

**SMOKY LAKE COUNTY**

Minutes of the **County Council Budget meeting** held on Friday, **March 23, 2018** at 9:04 A.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, March 23, 2018</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	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	Present
Dave Kully – Public Works Shop Foreman	Present
Bob Novosiwsky – Public Works Foreman	Present
Trevor Tychkowsky – Safety Officer	Absent
Ed English – Peace Officer/Rec. Manager	Present
Jordan Ruegg, Planning & Dev. Manager	Present
Tori Cherniawsky – Agricultural Fieldman	Present
Scott Franchuk – Fire Chief	Present
Dave Franchuk – Env. Operations Manager	Present
Thomas Ponich – Asst. Nat. Gas Manager	Present
Paul Miranda – GIS/Communication Director	Absent

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No Members of the Media.  
No Members of the Public.

**2. Agenda:**

**Agenda**  
376-18: Halisky

That the Agenda for Friday, March 23, 2018 County Council Budget Meeting be adopted, as presented.

Carried Unanimously.

**3. Minutes:**

No Minutes.

**4. Request For Decision:**

**Three-Year Road Plan**

The Three Year Road Plan was presented and discussed at the February 14, 2018 Budget Meeting. Council recommended some adjustments and deferred the policy to this budget meeting.

Attached is policy 03-18 Three Year Road Plan based on the requested changes. The resulting costs of this plan have been incorporated into the total budget as presented.

- 377-18: Gawalko That Smoky Lake County amend the 2018 Three-Year Road Plan as follows:
- 2018 Rehabilitation / Bas Stabilization Project: **MG1822**, described as Township Road 590 between Range Road 144 (south) and Range Road 143 (north), **be deferred to Year 2019**; and
  - 2020 Construction Project: **C1612**, described as Township Road 590 between Range Road 142 and Range Road 140, be removed from the **2018 Three-Year Road Plan**.
- Carried.

#### **Gravel for Approaches within the County**

At the budget meeting February 14, 2018, Council made the following motion #305-18: That Smoky Lake County Public Works Manager research and bring forward a cost estimate for providing one tandem or tridem load of 1" gravel to every access approach within the County, excluding hamlets.

There are 1,462 farm residences and 641 resort residences for a total of 2,103. We anticipate that we could do 700 per year with one employee delivering (not spreading). If we provide 12 Tonne with a Tandem, the annual cost would be \$223,979. If we provide 28 Tonne with a Belly Dump, the annual cost would be \$503,979.

- 378-18: Orichowski That the research document received by Smoky Lake County Council, prepared by the Public Works Manager detailing a cost estimate for Council's idea of providing one tandem or tridem load of 1" gravel to every driveway approach within the County (excluding hamlets), be filed for information.
- Carried.

#### **2018 Total Function Budget**

In February, the budget was presented with a proposed deficit of \$459,826. At the February 14, 2018 meeting Council and Administration worked together and made adjustments to the Capital Budget and the Three Year Road Plan. The budget presented now has a surplus of \$220.

Following the Council motion to increase tax revenue only by 3% as well as the motions to use the surplus towards 2018 budget, results in a budgeted surplus of \$220.

Operating costs have been held to an increase of only 1%. This is lower than inflation. It is the need to invest in infrastructure and equipment replacement that results in the need for more revenue. The capital budget includes projects identified as important, as well as required equipment replacement.

- 379-18: Cherniwchan That County Council approve the 2018 Total Function Budget for Smoky Lake County, with total Revenue in the amount of \$17,686,780 and total Expenditures in the amount of \$19,736,712 including amortization of \$2,050,152.
- Carried.

#### **5. Issues For Information:**

No Issues for Information.

#### **6. Correspondence:**

No Correspondence.

#### **7. Delegation:**

No Delegation.

**Next Meeting:**

**County Council Budget Meeting**

380-18: Gawalko

That a **County Council Budget Meeting** be scheduled for Wednesday, **April 25, 2018** at 1:30 p.m. in County Council Chambers.

Carried.

**Adjournment:**

381-18: Lukinuk

That this meeting be adjourned, time 10:15 p.m.

Carried.

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REEVE

**S E A L**

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CHIEF ADMINISTRATIVE OFFICER