

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held on Friday, **April 22, 2022** starting at 9:10 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. Lorne Halisky in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, Apr. 22, 2022</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	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
Mark Fedoretz – Shop Foreman	Virtually Present
Trevor Tychkowsky – Safety Officer	Virtually Present
Jordan Ruegg, Planning & Dev. Manager	Virtually Present
Kyle Schole, Planning & Dev. Assistant	Virtually Present
Carleigh Danyluk – Ag. Fieldman	Virtually Present
Amanda Kihn – Assist. Ag. Fieldman	Virtually Present
Evonne Zukiwski – Communications Tech.	Virtually Present
Carole Dowhaniuk – GIS Tech.	Virtually Present
Scott Franchuk – Fire Chief	Virtually Present
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:

619-22: Serben

That the Smoky Lake County Council Budget Meeting Agenda for Friday, April 22, 2022 be adopted, as amended:

Addition to the Agenda:

1. Executive Session - Personnel Issue: Remuneration for Out-of-Scope Employees, under the authority of the FOIP Act, Section 24: Advice from Officials.

Carried Unanimously.

3. Minutes:

No Minutes.

Addition to the Agenda - Executive Session:

Personnel Issue: Remuneration for Out-of-Scope Employees

620-22: Fenerty That Smoky Lake County Council go into Executive Session to discuss Personnel Issue: in respect to a Personnel Issue: remuneration for out-of-scope employees, under the authority of the FOIP Act, Section 24: Advice from Officials, in the physical presence of all Council, the Chief Administrative Officer, and Finance Manager, time 9:12 a.m..

Carried.

621-22: Cere That Smoky Lake County Council go out of Executive Session, time 10:47 a.m..

Carried.

One Member of the Public, virtually joined the meeting, time 11:32 a.m.

4. Request for Direction:

2022 – 2026 Five-Year Capital Budget

622-22: Gawalko That Smoky Lake County Council approve the consolidated Year-2022 to Year-2026 Five-Year Capital Budget, including the Capital Bridge Plan and Capital Road Plan, of expenditures as follows:

\$6,635,763 for Year-2022,
\$10,487,913 for Year-2023,
\$7,518,588 for Year-2024,
\$6,317,293 for Year-2025, and
\$5,977,434 for Year-2026.

Carried.

Two Members of the Public, virtually joined the meeting, time 11:35 a.m.

Carleigh Danyluk, Agricultural Fieldman, virtually left the meeting, time 12:03 p.m.

Year-2022 Total Function Budget

623-22: Gawalko That Smoky Lake County Council approve the balanced Year-2022 Total Function Budget, with a total Revenue in the amount of \$21,392,496.00 and total Expenditures in the amount of \$21,392,496.00, not including amortization in the amount of \$2,026,800.00.

Carried.

5. Issues for Information:

No Issues for Information.

6. Correspondence:

No Correspondence.

7. Delegation:

No Delegation.

Next Meeting:

624-22: Cere

The next Smoky Lake **County Council Budget Meeting** be scheduled for **Thursday, May 5, 2022 at 9:00 a.m.** and **Friday, May 13, 2022, at 1:00 p.m.** to be held virtually, through Electronic Communication Technology as per Bylaw 1376-20 **and/or** physically in County Council Chambers.

Carried.

Adjournment:

625-22: Serben

That the Smoky Lake County Council Budget Meeting of April 22, 2022, be adjourned, time 12:17 p.m..

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER