

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **February 9, 2010** at 10:00 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, February 9, 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

Members of the Administrative Staff in attendance:

Brenda Adamson – Finance Manager	Present
Tracy Rosichuk – Accounting/Tax Clerk	Present
Twila Bauman – Plan & Comm. Manager	Present
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky - Public Works Foreman	Absent
Dave Kully – Public Works Shop Foreman	Present
Ed English – Peace Officer/Rec. Manager	Present
Scott Franchuk – Agri. Fieldman/Fire Chief	Present
Dave Franchuk – W.W.W. Manager	Absent
John Malysh – Natural Gas Manager	Absent
Trevor Tychkowsky – Safety Officer	Absent

Agenda:

Agenda

353-10: Danyluk

That the Agenda for Tuesday, February 9, 2010 County Council Budget meeting, be accepted as amended:

Addition:

1. Grant from Riverland Recreational Trail Association.

Carried Unanimously.

3. Minutes:

No minutes.

4. Request for Decision:

Outstanding Accounts Receivable

354-10: Bobocel

That Smoky Lake County write-off the Invoice Number 25249 in the amount of \$80.97 in penalties and interest from the Accounts Receivable Account Number 3499.

Carried.

Year-End 2009: Transportation - Roads

355-10: Coady

That Smoky Lake County transfer in the amount of \$281,509 from the deferred Road Projects to the 2010 Transportation Reserve for the year-ending December 31, 2009.

Carried.

Year-End 2009: Transportation - Bridges

356-10: Danyluk That Smoky Lake County transfer in the amount of \$700,767 from the deferred Bridges Projects to the 2010 Transportation Reserve for the year-ending December 31, 2009.

Carried.

Addition to the Agenda:**Riverland Recreational Trail Association**

357-10: Orichowski That Smoky Lake County approve to construct an ATV Camping Area located on property South portion of NE 30-59-14-W4: 1 km North of Highway 28 on Range Road 145 - +/- 100 acres, subject to receiving full 100% grant funding in the amount of \$27,000.00 from Riverland Recreational Trail Association.

Carried.

4. Request For Decision:**Total Function Budget
2010 Operations Budget**

County Council reviewed the Total Function Budget: 2010 Operations Budget compared to the 2009 Budget and Actuals for the following departments:

- Smoky Lake County: Completed Projects in 2009 and Projects carry-over to 2010 Operation Budget.

358-10: Bobocel

That Smoky Lake County transfer any surplus funding in the 2009 Total Function Operations Budget to the 2010 Total Function Operations Budget.

Carried.

**Total Function Budget
2010 Operations Budget**

County Council continued to review the Total Function Budget: 2010 Operations Budget compared to the 2009 Budget and Actuals for the following departments:

- Taxes
- Legislative
- Administrative
- Other General Government Services
- Protective Services
- Transportation
- Water, Wastewater and Waste Management
- FCSS
- Planning and Communication
- Agricultural Service Board
- Economic Development
- Recreation & Cultural Services

359-10: Coady

That Smoky Lake County not proceed with the Municipal Heritage Partnership - Phase II Project unless confirmation is received from the Government indicating Municipal Grant Funding.

Carried.

**Total Function Budget
2010 Operations Budget**

County Council continued to review the Total Function Budget: 2010 Operations Budget compared to the 2009 Budget and Actuals for the following departments:

- Fiscal Services
- Natural Gas

360-10: Coady

That Smoky Lake County transfer Unit # 201 from the Gas Department to the Water, Wastewater and Waste Management Department using the net book value of \$0.00.

Carried.

361-10: Bobocel

That County Council adopt the 2010 Total Function Budget for Smoky Lake County.

Carried.

ADJOURNMENT:

362-10: Cholak

That this meeting be adjourned, time 10:50 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER