

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2009 04 21

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:05 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
M. Schwab, Councillor
K. Porter, County Manager
R. Boden, Director of Corporate Services
D. Welsh, Director of Strategic Projects
R. McCullough, Director of Planning & Development
T. Fleming, Acting Director of Public Works
R. Ennis, Director of Agriculture
K. Starling, Director of Economic Development
B. Greer, Fire Chief
C. Lind, Assistant Director of Corporate Services

ABSENT

P. Vos, Councillor

OTHERS

D. Thompson, Communication Co-ordinator
A. Jeffries, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

293/09 Moved by A. Heinrich to approve the agenda as presented.

CARRIED UNANIMOUSLY

2009 Operating and Capital Budget

Council reviewed the reports presented by Administration. Council had several questions of Administration regarding the budget including: sewage lagoons; proposed administration building and shop; borrowing rates for financing and interest income received; capital grants applied for; and capital projects under budget after the tenders were approved.

294/09 Moved by A. Heinrich to approve the 2009 Operating and Capital Budgets, as presented.

CARRIED UNANIMOUSLY

2009 Tax Rate Bylaw

Council reviewed Bylaw 688-09, the 2009 Tax Rate Bylaw.

295/09 Moved by P. Monteith to give first reading to Bylaw 688-09.

CARRIED UNANIMOUSLY

296/09 Moved by M. Schwab to give 2nd reading to Bylaw 688-09.

CARRIED UNANIMOUSLY

297/09 Moved by D. Konelsky to give unanimous consent to proceed to 3rd reading for Bylaw 688-09.

CARRIED UNANIMOUSLY

298/09 Moved by R. Kitching to give 3rd and final reading to Bylaw 688-09.

CARRIED UNANIMOUSLY

299/09 Moved by P. Monteith to add a discussion on the celebration of business to the agenda.

CARRIED UNANIMOUSLY

Celebration of Business

K. Starling, Director of Economic Development, discussed the low confirmed attendance for the celebration of business event to be held on April 28, 2009 at 6:30 pm at the Lakeview Inn.

Consensus from Council was to proceed with this event anyway since it was already advertised. Council suggested some additional advertising to be done.

IN PRIVATE SESSION

In Private Session

300/09 Moved by A. Heinrich that the Special Council meeting of April 21, 2009 proceed into "in private" at 2:11 pm for the purpose of discussing: correspondence dated April 9, 2009 from the Town of Drayton Valley; and a discussion regarding RINC (Recreation Infrastructure Canada) Grant.

CARRIED UNANIMOUSLY

301/09 Moved by D. Konelsky that the Special Council meeting of April 21, 2009 come out of "in private" at 2:50 pm.

CARRIED UNANIMOUSLY

302/09 Moved by R. Kitching that a response letter be forwarded to the Town of Drayton Valley.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

303/09 Moved by P. Monteith that the Special Council meeting of April 21, 2009 adjourn at 2:51 pm.

CARRIED UNANIMOUSLY

Reeve

County Manager