

SMOKY LAKE COUNTY

Minutes of the **County Council Meeting for the purpose of Departmental Operations** held on Monday, **June 15, 2009** at 1:10 P.M. in the County Council Chambers.

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

		<u>A T T E N D A N C E</u>
		<u>Monday, June 15, 2009</u>
<u>Div. No.</u>	<u>Councilors(s)</u>	
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Barton Coady	Present
4	Lori Danyluk	1:15 p.m.
5	Cory Ollikka	Present
C.A.O.	Cary Smigerowsky	Present
Asst CAO/R.S	Lydia Cielin	Present

Members of the Administrative Staff in attendance:

Angela Semeniuk – Comptroller	Present
Twila Bauman – Plan & Comm. Manager	Present
Doug Ponich – Public Works Manager	1:20 p.m.
Bob Novosiwsky - Public Works Foreman	Present
Dave Kully – Public Works Shop Foreman	Absent
Scott Franchuk – Agricultural Fieldman	Present
John Malysh – Utilities & Recreation Manager	Present
Ed English – Peace Officer	1:35 p.m.
Dave Franchuk – W.W.W. Manager	Present
Trevor Tychkowsky – Safety Officer	Present

2 members of the Public present

Agenda:

Agenda

564-09: Bobocel

That the Agenda for Monday, June 15, 2009 County Council Meeting for the purpose of Departmental Operations, be adopted, as amended:

Addition(s):

1. Declaration: Agricultural Disaster of Drought Conditions.

Carried Unanimously.

Minutes:

No minutes.

Councillor Lori Danyluk entered to Council Chambers, time 1:15 p.m.

Addition to the Agenda:

Agricultural Drought Disaster

565-09: Cholak

That the Council of Smoky Lake County hereby declares Smoky Lake County as a Disaster Area for Agricultural purposes due to extreme drought conditions; and further that our Council urges the Provincial Government to immediately establish a Disaster Assistance Program to help agricultural producers within our County.

Carried Unanimously.

5. Issues for Information:

Management Reports

The following management reports were presented for information:

- Public Works Manager.
- Public Works Foreman.

Doug Ponich, Public Works Manager and Bob Novosiwsky, Public Works Foreman left the Council Chambers, time 2:20 p.m.

Comptroller: Report

Saddle Lake Road: Project

566-09: Bobocel That Smoky Lake County Council approve the unbudgeted expenditure to the three-year road plan to include the shoulder road work of the Saddle Lake Road for approximately \$50,000.00; which the special resource road grant will fund \$25,000.00 and the other \$25,000.00 will be funded through 2009 contingency.

Carried.

Minimum Tax: Cancellation

567-09: Danyluk That Smoky Lake County cancel the minimum tax in the amount of \$50.06 for Tax Roll Account No. 19583521 and the minimum tax in the amount of \$50.74 for the Tax Roll Account No. 19582630.

Carried.

Tax Penalty: Cancellation

568-09: Coady That Smoky Lake County cancel the November 1, 2008 Tax Penalty in the amount of \$36.45 and the March 1, 2009 Tax Penalty in the amount of \$40.10 for Tax Roll Account Number 14591020.

Carried.

2009 Tax Sale

569-09: Bobocel That Smoky Lake County approve the properties with Tax Notification Listing to be advertised as follows for tax sale:

<u>Roll Number</u>	<u>Legal Land Description</u>
14591740	NE 17-59-14-W4
12591520	SW 15-59-12-W4
12593311	SE 33-59-12-W4
16600111	SE 01-60-16-W4
22010103	Lot 3, Block 1, Plan 1955CL
26140201	Lot 1, Block 2, Plan 7922925
40300413	Lot 13, Block 4, Plan 314HW
40310109	Lot 9, Block 1, Plan 716CL
41410210	Lot 10, Block 2, Plan 0323059
41410218	Lot 18, Block 2, Plan 0323059

and that the 2009 Tax Sale be scheduled for Wednesday, September 30, 2009 at 1:30 p.m.

Carried.

Municipal Sustainability Initiative: Grant 2009/2010

570-09: Bobocel That County Council amend the Municipal Sustainability Initiative (MSI) 2009/2010 Grant Projects Core Capital and Operating, as follows: remove the Vault System Project and replace with Technology Project in the amount of \$28,483.00, which will leave the amount of \$11,003.35 unallocated in the MSI operating section:

Description	Budget 2009	As Amended by Council 2009	Applied for	Approved	Spent in 2009	Over Spent	Defer to 2010
CORE CAPITAL PROJECTS				\$ 417,258.00			
Eligible projects include municipal roads, public transit vehicles and facilities, water and wastewater system and facilities, storm drainage systems and facilities, emergency service vehicles (including ambulances) and facilities (fire halls, municipal police stations, emergency operations centres), solid waste management systems and facilities, heavy construction and maintenance equipment, infrastructure management system, environmental energy improvements, other municipal buildings and facilities and other municipal physical infrastructure.							
ADM: Municipal Bldg Upgrade	\$ 15,517.07			\$ 25,000.00			\$ 0.00
ENV: Arsenic Filtering System	\$ 15,000.00			\$ 15,000.00			\$ 0.00
PW: Cold Storage Shed	\$ 52,251.00			\$ 52,251.00			\$ 0.00
Unallocated							
Suggestion: Add 37,406 to cold storage from unallocated	\$ 37,406.00		\$ 37,406.00				\$ 0.00
PW: Resort Road Reserve	\$ 100,000.00		\$ 100,000.00	\$ 100,000.00			
ADM: GIS Implementation	\$ 148,000.00		\$ 148,000.00	\$ 148,000.00			
Cold Storage	\$ 6,852.00		\$ 6,852.00				\$ 6,852.00
Regional Water Line							\$ 0.00
Grader	\$ 162,406.00		\$ 162,406.00				\$162,406.00
Suggestion: Original budget shows 190,000 for grader – use part of unallocated for the grader	\$ 27,594.00		\$ 27,594.00				\$ 0.00
	\$ 565,026.07	\$ ---	\$ 482,258.00	\$ 340,251.00	\$ --	\$ --	\$ --
Deferred from 2008	\$ 82,768.07			\$ 147,768.07			
2009 Allocation	\$ 417,258.00						
TOTAL: CAPITAL FUNDING	\$ 565,026.07	\$ --	\$ 482,258.00	\$ 417,258.00	\$ --	\$ --	\$ --

Municipal Sustainability Initiative – Operational Funding Project Allocation

Description	Budget 2009	As Amended by Council 2009	Applied for	Approved	Spent in 2009		Defer to 2010
OPERATING:				\$ 212,575.00			
The funding is intended to be used on operating expenses related to planning activities, administration, recreational and other services and other services and assistance to non-profit organizations. Municipalities can access the Conditional Operating funding for any municipal priority with the condition it must be used for qualifying operating expenses. It needs to be project based.							
PROJECTS: ADM:							
GAS: Gas System Review	\$ 236.35			Completed	Completed		
ENV: Lagoons Desludging	\$ 15,000.00			\$ 15,000.00			
ENV: Warspite WTP Remote Monitoring	\$ 10,000.00			\$ 10,000.00			
PLANNING: Area Structure Plans	\$ 35,174.38			\$ 75,000.00			
PLANNING: LUB / MDP	\$ 6,727.49			\$ 20,000.00			
ADM: Vault Filing	\$ 20,000.00	\$ 0.00	Not Qualify	\$ --			
Economic Development Officer	\$ 54,775.79						
Preliminary Costs – Water Commission	\$ 30,000.00			\$ 70,000.00			
Ag Society Grants	\$ 50,000.00			\$ 30,000.00			
Area Structure Plans	\$ 21,825.00		\$ 50,000.00				
Gas System Meters	\$ 21,825.00		\$ 21,825.00				
Planning Department	\$ 100,000.00		\$ 21,825.00				
Municipal Services – Technology		\$ 28,483.00	\$ 28,483.00				
	\$ 365,239.01	\$ 28,483.00	\$ 221,808.00	\$ 220,000.00	\$ ---	\$ ---	\$ ---
Deferred from 2008	\$ 171,914.01			\$ 171,914.01			
2009 Allocated	\$ 193,325.00						
TOTAL: OPERATING FUNDING	\$ 365,239.01	\$ 28,483.00	\$ 221,808.00	\$ 212,575.00	\$ ---	\$ ---	\$ ---

Description	Budget 2009	As Amended by Council 2009	Applied for	Approved	Spent in 2009		Defer to 2010
TOTAL COUNTY GRANT ALLOCATED	\$ 930,028.73	\$ 28,483.00	\$ 704,066.00	\$ 629,833.00	\$ ----	\$ ---	\$ 0.00
Deferred from 2008 \$ 319,682.08							
Total 2009 \$ 949,515.08							
Projects Unallocated from 2008: Amount to be allocated from Operations is \$ 11,003.35							

Carried.

571-09: Danyluk

That the Comptroller Report received by Angela Semeniuk, Comptroller for the period of May 7, 2009 to June 11, 2009, be accepted and filed for information.

Carried.

Management Reports

The following management reports were presented for information:

- Public Works Shop Foreman.
- Peace Officer.
- Natural Gas Manager.
- Water, Wastewater and Waste Management Manager.

Water, Wastewater and Waste Management

Ashmont Septic Tank Services: Invoice

572-09: Coady That Smoky Lake County pay the invoice received from Ashmont Septic Tank Services, dated April 20, 2009 in the total amount of \$300.00; being only for the portion of clean-out of the Septic Tank in the Hamlet of Bellis, three times.

Carried.

Dave Franchuk, Water, Wastewater and Waste Manager and John Malysh, Natural Gas Manager left the Council Chambers, time 3:10 p.m.

- Agricultural Service Board – No report
- Planning and Communications
- Safety Officer

Twila Bauman, Planning and Communications Manager, Ed English, Peace Officer, Scott Franchuk, Agricultural Fieldman, Trevor Tychkowsky, Safety Officer left the Council Chambers, time 3:30 p.m.

Management Reports

573-09: Cholak That the management reports received for the period of May 15, 2009 to June 8, 2009 from Doug Ponich, Public Works Manager; Bob Novosiwsky, Public Works Foreman; Dave Kully, Public Works Shop Foreman; Ed English, Peace Officer; John Malysh, Natural Gas Manager, Dave Franchuk, Water, Wastewater, and Waste Management Manager, Twila Bauman, Planning and Communications Manager; and Trevor Tychkowsky, Safety Officer, be accepted and filed for information.

Carried.

Farewell: Comptroller

County Council thanked the Comptroller, Angela Semeniuk for the many years of dedicated service given to the County. It is with heartfelt regret to see you leave Smoky Lake County. Wish you all the best in your endeavours.

ADJOURNMENT:

574-09: Coady That this meeting be adjourned, time 3:35 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER