

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON FRIDAY, 2017 11 24

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
N. Tank, Finance Manager
B. Christie, Director of Corporate Services
L. Chambers, Director of Community Services
T. Thomson, Fire Chief
W. Rossouw, Director of Public Works and Infrastructure
M. Verhaeghe, Director of Planning and Development

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1540/17 Moved by S. Wheale to adopt the agenda as presented.
CARRIED UNANIMOUSLY

MEETING DATES

Invitation from MP Eglinski for Community Meeting to Discuss Crime

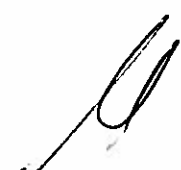
1541/17 Moved by K. Westerlund to approve the attendance of any Council member to the Community Meeting to Discuss Crime on December 1, 2017.
CARRIED UNANIMOUSLY

BUDGET DISCUSSIONS

TAB 2

Community Services

L. Chambers continued his proposed budget presentation for Community Services.



TAB 3

Corporate Services

B. Christie presented the Corporate Services proposed budget.

1542/17 Moved by M. Gressler that we ask Administration for 1202 HR 200 legal cost break down for November 28th or 29, 2017.

CARRIED UNANIMOUSLY

1543/17 Moved by H. Swan that Administration list the number of positions beside 'wages and salaries' for item #1.

CARRIED UNANIMOUSLY

1544/17 Moved by M. Gressler for November 28 and 29 Administration provide community group insurance actuals for 2014, 2015 and 2016.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:55 a.m. and the meeting resumed at 10:04 a.m.

1545/17 Moved by S. Wheale to direct Administration to retrieve the minutes from the Mayors and Reeves meeting held prior to AAMDC Convention.

CARRIED UNANIMOUSLY

TAB 4

Council and Other Legislative

M. Schoeninger presented the Council and Other Legislative proposed budget.

1546/17 Moved by K. Westerlund to direct Administration to provided Council with the cost for the previous four years of Council.

CARRIED UNANIMOUSLY

TAB 5

Fire Services

T. Thomson presented the Fire Services proposed budget.

M. Verhaeghe left the meeting at 10:20 a.m. and returned to the meeting at 10:22 a.m.

1547/17 Moved by S. Wheale to direct Administration to implement in 2018 and beyond, a budget break out of each fire station.

CARRIED UNANIMOUSLY

TAB 6

General Legislative

B. Christie presented the General Legislative proposed budget.

1548/17 Moved by A. Heinrich to direct Administration to break out the school and seniors requisitions.

CARRIED UNANIMOUSLY



TAB 7

Planning and Development

M. Verhaeghe presented the Planning and Development proposed budget.

W. Rossouw left the meeting at 10:51 a.m. and returned to the meeting at 10:58 a.m.

1549/17 Moved by S. Wheale to direct Administration to provide a breakdown of 232 and 239 for each division of 2017 by December 13, 2017.

CARRIED UNANIMOUSLY

1550/17 Moved by M. Gressler to direct Administration to develop a work order to track all Brazeau County Intermunicipal Collaboration Framework costs with a breakdown for each neighbouring municipality.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 11:03 a.m. and the meeting resumed 11:09 a.m.

W. Rossouw joined the meeting at 11:13 a.m.

**POST-ELECTION
ROUND-UP**

Post-Election Round-Up

1551/17 Moved by H. Swan that Council go back to the post-election round-up and provide staff with a copy of their list.

CARRIED UNANIMOUSLY

T. Thomson left the meeting at 11:16 a.m. returned to the meeting at 11:20 a.m.

1552/17 Moved by H. Swan to request Administration to look at overlap in the 2018 budget and include costs and time to completion for those items not included in the 2018 budget for the post-election round-up list.

CARRIED UNANIMOUSLY

TAB 7

Planning and Development

M. Verhaeghe continued his presentation of the Planning and Development proposed budget.

W. Rossouw left the meeting at 11:26 a.m. and returned at 11:27 a.m.

M. Klassen joined the meeting at 11:31 a.m.

1553/17 Moved by A. Heinrich to direct Administration to look for funding strategies to advance the Fire Smart program for our residents.

CARRIED UNANIMOUSLY



**RECESS FOR
LUNCH**

1554/17 Moved by S. Wheale that the Council budget meeting of November 24, 2017 recess for lunch at 11:58 p.m. for 30 minutes.
CARRIED UNANIMOUSLY

**CALL TO
ORDER**

Reeve B. Guyon called the meeting to order at 12:30 p.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
B. Christie, Director of Corporate Services
L. Chambers, Director of Community Services
T. Thomson, Fire Chief
W. Rossouw, Director of Public Works and Infrastructure
M. Verhaeghe, Director of Planning and Development

**BUDGET
DISCUSSIONS**

TAB 8

Public Works and Infrastructure

W. Rossouw presented the Public Works and Infrastructure proposed budget.

N. Tank joined the meeting at 12:32 p.m.

S. Wheale left the meeting at 12:40 p.m. and returned at 12:57 p.m.

S. Wheale left the meeting at 1:08 p.m. and returned at 1:17 p.m.

N. Tank, M. Klassen, T. Thomson, left the meeting at 1:37 p.m.

Reeve B. Guyon called for a break at 1:37 p.m. and the meeting resumed at 1:45 p.m.



**IN-PRIVATE
SESSION**

In-Private Session

1555/17 Moved by D. Wiltse that the Council Budget Meeting of November 24, 2017 proceed into "in-private" at 1:47 p.m.

CARRIED UNANIMOUSLY

M. Verhaeghe left the meeting at 1:48 p.m.

Directors W. Rossouw and B. Christie and CAO M. Schoeninger joined the "in-private" session for the purpose of discussing: Rocky Rapids Lagoon access option *FOIP Section 25* and Rural Communications – Internet and Cell Coverage update *FOIP Section 25*.

1556/17 Moved by H. Swan that the Council Budget Meeting of November 24, 2017 come out of "in-private" at 2:19 p.m.

CARRIED UNANIMOUSLY

1557/17 Moved by M. Gressler to confirm the purpose of the "in-private" session was for:

- a) Rocky Rapids Lagoon access option *FOIP Section 25*
- b) Rural Communications – Internet and Cell Coverage update *FOIP Section 25*

CARRIED UNANIMOUSLY

1558/17 Moved by K. Westerlund go with option 'a' discussed "in-private" for Rocky Rapids Lagoon Access.

CARRIED UNANIMOUSLY

1559/17 Moved by S. Wheale to receive the verbal report regarding rural communications and internet *FOIP Section 25* for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

1560/17 Moved by K. Westerlund that the Council Budget Meeting of November 24, 2017 adjourn at 2:23 p.m.



Reeve



Chief Administrative Officer