



To achieve excellence in leadership, growth, communication and services to the ratepayers and residents of Thorhild County in a fair, prudent, respectful, and equitable manner.

THORHILD COUNTY
COUNCIL AGENDA

AGENDA FOR THE SPECIAL MEETING OF THE COUNTY COUNCIL TO BE HELD ON
WEDNESDAY, FEBRUARY 12, 2014 AT 9:30 A.M. IN THE COUNCIL CHAMBERS OF THE
COUNTY ADMINISTRATION BUILDING.

- | | Pages |
|------------------------------|-------|
| 1. CALL TO ORDER | |
| 2. 2014 BUDGET DELIBERATIONS | |

M. Co
10

THORHILD COUNTY
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON WEDNESDAY, FEBRUARY 12, 2014 AT 9:30 A.M. IN THE
COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Wayne Croswell Larry Sisson Kevin Grumetza Shelly Hanasyk Dan Buryk	Reeve Deputy Reeve Councillor Councillor Councillor
Administration	Janelle Cornelius Angela Bilski Cheryl Pasay Rick Nietupski Carolyn Sedlowsky Falon Reed	Acting CAO Executive Assistant Director of Land Use & Planning Director of Public Works FCSS Manager Finance Manager
Call to Order	Reeve Wayne Croswell called the meeting to order at 9:30 a.m.	
2014 Budget Deliberations	Rick Nietupski, Director of Public Works, presented budget information from the Public Works Department relating to the addition of an extra grader, changes to the mowing program, additional mulching, shoulder pulling program, extra dust control on Opal Road North, and training for grader operators.	
Recess	Reeve Wayne Croswell declared a recess at 10:45 a.m.	
Reconvene	Reeve Wayne Croswell reconvened the meeting at 10:52 a.m.	
2014 Budget Deliberations (cont.)	Cheryl Pasay, Director of Land Use & Planning, presented information regarding the municipal tax breakdown and the anticipated growth in linear assessment for 2014. Acting CAO Janelle Cornelius presented a budget addition for pipe needed for pumping out the Newbrook Lagoon. Brett Demary, Emergency Operations Supervisor, joined the meeting at 11:15 a.m. and answered questions about the progress of the Williams Wireless tower on Opal Road. Mr. Demary left the meeting at 11:25 a.m. Acting CAO Janelle Cornelius presented financial information regarding the Thorhild Swimming Pool and the Long Lake Ski Area.	
Recess	Reeve Wayne Croswell declared a recess at 12:03 p.m.	
Reconvene	Reeve Wayne Croswell reconvened the meeting at 1:00 p.m.	
2014 Budget Deliberations (cont.)	Department heads continued to present the 2014 draft budget and answer questions from Council. Laurie Andrushchyshyn, Payroll and Personnel Manager, joined the meeting at 1:10 p.m. to field questions on the operations of the swimming pool and ski area. Laurie Andrushchyshyn, Payroll and Personnel Manager, left the meeting at 1:33 p.m.	

Handwritten signature and initials

Resolution 082-2014

Moved by Councillor Larry Sisson that Council accepts the 2014 Supplemental Budget information as presented.

CARRIED UNANIMOUSLY

Adjournment

The meeting adjourned at 2:05 p.m.

These minutes approved this twenty - fifth day of February, 2014.

[Signature]
REEVE

[Signature]
CAO

FEBRUARY 12, 2014

Public Works Department

2014 Budget - Supplemental Package

ADDING ONE (1) EXTRA GRADER DIVISION

- 1) Grader current cost estimated at \$346,455.
- 2) Blades, fuel, maintenance, insurance and operator estimated at 95,000/year.
- 3) Based on guaranteed buy back
 $\$173,225/5 \text{ years} = \$34,645 \text{ per year}$
- 4) Total yearly cost approximately \$130,000 (\$95,000 + \$34,645)
- 5) 2014 initial cash outlay \$441,455 (\$346,450 + \$95,000)
- 6) The operator has been built into the above figures, however the 1.0 FTE will need to be added in.
- 7) Modifications will also need to be made to the yearly grader replacement program. Six (6) graders are being rotated over five (5) years, at a current cost of \$228,000/year. New program would be seven (7) graders over five (5) years at an estimated cost of \$266,000/year.

MOWING PROGRAM

2014 BUDGET ORIGINAL PLAN:

- 1) Use 2 6' disc bines and mow all roads one pass in July – August. This is roughly a 6 – 8 week program depending on the weather. Capital budget includes \$15,000 for an additional disc bine.
- 2) The 15' mowers with side arms would then be used to mow the main roads back to the property line and corner brush after the initial mowing of all roads are completed.
- 3) The final step would be to mow the other roads (non-main roads) to the property line, where possible (i.e. trees are not too large) and use the brush mulched in ditches as manpower permits. As many roads as possible would be completed in Step 3 as weather and time permits.



To achieve excellence in leadership, growth, communication and services to the ratepayers and residents of Thorhild County in a fair, prudent, respectful, and equitable manner.

THORHILD COUNTY
COUNCIL AGENDA

AGENDA FOR THE SPECIAL MEETING OF THE COUNTY COUNCIL TO BE HELD ON
MONDAY, FEBRUARY 24, 2014 AT 9:30 A.M. IN THE COUNCIL CHAMBERS OF THE
COUNTY ADMINISTRATION BUILDING.

- | | Pages |
|------------------------------|-------|
| 1. CALL TO ORDER | |
| 2. 2014 BUDGET DELIBERATIONS | |

M. C.
TH

THORHILD COUNTY
SPECIAL COUNCIL MEETING

MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL
HELD ON MONDAY, FEBRUARY 24, 2014 AT 9:30 A.M. IN THE
COUNCIL CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Wayne Croswell	Reeve
	Larry Sisson	Deputy Reeve
	Kevin Grumetza	Councillor
	Shelly Hanasyk	Councillor
	Dan Buryn	Councillor
Administration	Janelle Cornelius	Acting CAO
	Angela Bilski	Executive Assistant
	Cheryl Pasay	Director of Land Use & Planning
	Joyce Pierce	Director of Utilities
	Rick Nietupski	Director of Public Works
	Laurie Andrushchyn	Payroll and Personnel Manager

Call to Order Reeve Wayne Croswell called the meeting to order at 9:40 a.m.

2014 Budget Deliberations Acting CAO Janelle Cornelius presented scenarios for operations of the Thorhild Swimming Pool in regards to reducing the pool wage expenses.

Acting CAO Janelle Cornelius presented the Summary of Debated Changes from the 2014 Proposed Budget as Presented December 9, 2013.

Resolution 088-2014

Moved by Councillor Larry Sisson that Council authorizes Administration to remove the Thorhild Elementary School upgrades in the amount of \$250,000 from the 2014 proposed capital budget as presented on December 9, 2013.

<u>In Favor</u>	<u>Opposed</u>
Reeve Wayne Croswell	Councillor Kevin Grumetza
Councillor Larry Sisson	Councillor Shelly Hanasyk
Councillor Dan Buryn	

CARRIED

Resolution 089-2014

Moved by Councillor Larry Sisson that Council authorizes Administration to remove the Thorhild Elementary School common area costs in the amount of \$50,000 from the 2014 capital budget as presented on December 9, 2013.

<u>In Favor</u>	<u>Opposed</u>
Reeve Wayne Croswell	Councillor Kevin Grumetza
Councillor Larry Sisson	
Councillor Dan Buryn	
Councillor Shelly Hanasyk	

CARRIED

Handwritten initials/signature

Resolution 090-2014

Moved by Councillor Dan Buryn that Council authorizes Administration to remove the Council chambers renovation costs in the amount of \$30,000 from the 2014 proposed capital budget as presented on December 9, 2013.

<u>In Favor</u>	<u>Opposed</u>
Reeve Wayne Croswell	Councillor Kevin Grumetza
Councillor Larry Sisson	
Councillor Dan Buryn	
Councillor Shelly Hanasyk	

CARRIED

Resolution 091-2014

Moved by Councillor Dan Buryn that Council authorizes Administration to remove the Radway school purchase in the amount of \$10,000 from the 2014 proposed capital budget as presented on December 9, 2013.

<u>In Favor</u>	<u>Opposed</u>
Reeve Wayne Croswell	Councillor Kevin Grumetza
Councillor Larry Sisson	Councillor Shelly Hanasyk
Councillor Dan Buryn	

CARRIED

Resolution 092-2014

Moved by Councillor Shelly Hanasyk that Council authorizes Administration to remove the wheelchair accessible front entrance cost in the amount of \$8,000 from the 2014 proposed capital budget as presented on December 9, 2013.

CARRIED

Resolution 093-2014

Moved by Reeve Wayne Croswell that Council authorizes Administration to include the addition of one (1) grader purchase to the 2014 proposed capital budget as presented on December 9, 2013 and an additional grader operator and additional grader operating and maintenance costs to the 2014 proposed operating budget as presented on December 9, 2013 for a total addition of approximately \$441,455.

<u>In Favor</u>	<u>Opposed</u>
Reeve Wayne Croswell	Councillor Kevin Grumetza
Councillor Larry Sisson	Councillor Shelly Hanasyk
Councillor Dan Buryn	

CARRIED

Handwritten initials/signature

