

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Recessed Meeting** held on Tuesday, **November 30, 2010** at 11:05 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>Div. No.</u>	<u>Councilors(s)</u>	<u>Tuesday, November 30, 2010</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
Twila Bauman – Planning & Com. Manager	Absent
Ed English – Peace Officer	Present
Doug Ponich – Public Works Manager	Present
Dave Kully – Shop Foreman	Absent
Bob Novosiwsky – Road Foreman	11:30 a.m.
John Malysh – Natural Gas Manager	Present
Dave Franchuk – Env. Operations Manager	Present
Scott Franchuk – Ag Fieldman/Fire Chief	Absent
Trevor Tyckowsky – Safety Officer	Absent

4. Request for Decision:

Five Year Capital Plan: 2011 – 2015

Discussion

Discussion was held with County Council and Administration on the review of the proposed Budget Five-year Capital Plan: 2011 - 2015.

■ **Public Works Department**

Discussion held on the following issues:

- Year 2011:
 - Increase dollar value for 14H Grader to \$450,000.00.
 - Addition: Snow Plow – Blade for Tractor - \$10,000.00.
- Rock Truck (Dewatering) – Cost = \$ 415,000.00:
 - Discussion held on Dewatering Cost Comparison – Options: Based on a seven month operation over 10 years Analysis.
- **Option 1:** Purchase Equipment and County Does DeWatering.
 - ▶ 10 Year Cost Per Tonne = \$2.11.
- **Option 2:** Rent Rock Trucks and County Does Own DeWatering.
 - ▶ 10 Year Cost Per Tonne = \$2.25.
- **Option 3:** Contract Out DeWatering
 - ▶ 10 Year cost Per Tonne = \$3.61.

- Reviewed Cost Operations for leasing and for purchasing the Rock Truck for DeWatering.

Meeting Recessed

Meeting recessed for Lunch, time 12:40 a.m.

Meeting Reconvene

The meeting reconvened on a call to order by Reeve Dareld Cholak at 1:30 p.m. in the presence of all Council members, and the Chief Administrative Officer, Assistant Chief Administrative Officer/Recording Secretary and the Finance Manager.

Members of the Administrative Staff entered the Council Chambers, time 1:30 p.m.: Tracy Rosichuk, Tax / Accounting Clerk; Doug Ponich, Public Works Manager; Ed English, Peace Officer; John Malysh, Natural Gas Manager; and Dave Franchuk, Environmental Operations Manager.

Five Year Capital Plan: 2011 – 2015

Discussion

Discussion was held with County Council and Administration on the review of the proposed Budget Five-year Capital Plan: 2011 - 2015.

■ Water and Wastewater Services

Discussion held on the following issues:

▪ Year 2011:

- Reduce dollar value for $\frac{3}{4}$ Ton Truck to \$45,000.00.
- Reduce dollar value for Tool Chest to \$3,500.00.
- HydroVac = \$250,000.00.
- Add – Spedden Water Treatment Plant Upgrades = \$70,000.00.

Bob Novosiwsky, Public Works Foreman entered the Council Chambers, time 2:35 p.m.

■ Waste Management Services

Dave Franchuk, Environmental Operations Manager left the Council Chambers, time 2:43 p.m.

■ Parks and Recreational Services

Discussion held on the following issues:

▪ Year 2011:

- Increase dollar value for Signage to \$5,000.00.

Ed English, Peace Officer/Recreation Manager left the Council Chambers, time 3:15 p.m.

■ **Natural Gas Department**

Discussion held on the following issues:

- Year 2011:
 - Move Hand Trencher - \$30,000.00 to Year 2012.

John Malysh, Natural Gas Manager left the Council Chambers, time 3:20 p.m.

Cost-Of-Living Adjustment for Non-Union Employees and Management

169-10: Bobocel That County Council defer discussion on the issue of Cost-Of-Living Adjustment for Non-Union Employees and Management to a future meeting.

Carried.

ADJOURNMENT:

170-10: Cholak That this recessed County Council Budget meeting be adjourned, time 3:25 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER