

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Thursday, **April 8, 2010** at 2:45 P.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>Thursday, April 8, 2010</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	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

Member of the Administrative Staff in attendance:

Tracy Rosichuk – Accounting/Tax Clerk Present

1 member of the Public in attendance.

Agenda:

Agenda

538-10: Danyluk

That the Agenda for Thursday, April 8, 2010 County Council Budget meeting, be accepted as amended:

Addition:

1. Meetings scheduled to address the Mons and Garner Lake Area Structure Plans.

Carried Unanimously.

3. Minutes:

No minutes.

Addition to the Agenda:

Planning Meetings

539-10: Bobocel

That the Committee of the Whole Planning Meetings be scheduled for May 25, 2010 at 1:00 p.m. to address the Mons Lake Area Structure Plan and for May 26, 2010 at 1:00 p.m. to address the Garner Lake Area Structure Plan, and to be held at the County Council Chambers.

Carried.

4. Request for Decision:

2010 Tax Rate Presentation

County Council reviewed the presentation for setting the 2010 Tax Rate and discussed the following:

- Changes to the 2010 Budget.
- Property Assessment.
- Reserve Transfers
- Tax Rate Options.

Bylaw No. 1211-10: 2010 Tax Rate

540-10: Coady

That **Bylaw No. 1211-10**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2010 Taxation year**, be given **FIRST READING**.

Carried.

Moved by Councillor Bobocel that **Bylaw No. 1211-10**: authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for the Smoky Lake County for the **2010 Taxation year**, be given the **SECOND READING**.

Carried.

ADJOURNMENT:

541-10: Cholak

That this meeting be adjourned, time 3:15 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER