

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 12 02

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:12 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
C. Whalen, Finance Coordinator
T. Kwirant, Executive Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0772/19-12-02 Moved by K. Westerlund to approve the agenda as amended:

6. a) Petition for Hwy 616 extension

CARRIED UNANIMOUSLY

BUDGET OVERVIEW & UPDATES

Budget Overview and Updates

2020 Operating Budget Update and Yearly Actual Comparison Review

Administration presented a budget actual comparison from the past three years.

REQUEST FOR DECISIONS

Apprentice Mechanic

L. Fischer presented a request for an apprentice Mechanic for the Public Works Shop.

Reeve B. Guyon called for a break at 10:01 a.m. and the meeting resumed at 10:16 a.m.

No objection by Council for the apprentice mechanic.

0773/19-12-02 Moved by M. Gressler to approve the apprentice mechanic as in budget binder page 148 in the amount of \$60 -70,000.00.

CARRIED UNANIMOUSLY

Rental Fertilizer Spreader

J. Whaley presented updated information regarding the fertilizer spreader.

Leave in as a 5 ton spreader with a budget of \$30,000.00 to include upgrades to the tires.

0774/19-12-02 Moved by D. Wiltse to approve the 5 ton fertilizer spreader, with budget of \$30,000 including upgraded tires.

IN FAVOUR

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

M. Gressler

D. Wiltse

OPPOSED

S. Wheale

CARRIED

Berrymoor Day Use Area and Campground

L. Chambers presented a request for development of a day use area and a group campground at Berrymoor to be added to the budget.

0775/19-12-02 Moved by K. Westerlund to add \$111,432.00 to the 2019 capital budget for the development of a day use area and a group campground at SW 13-50-06-W5M near Berrymoor, contingent on securing a grant for a total project cost of \$222,864.00.

M. Gressler offered a friendly amendment “with funds from Parks Restricted Surplus.”

K. Westerlund accepted the amendment.

D. Wiltse offered a friendly amendment “2020 budget”

K. Westerlund accepted the amendment

H. Swan offered a friendly amendment “and look into alternative power”

K. Westerlund accepted the amendment

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Lindale Rodeo Grounds Renovations

L. Chamber presented a request for renovation to the Lindale Rodeo Grounds to be added to the budget, contingent on the Brazeau Junior Rodeo Association securing a grant.

0776/19-12-02 Moved by A. Heinrich to add \$41,600.00 to the 2020 Capital Budget for renovations to the Lindale Rodeo grounds contingent on the Brazeau Junior Rodeo Association securing a grant for a total project cost of \$83,200.00.

CARRIED UNANIMOUSLY

Server Room New Uninterruptable Power Supply (UPS) System

0777/19-12-02 Moved by H. Swan to approve \$61,000.00 in the 2020 Capital budget for the purchase of a new uninterruptable power supply system and modification to current electrical design in the server room.

CARRIED UNANIMOUSLY

Council Chambers A/V System Upgrade

0778/19-12-02 Moved by D. Wiltse to approve \$68,000.00 in the 2020 capital budget for the purchase of new audio/visual hardware and software for the Council Chamber.

CARRIED UNANIMOUSLY

Purchase of New Electronic Sign

0779/19-12-02 Moved by H. Swan that Council approve the purchase of an electronic announcement sign in the amount of \$23,767.00.

CARRIED UNANIMOUSLY

Transfer Station Card distribution Update

0780/19-12-02 Moved by M. Gressler to approve \$2,000.00 for paper transfer station cards

K. Westerlund offered a friendly amendment “two year term and change colour”

M. Gressler accepted the amendment

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at noon and the meeting resumed at 12:54 p.m.

0781/19-12-02 Moved by A. Heinrich to add item 5. a) Drayton Valley Recreation Cost Sharing.

CARRIED UNANIMOUSLY

Drayton Valley Recreation Cost Sharing

L. Chambers presented the contributions from Brazeau County to the Town of Drayton Valley and the Village of Breton.

0782/19-12-02 Moved by S. Wheale to have Administration update and supply the recreational cost sharing information comparison sheets, including historical information, from this discussion (Recreation Fund) to the Town of Drayton Valley joint gathering on December 9, 2019 and to provide additional relevant recreation cost sharing information from the Farmer Report.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:46 p.m. and the meeting resumed at 1:58 p.m.

0783/19-12-02 Moved by M. Gressler to add item 5. b) SB-90 Discussion to the agenda.

CARRIED UNANIMOUSLY

SB-90

SB-90 Product Application Discussion

Administration presented the proposed schedule for the application of SB-90 in 2020

0784/19-12-02 Moved by M. Gressler to receive the SB-90 report for information.
CARRIED UNANIMOUSLY

**ROAD CAPITAL
PLAN REVIEW**

Roads Capital Plan Review

L. Fischer presented the updated 2020 Capital Plan.

0785/19-12-02

Moved by M. Gressler to remove ROAD 0038 TWP 494 (HWY 759 to RR 65) from the 2020 Capital Plan project list.

IN FAVOUR

A. Heinrich
H. Swan
B. Guyon
D. Wiltse

OPPOSED

S. Wheale
K. Westerlund
M. Gressler

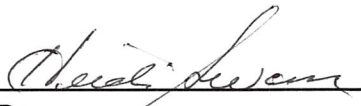
CARRIED

ADJOURNMENT

0786/19-12-02

Moved by D. Wiltse that the Council Budget Meeting of December 2, 2019 adjourn at 2:54 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer