

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 04 23**

**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, Interim Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
R. Laird, GIS/GPS Technician

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**0463/18-04-23** Moved by S. Wheale to approve the agenda with the following additions:  
4. a) Cash Requirements - Proposed for 2018 Budget/Taxation

**CARRIED UNANIMOUSLY**

**2018 PROPOSED CAPITAL BUDGET**

**Capital Budget**

B. Christie reviewed the 2018 Proposed Capital Budget

**Roads Section 610**

**0464/18-04-23** Moved by M. Gressler to approve the Roads Section 610 as presented with recommended funding.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:27 a.m. and the meeting resumed at 9:40 a.m.

**Water Section 611**

**0465/18-04-23** Moved by H. Swan to approve the Water Section 611 as presented with recommended funding.

**CARRIED UNANIMOUSLY**

### **Wastewater Section 612**

**0466/18-04-23** Moved by H. Swan to approve Category 612 Wastewater with recommended funding.

**CARRIED UNANIMOUSLY**

### **Buildings 620**

**0467/18-04-23** Moved by D. Wiltse to approve Category 620 Buildings as presented with recommended funding.

#### **IN FAVOUR**

A. Heinrich

H. Swan

B. Guyon

D. Wiltse

K. Westerlund

M. Gressler

#### **OPPOSED**

S. Wheale

**CARRIED**

### **SAN Storage Device**

T. Kenner and D. Wong presented a request for the purchase of a new SAN digital storage device for the IT Department.

### **Machinery and Equipment**

**0468/18-04-23** Moved by A. Heinrich to approve Category 630 Machinery and Equipment as presented with recommended funding.

**CARRIED UNANIMOUSLY**

### **Land Section 640**

**0469/18-04-23** Moved by K. Westerlund to approve the Land Category 640 as presented with recommended funding.

**CARRIED UNANIMOUSLY**

### **Land Improvement Section 645**

**0470/18-04-23** Moved by S. Wheale to approve the Land Improvements Category 645 as presented with recommended funding.

**CARRIED UNANIMOUSLY**

**Vehicles Section 650**

**0471/18-04-23** Moved by A. Heinrich to approve the Vehicle Category 650 as presented with recommended funding.

**CARRIED UNANIMOUSLY**

**Non Capital - Others**

**0472/18-04-23** Moved by M. Gressler to approve the Non Capital Other as is with funding as recommended.

**CARRIED UNANIMOUSLY**

**CAPITAL BUDGET  
REQUESTS**

**Public Works and Infrastructure**

**ROAD-0183 TWP 482 800 m W of RR 72 (NW 10-48-07-W5M)**

**0473/18-04-23** Moved by S. Wheale to direct Administration to discuss with the landowner Graham Martel of TWP Road 482 NW 10-48-7-W5M options for construction.

**CARRIED UNANIMOUSLY**

**Town of Drayton Valley Requested Capital Items**

L. Chambers presented a report on cost sharing with the Town of Drayton Valley for Omniplex dressing room renovation and ball diamond expansion.

**Ball Diamond Enhancements**

**0474/18-04-23** Moved by A. Heinrich to direct Administration to ask the Town Administration for their beliefs for why we should contribute to the ball diamonds.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 11:04 a.m. and the meeting resumed at 11:11 a.m.

**Dressing Room Addition**

**0475/18-04-23** Moved by to A. Heinrich that we approve the dressing room addition in the amount of \$37,500.00.

**CARRIED UNANIMOUSLY**

**2018 PROPOSED  
OPERATING BUDGET**

**Community Services**

B. Christie and L. Chambers presented the 2018 Proposed Operating Budget

**0476/18-04-23** Moved by M. Gressler to approve the Community Services amended operating budget as listed on page 28 on the agenda.

**CARRIED UNANIMOUSLY**

**Council**

**0477/18-04-23** Moved by S. Wheale to approve the adjustments to the Council legal in the operating budget.

**CARRIED UNANIMOUSLY**

**Corporate Services**

**0478/18-04-23** Moved by D. Wiltse to approve the Corporate Services amended operating budget on page 30.

**CARRIED UNANIMOUSLY**

**Fire Services**

**0479/18-04-23** Moved by K. Westerlund to approve the Fire Services amended operating budget as presented on page 31.

**CARRIED UNANIMOUSLY**

**Planning and Development**

**0480/18-04-23** Moved by H. Swan to approve the Planning and Development amended operating budget as presented on page 32.

**CARRIED UNANIMOUSLY**

**Safety**

**0481/18-04-23** Moved by A. Heinrich to approve the budget amendments to Safety as identified on page 33.

**CARRIED UNANIMOUSLY**

**Public Works and Infrastructure**

**0482/18-04-23** Moved by M. Gressler to approve the budget amendments to Public Works and Infrastructure as identified on page 33.

**CARRIED UNANIMOUSLY**

**Requisitions**

**0483/18-04-23** Moved by S. Wheale to approve the General Legislative Category as presented on page 34.

**CARRIED UNANIMOUSLY**

**SURPLUS**

**Transfer of Unrestricted Surplus to Committed Funds**

B. Christie presented the transfer of funds from Unrestricted Surplus to Committed Funds/Deferred Projects Restricted Surplus.

**0484/18-04-23** Moved by K. Westerlund to approve the transfer of funds from Unrestricted Surplus to Committed Funds/Deferred Projects Restricted Surplus as presented, for the completion of projects started in 2017.

**CARRIED UNANIMOUSLY**

**2018 Status of Unrestricted Surplus**

**0485/18-04-23** Moved by D. Wiltse to receive the Status of Unrestricted Surplus for information.

**CARRIED UNANIMOUSLY**

**Cash Requirements**

**0486/18-04-23** Moved by M. Gressler to receive the 2018 Cash Requirements for information.

**CARRIED UNANIMOUSLY**

**0487/18-04-23** Moved by H. Swan to bring back the transcript from the 2017 Budget Meeting regarding RR 53 from TWP 490 to Hwy 39.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**0488/18-04-23** Moved by K. Westerlund that the Council Budget Meeting of April 23, 2018 adjourn at 11:48 a.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Interim Chief Administrative Office