

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2017 11 28**

**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  
M. Schoeninger, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
N. Tank, Finance Manager  
J. Beniuk, Municipal and Community Grants Coordinator  
C. Swap, Finance Coordinator  
B. Christie, Director of Corporate Services  
L. Chambers, Director of Community Services  
T. Thomson, Fire Chief  
W. Rossouw, Director of Public Works and Infrastructure  
M. Verhaeghe, Director of Planning and Development  
A. Spice, GIS/GPS Coordinator

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1561/17** Moved by S. Wheale to approve the agenda with additions:

2 b) Request for mapping Councillor strategy points roads and walks for December 13, 2017

TAB 10 – Information regarding Ring Road – M. Gressler

Adjournment at 2:00 p.m.

**CARRIED UNANIMOUSLY**



**Garbage Collection**

W. Rossouw presented an update report regarding the possibilities of garbage collection requesting more time to December 13, 2017 to present the entire findings.

**1562/17** Moved by M. Gressler that the bring-back date for full scope for Council consideration be by the March 6, 2018 council meeting.

**CARRIED UNANIMOUSLY**

**Request for Mapping of Councillor Strategy Points Roads and Walks**

**1563/17** Moved by D. Wiltse that Administration does the mapping by December 13, 2017 with just our initials.

**CARRIED UNANIMOUSLY**

**BUDGET  
DISCUSSIONS**

**TAB 9**

**Capital Budget as Approved**

B. Christie presented the Ten-Year Capital Plan as approved by Council in 2017 as a reference point for the recommended changes by Administration.

B. Sakalley and Z. Khokhar joined the meeting at 9:14 a.m.

**TAB 10**

**Capital Budget as Recommended**

B. Christie presented the Capital Budget as recommended by Administration.

Z. Khokhar left the meeting at 9:32 a.m. and returned to the meeting at 9:34 a.m.

**1564/17** Moved by M. Gressler that we request Administration to bring back the amounts used for land acquisition for 2015, 2016 and present time in 2017 for December 13, 2017.

**CARRIED UNANIMOUSLY**

A. Spice left the meeting at 9:52 a.m. and returned at 9:54 a.m.

**TAB 10 & 11**

**Ten-Year Capital Plan As Recommended - Capital Contract Roads**

W. Rossouw, B. Sakalley and Z. Khokhar presented the recommended Ten-Year Capital Plan - Contract Road projects.

**1565/17** Moved by M. Gressler that Council receive the package of emails regarding CCON 14-006 on page 11-5 of the budget.

**CARRIED UNANIMOUSLY**

T. Thomson left the meeting at 10:10 a.m. and returned to the meeting at 10:12 a.m.



**1566/17** Moved by A. Heinrich to direct Administration to illustrate or clarify for each road project if it is grading, new road, overlay or paving.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:22 a.m. and the meeting resumed at 10:31 a.m.

N. Tank returned to the meeting at 10:35 a.m.

**TAB 10 & 11**

**Ten-Year Capital Plan as Recommended - In-House Construction**

W. Rossouw, B. Sakalley and Z. Khokhar presented the recommended Ten-Year Capital Plan - In-House Construction projects.

H. Swan left the meeting at 11:17 a.m. and returned at 11:19 a.m.

**Ten-Year Capital Plan as Recommended - Resident Road Requests**

W. Rossouw, B. Sakalley and Z. Khokhar presented the recommended Ten-Year Capital Plan - Resident Road Requests.

**Ten-Year Capital Plan as Recommended - Water and Wastewater Projects**

W. Rossouw, B. Sakalley and Z. Khokhar presented the recommended Ten-Year Capital Plan – Water and Wastewater Projects.

**RECESS FOR LUNCH**

**1567/17** Moved by K. Westerlund that the Council budget meeting of November 28, 2017 recess for lunch at 11:56 p.m. for 30 minutes

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 12:30 p.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
M. Schoeninger, Chief Administrative Officer  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
B. Christie, Director of Corporate Services  
N. Tank, Finance Manager  
J. Beniuk, Municipal and Community Grants Coordinator



C. Swap, Finance Coordinator  
L. Chambers, Director of Community Services  
T. Thomson, Fire Chief  
W. Rossouw, Director of Public Works and Infrastructure  
M. Verhaeghe, Director of Planning and Development  
A. Spice, GIS/GPS Coordinator

**BUDGET  
DISCUSSIONS**

**TAB 10 & 11**      **Ten-Year Capital Plan as Recommended - Water and Wastewater Projects**  
W. Rossouw, B. Sakalley and Z. Khokhar continued the presentation of the recommended Ten-Year Capital Plan - Water and Wastewater Projects.

**TAB 11**      **Capital Requests - Fire Services**  
T. Thomson presented the requests for capital purchases for Fire Services.

**Capital Requests - Community Services**  
L. Chambers presented the requests for capital purchases for Community Services.

**Capital Requests - Town of Drayton Valley**  
L. Chambers presented the requests for capital purchases from the Town of Drayton Valley.

**IN-PRIVATE  
SESSION**

**In-Private Session**

**1568/17**      Moved by K. Westerlund that the Council Budget Meeting of November 28, 2017 proceed into 'in-private' at 1:05 p.m. for the purpose of discussing:  
a) Old Public Works Shop Retrofits *FOIP Section 16*.

**CARRIED UNANIMOUSLY**

CAO M. Schoeninger and Directors L. Chambers, B. Christie and W. Rossouw joined the in-private session for the purpose of discussing: Old Public Works Shop Retrofits *FOIP Section 16*.

**1569/17**      Moved by M. Gressler that the Council Budget Meeting of November 28, 2017 come out of 'in-private' at 1:49 p.m. for Old Public Works Shop Retrofits *FOIP Section 16*.

**CARRIED UNANIMOUSLY**

**1570/17**      Moved by A. Heinrich to add meeting dates - meeting with the Town of Drayton Valley to the agenda.

**CARRIED UNANIMOUSLY**



**1571/17** Moved by M. Gressler receive the report on the Old Public Works Shop Retrofits for information.

**CARRIED UNANIMOUSLY**

**1572/17** Moved by M. Gressler that we authorize Administration to continue on with the process to taking the old public works shop to sale.

**CARRIED UNANIMOUSLY**

**MEETING DATES**

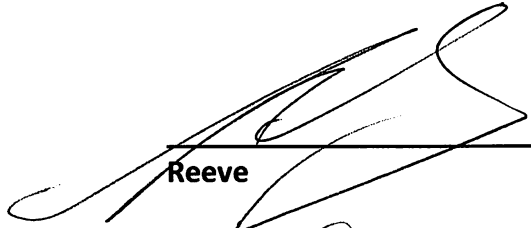
**1573/17** Moved by K. Westerlund to direct Administration to invite Town Council for a joint meeting with suggested dates: December 5, 2017 lunch and business meeting; December 12, 2017 lunch and business meeting or December 13, 2017 at 3:30 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1574/17** Moved by K. Westerlund that the Council Budget Meeting of November 28, 2017 adjourn at 1:58 p.m.

**CARRIED UNANIMOUSLY**



Reeve



Chief Administrative Officer