

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held virtually online on Wednesday, **April 28, 2021** starting at 9:03 A.M. held in County Council Chambers as well as 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:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Apr.28, 2021</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
Asst. CAO	Lydia Cielin	Virtually Present
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
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	Absent
Jordan Ruegg, Planning & Dev. Manager	Virtually Present
Kyle Schole, Planning & Dev. Assistant	Virtually Present @9:08am
Carleigh McMullin – Ag. Fieldman	Absent
Evonne Zukiwski – Communications Tech.	Absent
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:

661-21: Halisky

That the Smoky Lake County Council Budget Meeting Agenda for Wednesday, April 28, 2021 be adopted, as amended:

Addition to the Agenda:

1. National Day of Mourning April 28, 2021 - Moment of Silence at 11:00 a.m.

Carried Unanimously.

3. Minutes:

Minutes of April 16, 2021 – County Council Budget Meeting

662-21: Gawalko

That the minutes of the **Smoky Lake County Council Budget Meeting**, held on Friday, April 16, 2021, be adopted as amended to show one member of the media virtually present.

Carried.

Kyle Schole, Planning and Development Assistant 9:08 a.m. virtually joined the meeting.

4. Request for Decision:

Amended Five-Year Capital Budget

The Five-Year Capital Budget identifies the capital projects to be budgeted for in 2021, 2022, 2023, 2024, and 2025.

Council approved the Capital budget in January. Since January, some adjustments were made to reflect the projects carried over to 2021. In order to balance the budget without increasing the residential tax rate, we are proposing to fund the Agricultural Services Tractor by selling the old for \$35,000 and using MSI grant funds for \$115,000. The Road study will also be funded using Federal Gas Tax Grant funds.

Changes from Interim to Final					
Desc	Cost	Reserves	Grants	Sale of Asset	Municipal General Fund
Dec totals	3,267,500	976,500	1,300,000	205,000	786,000
Nuisance Ground Carry Forward	93,213	43,213	50000		0
Emergency boat launch projects carried forward	38,000	38,000			0
PW crew truck carried forward	40,000	40000			0
reallocate FGT and MSI grants			57,000		-57,000
reallocate grants for Ag tractor			115000	35000	-150,000
fund rapid attack from reserve					0
Jan Totals	3,438,713	1,097,713	1,522,000	240,000	579,000

The proposed 2021 plan will be funded by:

TOTAL FROM RESERVES	\$1,097,713
TOTAL FROM GRANTS	1,522,000
TOTAL FROM SALE OF ASSETS	240,000
TOTAL FROM MUNICIPAL OPERATIONS	\$ 579,000
TOTAL FROM GAS OPERATIONS	125,000

It consists of:

Vehicle Replacement	448,000
Equipment Replacement	1,442,500
Building/Structure (new and capital repairs)	1,183,000
New Project/Assets	
Finance Software	280,000
Mons Lake Beach	20,000
Heritage Signs	15,000
RR130 Widening Analysis	57,000
Pakan Emergency Boat Launch	25,000
Warspite Emergency Boat Launch	13,000
Nuisance Ground reclamation	93,213
New Blade for Tractor	12,000
	\$515,213

Transfer to reserve for future

Aerial Photos	0
Fire Equipment Replacement	0
Fire Truck	0
Fire Equipment Storage Shop	0
Infrastructure Line Replacement	50,000
RMO Station Replacement	70,000

\$120,000

Total Capital

\$3,708,713

663-21: Halisky

That Smoky Lake County Council approve the amended Year-2021 to Year-2025 Five-Year Capital Project Budget of expenditures in the amounts of:

\$3,708,713 for Year-2021,
\$3,797,540 for Year-2022,
\$4,082,751 for Year-2023,
\$3,425,179 for Year-2024, and
\$1,634,785 for Year-2025.

Carried.

Amended Total Function Budget

The following changes have been made to the interim budget:

	Operations	Road	Bridge	Capital	2021 PROPOSED BUDGET
NET Cash Deficit Presented					
December	1,547,750	-561,750	-200,000	-786,000	0
Decrease Total Property Tax Revenue	-334,069				-334,069
Decrease requisitions	15,482				15,482
Increase transfer from Reserve	150,000				150,000
Transfer from Reserve for projects carried forward				121,213	121,213
Transfer from grant for Ag tractor				115,000	115,000
PW crew truck carried forward				-40,000	-40,000
Emergency boat launch projects carried forward				-38,000	-38,000
Nuisance Ground carried forward				-93,213	-93,213
sale of tractor				35,000	35,000
Nuisance Ground funding from AT				50,000	50,000
Covid grant spent in 2021	163,218				163,218
Increase budget re: Covid Costs	-44,343				-44,343
Correct FGT/MSI		-122,000		57,000	-65,000
Add Contingency	-35,288				-35,288
					0
NET Cash Deficit	1,462,750	-683,750	-200,000	-579,000	0

664-21: Cherniwchan That Smoky Lake County Council approve the Year-2021 Total Function Budget, with a total Revenue in the amount of \$20,874,589, and total Expenditures in the amount of \$20,874,589 plus amortization in the amount of \$2,059,800.

Carried.

2021 Tax Rate

Tax Levy	Assessment	Tax Rate	Mill Rate		
GENERAL MUNICIPAL					
Residential	1,797,566	311,250,660	.0057753	5.7753	
Farmland	741,588	57,597,720	.0128753	12.8753	
Non-Residential	7,069,578	328,066,820	.0215492	21.5492	
Sub Total - General Municipal	9,608,732	696,915,200			
ALBERTA SCHOOL FOUNDATION FUND					
ASFF - Residential/Farmland	867,126	*	347,531,744	.0024951	2.4951
Non-residential including Linear	1,061,552	*	274,232,100	.0038710	3.8710
TOTAL ASFF REQUISITION	1,928,678		621,763,844		
ROMAN CATHOLIC SEPARATE SCHOOL DISTRICT					
RCSSD - Residential/Farmland	51,114	*	20,485,566	.0024951	2.4951
Non-residential including Linear	9,399	*	2,427,930	.003871	3.8710
TOTAL RCSSD REQUISITION	60,513		22,913,496		
TOTAL SENIORS FOUNDATION	468,251	*	693,499,600	.0006752	0.6752
DESIGNATED INDUSTRIAL PROPERTY (DIP)					
DIP - Non-residential including Linear	19,432	*	253,676,980	.0000766	0.0766
DIP - Machinery & Equipment	3,440	*	44,906,270	.0000766	0.0766
DIP - Farmland	1	*	14,080	.0000766	0.0766
TOTAL DIP REQUISITION	22,873		298,597,330		

Bylaw No. 1396-21: 2021 Tax Rate

665-21: Orichowski That Smoky Lake County **Bylaw No. 1396-21: 2021 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the **2021 Taxation Year**, be given **FIRST READING**.

Carried.

Moved by Councillor Gawalko that Smoky Lake County **Bylaw No. 1396-21: 2021 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the **2021 Taxation Year**, be given **SECOND READING**.

Carried.

Moved by Councillor Cherniwchan that Smoky Lake County **Bylaw No. 1396-21: 2021 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the **2021 Taxation Year**, be given **PERMISSION** for **THIRD AND FINAL READING**.

Carried Unanimously.

Moved by Councillor Halisky that Smoky Lake County **Bylaw No. 1396-21: 2021 Tax Rate**, to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the **2021 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

Addition to the Agenda:

National Day of Mourning April 28, 2021 - Moment of Silence at 11:00 a.m.

The Reeve acknowledged the completion of the agenda being prior to 11:00 a.m. and suggested everyone observe a moment of silence on their own at 11:00 a.m. on this day: Canada's National Day of Mourning - April 28, 2021, to honour the lives lost or affected by workplace injuries, disabilities, or disease.

Adjournment:

666-21: Lukinuk

That the Smoky Lake County Council Budget Meeting of April 28, 2021, be adjourned, time 10:04 a.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER