

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget Meeting** held on Tuesday, **November 21, 2023**, commencing at 9:05 A.M. held in County Council Chambers as well as virtually online through Electronic Communication Technology.

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

<b>ATTENDANCE</b>		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Nov. 21, 2023</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
Interim CAO	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Virtually Present

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Members of Administrative Staff in attendance:

Jordan Ruegg – Planning & Dev. Manager	Virtually Present
Kyle Schole – Planning Technician	Virtually Present
Evonne Zukiwski – Communications Officer	Virtually Present
Carole Dowhaniuk – GIS Operator	Virtually Present
Dave Franchuk – Enviro & Parks Manager	Virtually Present
Daniel Moric – Natural Gas Manager	Virtually Present
Carleigh Danyluk – Ag. Fieldman	Virtually Present
Trevor Tychkowsky – Loss Prevention Coor.	Virtually Present
Tate Murphy – Community Peace Officer	Virtually Present
Mark Fedoretz – Public Works Shop Foreman	Virtually Present
Scott Franchuk – Fire Chief	Virtually Present @9:22am
No Members of the Media were in attendance.	
No Members of the Public were in virtual attendance.	

**Agenda:**

104-23: Cere                      That the Smoky Lake County Council Budget Meeting Agenda for Tuesday, November 21, 2023, be adopted, as amended:

**Addition to the Agenda:**

1. Executive Session, Personnel and Legal Issues, under FOIP Section 27: Privileged Information, and Section 16: Third Party Business Interests.

Carried Unanimously.

**Addition to the Agenda - Executive Session:**

**Personnel & Legal Issues: Staffing and Contracted Services**

105-23: Cere                      That Smoky Lake County Council go into Executive Session to discuss a Personnel Issue, under FOIP Section 27: Privileged Information, and Section 16: Third Party Business Interests, in respect to budgetary items including staffing and contracted services, in the presence of all Council, Interim Chief Administrative Officer, Finance Manager, Planning & Development Manager, Planning Technician, Communications Officer, GIS Operator, Environment & Parks Manager, Natural Gas Manager, Agricultural Fieldman, Loss Prevention Coordinator, Community Peace Officer, Public Works Shop Foreman, and Executive Services Clerk, time 9:07 a.m..

Carried.

Scott Franchuk, Fire Chief, virtually joined the Executive Session, time 9:22 a.m.

106-23: Halisky That Smoky Lake County Council out of Executive Session, time 10:46 a.m.

Carried.

**Request for Decision:**

Chris Minailo, Public Works Manager, entered Council Chambers, time 11:13 a.m.

One member of the Public virtually joined the meeting, time 11:26 a.m.

**Draft Five-Year Road Plan: Year 2024-2028**

107-23: Halisky That Smoky Lake County Council amend the draft Five-Year Road Plan for Year 2024-2028, as discussed on November 21, 2023, and bring forward the new proposal to the next County Council Budget meeting for review prior to presenting it at a public open house.

Carried.

**Draft Year-2024 Capital Plan Budget**

108-23: Halisky That Smoky Lake County Council amend the Year-2024 Capital Plan Budget, as discussed on November 21, 2023, and bring forward the new proposal to the next County Council Budget meeting for review prior to presenting it at a public open house.

Carried.

**Draft Year-2024 Interim Budget**

109-23: Gawalko That Smoky Lake County Council approve to incorporate the proposed amendments as discussed on November 21, 2023, into the Draft Year-2024 Interim Budget, and bring it forward to the next County Council Budget meeting for review prior to presenting it at a public open house.

Carried.

**Budget 2024 - Virtual Public Open House**

110-23: Halisky That Smoky Lake County schedule a **Virtual Public Open House** for the purpose of Public Participation and input in to the County's Year-2024 Budget, on **Tuesday, December 12, 2023 at 7:00 p.m..**

Carried.

**Adjournment:**

111-23: Cere That the Smoky Lake County Council Budget Meeting of November 21, 2023, be adjourned, time 11:55 a.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER