

**TOWN OF SMOKY LAKE  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS  
May 15, 2018 3:00 p.m.**

<b>PRESENT:</b>	Hank Holowaychuk	Mayor
	Daniel Kotylak	Deputy Mayor
	Terry Makowichuk	Councillor
	Melody Morton	Councillor
	Ross Whitelaw	Councillor
<b>STAFF IN ATTENDANCE:</b>	Adam Kozakiewicz	Chief Administrative Officer
	Crystal Letwin	Finance Assistant / Legislative Services

**1. CALL TO ORDER**

Mayor Holowaychuk called the May 15, 2018 Regular Town Council Meeting to order at 3:20 p.m.

**2. APPROVAL OF THE AGENDA**

**MOTION: 3275/18**      **MOVED** by Councilor Whitelaw to approve the May 15, 2018 Regular Town Council Meeting Agenda as presented.

CARRIED

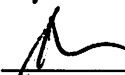
**3. QUESTION PERIOD**

No questions were asked at the meeting.

**4. ADMINISTRATION**

**4.1 2018 Draft Operating Budget**

**MOTION: 3276/18**      **MOVED** by Mayor Holowaychuk that the Town of Smoky Lake's 2018 Operating Budget in the amount of \$3,648,988.70 be approved as presented (attached).





Town of Smoky Lake - 2018-05-15

Revenue	2017 Budget	2017 Audited Totals	2018 Proposed Budget
01 - TOTAL TAXATION REVENUE	1,405,308.00	1,434,872.05	1,456,538.70
- PROPERTY TAX LEVY	966,229.00	891,363.41	1,016,398.43
- EDUCATION REQUISITION	261,750.00	261,328.66	261,750.00
- SENIORS REQUISITION	67,329.00	67,220.61	65,810.00
- LINEAR & GRANTS IN LIEU	-	65,307.00	-
- OTHER INCOME	110,000.00	149,652.37	112,580.27
12 - GENERAL MUNICIPAL SERVICES	112,600.00	162,724.72	107,900.00
15 - OPERATING MSI OR OTHER	-	-	-
23 - PROTECTIVE SERVICES	9,000.00	9,025.00	9,000.00
26 - BYLAW ENFORCEMENT	700.00	875.00	800.00
27 - DOCTORS SERVICES	21,060.00	17,418.12	24,000.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	2,500.00	282,819.00	2,500.00
41 - WATER SUPPLY AND DISTRIBUTION	724,500.00	764,781.30	655,500.00
42 - SANITARY SEWER	133,100.00	133,460.99	133,100.00
43 - GARBAGE AND WASTE COLLECTION	304,500.00	302,830.29	300,000.00
51 - FAMILY & COMMUNITY SUPPORT SERVICES	136,450.00	134,614.19	146,550.00
66 - SUBDIVISION LAND AND DEVELOPMENT	44,000.00	-	40,000.00
72 - RECREATIONS FACILITIES	6,975.00	33,550.00	-
91 - NATURAL GAS SYSTEM	428,500.00	827,615.77	773,100.00
<b>Total Revenue</b>	<b>3,329,193.00</b>	<b>4,104,586.43</b>	<b>3,648,988.70</b>
<b>Expenses</b>			
11 - GENERAL ADMINISTRATION - COUNCIL	127,410.00	153,338.16	172,800.00
12 - GENERAL MUNICIPAL SERVICES	342,981.30	350,895.30	450,712.91
23 - PROTECTIVE SERVICES	68,566.00	60,930.31	72,859.00
24 - EMERGENCY MEASURES	-	-	-
26 - BYLAW ENFORCEMENT	3,300.00	60.00	315.76
27 - DOCTORS SERVICES	27,000.00	21,813.35	21,780.00
32 - TRANSPORTATION SERVICES - PUBLIC WORKS	717,793.00	611,043.19	692,239.31
37 - STORM SEWER	-	-	-
41 - WATER SUPPLY AND DISTRIBUTION	526,347.00	497,827.50	537,580.00
42 - SANITARY SEWER	71,019.00	57,800.68	74,410.97
43 - GARBAGE AND WASTE COLLECTION	297,033.00	256,522.23	294,354.25
51 - FAMILY & COMMUNITY SUPPORT SERVICES	143,787.00	163,016.39	178,134.75
66 - SUBDIVISION LAND AND DEVELOPMENT	73,900.00	15,484.98	66,700.00
69 - LAND, HOUSING AND BUILDING RENTALS	-	-	-
72 - RECREATIONS FACILITIES	96,595.00	91,279.02	116,155.00
74 - CULTURAL SERVICES (library & museum)	32,682.00	33,089.54	34,388.00
81 - REQUISITIONS	329,079.00	329,076.40	327,560.00
91 - NATURAL GAS SYSTEM	457,475.00	539,541.12	608,998.75
Less Amortization	-	395,666.00	-
Acquisition of Capital Assets Less Govt Transfer to Capital	-	95,289.00	-
<b>Total Expense</b>	<b>3,314,967.30</b>	<b>3,672,673.17</b>	<b>3,648,988.70</b>
<b>Surplus (+)/Loss (-)</b>	<b>\$ 14,225.70</b>	<b>\$ 431,913.26</b>	<b>\$ 0.00</b>

CARRIED

#### 4.2 2018 Draft Capital Budget

**MOTION: 3277/18**

**MOVED** by Councillor Makowichuk that the Town of Smoky Lake's 2018 Capital Budget be approved as presented (attached).

Mayor Initials

CAO Initials

2018 Capital Budget /Expenditures



	Year	Carry Forward	Project Total	Previous Expenditures	2018 Estimated Expenditures	Grand Total	Funding	Funding Source
Town Entrance Signs	2014	X	- 58,000.00	19,361.00			53,151.85	MSI Capital
	2015	X		4,806.68			4,848.15	BRZ
	2016	X						
	2017	X		22,839.90				
	2018			2,695.00	10,992.42	13,687.42	58,000.00	
				2,695.00	10,992.42	13,687.42	58,000.00	
Gas Well Reclamation	2014	X	- 100,000.00	30,789.11				
	2015	X		38,023.81				
Liability set up for 210,000	2016	X		-			194,111.28	General Revenue
	2017	X		176,485.18			51,186.82	Reserve 4-01-09-910
	2018			49,000.00	20,000.00	69,000.00	88,875.00	Reserve 4-01-09-910
				49,000.00	20,000.00	69,000.00	88,875.00	
ACP Grant - GIS System Stage 2 Motion 2834/17	2018		- 50,000.00	-	50,000.00	50,000.00	50,000.00	ACP
				-	50,000.00	50,000.00	50,000.00	
Cast Iron Water Main Replacement Motion 2355/17	2020		- 476,700.00				113,881.00	SCF Grant
							362,819.00	MSI
							476,700.00	
Truck Purchase Approved in Budget 2016	2016	X	- 40,000.00	-			40,000.00	MSI Capital
	2017	X						
	2018	X			40,000.00	40,000.00	40,000.00	
					40,000.00	40,000.00	40,000.00	
Senior Citizen Club Drop In Centre Smoky Lake Alta. Motion: 3058/17 for \$3500	2018				5,000.00	5,000.00	5,000.00	General Revenue
					5,000.00	5,000.00	5,000.00	
Digitize Council Chamber Motion 2940/18	2018		- 35,000.00	31,153.32	3,846.68	35,000.00	35,000.00	MSI Capital
				31,153.32	3,846.68	35,000.00	35,000.00	
Gas Meter Replacement Motion: 2477/17 + 2750/17 6-91-05-00-00-840	2017		- 100,000.00	47,845.00			52,155.00	MSI Capital
	2018				52,155.00	52,155.00	52,155.00	
					52,155.00	52,155.00	52,155.00	
Road Maintenance (Dust Control & Gravel)	2017		- 50,000.00		50,000.00	50,000.00	50,000.00	MSI Capital
					50,000.00	50,000.00	50,000.00	
Patch Work / Paving Project Motion: 2790/17 + 2531/17	2017		- 47,000.00	28,571.43			47,000.00	FGTF
	2018				19,399.00	19,399.00	970.00	General Revenue
				28,571.43	19,399.00	47,970.43	47,970.00	
General Asphalt 52 Ave	2018		- 150,000.00		150,000.00	150,000.00	150,000.00	MSI Capital
					150,000.00	150,000.00	150,000.00	
Town of Smoky Lake's Toporoutz Road Ditch Drainage Motion: 3218/18	2018		- 25,850.00		25,850.00	25,850.00	25,850.00	MSI Capital
					25,850.00	25,850.00	25,850.00	Frontage
General Asphalt 56 Street	2018		- 100,000.00		100,000.00	100,000.00	100,000.00	FGTF
					100,000.00	100,000.00	100,000.00	
52 Avenue Water and Sewer Replacement Motion: 3212/18	2018		- 248,400.00		248,400.00	248,400.00	248,400.00	MSI Capital
					248,400.00	248,400.00	248,400.00	
Water Main Looping - West Railway Dr Motion: 3213/18	2018		- 98,550.00		98,550.00	98,550.00	98,550.00	MSI Capital
					98,550.00	98,550.00	98,550.00	
52 Avenue Surface work Impovments Motion: 3214/18	2018		- 123,750.00		123,750.00	123,750.00	123,750.00	MSI Capital
					123,750.00	123,750.00	123,750.00	
Town office retrofit/upgrade New lights and window coverings, etc	2018		- 20,000.00		20,000.00	20,000.00	20,000.00	MSI Capital
					20,000.00	20,000.00	20,000.00	
<b>Grand Total - 1,670,250.00</b>				<b>111,419.75</b>	<b>1,017,943.10</b>	<b>1,129,362.85</b>	<b>1,670,250.00</b>	
				MSI 2018	857,392.42			
				FGTF 2018	147,970.43		Variance	-
				ACP 2018	50,000.00			
				Gas reserve	69,000.00		Variance	-

CARRIED

Mayor Initials

CAO Initials

Mayor Holowaychuk left the Town Council Chambers at 4:28 p.m. and returned at 4:29 p.m.

4.3 2018 Draft Property Tax Bylaw 002-18

**MOTION: 3278/18**      **MOVED** by Councilor Whitelaw that Bylaw 002-18, being a 2018 Property Tax Bylaw, be given first reading.

CARRIED

**MOTION: 3279/18**      **MOVED** by Councillor Makowichuk that Bylaw 002-18, being a 2018 Property Tax Bylaw, be given second reading.

CARRIED

**MOTION: 3280/18**      **MOVED** by Mayor Holowaychuk that permission be given for third reading of Bylaw 002-18.

CARRIED UNANIMOUSLY

**MOTION: 3281/18**      **MOVED** by Councillor Morton that Bylaw 002-18, being a 2018 Property Tax Bylaw, be given third and final reading.

CARRIED

5. EXECUTIVE SESSION (In-Camera)

No items were discussed in-camera.

6. BUSINESS FROM EXECUTIVE SESSION (Out of Camera)

No motions resulted from the in-camera session.

Mayor Initials



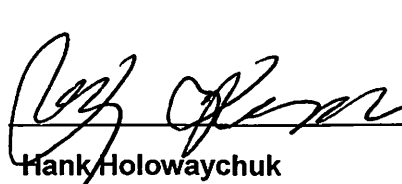
CAO Initials

**7. ADJOURNMENT**

**MOTION: 3282/18**

**MOVED** by Councillor Whitelaw to adjourn the meeting at 4:32 p.m.

CARRIED



**Hank Holowaychuk**  
**Mayor**



**Adam Kozakiewicz**  
**Chief Administrative Officer**

Mayor Initials



CAO Initials

