

**TOWN OF SMOKY LAKE
COMBINED OPERATIONAL AND
CAPITAL BUDGET MEETING
FEBRUARY 7, 2011
TOWN COUNCIL CHAMBERS
7:00 PM**

PRESENT:

Hank Hollowaychuk	Mayor (arrived late at 8:00 pm)
Therese Taschuk	Deputy Mayor
Mark Watson	Councilor
Jacalyn Lewicki	Councilor
Nathan Taylor	Councilor (arrived late at 9:45 PM)
Dean Pickering	Chief Administrative Officer
Susan Dubetz	Finance Manager

ADMINISTRATION:

1. CALL TO ORDER

Deputy Mayor Therese Taschuk called the meeting to order at 7:15 PM.

2. APPROVAL OF THE AGENDA

MOVED by Deputy Mayor Therese Taschuk to accept the Agenda as presented.

CARRIED

MOTION #105/11

3. COMBINED OPERATIONAL AND CAPITAL BUDGET PRESENTATION BY THE CAO, DEAN PICKERING

The Proposed 2011 Budget was broken into the following presentations:

Operational Budget
Capital Budget

Spending Prioritization and the Impact on Taxes

The Proposed 2011 Operational Budget highlights:

- a. Review of all Review and Expenses Department by Department
- b. Review all current staffing and wage departmental distribution, with no planned changes to current staffing levels in 2011
- c. Review all current programs with no changes to current programs in 2011
- d. Review of all joint funding agreements and arrangements to see how we can cooperate more with the County in delivering services – FCSS, Recreation, Heritage, Economic Development (JEDI), RCMP Policing, Bylaws, etc.

The Proposed 2011 Capital Budget Highlights:

- a. Gravel Truck
- b. Grader Swing Gate
- c. Public Works Main Shop Shelving
- d. Public Works/ Fire Hall Roof Addition
- e. Public Works South Shop (Apron, Doors and Shelves)
- f. John Deer - 3 Part Mower
- g. Hydrant Replacement
- h. Water Main Replacement
- i. Water Main Valve Replacement
- j. Sanitary Main Extension
- k. Sanitary Eco Water Use Project
- l. Storm Water Eco Water Use Project
- m. Recycling Depot Baler
- n. Recycling Depot Completion
- o. RV Park Riding Mower
- p. Tennis Court Conversion (Outdoor Hockey and Summer Basketball Court)
- q. RV Park Extension/Upgrades
- r. CN Lot Paving
- s. Tree Planting – Old Landfill
- t. Automatic Meter Reading – Water
- u. Automatic Meter Reading – Gas
- v. Pickup Truck - Gas
- w. Gas Well & Geotechnical Study

Capital Budget Items Tabled to the 2012 Budget

- a. Christmas Street Decorations – Replace
- b. Detailed Drawings for a future Water Reservoir
- c. Rototiller/ Reclaimer
- d. Leaf Vacuum
- e. Utility Trailer
- f. Mobile Man-lift
- g. Tree-chipper

The Proposed Programs for Grant Funding Applications:

- a. Louis Barthe Wildlife Recreation Area
- b. Smoky Lake Youth Projects
- c. Birthday Town Alberta .com
- d. JEDI – Economic Development
- e. Old Landfill – Tree Planting Grant
- f. Automatic Meter Readers – Gas Grant
- g. Gas Well Geotechnical Feasibility Study Grant



MOTION #106/11

4.

IN CAMERA

MOVED by Deputy Mayor Therese Taschuk to go In-camera at 10:00 PM
CARRIED

MOTION #107/11

MOVED by Deputy Mayor Therese Taschuk to come Out-of-camera at 10:29 PM

CARRIED


5.

ADJOURNMENT


MOTION #108/11

MOVED by Deputy Mayor Therese Taschuk

That the COMBINED OPERATIONAL and CAPITAL BUDGET Meeting of February 7, 2011 be adjourned at 10:30 pm.
CARRIED



Hank Holowaychuk
Mayor



Dean Pickering
Chief Administrative Officer