

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, DECEMBER 7, 2011

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:03 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
K. Robinson, Executive Assistant
B. Christie, Interim Director of Corporate Services
C. Molcak, Finance Controller
M. Schoeninger, Director of Public Works and Infrastructure
K. Starling, Director of Economic Development
M. Groening, Director of Planning and Development
T. Thomson, Fire Chief

ABSENT

R. McCullough, CAO
R. Ennis, Director of Agriculture

M. Schoeninger, Director of Public Works and Infrastructure continued from the November 30, 2011 Budget meeting with the 2012 Proposed Capital Investment Plan and capital projects

B. Christie, Interim Director of Corporate Services introduced a Five Year History report and a benefit option for Council.

832/11 Moved by S. Mahan to approve the Plan B – 24 hour medical coverage for Council.

CARRIED UNANIMOUSLY

M. Groening, Director of Planning and Development requested Council permission for the use of Council Chambers for Municipal Planning Commission meetings.

833/11 Moved by A. Heinrich to allow the use of Council Chambers for Council and Council related committee meetings.

CARRIED UNANIMOUSLY

M. Schoeninger, Director of Public Works and Infrastructure continued with the presentation of the capital projects.

Tom Thomson, Fire Chief; John McDermid and Murray Galavan presented a farewell gift to Ron McCullough on behalf of the Fire Department.

B. Christie, Interim Director of Corporate Services and M. Schoeninger, Director of Public Works and Infrastructure presented the Restricted Surplus, Equipment Replacement Reserve Calculations and the Debenture Schedule portions of the 2012 Budget.

Council received their requested tickets for the Guns n Hoses Ball.

834/11 Moved by R. Kitching that the County will pay for Councillors tickets for the Guns n Hoses Ball, but the Councillor must pay for their spouses tickets.

CARRIED UNANIMOUSLY

R. McCullough provided Council with an update regarding the Merit Hearing and his meeting with the Town of Drayton Valley's Management Team.

ADJOURNMENT **835/11** Moved by P. Monteith that the Council Budget Meeting of December 7, 2011 adjourn at 4:40 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer