

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting of Tuesday, April 22, 2025**, at **9:03 A.M.** held in County Council Chambers.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Tuesday, Mar. 25, 2025</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3 /Deputy Reeve	Dominique Céré	Present in Chambers
4	Lorne Halisky	Present in Chambers
5 / Reeve	Jered Serben	Present in Chambers
CAO	Kevin Lucas	Present in Chambers
Finance Manager	Brenda Adamson	Present in Chambers
Recording Secretary	Chyenne Shaw	Present in Chambers
P.W. Manager	Christopher Minailo	Present in Chambers
H&S Coordinator	Jasmine Schaub	Present in Chambers
P&D Manager	Jordan Ruegg	Virtually Present
Fire Srvs Clerk	Meaghan Andreychuk	Virtually Present
Agricultural Fieldman	Dave Franchuk	Virtually Present
	Kierstin Dubitz	Virtually Present
	Scott Franchuk	Virtually Present
	Daniel Moric	Virtually Present
CPO	Chandler Kerr	Virtually Present

No Members of the Public were present.
No Members of the Media were present.

Agenda:

- 436-25: Cere

That the Agenda for Smoky Lake County Council Meeting for the purpose of the 2025 Budget, for Tuesday, April 22, 2025, be adopted, as presented.

Carried.
- Meeting Recessed

Meeting recessed, time 10:51 a.m.
- Meeting Reconvened

The meeting reconvened on a call to order by the Reeve at 10:05 a.m. in the physical (or virtual) presence of all Council Members, Chief Administrative Officer, Finance Manager, Executive Services Clerk, Health & Safety Coordinator, Assistant Ag. Fieldman, Fire Chief and Public Works Manager.
- Budget

437-25: Serben

That the Smoky Lake County amend the mowing program to include mowing to the fence-line for the 2025 year.

Carried.
- Capital Budget

438-25 Halisky

That the Smoky Lake County approve the amended 2025 Capital Budget with expenditures of \$10,936,521.00.

Carried
- Function Budget

439-25 Serben

That the Smoky Lake County increase funding of \$6,000 to Vilna Agricultural Society, \$6,000.00 to Waskatenau Agricultural Society and \$12,000.00 to Smoky Lake Agricultural Society.

Carried

440-25: Gawalko

That Smoky Lake County Council approve the balanced Year-2025 Municipal Total Function Budget, with a total Revenue in the amount of \$25,947,639 and total expenditures in the amount of \$25,947,939, not including amortization in the amount of \$2,044,300

Carried

Meeting Recessed

Meeting recessed, time 11:51 a.m.

Meeting
Reconvened

The meeting reconvened on a call to order by the Reeve at 11:56 a.m. in the physical (or virtual) presence of all Council Members, Chief Administrative Officer, Finance Manager, Executive Services Clerk, Health & Safety Coordinator, and Public Works Manager.

ADJOURNMENT

441-25: Cere

That the Smoky Lake County Council Budget Meeting of April 22, 2025, be adjourned, time 12:06 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER