

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget meeting** held on Friday, **May 5, 2017** at 1:38 P.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, May 5, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
CAO	Cory Ollikka	Present
Asst CAO	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Legislative Svcs/R.S.	Patti Priest	Present

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Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Absent
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Present
Ed English – Peace Officer/Rec. Manager	Absent
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Absent
Scott Franchuk – Fire Chief	Absent
Dave Franchuk – Env. Operations Manager	Absent
John Malysh – Natural Gas Manager	Absent
Thomas Ponich – Asst.Nat.Gas Manager	Absent
Paul Miranda – GIS/Communication Director	Present

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No members of the public.

One Member of the Media – Redwater Review

**2. Agenda:**

**Agenda**  
730-17: Cholak

That the Agenda for Friday, May 5, 2017 County Council Budget Meeting be adopted, as amended:

**Addition:**

1. Letter from the Honourable Douglas Black, Q.C. Senator – Alberta – Re: Recognizing Albertans who make quiet contributions to our communities.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**Addition to the Agenda**

**Senate of Canada**

731-17: Bobocel

That Smoky Lake County defer the correspondence from the Honourable Douglas Black, Q.C. Senator – Alberta, in regard to recognizing Albertans who make quiet contributions to our communities, to the County Council Strategic Planning meeting scheduled for Monday, May 8, 2017.

Carried.

Patti Priest, Legislative Service Clerk/Recording Secretary, left Council Chambers, time 3:05 p.m.

**2017 Three-Year Road Plan**

732-17: Bobocel

That Smoky Lake County **amend** the **2017 Three-Year Road Plan** as follows:

Motion Defeated

- **reinstate to the 2017 Three-Year Road Plan:** Construction Project **C1612** (described as Township Road 590 between Range Road 142 and Range Road 140), **as well as** Construction Project **C1622** (described as Range Road 142 between Township Road 590A and Township Road 590) that were previously deferred to the 2018 Three-Year Road Plan by Council Motion No. 669-17, on May 4, 2017;
- and the **status remains as “removed” from the 2017 Three-Year Road Plan** for the “new” Construction Project **C1735** (described as 0.4 miles of Township Road 604 between Range Road 181A and Range Road 182), that was previously added to the 2017 Three-Year Road Plan on May 4, 2017 by Council Motion No. 668-17, and then removed from the 2017 Three-Year Road Plan by Council Motion No. 669-17, on May 4, 2017.

Councillor Lukinuk requested a recorded vote:

**For the motion:**

Dareld Cholak  
Ron Bobocel

**Against the motion:**

Randy Orichowski  
Cary Smigerowsky  
Craig Lukinuk

**Defeated.**

**Bylaw No. 1302-17: Tax Rate Bylaw**

733-17: Lukinuk

That Bylaw No. **1302-17:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2017 Taxation Year**, be given **FIRST READING**.

Carried.

Moved by Councillor Orichowski that Bylaw No. **1302-17:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2017 Taxation Year**, be given **SECOND READING**.

Carried.

Permission for  
Third Reading  
Defeated

Moved by Councillor Smigerowsky that Bylaw No. **1302-17:** Authorize the Municipal Council of Smoky Lake County to authorize the rates to be levied against assessable property within the municipality of Smoky Lake County for Smoky Lake County for the **2017 Taxation Year**, be given **PERMISSION** for **THIRD AND FINAL READING**.

**Defeated.**

**5. Issues For Information:**

No Issues For Information.

**6. Correspondence:**

No Correspondence.

**7. Delegation:**

No Delegation.

**8. Executive Session:**

No Executive Session.

**Adjournment:**

734-17: Lukinuk

That this meeting be adjourned, time 3:15 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER