

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY 2019 12 04**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:05 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  
J. Durkee, Administrative Assistant  
C. Swap, General Manager of Finance

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0821/19-12-04** Moved by A. Heinrich to approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

**OVERVIEW**

**December 2 Budget Meeting Recap**

J. Whaley presented an overview of the December 2, 2019 budget discussion.

**FIN-4**

**FIN-4 discussion**

C. Swap outlined FIN-4 and the amount of funds proposed to be transferred from operating to reserves.

**RESTRICTED RESERVES**

**Restricted Reserves**

Discussion ensued regarding the various Brazeau County restricted reserve accounts and their purpose.

**FIRE SERVICES**

**Fire Services Budget**

J. Whaley presented an update regarding the Fire Services budget.

**0822/19-12-04** Moved by M. Gressler that we approve the fire turnout gear SCBA annual amount of \$16,000 to come out of Fire Equipment Restricted Surplus account for 2020.

**CARRIED UNANIMOUSLY**

**0823/19-12-04** Moved by S. Wheale to table the Fire Services budget until we have more information later in the meeting.

**CARRIED UNANIMOUSLY**

**CAPITAL PLAN**

**Water**

L. Fischer presented an overview of the proposed Capital Water Budget for 2020, including previously approved projects.

**0824/19-12-04** Moved by S. Wheale to remove WAT-003 Rocky Rapids water distribution extension from the 2020 Capital Budget.

**CARRIED UNANIMOUSLY**

**0825/19-12-04** Moved by D. Wiltse to remove WAT-006 (Regional Trunk Line) for \$1,084,500 from the 2020 Capital Budget.

**CARRIED UNANIMOUSLY**

**0826/19-12-04** Moved by H. Swan to take remaining funds from WAT-0010(replacement of water infrastructure in Lodgepole) and release them to other capital projects.

**IN FAVOUR**

A. Heinrich

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

S. Wheale

**CARRIED**

**Wastewater**

L. Fischer presented an overview of the proposed Capital Wastewater Budget for 2020, including previously approved projects.

**0827/19-12-04** Moved by H. Swan to remove WSWT-0009 project Buck Creek Sewage Lagoon Expansion from the 2020 capital budget.

**IN FAVOUR**

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

A. Heinrich

S. Wheale

**CARRIED**

**Land Improvement**

L. Fischer presented the proposed Land Improvement Budget for Public Works and Infrastructure.

**0828/19-12-04** Moved by M. Gressler that we approve in the 2020 capital budget LAIM-0024 Rocky Rapids transfer station retaining wall for \$300,000.

**CARRIED UNANIMOUSLY**

**Machinery & Equipment**

L. Fischer presented the proposed 2020 Machinery and Equipment Budget for Public Works and Infrastructure.

Councillor S. Wheale left the meeting at 10:42 a.m. and returned to the meeting at 10:48 a.m.

M. Kwirant presented Council with information regarding the County's graders.

**0829/19-12-04** Moved by M. Gressler that with money coming from Equipment Replacement Restricted Reserve to approve EQP-0062(ripper mount wobbly packer #1), EQP-0063(ripper mount wobbly packer #2), EQP-0065(M133 grader replacement), EQP-0068(T114 gravel truck replacement), EQP-0069(A52 sweeper/snowblower replacement), EQP-0071(Utilities equipment trailer), EQP-0072(roll off truck sander), EQP-0076(Degleman blade); for the 2020 Capital Budget.

A. Heinrich offered a friendly amendment to include 'and/or the sale of the appropriate equipment. '

M. Gressler accepted the amendment.

**CARRIED UNANIMOUSLY**

**VEHICLES**

L. Fischer presented the proposed 2020 Vehicles Budget for Public Works and Infrastructure.

**0830/19-12-04** Moved by H. Swan that VEH-0030(T69 replacement) and VEH-0032(T83 replacement) be approved in the 2020 Capital Budget.  
**CARRIED UNANIMOUSLY**

B. Guyon called a break at 11: 05 a.m. and the meeting resumed at 11:15 a.m.

**Machinery and Equipment**

L. Chambers presented the proposed 2020 Machinery and Equipment Capital Budget for Community Services.

**0831/19-12-04** Moved by D. Wiltse to approve EQP-0067(deck trailer for parks department).  
**CARRIED UNANIMOUSLY**

**Land Improvements**

L. Chambers presented the proposed 2020 Land Improvement Budget for Community Services, including previously approved projects.

**Vehicles**

L. Chambers presented the proposed 2020 Vehicles Budget for Community Services.

**0832/19-12-04** Moved by M. Gressler to approve VEH-0029 (replacement CPO vehicle) for the 2020 Capital Budget.  
**CARRIED UNANIMOUSLY**

**NON-CAPITAL  
REQUESTS**

**Town of Drayton Valley Requests**

L. Chambers presented the capital requests from the Town of Drayton Valley for consideration.

**0833/19-12-04** Moved by K. Westerlund to approve NONC-0050 splash park controller for \$8,874.

**IN FAVOUR**

S. Wheale

H. Swan

K. Westerlund

D. Wiltse

M. Gressler

**OPPOSED**

B. Guyon

A. Heinrich

**CARRIED**

**0834/19-12-04** Moved by K. Westerlund to approve NONC-0051 pool grouting and tiling up to \$7,500.

**IN FAVOUR**

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

**OPPOSED**

A. Heinrich  
S. Wheale  
H. Swan

**CARRIED**

**0835/19-12-04**

Moved by M. Gressler to approve NONC-0052 Omniplex lighting retrofit to a maximum of \$32,438 for the 2020 Budget.

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

**Land**

**0836/19-12-04**

Moved by M. Gressler to approve LAND-0001(land acquisitions) for \$50,000 for the 2020 Budget.

**CARRIED UNANIMOUSLY**

B. Guyon called a break at 11:45 a.m. and the meeting resumed at 11:54 a.m.

**CAPITAL ROAD  
PLAN**

**Twp Road 474**

Council discussed the request brought forward by the public at the December 3, 2019 Council meeting to continue construction on Twp Road 474.

**0837/19-12-04**

Moved by A. Heinrich to add Twp Road 474 between RR52 and RR 53 to the Capital Road Plan.

**IN FAVOUR**

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

**OPPOSED**

M. Gressler  
K. Westerlund  
S. Wheale

**CARRIED**

B. Guyon called a break for lunch at 12:02 p.m. and the meeting resumed at 12:55 p.m.

**2020 Capital Road Plan**

L. Fischer handed out an updated 5-year plan and presented an updated 2020 Capital Road Plan.

**Council identified their 2020 road priorities by consensus**

ROAD-0197 RR83 (Hwy 620 to Twp 480)  
ROAD-0239 Poplar Ridge overlay 52, 54, 56 avenues and 64 and 64A streets  
ROAD-0263 RR65 (From Twp 494 to Twp 500) (engineering only)  
Twp 485 (RR85 to Horse Club) (engineering only)  
ROAD-0225 Twp 480 (RR71 to RR72)

S. Wheale left the meeting at 1:42 p.m. and returned at 1:44 p.m.

S. Wheale left the meeting at 2:05 p.m. and returned at 2:07 p.m.

B Guyon called a break at 2:15 p.m. and the meeting resumed at 2:27 p.m.

**0838/19-12-04** Moved by M. Gressler to approve ROAD-0234(Hwy 621 – RR91 south to NW-36-49-9-W5M), ROAD-0270(TWP 495A 1Km west of RR90), and ROAD- 0227(RR81 – TWP 504 to TWP 502) as in-house projects for the 2020 budget year.

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

**0839/19-12-04** Moved by H. Swan to set an additional budget meeting on December 16 starting at 1:15 p.m.

**CARRIED UNANIMOUSLY**

**FIRE SERVICES**

**Fire Services**

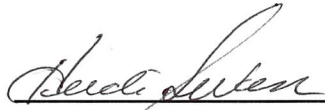
J. Whaley presented additional information regarding the Fire Services command truck.

S. Wheale left the meeting at 2:37 p.m. and returned to the meeting at 2:39 p.m.

**ADJOURNMENT**

**0840/19-12-04** Moved by H. Swan that the Council Budget Meeting of December 4, 2019 adjourn at 2:40 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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