

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY, 2017 12 13**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:02 a.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
J. Beniuk, Municipal and Community Grants Coordinator  
M. Verhaeghe, Director of Planning and Development  
A. Spice, GIS/GPS Coordinator  
W. Rossouw, Director of Public Works and Infrastructure  
C. Swap, Finance Coordinator  
B. Christie, Director of Corporate Services/Acting CAO  
L. Chambers, Director of Community Services  
T. Thomson, Fire Chief  
N. Tank, Finance Manager  
B. Kok, Finance Intern

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1794/17** Moved by D. Wiltse to approve the agenda with additions:  
8. Trappers Association - S. Wheale  
9. In-Private Privileged Information *FOIP Section 17 and 27*  
10. In-Private Personnel *FOIP Section 24*

**CARRIED UNANIMOUSLY**

**Clarification of RR 81 North of Hwy 621**

Correction noted - no action



**Off-Site Levy Bylaw Option**

M. Verhaeghe presented options for the Off-Site Levy Bylaw

**1795/17** Moved by M. Gressler to direct Administration to bring forward a repealing bylaw for Hamlet Off-Site levy Bylaw 265-96, Fringe Off-Site Levy Bylaw 235-95 and Off-Site Levy Bylaw 432-2002.

**CARRIED UNANIMOUSLY**

**GL Actuals for Accounts 232 and 239**

**1796/17** Moved by M. Gressler to receive for information.

**CARRIED UNANIMOUSLY**

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

**1797/17** Moved by H. Swan that RR 80 from 621 to 505 be removed from her election round-up map.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:05 a.m. and the meeting resumed at 10:19 a.m.

B. Sakalley and Z. Khokhar joined the meeting at 10:19 a.m.

**BUDGET  
DISCUSSIONS**

**Budget Discussions**

**Council Priorities**

Council reviewed and discussed their capital project priorities.

M. Gressler: CCON 14-006 RR 73 Meir Road to Helena Dr. (paving with walking path)

D. Wiltse: ROAD-207 RR 82 Twp 492 to Hwy 620 (grade base pave)

K. Westerlund: CCON 14-005 Twp 502 RR 65 to RR 72 (regrade two miles plus overlay)

B. Guyon: No priorities

A. Heinrich: #1 ROAD 0117 RR 53 HWY 39 to HWY 616 4 km (base pave)  
#2 ROAD 0135 RR 65 Hwy 39 to Twp 494

S. Wheale: ROAD 0117 RR 53 HWY 39 to HWY 616 7 km (base pave)

H. Swan: ROAD 0205 RR 81 from HWY 621 to TWP 502 (regrade ready to pave)

Reeve B. Guyon called for a break at 10:53 a.m. and the meeting resumed at 11:03 a.m.



**1798/17** Moved by M. Gressler to request Administration to bring in another category for type of road, delineating between regrade and regrade-to-pavement.

**CARRIED UNANIMOUSLY**

**1799/17** Moved by M. Gressler have Administration to compile a spreadsheet for what we have gone through already.

**CARRIED UNANIMOUSLY**

**RECESS FOR  
LUNCH**

**1800/17** Moved by D. Wiltse that the Council budget meeting of December 13, 2017 recess for lunch at 12:01 until 1:00 p.m.

**CARRIED UNANIMOUSLY**

**CALL TO  
ORDER**

Reeve B. Guyon called the meeting to order at 1:00 p.m.

**PRESENT**

B. Guyon, Reeve  
H. Swan, Councillor  
D. Wiltse, Councillor  
S. Wheale, Councillor  
M. Gressler, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
J. Beniuk, Municipal and Community Grants Coordinator  
A. Spice, GIS/GPS Coordinator  
C. Swap, Finance Coordinator  
B. Christie, Director of Corporate Services/Acting CAO  
L. Chambers, Director of Community Services  
T. Thomson, Fire Chief  
N. Tank, Finance Manager  
W. Rossouw, Director of Public Works  
B. Sakalley, Project Manager  
Z. Khokhar, Project Manger



**BUDGET  
DISCUSSIONS**

**Budget Discussions**

**Capital Projects - Council Priorities**

**1801/17** Moved by M. Gressler for the 2018 capital budget that we include:  
CCON 14005, CCON 14006, ROAD 0117, ROAD 0188, ROAD 0196, ROAD  
068B, ROAD 0205, ROAD 0207

D. Wiltse offered a friendly amendment to break ROAD 0117 into A and  
B, and include A and exclude B.

M. Gressler accepted the amendment.

**CARRIED UNANIMOUSLY**

**1802/17** Moved by M. Gressler that ROAD 0117B the \$100,000.00 be included in  
the 2018 budget, carried forward from 2017 and that \$909,000 is put  
aside in the 2019 budget to complete the project.

**CARRIED UNANIMOUSLY**

**Capital Projects - Administration's Priorities**

**CCON15-007, CCON16-009, CCON13-008, ROAD 0135,**

**1803/17** Moved by M. Gressler to approve the carryover of funds from 2017 to  
2018 for:

|   |               |         |
|---|---------------|---------|
| CCON15-007 RR 53 (TWP 501 to TWP 502) RPID 62 | Re-grade 1.62 | 100,000 |
| CCON16-009 TWP 484 (RR 54 to RR 60) RPID 121  | Re-grade 3.27 | 179,537 |
| CONS13-008 RR 42 (TWP 473A to HWY 20) RPID 17 | Re-grade 3.57 | 247,624 |
| ROAD-0135 RR 53 (TWP 500 to TWP 501) RPID 135 | Re-grade 1.61 | 57,829  |

**CARRIED UNANIMOUSLY**

**ROAD 0203 BF 13214 and ROAD 0204 BF 75138**

**1804/17** Moved by S. Wheale to retain the following two projects:

|           |                   |              |           |
|-----------|-------------------|--------------|-----------|
| ROAD-0203 | BF13214 - TWP 494 | Culvert 0.04 | 1,000,000 |
| ROAD-0204 | BF75138 - TWP 502 | Culvert 0.06 | 800,000   |

in the 2018 budget, subject to grant approvals, with funding from Road  
Restricted Surplus for the County portion.

**CARRIED UNANIMOUSLY**

**ROAD 0198**

**1805/17** Moved by H. Swan that Road 0198 51A Ave in Lodgepole be removed  
from the capital budget.

**CARRIED UNANIMOUSLY**



**ROAD 0171 TWP 504 (RR 81 to RR 82)**

**1806/17** Moved by H. Swan to direct Administration to redefine the design, based on a 66 ft right-of-way, and bring a detailed cost estimate for ROAD 0171 and allocate \$497,450 in 2018 budget.

**CARRIED UNANIMOUSLY**

**ROAD 0198**

**1807/17** Moved by H. Swan to have ROAD 0198 be placed back on the agenda.

**CARRIED UNANIMOUSLY**

**1808/17** Moved by S. Wheale to rescind motion 1802/17.

**CARRIED UNANIMOUSLY**

**1809/17** Moved by A. Heinrich to approve \$250,000 for ROAD 0198 in the 2018 Capital Budget.

**CARRIED UNANIMOUSLY**

**ROAD 0170 RR 74 (E of RR 74 to TWP 484)**

**1810/17** Moved by M. Gressler to remove ROAD 0170 from the ten-year plan and capital project list for 2018.

**CARRIED UNANIMOUSLY**

**1811/17** Moved by S. Wheale to remove \$50,000 from the 2018 budget for the various studies for project ROAD 0170.

**CARRIED UNANIMOUSLY**

**1812/17** Moved by S. Wheale to direct Administration to compile a list of all current road requests on the ten-year plan that do not have physical and/or legal access with cost estimates, prior to final budget approval.

**CARRIED UNANIMOUSLY**

**MEETING  
DATES**

**Reschedule February 6, 2018 Council Meeting**

**1813/17** Moved by M. Gressler to reschedule the February 6, 2018 Council meeting to January 31, 2018

**CARRIED UNANIMOUSLY**



**Trappers Association**

**1814/17** Moved by A. Heinrich that we contribute \$2,500 to the Alberta Trapper's Association to help fund our producers to help with problem wildlife.

M. Gressler offered friendly "funds from unrestricted surplus"

A. Heinrich accepted the amendment.

**CARRIED UNANIMOUSLY**

**IN-PRIVATE**

**In-Private**

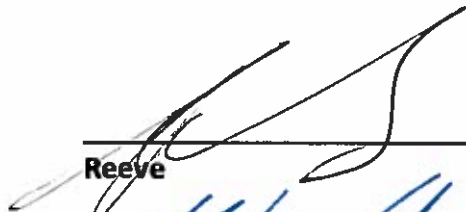
**1815/17** Moved by M. Gressler that the in-private items: Privileged Information *FOIP Section 17 and 27* and Personnel *FOIP Section 24* be moved to tomorrow's agenda.

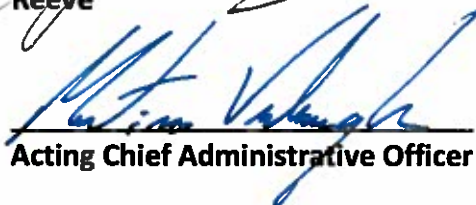
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1816/17** Moved by H. Swan that the Council Budget Meeting of December 13, 2017 adjourn at 2:53.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve

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