

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget meeting** held on Tuesday, **April 12, 2011** at 10:10 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Dareld Cholak in the presence of the following persons:

		<u>A T T E N D A N C E</u>
		<u>Tuesday, April 12, 2011</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Rick Cherniwchan	Present
4	Lori Danyluk	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst CAO/R.S	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present

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Members of the Administrative Staff in attendance:

Tracy Rosichuk – Accounting/Tax Clerk Present

**Agenda:**

**Agenda**

476-11: Bobocel

That the Agenda for Tuesday, April 12, 2011 County Council Budget meeting, be accepted as amended:

**Addition:**

1. Executive Session – Personnel Issue.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**8. Executive Session:**

**Executive Session: Personnel**

477-11: Bobocel

That County Council go into an executive session to discuss a personnel issue, time 10:12 a.m.

Carried.

Cory Ollikka, Chief Administrative Officer, Lydia Cielin, Assistant Chief Administrative Officer, Brenda Adamson, Finance Manager, and Tracy Rosichuk, Accounting/Tax Clerk left the Council Chambers, time 10:12 a.m.

Cory Ollikka, Chief Administrative Officer, Lydia Cielin, Assistant Chief Administrative Officer, and Brenda Adamson, Finance Manager entered the Council Chambers, time 10:30 a.m.

478-11: Bobocel

That County Council go out of an executive session, time 11:25 a.m.

Carried.

Tracy Rosichuk, Accounting/Tax Clerk entered the Council Chambers, time 11:25 a.m.

#### **4. Request For Decision(s):**

##### **Total Function Budget 2011 Budget**

County Council reviewed the Total Function Budget: 2011 Operations Budget compared to the 2010 Budget and Actual:

##### ■ Public Works Department

Doug Ponich, Public Works Manager entered the Council Chambers, time 11:50 a.m.

Carole Dowhaniuk, Public Works Gravel Projects Clerk entered the Council Chambers, time 11:55 a.m.

##### **2011 Three Year Road Plan: Project re-allocation**

479-11: Danyluk

That Smoky Lake County re-allocate the 2011 Three-Year Road Project P1024: Twp 602 between RR 170 – 164 and funding in the amount of \$86,340.92 to the 2011 Three-Year Road Project P914: RR 170 between Hwy 28 – Twp 595A extending to Twp 600 for funding in the amount of \$281,045.92.

Carried.

##### **Total Function Budget 2011 Budget**

480-11: Cherniwchan

That County Council adopt the 2011 Total Function Budget of Revenues in the amount of **\$18,898,457.95**, and expenditures including amortization of **\$20,495,496.11**, for Smoky Lake County.

Carried.

##### **Victoria Home Guard Historical Society**

481-11: Orichowski

That Smoky Lake County request for further clarification and information of cost breakdown in regards to the letter received from Don Klym, President, Victoria Home Guard Historical Society, dated September 18, 2010 for financial support towards the installation of highway signage for the National Historic Site of Victoria District; and make a presentation to County Council.

Carried.

Doug Ponich, Public Works Manager and Carole Dowhaniuk, Public Works Gravel Projects Clerk left the Council Chambers, time 12:15 p.m.

**Meeting Recessed**

Meeting recessed for Lunch, time 12:15 p.m..

**Meeting Reconvene**

The meeting reconvened on a call to order by Reeve Dareld Cholak at 12:30 p.m. in the presence of all Council members, and in the presence of the Chief Administrative Officer, and the Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

Tracy Rosichuk, Accounting/Tax Clerk entered the Council Chambers, time 12:30 p.m.

**2011 Property Tax Mill Rate Presentation**

County Council reviewed the presentation for setting the 2011 Tax Rate and discussed the following:

- Changes to the 2011 Budget.
- Property Assessment.
- Requisitions Amounts
- Tax Rate Options.

482-11: Cholak

That Smoky Lake County Council recommend for a 2011 Tax Mill Rate Bylaw be prepared to include the following mill rates:

- Regional Landfill Mill Rate: 0.5355
- Municipal Residential Mill Rate: 4.0
- Municipal Non-Residential Mill Rate: 17.10
- Municipal Farmland Mill Rate: 6.455

Carried.

**ADJOURNMENT:**

483-11: Danyluk

That this meeting be adjourned, time 12:45 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER

