

SMOKY LAKE COUNTY

Minutes of the **County Council Budget meeting** held on Tuesday, **November 30, 2010** at 3:30 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>Tuesday, November 30, 2010</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

Member of the Administrative Staff in attendance:

Tracy Rosichuk – Tax / Accounting Clerk	Present
Doug Ponich – Public Works Manager	Present
Bob Novosiwsky – Road Foreman	Present
Carol Dowhaniuk – Road Projects Clerk	Absent

Agenda:

Agenda

171-10: Danyluk

That the Agenda for Tuesday, November 30, 2010 County Council Budget meeting, be adopted as presented.

Carried Unanimously.

3. Minutes:

No minutes.

4. Request for Decision:

Three-Year Road Plan: 2011 - 2013

Discussion: Public Works Road Work Processes

County Council held discussion on the Public Works Department Work Processes for Paving, Oil Treatment and Base Stabilization; Rehabilitation and Construction Road Projects.

Year 2010: Road Projects

County Council reviewed the 2010 Year Road Projects.

Discussion:

- **Project MG1024:** Twp 610 between Hwy 855 – RR170 - \$23,626.51 be transferred to Year 2011 towards Project BEL11: Hamlet of Bellis – Sidewalk.

Tracy Rosichuk, Tax / Accounting Clerk left the Council Chambers, time 3:50 p.m.

Year 2011: Road Projects

County Council reviewed the 2011 Year Proposed Road Projects.

Discussion:

- **Project R1111:** Twp 600 between Hwy 36 – RR143A - \$9,000.00 be re-allocated to Year 2012 Road Projects.
- **Project R1124:** Twp 600 between RR 143A – 152 - \$45,000.00 be re-allocated to Year 2012 Road Projects.

Carried.

ADJOURNMENT:

172-10: Cholak

That this meeting be adjourned, time 5:45 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER