 142,107.00			RTG
218.5	PW46	81.5	13,148.0	\$ 302,404.00			RTG
159.5	PW47	38.0	5,990.0	\$ 83,860.00			RTG
167.0	PW48	45.5	7,144.5	\$ 107,167.5			RTG
219.0	PW49	66.0	10,420.0	\$ 156,300.00			RTG
908.0 miles		271.0	43,469.5	\$ 791,838.50			
Contingency:			5,000.0	\$ 90,000.00			
Total			48,469.5	\$ 881,838.50			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Section 3



2024 Road Projects

Policy 18-16

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
Twp 600 between RR 181- RR 182	P2415	3	1.0		\$ 150,000.00		MSI/MO
Total					\$ 150,000.00	\$	

CHIP-SEAL							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 170 between Hwy 28- Twp 600	FM2414	3	2.0		\$ 210,240.00		MSI/MO
Total					\$ 210,240.00	\$	

REHABILITATION / BASE STABILIZATION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 130 between Twp 610- Twp 611A	MG1841	3	1.5		\$ 38,000.00		MSI/MO
Twp 590 between RR 143- RR 144	MG1822	1	0.5		\$ 10,000.00		MSI/MO
RR 143 between Twp 590- Hwy 28	MG1942	6	4.0		\$ 100,000.00		MSI/MO
RR 144 between Twp 585- Twp 590	MG2412	1.5	1.0		\$ 25,000.00		MSI/MO
Twp 592 between RR 182A- RR 183	MG2413	1	0.5		\$ 10,000.00		MSI/MO
RR 183 between Twp 591A- Twp 592	MG2423	2	0.5		\$ 20,000.00		MSI/MO
Twp 604 between RR 181- RR 184	MG2415	5	3.0		\$ 70,000.00		MSI/MO
Total					\$ 273,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 171 between Twp 590- Twp 591	C2413	13	1.0		\$ 140,000.00		MSI/MO
Total					\$ 140,000.00	\$	

MG HAUL ROADS - PW57							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165	MG2023	4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A	MG2033	3	2.0		\$ 44,000.00		Aggregate Reserve
Total					\$ 165,000.00	\$	

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	38.5	6,517.5	\$ 136,867.50			RTG
218.5	PW46	79.0	12,851.0	\$ 295,573.00			RTG
159.5	PW47	36.0	5,817.5	\$ 81,445.00			RTG
167.0	PW48	41.0	6,659.5	\$ 99,892.50			RTG
219.0	PW49	58.0	9,296.0	\$ 139,440.00			RTG
908.0 miles		252.5	41,141.5	\$ 753,218.00			
Contingency:			5,000.0	\$ 90,000.00			
Total			46,141.5	\$ 843,218.00			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Section 3



2025 Road Projects

Policy 18-16

OIL TREATMENT / PAVING							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 174 between Twp 612- Twp 613A	P2514	3	1.5		\$ 200,000.00		MSI/MO
Total					\$ 200,000.00	\$	

CHIP-SEAL							
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 174 between Twp 612- Twp 613A	R2514	3	1.5		\$ 35,000.00		MSI/MO
RR 190 between Hwy 28- Twp 600	R2515	6	3.5		\$ 85,000.00		MSI/MO
Twp 594 between RR 185- RR 190	R2525	2	1.0		\$ 24,000.00		MSI/MO
Twp 620 between RR 135- RR 142	MG2511	5	3.0		\$ 75,000.00		MSI/MO
Twp 590 between RR 181(g)- RR 184(g)	MG2513	5	3.0		\$ 70,000.00		MSI/MO
RR 163 between Twp 595- Twp 600	MG2514	2	1.0		\$ 25,000.00		MSI/MO
Total					\$ 314,000.00	\$	

CONSTRUCTION							
Project Name	Code	# Days	Length	Res #s	Estimate Costs	Actual Cost	Funding
RR 171 between Twp 591- Twp 592	C2513	13	1.0		\$ 140,000.00		MSI/MO
Total					\$ 140,000.00	\$	

MG HAUL ROADS - PW57							
Project Name	Code	# Days	Length/ miles	Res #s	Estimate Costs	Actual Cost	Funding
Twp 584 between Hwy 855- RR 165	MG2023	4	5.5		\$ 121,000.00		Aggregate Reserve
Twp 582A & 582 between Hwy 855- RR 172A	MG2033	3	2.0		\$ 44,000.00		Aggregate Reserve
Total					\$ 165,000.00	\$	

GRAVELLING							
Miles per Division	Code	Recommended miles	Recommended Gravel	Estimate Costs	Actual Gravel	Actual Cost	Funding
144.0	PW45	46	7,641.0	\$ 160,461.00			RTG
218.5	PW46	83.5	13,243.0	\$ 304,589.00			RTG
159.5	PW47	43.0	6,770.0	\$ 94,780.00			RTG
167.0	PW48	51.0	8,002.5	\$ 120,037.50			RTG
219.0	PW49	59	9,359.0	\$ 140,385.00			RTG
908.0 miles		282.5	45,015.5	\$ 820,252.50			
Contingency:			5,000.0	\$ 90,000.00			
Total			50,015.5	\$ 910,252.50			
Road Repair PW90:							Unbudgeted- Cost of gravel only

Carried.

Five-Year Capital Budget

The Finance Manager presented a revised draft Five-Year Capital Budget which identified **proposed** capital projects for Years 2021, 2022, 2023, 2024, and 2025 for Council discussion.

272-20: Halisky

That Smoky Lake County Council defer the 2021 – 2025 Five-Year Capital Project Budget to the next scheduled Budget Meeting to allow time to further explore efficiencies in respect to the Total Function Budget.

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:02 p.m.

Meeting Reconvened

The meeting reconvened on a call to order by Reeve Craig Lukinuk at 12:47 p.m. in the presence of all Council members, the Interim Chief Administrative Officer, Finance Manager, Planning and Development Assistant, Communications Technician, Agricultural Fieldman, Public Works Shop Foreman, Fire Chief, Deputy Fire Chief, Park and Recreation Manager/Peace Officer, Natural Gas Manager, GIS Technician, Community Economic Development Officer, Recording Secretary, and One Member of the Public.

Total Function Budget for Year-2021

Following Council's expectation of no property tax increase as well as cutting expenses wherever possible, the proposed projected deficit would be \$907,403. Smoky Lake County is required by legislation to create a balanced budget.

Council further reviewed the line items as well as recommendations made by Administration to reduce the Year-2021 Total Function Budget, including but not limited to the following:

- increase tax revenue by 1.5% (inflation),
- remove all transfers to reserves on the capital plan,
- fund Unit 222 (bylaw) from general reserve,
- fund Rapid Attach (fire) from fire reserve,
- fund Unit 633 from general reserve,
- remove bridges that do not have approved grants, and
- a 25% reduction of the budget for Council conventions, mileage, meals and lodging due to the ongoing COVID-19 pandemic.

273-20: Gawalko

That Smoky Lake County Council **defer** final approval of the Total Function Budget for Year-2021 to a future Budget Meeting.

Carried.

Council Budget Meeting

274-20: Cherniwchan

The next Smoky Lake County Council Budget Meeting be scheduled for Tuesday, **January 12, 2021, at 9:00 a.m.**, to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 and/or physically in County Council Chambers.

Carried.

8. Executive Session:

No Executive Session.

6. Correspondence:

No Correspondence

Adjournment:

275-20: Lukinuk

That the Smoky Lake County Council Budget Meeting of December 11, 2020, be adjourned, time 1:51 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER