

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **January 26, 2010** at 10:20 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, January 26, 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	Present
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	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Present

Agenda:

Agenda

335-10: Coady

That the Agenda for Tuesday, January 26, 2010 County Council Budget meeting, be accepted as amended:

Addition:

1. Policy Statement No. 03-25: Sale of Gravel or Sand.
2. Executive Session: Land.
3. 2010 CPAA Conference.

Carried Unanimously.

3. Minutes:

No minutes.

Chief Administrative Officer

Reeve Dareld Cholak advised the Administrative Staff that the Chief Administrative Officer, Cory Ollikka’s probationary period was successful and Council has re-affirmed the appointment of Cory Ollikka as the Chief Administrative Officer for Smoky Lake County.

4. Request for Decision:

Financial Indicators Graphs: Year-ended December 31, 2008

Review:

Council reviewed sections of the Financial Indicators Graphs: Year-Ended December 31, 2008 as prepared by Financial Advisory Services, Local Government Services Division of Alberta Municipal Affairs.

The Financial Indicators Graphs sections:

- Net Municipal Equalized Tax Rate.
- Residential Equalized Tax Rate.
- Non-Residential Equalized Tax Rate.
- Equalized Assessment Per Km of Roads.
- Non-Residential Equalized Assessment As % of Total.
- Tax Collection Rate.
- Percent of Debt Limit Used.
- Percent of Debt Service Limit Used.
- Long Term Municipal Debt per Capita.
- Municipal Long Term Debt Servicing as a Percent of Total Revenue.
- Net Municipal Property Taxes Per Capita.
- Sales and User Charges Per Capita.
- Provincial and Federal Operating Grants Per Capita.
- Net Municipal Property Taxes As % of Total Operating Revenue.
- Sales and User Charges As % of Total Operating Revenue.
- Provincial and Federal Operating Grants As % of Total Operating Revenue.
- Total Operating Expenditures Per Capita.
- General Government Operating Expenditures Per Capita.
- Protective Services Operating Expenditures Per Capita.
- Transportation Operating Expenditures Per Capita.
- Roads Operating Expenditures Per Km.
- Environmental Protection Operating Expenditures Per Capita.
- Recreation Operating Expenditures Per Capita.
- Per Capita Operating Expenditures – Salaries, Wages, and Benefits.
- Per Capita Operating Expenditures – Contracted and General Services.
- Per Capita Operating Expenditures – Materials, Goods, Supplies and Utilities.
- Per Capita Operating Expenditures – Bank Charges and Interest.
- Long Term Liquidity Per Capita.
- Reserves per Capita.
- Long Term Liquidity.
- Total Reserves.
- Ratio of Current Assets to Current Liabilities.
- Municipalities: Comparison Group – Total Equalized Assessment.

336-10: Danyluk

That County Council receive the Financial Indicators Graphs: Year-Ended December 31, 2008 as prepared by Financial Advisory Services, Local Government Services Division of Alberta Municipal Affairs, to be filed for information.

Carried.

Grant Summary for 2010: Update

<ul style="list-style-type: none"> ■ Administration: Grants which are allocated to many different departments: <u>Budget for 2010.</u> 		
<ul style="list-style-type: none"> ▶ <u>Municipal Sustainability Initiative:</u> 	=	\$ 212,575.00
	=	<u>\$ 417,258.00</u>
<ul style="list-style-type: none"> ■ Protective Services: 		
<ul style="list-style-type: none"> ▶ <u>Municipal Sponsorship Grant:</u> 		
Radio System for Fire Departments	=	\$ 110,000.00
<ul style="list-style-type: none"> ▶ <u>Disaster Services:</u> 		
Generator Infrastructure	=	\$
<ul style="list-style-type: none"> ▶ <u>Joint Emergency Preparedness Program:</u> 		
Generator	=	\$
<ul style="list-style-type: none"> ■ Public Works: 		
<ul style="list-style-type: none"> ▶ <u>Bridge Grants</u> 	=	\$
<ul style="list-style-type: none"> ▶ <u>Rural Transportation Grant</u> 	=	\$ 442,517.00
<ul style="list-style-type: none"> ▶ <u>Street Improvement Grant</u> 	=	\$ 29,466.00
<ul style="list-style-type: none"> ▶ <u>New Deal for Cities & Communities</u> 	=	\$ 143,762.00
<ul style="list-style-type: none"> ▶ <u>Resource Road/Special Grant:</u> 		
Goodfish Lake Road	=	\$ 800,000.00
Saddle Lake Road	=	\$ 670,000.00
White Earth Road	=	\$ 1,500,000.00
<ul style="list-style-type: none"> ▶ <u>Alberta Municipal Infrastructure Grant</u> 	=	\$ 414,899.00
<ul style="list-style-type: none"> ▶ <u>Municipal Unconditional Grant</u> 	=	\$ 8,818.00
<ul style="list-style-type: none"> ■ Environment Services 		
<ul style="list-style-type: none"> ■ Family and Community Support Services: 		
<ul style="list-style-type: none"> ▶ <u>FCSS Grant</u> 	=	\$ 77,756.00
<ul style="list-style-type: none"> ▶ <u>FCSS Grant from Schools</u> 	=	\$ 25,160.00
<ul style="list-style-type: none"> ■ Agriculture Service Board: 		
<ul style="list-style-type: none"> ▶ <u>Agriculture Service Board</u> 	=	\$ 150,000.00
<ul style="list-style-type: none"> ▶ <u>AESA:</u> 	=	\$ 72,553.00
<ul style="list-style-type: none"> ■ Economic Development 		
<ul style="list-style-type: none"> ▶ <u>Regional Partnership Grant</u> 	=	\$ 50,000.00
<ul style="list-style-type: none"> ■ Parks and Recreation: 		
<ul style="list-style-type: none"> ▶ <u>STEP</u> 	=	\$ 4,800.00
<ul style="list-style-type: none"> ▶ <u>Hanmore / Island Lake</u> 	=	\$ 8,000.00
<ul style="list-style-type: none"> ▶ <u>Community Facility Enhancement:</u> 		
Playgrounds	=	\$ 20,000.00

Reserve Summary Listing for 2010: Update

YEAR 2010			Actual	Budgeted Decrease in Reserve Transfer to Operations	Budgeted Increase in Reserve Transfer from Operations	Budgeted Year-End Balance
Operating Reserves						
General	2009 Opening Balance		\$ 2,405,410.29			
	2008 Uncompleted Projects	- \$ 165,000.00				
	2009 Bridge Projects: Carried-Over		\$ 700,757.00	\$ 446,250.00		
	2009 Bridge Repairs: Carried-Over			\$ 254,507.00		
	2009 Bodgan's Pit: Carried Over		\$ 40,000.00			
	2010 Retirement Payout Reserve				\$ 5,000.00	
	2009 Municor Funds for Parks and Recreation	- \$ 29,819.00	- \$ 194,819.00			
			\$ 2,951,348.29	\$ 700,757.00	\$ 5,000.00	\$ 2,255,591.29
Capital Reserves						
	2005 Opening Balance		\$ 97,874.00	\$ 0.00	\$ 0.00	\$ 97,874.00
General	2009 Opening Balance		\$ 2,510,230.15			
	General Reserve Transfer	- \$ 85,000.00				
	2008 Parks & Recreation	- \$ 27,863.00				
	2008 Enforcement Services	- \$ 12,815.00				
	2009 Warspite dev. – defer to 2010	- \$ 50,000.00		\$ 50,000.00		
	2009 Projected Surplus	\$ 4,186.00	- \$ 171,492.00			
			\$ 2,338,738.15	\$ 50,000.00	\$ 0.00	\$ 2,288,738.15
YEAR 2010			Actual	Budgeted Decrease in Reserve Transfer to Operations	Budgeted Increase in Reserve Transfer from Operations	Budgeted Year-End Balance
Fire						
	2009 Opening Balance		\$ 455,000.00			
	Fire Truck Reserve	- \$ 312,000.00		\$ 308,500.00		
	Council Approved Transfer	- \$ 40,000.00				
	Council Approved Transfer	\$ 200,000.00	- \$ 152,000.00		\$ 200,000.00	
			\$ 303,000.00	\$ 308,500.00	\$ 200,000.00	\$ 194,500.00
Regional Landfill						
	2009 Opening Balance		\$ 367,257.53			
	Regional Landfill Levy Transfer	\$ 190,496.00			\$ 45,367.00	
	Garbage Truck 2009 Balance	\$ 75,000.00			\$ 75,000.00	
	2009 Reserve – transfer by Council	\$ 101,210.00	\$ 366,706.00			
			\$ 733,963.53	\$ 0.00	\$ 120,367.00	\$ 854,330.53
Transportation						
	2009 Opening Balance		\$ 1,046,216.81			
	2008 Spedden Oiling	- \$ 3,645.22				
	Range Road 124	- \$ 55,833.06				
	Project P15	- \$ 95,360.53				
	Saddle Lake Road Project			\$ 270,000.00		
	Goodfish Lake Road Project			\$ 270,000.00		
	2009 Road Projects Carried		\$ 325,509.00	\$ 281,509.00		
	Council Approved Transfer	- \$ 100,000.00				
	Hydro Axe	\$ 150,000.00	- \$ 104,838.81		\$ 100,000.00	
			\$ 1,266,887.00	\$ 821,509.00	\$ 100,000.00	\$ 545,378.00
Road Development						
	2009 Opening Balance		\$ 133,566.71			
	Gravel Aggregate Tax:MG1013		\$ 0.00	\$ 44,000.00		
			\$ 133,566.71	\$ 44,000.00	\$ 0.00	\$ 89,566.71
Gravel Pit Reclamation						
	2009 Opening Balance		\$ 212,729.00			
	2009 Sale of Gravel	\$ 13,000.00				
	2010 Sale of Gravel		\$ 13,000.00			
			\$ 225,729.00	\$ 0.00	\$ 0.00	\$ 225,729.00
Gravel Pit Development						
	2009 Opening Balance		\$ 148,380.00			
	2009 Sale of Gravel	\$ 27,000.00				
	2010 Sale of Gravel		\$ 27,000.00		\$ 27,000.00	
	2010 Excavator Purchase For Dewatering			\$ 202,380.00		
			\$ 175,380.00	\$ 202,380.00	\$ 27,000.00	\$ 0.00

Connectivity						
	2009 Opening Balance		\$ 440,000.00			
	2008 Council Approved	- \$ 299,000.00	- \$ 174,000.00	\$ 250,000.00		
			\$ 266,000.00	\$ 250,000.00	\$ 0.00	\$ 141,000.00
Street Sweeper						
	2009 Opening Balance		\$ 4,908.01			
	2008 Transfer Surplus from Rental		\$ 0.00			
			\$ 4,908.01	\$ 0.00	\$ 0.00	\$ 4,908.01
Resort Road Stabilization						
	2009 Opening Balance		\$ 97,349.89			
	2009 Reserve Transfer (MSI)	\$ 100,000.00	\$ 100,000.00			
	Must be used 2013/2014		\$ 197,349.89	\$ 0.00	\$ 0.00	\$ 197,349.89
Resort Paving						
	2009 Opening Balance		\$ 162,319.00			
	Reserve Transfer (MSI)		\$ 0.00			
	Must be used 2013		\$ 162,319.00	\$ 0.00	\$ 0.00	\$ 162,319.00
Regional Water Line						
	2009 Opening Balance		\$ 224,943.00			
	Reserve Transfer (MSI)					
	Transfer	\$250,000.00	\$ 250,000.00		\$ 250,000.00	
			\$ 474,943.00	\$ 0.00	\$ 250,000.00	\$ 724,943.00
Equipment						
	2009 Opening Balance		\$ 0.00			
	2010 transfer for Vac Truck		\$ 0.00		\$ 121,670.00	
			\$ 0.00	\$ 0.00	\$ 121,670.00	\$ 121,670.00
			2009			2010
			\$ 9,332,006.58	\$2,252,146.00	\$ 824,037.00	\$ 7,903,897.58
			Actual 2009	Budgeted Decrease in Reserve Transfer to Operations	Budgeted Increase in Reserve Transfer from Operations	Budgeted Year-End Balance
General Gas Reserve						
	2009 Opening Balance		\$ 247,566.28			
			\$ 247,566.28	\$ 0.00	\$ 0.00	\$ 247,566.28

Five-Year Capital Asset Budget: 2010 – 2014

Discussion Discussion was held with County Council and Administration on the review of the proposed Five-year Capital Asset Budget: 2010 - 2014.

- Administration
- Fire Protection
- Enforcement Services
- Public Works Department
- Water & Wastewater Services & Waste Management Services

337-10: Danyluk That County Council go into an executive session to discuss a transfer site land issue, time 11:30 a.m.

Carried.

Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Tracy Rosichuk, Accounting/Tax Clerk; Twila Bauman, Planning and Communications Manager; Ed English, Peace Officer and Recreation Manager; Scott Franchuk, Agricultural Fieldman and Fire Chief; John Malysh, Natural Gas Manager and Trevor Tychkowsky, Safety Officer left the Council Chambers, time 11:30 a.m.

Reeve Dareld Cholak declared conflict of interest for a pecuniary interest issue and did leave the Council Chambers, time 11:30 a.m.

338-10: Coady That County Council go out of an executive session, time 12:05 p.m.

Carried.

Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Tracy Rosichuk, Accounting/Tax Clerk; Twila Bauman, Planning and Communications Manager; Ed English, Peace Officer and Recreation Manager; Scott Franchuk, Agricultural Fieldman and Fire Chief; John Malysh, Natural Gas Manager and Trevor Tychkowsky, Safety Officer entered the Council Chambers, time 12:05 p.m.

Reeve Dareld Cholak re-entered the Council Chambers, time 12:05 p.m.

Five-Year Capital Asset Budget: 2010 – 2014

Discussion Discussion was held with County Council and Administration on the review of the proposed Five-year Capital Asset Budget: 2010 - 2014.

- **Planning Services**
- **Agricultural Services**
- **Parks and Recreation Services**
- **Natural Gas Services**
- **Public Works Department**

339-10: Danyluk That County Council include in the Five-Year Capital Asset Budget for Year 2010 the amount of \$100,000.00 allocated from MSI: Municipal Sustainability Initiative funding for Equipment: Sand Truck Box, Plow and Assembly.

Carried.

Five-Year Capital Asset Budget

340-10: Coady That County Council approve the Five-Year Capital Asset Budget for Smoky Lake County, as follows:

Administration	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010 Boilers for Administration Building Building Exterior	MO MSI Op	\$ 10,000.00 \$ 30,000.00			\$ 10,000.00	
		\$ 40,000.00	\$ 0.00	- \$ 30,000.00	\$ 10,000.00	\$ 0.00
2011 Replace T644 Printer Scanner	MO MO	\$ 7,500.00 \$ 20,000.00			\$ 7,500.00 \$ 20,000.00	
		\$ 27,500.00	\$ 0.00	\$ 0.00	\$ 27,500.00	\$ 0.00
2012		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2013		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2014		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Fire Protection	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010 Fire Truck plus equipment Fire Truck Reserve Radios Jaws – Smoky Lake	MO MO MS MSI	\$ 343,500.00 \$ 200,000.00 \$ 110,000.00 \$ 20,000.00			\$ 35,000.00 \$ 200,000.00 \$ 0.00 \$ 0.00	- \$ 308,500.00
		\$ 673,500.00	- \$ 2,500.00	- \$ 127,500.00	\$ 235,000.00	- \$ 308,500.00
2011 Equipment Storage Shop – SL Reserve Transfer Fire Truck Reserve	MO MO	\$ 200,000.00 \$ 75,000.00			\$ 200,000.00 \$ 75,000.00	
		\$ 275,000.00	\$ 0.00	\$ 0.00	\$ 275,000.00	
2012 Equipment Storage Shop - SL Tank for Water Truck- Truck came for Public Works Fire Truck Reserve	MO/MSI MO MO	\$ 500,000.00 \$ 35,000.00 \$ 75,000.00			\$ 50,000.00 \$ 35,000.00 \$ 75,000.00	- \$ 450,000.00
		\$ 610,000.00	\$ 0.00	\$ 0.00	\$ 160,000.00	- \$ 450,000.00
2013 Vilna Fire Truck	MO	\$ 400,000.00			\$ 250,000.00	- \$ 150,000.00
		\$ 400,000.00	\$ 0.00		\$ 250,000.00	- \$ 150,000.00
2014 Fire Truck – Reserve Transfer	MO	\$ 200,000.00			\$ 200,000.00	
		\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 200,000.00	

Enforcement Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010 Security Camera System	MO	\$ 10,000.00		\$ 0.00	\$ 10,000.00	
		\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 10,000.00	\$ 0.00
2011		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2012		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2013 3/4 Ton –move old truck to P.W.	MO	\$ 70,000.00			\$ 70,000.00	
		\$ 70,000.00	\$ 0.00	\$ 0.00	\$ 70,000.00	\$ 0.00
2014		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

Public Works Department	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010	MO	\$ 15,000.00			\$ 15,000.00	
Lathe for Shop	MO	\$ 60,000.00	- \$ 5,000.00		\$ 55,000.00	
Gravel Trailer	MO/MSI	\$ 428,500.00	- \$ 130,000.00		\$ 298,500.00	
Replace 14H Grader						
Head, solid tires, and pallet forks for Skid Steer	MO	\$ 18,000.00			\$ 18,000.00	
1 Ton 4 x 4	MO	\$ 65,000.00			\$ 65,000.00	
Hydroax Reserve Transfer		\$ 100,000.00			\$ 100,000.00	
Excavator (Dewatering)		\$ 290,000.00			\$ 87,620.00	-\$202,380.00
Saddle Lake Road Project	G	\$ 747,052.56		- \$ 476,302.00	\$ 750.71	-\$270,000.00
Goodfish Lake Road	G	\$ 1,411,099.28		- \$ 800,000.00	\$ 341,099.28	-\$270,000.00
White Earth	G	\$ 342,993.00		- \$ 362,463.16	- \$ 19,470.16	
2010 Road Plan	MO/AMIP	\$ 1,056,872.39		- \$ 414,899.00	\$ 316,464.39	-\$325,509.00
2010 Road Plan Rehab	SIG	\$ 343,526.05			\$ 343,526.05	
Hamlet of Bellis		\$ 29,466.00		- \$ 29,466.00	\$ 0.00	
Construction Contract	MO/Bridge	\$ 306,887.58			\$ 306,887.58	
Bridge Replacements	MSI	\$ 1,611,250.00		- \$1,165,000.00		-\$446,250.00
Sand Truck, Box, Plow & Assembly		\$ 100,000.00		\$ 100,000.00	\$ 0.00	
		\$ 100,000.00			\$ 100,000.00	
		\$ 6,925,646.86	- \$ 135,000.00	- \$3,348,130.16	\$ 1,928,377.85	-1,514,139.00
2011						
Replace 14H Grader	MO	\$ 500,000.00	- \$130,000.00		\$ 370,000.00	
Replace Lowboy Sizzorneck Trailer	MO	\$ 120,000.00	- \$ 10,000.00		\$ 110,000.00	
Replace Truck Tractor	MO	\$ 180,000.00	- \$ 30,000.00		\$ 150,000.00	
Replace 1985 Hydroaxe	MO/AMIP	\$ 300,000.00		- \$ 250,000.00	\$ 50,000.00	
Tractor - 7630	MO	\$ 120,000.00			\$ 120,000.00	
White Earth	G	\$ 2,065,824.58		-\$1,032,912.29	\$ 1,032,912.29	
Truck (Dewatering)		\$ 415,000.00		- \$ 415,000.00	\$ 0.00	
		\$ 3,700,824.58	- \$ 170,000.00	- \$1,697,912.29	\$ 1,832,912.29	
2012						
Replace 14H Grader	MO	\$ 500,000.00	- \$ 130,000.00		\$ 370,000.00	
1 Ton 4 x 4	MO	\$ 70,000.00	- \$ 10,000.00		\$ 60,000.00	
Truck Tractor- move to fire dept	MO	\$ 180,000.00			\$ 180,000.00	
Replace 7800 John Deere	MO	\$ 150,000.00	- \$ 20,000.00		\$ 130,000.00	
1 Ton 4 x 4	MO	\$ 70,000.00	- \$ 10,000.00		\$ 60,000.00	
Gravel Trailer	MO	\$ 70,000.00	- \$ 5,000.00		\$ 65,000.00	
		\$ 1,040,000.00	- \$ 175,000.00	- \$ 0.00	\$ 865,000.00	
2013						
Replace 14H Grader	MO	\$ 525,000.00			\$ 525,000.00	
¾ Ton	MO	\$ 50,000.00			\$ 50,000.00	
Water Truck	MO	\$ 180,000.00			\$ 180,000.00	
Tank for Water Truck	MO	\$ 40,000.00	- \$ 10,000.00		\$ 30,000.00	
D6 or D7 Dozer	MO	\$ 500,000.00			\$ 500,000.00	
		\$ 1,295,000.00	- \$ 10,000.00	\$ 0.00	\$ 1,285,000.00	
2014						
Replace 14H Grader	MO	\$ 525,000.00			\$ 525,000.00	
¾ Ton	MO	\$ 50,000.00			\$ 50,000.00	
Water Truck	MO	\$ 180,000.00			\$ 180,000.00	
Tank for Water Truck	MO	\$ 40,000.00	- \$ 10,000.00		\$ 30,000.00	
		\$ 795,000.00	- \$ 10,000.00	\$ 0.00	\$ 785,000.00	

Water and Wastewater Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010						
Regional Water - Reserve Transfer	MO	\$ 250,000.00			\$ 250,000.00	
Spedden Backwash system	MO	\$ 10,000.00			\$ 10,000.00	
Reserve Transfer for Vac Truck	MSI	\$ 121,670.00		- \$ 121,670.00	\$ 0.00	
Warspite Water Meters	MSI-OP	\$ 38,500.00		- \$ 38,500.00	\$ 0.00	
Bellis and Waskatenau alarm system	MO	\$ 8,000.00			\$ 8,000.00	
		\$ 428,170.00	\$ 0.00	- \$ 160,170.00	\$ 268,000.00	
2011						
Regional Water - Reserve Transfer	MSI	\$ 250,000.00			\$ 250,000.00	
Warspite Subdivision	MO	\$ 150,000.00			\$ 150,000.00	
1 Ton Truck	MO	\$ 65,000.00			\$ 65,000.00	
Vac Truck	MO/MSI	\$ 200,000.00		- \$ 121,670.00	\$ 78,330.00	
		\$ 665,000.00	\$ 0.00	- \$ 121,670.00	\$ 543,330.00	
2012						
Regional Water - Reserve Transfer	MSI	\$ 250,000.00			\$ 250,000.00	
		\$ 250,000.00	\$ 0.00	\$ 0.00	\$ 250,000.00	

2013	Regional Water – Reserve Transfer	MSI	\$ 250,000.00			\$ 250,000.00	
			\$ 250,000.00	\$ 0.00	\$ 0.00	\$ 250,000.00	
2014	Regional Water – Reserve Transfer	MSI	\$ 250,000.00			\$ 250,000.00	
			\$ 250,000.00	\$ 0.00	\$ 0.00	\$ 250,000.00	

Waste Management Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010						
Garbage Truck - Reserve Transfer	MO	\$ 75,000.00			\$ 75,000.00	
Oil Storage- Vilna Transfer Site	MO	\$ 5,000.00			\$ 5,000.00	
Mons Lake - Fence	MO	\$ 6,500.00			\$ 6,500.00	
Spedden Transfer Site Asphalt	MO	\$ 15,000.00			\$ 15,000.00	
Transfer Site Improvements and Bins	MO	\$ 10,000.00			\$ 10,000.00	
Reserve Transfer–Regional Landfill Levy	MO	\$ 45,367.00			\$ 45,367.00	
		\$ 156,867.00	\$ 0.00	\$ 0.00	\$ 156,867.00	
2011						
	MO	\$ 75,000.00			\$ 75,000.00	
		\$ 75,000.00	\$ 0.00	-\$ 0.00	\$ 75,000.00	
2012						
Garbage Truck – Reserve Transfer	MO	\$ 300,000.00		-\$ 225,000.00	\$ 75,000.00	
		\$ 300,000.00	\$ 0.00	-\$ 225,000.00	\$ 75,000.00	
2013						
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
2014						
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

Planning Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010						
GIS – Phase IV	MSI	\$ 148,000.00		-\$ 148,000.00	\$ 0.00	
Warspite Subdivision / RV Park	MO	\$ 50,000.00		-\$ 50,000.00	\$ 0.00	
		\$ 198,000.00	\$ 0.00	-\$ 198,000.00	\$ 0.00	
2011						
GIS – Phase V	MSI	\$ 148,000.00		-\$ 148,000.00	\$ 0.00	
Large Format Scanner	MO	\$ 20,000.00			\$ 20,000.00	
		\$ 168,000.00	\$ 0.00	-\$ 148,000.00	\$ 20,000.00	
2012						
GIS – Phase VI	MSI	\$ 148,000.00		-\$ 148,000.00	\$ 0.00	
		\$ 148,000.00	\$ 0.00	-\$ 148,000.00	\$ 0.00	
2013						
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
2014						
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

Agricultural Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010						
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	
2011						
New Tractor	MO	\$ 100,000.00			\$ 100,000.00	
1 Ton Truck	MO	\$ 65,000.00	-\$ 5,000.00		\$ 60,000.00	
		\$ 165,000.00	-\$ 5,000.00	\$ 0.00	\$ 160,000.00	
2012						
1 Ton Truck	MO	\$ 70,000.00	-\$ 5,000.00		\$ 65,000.00	
Replace Tractor	MO	\$ 90,000.00			\$ 90,000.00	
		\$ 160,000.00	-\$ 5,000.00	\$ 0.00	\$ 155,000.00	
2013						
Unit 440 (1 Ton)	MO	\$ 70,000.00	-\$ 1,000.00		\$ 69,000.00	
		\$ 70,000.00	-\$ 1,000.00	\$ 0.00	\$ 69,000.00	
2014						
		\$ 0.00	-\$ 0.00	\$ 0.00	\$ 0.00	

Parks and Recreation Services	Funding Source	Budget Cost	Sales Budget	Grants	Municipal Operations	Reserve / Transfers
2010 Bellis Beach Playground Mons Lake Pier	MO/CFEP	\$ 50,000.00 \$ 10,000.00		- \$ 25,000.00	\$ 25,000.00 \$ 10,000.00	
		\$ 60,000.00	\$ 0.00	- \$ 25,000.00	\$ 35,000.00	
2011 Replace Mower Bonnie Lake Playground Replace Mower	MO MO/CFEP MO	\$ 25,000.00 \$ 50,000.00 \$ 50,000.00	- \$ 5,000.00	- \$ 20,000.00	\$ 20,000.00 \$ 30,000.00 \$ 50,000.00	
		\$ 125,000.00	- \$ 5,000.00	- \$ 20,000.00	\$ 100,000.00	
2012 Mons Lake Playground	MO/CFEP	\$ 50,000.00		- \$ 20,000.00	\$ 30,000.00	
		\$ 50,000.00	\$ 0.00	- \$ 20,000.00	\$ 30,000.00	
2013 Replace Mower	MO	\$ 25,000.00			\$ 25,000.00	
		\$ 25,000.00	\$ 0.00	\$ 0.00	\$ 25,000.00	
2014	MO					
		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	

Natural Gas Services	Funding Source	Budget Cost	Sales Budget	Grants	Gas Operations	Reserve / Transfers
2010 Replace 1 Ton 4 x 4 Truck GPS Line Locator Infrastructure- Line Replacement – if not used it should be put into a reserve Replacement RMO Controllers	MO MO NDCC	\$ 65,000.00 \$ 15,000.00 \$ 50,000.00 \$ 15,000.00	- \$ 10,000.00	- \$ 15,000.00	\$ 55,000.00 \$ 15,000.00 \$ 50,000.00 \$ 0.00	
		\$ 145,000.00	- \$ 10,000.00	- \$ 15,000.00	\$ 120,000.00	\$ 0.00
2011 Replace 1 Ton 4 x 4 Truck Infrastructure – Line Replacement- if not used is should be put into a reserve Replace Hand Trencher	MO MO	\$ 65,000.00 \$ 50,000.00 \$ 25,000.00	- \$ 10,000.00		\$ 55,000.00 \$ 55,000.00 \$ 50,000.00 \$ 25,000.00	
		\$ 140,000.00	- \$ 10,000.00	\$ 0.00	\$ 130,000.00	
2012 Replace 1 Ton 4x4 Truck Infrastructure: Line Replace - Reserve Replace Hand Trencher	MO MO	\$ 65,000.00 \$ 50,000.00 \$ 25,000.00	- \$ 10,000.00		\$ 55,000.00 \$ 50,000.00 \$ 25,000.00	
		\$ 140,000.00	- \$ 10,000.00	\$ 0.00	\$ 130,000.00	
2013 Large Trencher Infrastructure: Line Replace - Reserve	MO	\$ 200,000.00 \$ 50,000.00	- \$ 75,000.00		\$ 125,000.00 \$ 50,000.00	
		\$ 250,000.00	- \$ 75,000.00	\$ 0.00	\$ 175,000.00	
2014 Replace 1 Ton 4 x 4 Truck Infrastructure: Line Replace - Reserve	MO	\$ 65,000.00 \$ 50,000.00	- \$ 10,000.00		\$ 55,000.00 \$ 50,000.00	
		\$ 115,000.00	- \$ 10,000.00	\$ 0.00	\$ 105,000.00	

Carried.

Meeting Recessed

Meeting recessed for Lunch, time 12:30 p.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:00 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.

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	Present
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	Present
John Malysh – Natural Gas Manager	Present
Trevor Tychkowsky – Safety Officer	Present
Carol Dowhaniuk - Gravel Projects Clerk	Present

4. Request for Decision:

Public Works: Equipment for Sale

341-10: Coady That County Council accept the bid from Danyluk Landscaping & Bobcat Service Ltd. in the amount \$2,500.00 to sell Unit # 147: 1989 Craig 24K Tandem Dually Tiltdeck Trailer – Serial Number 2C9FB57S6K1025169; and County Council take no action to sell the Frost Bucket to fit John Deere 310 Backhoe and Unit # 604B: 2004 Cat Snow Blower to fit Skid Steer – Serial Number BLZ00216.

Carried.

Transportation: Three-Year Road Plan

Policy Statement No. 03-18-06: Three-Year Road Plan

342-10: Coady That **Policy No. 03-18-06** entitled **Three-Year Road Plan** be approved, as amended:

Purpose:	The intent of the three-year road plans is to identify and prioritize required roadway improvements on a long-term basis.
Policy Statement and Guidelines:	
GUIDELINES	
<ol style="list-style-type: none"> 1. The three-year road plan conforms with the objectives and criteria outlined, <i>as per Policy 03-15-02: Road Policy and Policy 03M-04-01: Road Projects Profile.</i> 2. The plan is limited to the identification of specific annual projects for a future period of three-years based on anticipated revenue and/or other budget and capacity limitation. 3. The three-year plan are subject to an annual review and update. 	
ROAD PLANS: REVIEW AND UPDATE PROCESS	
<ol style="list-style-type: none"> 1. The Three-Year Road Plan will be reviewed, updated and accepted by Council <i>as per Policy 08-11-01: Budget Development</i> process during October and November of each year. 2. The review process will include past year’s projects. 3. The development and approval of a “new” Three-Year Plan will primarily include: <ul style="list-style-type: none"> ▪ uncompleted projects from the previous year, plus projects previously identified in the plan. ▪ projects for coming year (previously identified in the plan). ▪ plus new proposed projects for the third year. 	

4. The planned order of year-one construction projects will be determined every year with the setting of the Transportation Budget: Three-Year Road Plan, as per *Policy 03-15-02: Road Policy*.
5. Once the annual plan and construction schedule have been approved, additions, or deletions of specific projects require approval by resolution of Council. Normally, changes to the above should be considered on the basis of persistent weather problems, major equipment problems or financial considerations only. Progress on the planned order of construction will be reported to Council by Public Works monthly.

2010 Road Projects

Calculation of 2010 year: Project(s) Workdays:

Project days: May to Mid October 2010
 5.5 months x 20 days = 110 days
 ▪ Less 20 days: weather
 and 20 days: moves/breakdowns, dust control/road repairs
Equals 70 days

Maintenance Gravel:

46,019.5 tonnes to be distributed among all divisions.
 5,000.0 tonnes: Contingency Gravel

Grants Available for 2010:

- Alberta Municipal Infrastructure Program = \$ 414,899.00
- New Deal for Cities and Communities = \$ 143,762.00
- Rural Transportation Grant = \$ 376,139.00
- Streets Improvement Grant = \$ 14,733.00
- Municipal Sustainability Initiative = \$ 100,000.00

2010 Graveling Projects

Road Categories	Description	Code	Rate of Material / mile Tonne - Yards	# of Years
Exceptional	Extreme traffic and Heavy Loads	Exe	175 - 140	Annual
Category #1	Paved , oiled and base stabilized roads	C1	----	---
Category #2	High usage arterial and feeder gravel roads	C2	187 - 150	2
Category #3	Moderate usage collector gravel roads with through traffic and serving several residents	C3	156 - 125	3
Category #4	Little used and dead end roads	C4	125 - 100	4

2010 Graveling

Miles per Category	Code	Recommended Miles	Recommended Gravel	Estimate Costs
37.0	Exe	10.0	1,750.0	\$ 25,025.00
89.5	C1	---	----	---
143.5	C2	79.5	14,833.5	\$ 273,168.50
508.0	C3	163.0	25,311.0	\$ 436,995.00
130.0	C4	33.0	4,125.0	\$ 76,125.00
Total Miles – 908	Total	285.5	46,019.5	\$ 811,313.50

2009 ROAD PROJECTS - COMPLETED

PAVING, OIL TREATMENT AND BASE STABILIZATION	Code	Days	Length	Actual Costs
Twp 600 between RR 181-RR 182	P935	1	0.75 mile	\$ 63,578.20
Hamlet of Spedden Res# 51:08 – 60:08	HS09			\$ 14,157.27
RR 124 north of Hwy 28 Res# 52:08 – 61:08	P911	2	1.5 miles	\$ 103,578.00
Repair RR 180 N of Twp 594 Res# 53:08 – 62:08	P945	2	1 mile	\$ 69,111.59
Twp 620 between RR 133-135 Res# 717-09	P921		1.25 miles	\$ 125,999.48
Bonnie Lake Resort: Tennis Court Res# 865-09	PBLTC09			\$ 31,600.00
Saddle Lake Road	MG921	2	4.5 miles	\$ 95,396.42
Goodfish Lake Road	MG931	3	8.5 miles	\$ 122,182.74
Twp 620 between Hwy 36 – RR 133 Res# 717-09	MG911	2	6 miles	\$ 0.00
Twp 584 between Hwy 859 – RR144	MG912	2	5 miles	\$ 0.00
Twp 590 between RR 180 – RR 183 Res# 864-09	MG 913	5	3 miles	\$ 42,810.06
Twp 584 between RR 181-RR 184	MG923	5	3 miles	\$ 64,827.91
RR 170 between Twp 601 – Twp 602	MG944	2	1 mile	\$ 31,987.24
Twp 602 between RR 170-RR 164A Res#90-09	MG954	3	1.5 miles	\$ 27,206.02
RR 162 between Hwy 28-Twp 600 Res#90-09	MG964	2.5	2.5 miles	\$ 21,832.60
RR 163 between Twp 600-Twp 602	MG924	1	2 miles	\$ 22,080.71
Twp 602 between RR 163 – RR 164	MG934	1	1 mile	\$ 10,114.04
RR 170 between Hwy 28 – Twp 600	MG974	3.5	2 miles	\$ 56,969.13
Twp 600 between RR 180 – RR 183	MG925	1	2.25 miles	\$ 24,186.85
RR 183 between Twp 600-Twp 602	MG935	1	2 miles	\$ 0.00
RR 191 between Hwy 28 –Twp 600 Res#865-09	MG915	2	3.5 miles	\$ 32,960.16
TOTAL				\$ 960,578.42

REHABILITATION	Code	Days	Length	Actual Costs
Twp 604 between RR 192A – RR 181	R2935	5	4.5 miles	\$ 110,804.30
RR 181 between Twp 604 – Twp 610	R2945	4	2 miles	\$ 166,802.22
Land easements, fence replacement, & legal survey	R29455	-	-----	

Twp 610 between RR 181 – Hwy 855	R2955	5	4 miles	\$ 107,200.34
Twp 604 between RR124–RR131 Res# 717-09,Res# 865-09	R2921	3	3 miles	\$ 18,983.79
RR 135 between Twp 600-Twp 602 Res# 865-09	R2931	2	2 miles	\$ 14,808.19
RR 182 between Hwy 28 –Twp 590 Res#813-09,Res#864-09	R2983	3	2.5 miles	\$ 29,175.72
RR 174 between Twp 590-Hwy 28	R2943	3	2.5 miles	\$ 0.00
RR 162 between Hwy 28 – Twp 593 Res#864-09	R2963	1	1 mile	\$ 3,850.92
Twp 610 between RR170-RR163 Res#811-09	R2964	3	3.25 miles	\$ 0.00
RR 163 north of Hwy 28	RR2974	1	0.5 miles	\$ 4,266.46
RR 195 north Hwy 28 to Twp 594	R2965	2	2 mile	\$ 21,980.31
RR 195 between Twp 594 – Twp 600	R2925	2	2 miles	\$ 0.00
RR 170 between Hwy 28-Twp 590Res#864-09	RR2973	2	3 miles	\$ 63,576.23
Resort Res# 91:07	RES09			\$ 0.00
RR 164 –South of Twp 584A Res#864-09	R2984			\$ 3,335.82
TOTAL				\$ 544,784.30

CONSTRUCTION	Code	Days	Length	Actual Costs
RR 131 between Twp 580-Twp 583A "Contract Out"	C2912	18	2.3 miles	\$ 257,872.42
TOTAL				\$ 257,872.42

GRAVELLING				
Miles per Division	Code	Recommended Miles	Actual Gravel	Actual Costs
146.0	PW45	47.5	8,667.08	\$ 182,008.68
222.0	PW46	55.0	8,431.31	\$ 193,920.13
157.0	PW47	44.0	6,662.68	\$ 93,277.52
162.5	PW48	41.5	6,455.47	\$ 96,932.05
221.0	PW49	66.5	9,674.23	\$ 145,113.35
908.0 Miles		254.5 Miles	39,890.77	\$ 711,251.73
Contingency			5,016.60	\$ 90,298.80
TOTAL			44,907.37	\$ 801,550.53



2010 ROAD PROJECTS

PAVING, OIL TREATMENT AND ROAD STABILIZATION	Code	Days	Length	Estimate Costs
Saddle Lake Road	P1031	6	4.5 miles	\$ 747,052.56
Goodfish Lake Road	P1021	11	8.5 miles	\$1,411,099.28
Twp 620 between RR 134A-140A	P1011	3	2.25 miles	\$ 260,241.25
RR 170 between Twp 590-592	P1013	2	2 miles	\$ 188,870.00
RR 170 between Twp 602-600A	P1014	2	1.25 miles	\$ 124,512.50
Twp 602 between RR 170-164	P1024	3	1.06 miles	\$ 101,833.14
RR 180 between Twp 595-600	P1015	2	1 mile	\$ 90,610.00
RR 183 between Twp 602-601	P1025	1	1 mile	\$ 100,050.00
Twp 584 between Hwy 859-RR144	MG912	5	5 miles	\$ 72,296.00
Twp 584 between Hwy 855– RR 170	MG1013	2	4 miles	\$ 44,000.00
Twp 612 between RR 173-174A	MG1014	1	1.5 miles	\$ 21,450.00
Twp 604 between RR 181-192A	MG1025	3	4.5 miles	\$ 146,997.00
Twp 610 between RR 181-Hwy 855	MG1035	3	4 miles	\$ 130,664.00
RR 181 between Twp 610-604	MG1045	2	2 miles	\$ 65,332.00
Twp 612 between RR 174A-175	MG1015	1	0.5 mile	\$ 7,409.50
Twp 610 between Hwy 855 – RR 170	MG1024	2	3 miles	\$ 45,600.00
Hamlet of Bellis	HB10			\$ 29,466.00
TOTAL				\$ 3,587,483.23

REHABILITATION	Code	Days	Length	Estimate Costs
Twp 610 between RR 181 – Hwy 855	R2955	5	4 miles	\$ 18,511.98
RR 174 between Twp 590-Hwy 28	R2943	3	2.5 miles	\$ 45,000.00
Twp 592 between RR 170-171	R21013	1	1 mile	\$ 18,000.00
RR 170 between Twp 595-600 Res#90-09	R21014	2	1 mile	\$ 25,000.00
RR 195 between Twp 594-Twp 600	R2925	2	2 miles	\$ 38,000.00
RR 164-South of Twp 584A Res# 864-09	R2984			\$ 1,664.18
Resort Res# 91:07	RES09			\$ 197,349.89
TOTAL				\$ 343,526.05

CONSTRUCTION	Code	Days	Length	Estimate Costs
RR 140 between Twp 590-584 "Contract Out"	C21012	30	2.0 miles	\$ 294,000.00
RR 131 between Twp 580-Twp 583A	C2912	2.3	2.3 miles	\$ 12,887.58
TOTAL				\$ 306,887.58

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
146.0	PW45	42.0	6,727.5	\$ 141,277.50
222.0	PW46	70.0	11,323.0	\$ 260,429.00
157.0	PW47	61.0	9,928.0	\$ 138,992.00
162.5	PW48	48.0	7,638.0	\$ 114,570.00
221.0	PW49	64.5	10,403.0	\$ 156,045.00
908.0 Miles		285.5 Miles	46,019.5	\$ 811,313.50
Contingency			5,000.0	\$ 90,000.00
TOTAL			51,019.5	\$ 901,313.50

2011 ROAD PROJECTS

PAVING , OIL TREATMENT AND BASE STABILIZATION	Code	Days	Length	Estimate Costs
Twp 620 between RR 140A –Hwy 36	P1121	4	2.75 miles	\$ 318,040.00
Twp 590 between RR 180-181(s)	P1133	1.5	1 mile	\$ 93,000.00
RR 170 between Twp 592 –Hwy 28	P1123	3	2 miles	\$ 190,000.00
RR 170 between Hwy 28-Twp 600	P914	3	2 miles	\$ 192,000.00
RR 162 between Hwy 28 –Twp 594A	P1124	1.5	1 mile	\$ 96,000.00
RR 183 between Twp 600-601	P1115	1	1 mile	\$ 94,000.00
Twp 604 between RR 181 -192A	P1125	10	7.5 miles	\$1,110,486.64
RR 181 between Twp 604-610	P1135	3	2 miles	\$ 318,445.98
Twp 610 between RR 181-173	P1145	6	4 miles	\$ 636,891.96
RR 183 between Twp 601-600	MG1135	2	1 mile	\$ 14,000.00
TOTAL				\$3,062,864.58

REHABILITATION	Code	Days	Length	Estimate Costs
Twp 590 Hwy 859-RR 130	R21012	5	5 miles	\$ 90,000.00
RR 193 between Hwy 28-Twp 600	R2845	4	3.5 miles	\$ 63,000.00
Twp 590 between RR 184 – 191 (n)	R1125	3	3 miles	\$ 54,000.00
TOTAL				\$ 207,000.00

CONSTRUCTION	Code	Days	Length	Estimate Costs
RR 141 between Twp 583-584 "Contract"	C1112	10	1 mile	\$ 140,000.00
Int. RR 143 and Twp 590 "Contract"	C21022	4		\$ 15,000.00
TOTAL				\$ 155,000.00

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
146.0	PW45	37.0	6,097.0	\$ 128,047.50
222.0	PW46	61.5	9,454.0	\$ 217,442.00
157.0	PW47	48.0	7,696.0	\$ 107,744.00
162.5	PW48	44.0	6,859.0	\$ 102,885.00
221.0	PW49	49.5	7,954.5	\$ 119,317.50
908.0 Miles		240.0 Miles	38,060.5	\$ 675,436.00
Contingency			5,000.0	\$ 90,000.00
TOTAL			43,060.5	\$ 765,436.00

2012 ROAD PROJECTS

PAVING ,OIL TREATMENT AND BASE STABILIZATION	Code	Days	Length	Estimate Costs
RR 124 south of Twp 602	P1211	2.5	1.5 miles	\$ 173,477.14
Twp 602 east of RR 124	P1221		0.25 mile	\$ 28,912.86
Twp 590 between RR 181 - 182	P1213	1.5	1 mile	\$ 97,000.00
RR 162 between Twp 594A - 600	P1214	2	1.5 miles	\$ 144,000.00
Twp 612 between Hwy 855-RR174A	MG1214	1	1.5 miles	\$ 22,500.00
RR 163 between Twp 600-602	MG1034	2	2 miles	\$ 30,000.00
Twp 602 between RR 163 – 164	MG1044	1	1 mile	\$ 13,000.00
RR 174 between Twp 594-595	MG1224	1	1 mile	\$ 4,000.00
TOTAL				\$ 522,890.00

REHABILITATION	Code	Days	Length	Estimate Costs
Twp 595A between RR 124-123	R21021	1	1 mile	\$ 18,000.00
Twp 602 RR 130-124	R1211	2	2 miles	\$ 36,000.00
RR 153 between Twp 584-580	R1212	4	4 miles	\$ 72,000.00
Twp 590 between Hwy 857-RR 154(s)	R1222	2	2 miles	\$ 36,000.00
RR 143 between Twp 590-584	R1112	2	2 miles	\$ 36,000.00
RR 150 between Twp 590-592	R1232	2	2 miles	\$ 36,000.00
Twp 584 between Hwy 859-RR 133A	RR1242	2	1.5 miles	\$ 30,000.00
RR 174 between Hwy 28-Twp 590	R1213	3	2.5 miles	\$ 45,000.00
Twp 584 between RR 171-173	R1113	2	2 miles	\$ 36,000.00
RR 182 between Twp 590 - 584	R1223	2	2 miles	\$ 36,000.00
RR 172 between Twp 590-584	R2843	2	2 miles	\$ 36,000.00
TOTAL				\$ 417,000.00

CONSTRUCTION	Code	Days	Length	Estimate Costs
RR 161 between Twp 595A-600	C1214	5	0.5 mile	\$ 50,000.00
Twp 602 between RR 181 –183"Contract"	C1215	20	2 miles	\$ 250,000.00
TOTAL				\$ 300,000.00

GRAVELLING				
Miles per Division	Code	Recommended Miles	Recommended Gravel	Estimate Costs
146.0	PW45	35.5	4,040.0	\$ 84,840.00
222.0	PW46	69.0	11,105.0	\$ 255,415.00
157.0	PW47	47.0	7,701.0	\$ 107,814.00
162.5	PW48	39.0	6,358.0	\$ 95,370.00
221.0	PW49	61.5	8,906.0	\$ 133,590.00
908.0 Miles		252.0 Miles	38,110.0	\$ 677,029.00
Contingency			5,000.0	\$ 90,000.00
TOTAL			43,110.0	\$ 767,029.00

Carried.

**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:

- Protective Services
- Recreation & Cultural Services

Ed English, Peace Officer and Recreation Manager left the Council Chambers, time 1:15 p.m.

**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:

- Total 2010 Operation Budget of Departments
- Taxes
- Legislative
- Administration
- Other General Government Services
- Transportation
- Environmental Services
- FCSS
- Planning and Communication
- Agricultural Service Board
- Economic Development
- Fiscal Services
- Natural Gas

343-10: Bobocel That County Council refer to administration to finalize the Total Function Budget – 2010 Operations.

Carried.

344-10: Coady That the 2010 Grant Summary update report presented to County Council, be filed for information.

Carried.

345-10: Orichowski That the 2010 Reserve Summary Listing update report presented to County Council, be filed for information.

Carried.

Additions to the Agenda:

Policy Statement No. 03-25-05: Sale of Gravel or Sand

346-10: Danyluk That **Policy No. 03-25-05** entitled **Sale of Gravel or Sand**, be amended:

Purpose:	To provide a guideline for the sale Gravel or Sand material.
Policy Statement and Guidelines:	
The County will sell on an annual basis the equivalent of a maximum 125 tonnes total per resident household of Gravel and/or Sand material to be used within the Smoky Lake County boundaries.	
1. At the current commodity price of royalty, crushing cost, reclamation, loading, and hauling:	

GRAVEL		
Per Tonne	Ratepayers	Others
Royalty	\$ 4.00	\$ 5.00
Crushing Cost	\$ 6.00	\$ 6.00
Reclamation	\$ 2.00	\$ 2.00
Loading	\$ 0.00	\$ 1.00
Hauling	\$ 8.00 or \$ 5.00	
TOTAL	Tandem: \$20.00 Belly Dump: \$17.00	\$ 14.00

SAND		
Per Tonne	Ratepayers	Others
Royalty	\$ 2.00	\$ 3.00
Reclamation	\$ 2.00	\$ 2.00
Loading	\$ 0.00	\$ 1.00
Hauling	\$ 8.00 or \$ 5.00	
TOTAL	Tandem: \$12.00 Belly Dump: \$ 9.00	\$ 6.00

2. The County will haul the material at the current uniform price.
3. The County may sell twice the annual basis material to a resident household for a special project at the discretionary decision of the Public Works Manager. However, any amounts above the 125 tonnes shall be at a rate of 30% higher than the current price charged for the first 125 tonnes.
4. Larger quantities of material purchases by others within the Smoky Lake County boundaries may require the decision of the Chief Administrative Officer or Council. However, any amounts above the 125 tonnes shall be at a rate of 30% higher than the current price charged for the first 125 tonnes.
5. County projects requiring Gravel and Sand Hauling are first priority.

Carried.

2010 CPAA Conference

347-10: Coady That County Council who can attend – attend the 2010 CPAA: Community Planning Association of Alberta: “Impacts and Implications of Growth & Development for Alberta Municipalities” held on April 12 – 14, 2010 at the Black Knight Inn in Red Deer.

Carried.

ADJOURNMENT:

348-10: Bobocel That this meeting be adjourned, time 2:40 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER