

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, EOC ROOM IN BRAZEAU COUNTY ON WEDNESDAY 2020 04 22

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:05 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor - by telephone
D. Wiltse, Councillor - by telephone
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

298/20-04-22 Moved by K. Westerlund to approve the agenda as presented.
CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

299/20-04-22 Moved by S. Wheale that the Council Budget Meeting of April 22, 2020 proceed into closed session at 9:07 a.m. for the purpose of budget discussions *FOIP s. 16, 19, 21 and 23*.
CARRIED UNANIMOUSLY

C. Swap, Manager of Finance joined the closed session at 9:08 a.m.

K. Westerlund left the closed session bodily and rejoined by telephone at 12:15 p.m.

H. Swan disconnected from the closed session at 12:40 p.m.

300/20-04-22 Moved by M. Gressler the Council Budget Meeting of April 22, 2020 come out of closed session at 12:39 p.m.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:40 p.m. to allow the public ample time to return and the meeting resumed at 1:39 p.m.

K. Westerlund, D. Wiltse and H. Swan joined the meeting at 1:35 p.m. by telephone.

301/20-04-22 Moved by S. Wheale to approve the organizational chart as presented.

CARRIED UNANIMOUSLY

302/20-04-22 Moved by K. Westerlund to consolidate the Seed publication with the Brazeau County newsletter.

CARRIED UNANIMOUSLY

303/20-04-22 Moved by H. Swan to approve the cancellation of the mowing contract for Agricultural Services and the fence line spray program.

CARRIED UNANIMOUSLY

304/20-04-22 Moved by M. Gressler to reduce the rebate for chemical spray from 60% to 30%.

305/20-04-22 Moved by S. Wheale to table M. Gressler's motion until Council received further information.

CARRIED UNANIMOUSLY

Motion 304/20-04-22 TABLED

306/20-04-22 Moved by M. Gressler to direct Administration to give a 30% rebate to the municipal residential property tax if the taxes are paid in full by June 30, 2020.

IN FAVOUR

M. Gressler

B. Guyon

A. Heinrich

K. Westerlund

H. Swan

D. Wiltse

OPPOSED

S. Wheale

CARRIED

307/20-04-22 Moved by H. Swan to direct Administration to give a 30% rebate to the municipal portion of the property tax for classes 202, 203, 252, 253, 202D, 203D and 253D (commercial rebate classes) if the taxes are paid in full by June 30, 2020.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

308/20-04-22

Moved by M. Gressler to suspend FIN-4 Policy for the 2020 budget.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED

309/20-04-22

Moved by M. Gressler to transfer \$296,324.13 from Major Facility Capital Investment Fund into the operating budget.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

**BUDGET
APPROVAL**

310/20-04-22

Moved by D. Wiltse to approve the 2020 Operating Budget as amended.

IN FAVOUR

M. Gressler

B. Guyon

A. Heinrich

K. Westerlund

H. Swan

D. Wiltse

OPPOSED

S. Wheale

CARRIED

311/20-04-22

Moved by H. Swan to approve the 2020 Capital Budget as amended.

IN FAVOUR

M. Gressler

B. Guyon

K. Westerlund

H. Swan

D. Wiltse

OPPOSED

S. Wheale

A. Heinrich

CARRIED

TAX DEFERRAL

Tax Deferral

312/20-04-22

Moved by A. Heinrich to defer 2020 tax penalties to July 31, 2020.

CARRIED UNANIMOUSLY

**HAYING AND
GRAZING LEASE**

Haying and Grazing Leases

313/20-04-22 Moved by S. Wheale to change the fees for haying leases for \$30/acre for cultivatable land on parcel over 10 acres; no charge per acre for haying leases less than 10 acres; change the fee for grazing leases to \$1.00/acre for the entire parcel area; the \$25 administrative base fee remains for all leases.

IN FAVOUR

M. Gressler

B. Guyon

A. Heinrich

S. Wheale

H. Swan

OPPOSED

K. Westerlund

D. Wiltse

CARRIED

314/20-04-22 Moved by A. Heinrich to bring the tabled motion back
CARRIED UNANIMOUSLY

304/20-04-22 Moved by M. Gressler to reduce the rebate for chemical spray from 60% to 30%.

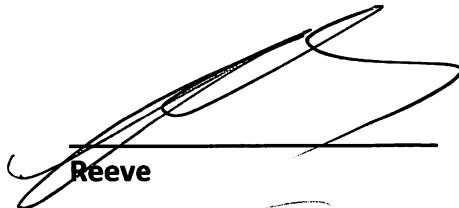
A. Heinrich gave permission for M. Gressler to withdraw his motion.

304/20-04-22 MOTION REMOVED

ADJOURNMENT

315/20-04-22 Moved by S. Wheale that the Council Budget Meeting of April 22, 2020 adjourn at 3:35 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer