

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 04 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  
J. Whaley, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
C. Swap, General Manager of Finance

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0287/19-04-24** Moved by S. Wheale to approve the agenda with additions.

- 1. a) Museum M. Gressler
- 10. a) Closed Session RCMP *FOIP Section 20*
- 10. b) Closed Session Economic Development Information *FOIP Section 26*

**CARRIED UNANIMOUSLY**

**Museum Update**

M. Gressler reported that local benefactors have stepped forward to help fund the Anglican Church project.

**0288/19-04-24** Moved by D. Wiltse that Brazeau County provides \$5,000.00 to the Drayton Valley Historical Society Church project, conditional to matching funding by the Town of Drayton Valley and the balance funded by philanthropic means.

**CARRIED UNANIMOUSLY**

**OPERATING  
BUDGET  
REVIEW**

**Operating Budget Review**

Operating Budget changes from 2019 Interim Budget were outlined by department:

- a) CAO's Office and Council, Jocelyn Whaley
- b) Agricultural Services, Dawnia McCann
- c) Community Services, Lee Chambers
- d) Economic Development, Jocelyn Whaley
- e) Finance, Colin Swap
- f) Human Resources, Jocelyn Whaley
- g) Planning Services, Jocelyn Whaley

Reeve B. Guyon called for a break at 9:55 a.m. and the meeting resumed at 10:06 a.m.

**Operating Budget Review Continuation**

- h) Public Works, Lynden Fischer

**0289/19-04-24** Moved by H. Swan to amend agenda to read:

- i) Fire Services
- j) Cash Flow
- 10. c) Closed Session Breton *FOIP Section 19*
- 11. a) Village of Breton Meeting May 9, 2019
- 12. Adjournment

**CARRIED UNANIMOUSLY**

**Operating Budget Review Continuation**

- i) Fire Services, T. Thomson
- j) Cash Flow, Colin Swap

**PUBLIC INPUT**

**Public Input Session**

Reeve B. Guyon opened the public input session at 10:59 a.m.

Alan Taylor suggested a fuel co-op may benefit the County. He asked for more police control at the Modeste campground on the weekends, especially when the big white tent comes in. He commented that the County did not notify him when they developed the campground, and now he is directly affected. He further questioned where the Alternative Energy Restricted Surplus Account came from.

Darcy Erickson, representing the Drayton Valley Horse Club, spoke to Township Road 485 which is used to access the horse staging area and campground. He asked Council to consider paving the road as there is a lot of traffic on the road.

Reeve B. Guyon closed the public input session at 11:09 a.m.

Reeve B. Guyon called for a break at 11:09 a.m. and the meeting resumed at 11:29 a.m.

**0290/19-04-24** Moved by D. Wiltse to add to the agenda item 5. a) Twp Rd 485 with SB-90 as a possible solution.

**CARRIED UNANIMOUSLY**

**COMMERCIAL  
BUSINESS  
TAX REBATE**

**Commercial Business Tax Rebate**

C. Swap reported commercial tax rebate options.

**MEER PROGRAM  
REVIEW**

**MEER Program Review**

T. London presented the annual review of the MEER program.

**SB-90 DUST  
CONTROL**

**SB-90 Dust Control in Subdivisions**

L. Fischer presented a report on the performance results of the product SB-90 and options for applying it in subdivisions.

**Township Road 485**

D. Wiltse raised concern with the traffic on Twp Rd 485 and the potential for dust control or paving.

**0291/19-04-24** Moved by D. Wiltse to receive for information Twp Rd 485.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:04 p.m. and the meeting resumed at 12:56 p.m.

**ROAD ACCESS  
REQUEST**

**Road Access Request**

L. Fischer presented an update report regarding Bernadine Andrew's road request and alternative access to Birchwood Village Greens.

Reeve B. Guyon declared possible pecuniary interest and left the meeting at 12:57 p.m.

Deputy Reeve A. Heinrich assumed the chair.

Reeve B. Guyon returned to the meeting at 1:05 p.m. and resumed the chair.

**LAGOON  
FENCING**

**Lagoon Fencing**

L. Fischer presented an update report on the cost of fencing a lagoon.

**TRANSFER  
STATION ID  
CARDS**

**Transfer Station Identification Cards**

L. Fischer presented an update report on options for replacing the transfer station cards.

**2019 CAPITAL  
PLAN REVIEW**

**Capital Plan Review**

L. Fischer and J. Whaley reviewed the capital plan.

**0292/19-04-24** Moved by M. Gressler that Council approve Road 0183 at the resident's cost of \$78,000.00 in 2019 Twp Road 482 NW 10-48-07-W5M.

**CARRIED UNANIMOUSLY**

**0293/19-04-24** Moved by H. Swan that Council approve Road 0227, Range Road 81 from Township 504 to 502 in 2019.

**CARRIED UNANIMOUSLY**

**COMMERCIAL  
BUSINESS  
TAX REBATE**

**Commercial Business Tax Rebate**

**0294/19-04-24** Moved by M. Gressler to approve a 30% rebate on municipal taxes for commercial businesses for the 2019 taxes which would equate to \$319,493.00.

**CARRIED UNANIMOUSLY**

**MEER PROGRAM  
REVIEW**

**MEER Program Review**

**0295/19-04-24** Moved by K. Westerlund to keep the currently allocated budget amount for the MEER Program and keep the MEER program open until December 31, 2019.

**IN FAVOUR**

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

A. Heinrich

S. Wheale

**CARRIED**

**SB-90 DUST  
CONTROL**

**SB-90 Dust Control in Subdivisions**

**0296/19-04-24** Moved by M. Gressler that we go with Option 1: *Council approves the application of SB-90 to West Bank Acres, Cottonwood Acres, Rex Block, Valley Drive Acres and Greenwood Estates in 2019, with additional funds in the operating budget of \$115,410 for purchasing product under general ledger (GL) account 02-32-04-511 and \$17,334 for gravel under GL account 02-32-03-511.*

**CARRIED UNANIMOUSLY**

Reeve B. Guyon declared possible pecuniary interest and left the meeting at 2:03 p.m.

Deputy Reeve A. Heinrich assumed the chair.

**Road Access Request Bernadine Andrews**

**0297/19-04-24** Moved by S. Wheale to receive the road access report (Bernadine Andrews) for information and have it on the list to be prioritized for coming years.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon returned to the meeting at 2:06 p.m. and resumed the chair.

**LAGOON  
FENCING**

**Lagoon Fencing**

**0298/19-04-24** Moved by D. Wiltse to go with the second option for fencing around a lagoon. (Paige wire fence for the Rocky Rapids Lagoon).

**CARRIED UNANIMOUSLY**

**TRANSFER  
STATION ID  
CARDS**

**Transfer Station Identification Cards**

**0299/19-04-24** Moved by S. Wheale to defer the transfer station ID cards to 2020 budget with various options.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES**

**Fire Services GPS Mapping**

**0300/19-04-24** Moved by A. Heinrich that Brazeau County Council approve the purchase of mapping equipment and programs for fire service vehicles that serve Brazeau County, as requested by Council at a cost of \$47,177.00.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 2:25 p.m. and the meeting resumed at 2:48 p.m.

**CLOSED SESSION**

**Closed Session**

**0301/19-04-24** Moved by M. Gressler that the budget meeting of April 24, 2019 proceed into closed session at 2:47 p.m. for the purpose of discussing:  
a) RCMP *FOIP Section 20*  
b) Economic Development Information *FOIP Section 26*  
c) Breton *FOIP Section 19*

**CARRIED UNANIMOUSLY**

**0302/19-04-24** Moved by M. Gressler that the budget meeting of April 24, 2019 come out of closed session at 3:11 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 3:12 p.m. to allow ample time for the public to return and the meeting resumed at 3:24 p.m.

**0303/19-04-24** Moved by S. Wheale to receive the information from closed session as information.

**CARRIED UNANIMOUSLY**

**MEETING DATES**

**Meeting Dates**

**Meeting with Village of Breton May 9, 2019**

**0304/19-04-24** Moved by S. Wheale to set May 9, 2019 at 5:00 p.m. for a meeting with the Village of Breton.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 3:27 p.m. and the meeting resumed at 3:41 p.m.

**FINAL BUDGET  
APPROVAL**

**2019 Budget**

J. Whaley presented the updated budget after the motions from the day.

**0305/19-04-24**

Moved by K. Westerlund that, for the 2019 fiscal year, FIN-4 Policy be suspended.

**IN FAVOUR**

H. Swan  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
S. Wheale

**CARRIED**

**0306/19-04-24**

Moved by M. Gressler that we move one million dollars from Building Fund 040000779 to Road Restricted Surplus 040000782.

**IN FAVOUR**

H. Swan  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
S. Wheale

**CARRIED**

**0307/19-04-24**

Moved by H. Swan to approve the 2019 Operating and Capital Budgets as presented.

**IN FAVOUR**

H. Swan  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

A. Heinrich  
S. Wheale

**CARRIED**

**ADJOURNMENT**

**0308/19-04-24**

Moved by K. Westerlund that the Council Budget Meeting of April 24, 2019 adjourn at 4:05 p.m.

**CARRIED UNANIMOUSLY**

  
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Reeve  
\_\_\_\_\_  
Chief Administrative Officer