

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON THURSDAY, 2017 12 14**

**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  
T. Kwirant, Executive Assistant  
C. Whalen, Administrative Assistant  
B. Christie, Director of Corporate Services /Acting CAO  
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

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1817/17** Moved by D. Wiltse to approve the agenda as amended:

2. In-Private: b) Personnel *FOIP Section 24* - remove
5. Meeting Dates - S. Wheale

**CARRIED UNANIMOUSLY**

**IN-PRIVATE**

**In-Private**

**1818/17** Moved by A. Heinrich that the Council budget meeting of December 14, 2017 go "in-private" at 9:03 a.m. for the purpose of discussing: Privileged Information *FOIP Section 17 and 27*.

**CARRIED UNANIMOUSLY**



**1819/17** Moved by S. Wheale that the Council budget meeting of December 14, 2017 come out of "in-private" for Privileged Information *FOIP Section 17 and 27* at 9:35 a.m.

**CARRIED UNANIMOUSLY**

**1820/17** Moved by M. Gressler to table Privileged Information *FOIP Section 17 and 27* until later on today.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **Correspondence from the Town of Drayton Valley regarding Recreation Board**

**1821/17** Moved by A. Heinrich to direct Administration to draft a letter to the Town of Drayton Valley in response to the recreation and cost sharing agreement.

**CARRIED UNANIMOUSLY**

## **BUDGET DISCUSSIONS**

### **Proposed 2018 Capital Plan Funding Sources**

B. Christie presented a proposed funding list.

**1822/17** Moved by S. Wheale to remove ROAD 0089 RR 45 TWP 483 - 485 RPID 89 from the 2018 plan.

**CARRIED UNANIMOUSLY**

**1823/17** Moved by M. Gressler that we include ROAD 088 and 0202 into the 2018 Capital budget.

**1824/17** Moved by A. Heinrich to give M. Gressler permission to withdraw his motion.

**CARRIED UNANIMOUSLY**

**Motion 1823/17 withdrawn**

**1825/17** Moved by S. Wheale to remove ROAD 088 from the 2018 Capital Budget.

**CARRIED UNANIMOUSLY**

**1826/17** Moved by H. Swan to add ROAD 0202 TWP 494 from Hwy 22 to RR 81 for \$250,000 to the 2018 Capital budget.

**CARRIED UNANIMOUSLY**



**1827/17** Moved by A. Heinrich to approve the funding from restricted surplus accounts of: \$571,287 from general operating, \$3 million from major facilities, and \$1 million from resources road for: ROADS 0117A, 0205, 0207 in the 2018 Capital budget.

**CARRIED UNANIMOUSLY**

**1828/17** Moved by D. Wiltse to take the money for WSWT 0002 and WSWT 0003 for a total of \$1,912,188 from the building restricted surplus fund for the 2018 capital budget.

**CARRIED UNANIMOUSLY**

**1829/17** Moved by K. Westerlund that we direct Administration to go ahead with EQP-0037 Sardine Lake dock with the money coming from Parks Restricted Surplus.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:52 a.m. and the meeting resumed at 10:58 a.m.

**1830/17** Moved by M. Gressler that we bring in-private Privileged Information *FOIP Section 17 and 27* back on the agenda.

**CARRIED UNANIMOUSLY**

**1831/17** Moved by M. Gressler that the Council budget meeting go "in-private" at 10:59 a.m. for the purpose of discussing: Privileged Information *FOIP Section 17 and 27*.

**CARRIED UNANIMOUSLY**

**1832/17** Moved by A. Heinrich that the Council budget meeting come out of "in-private" at 11:15 a.m.

**CARRIED UNANIMOUSLY**

**1833/17** Moved by M. Gressler to follow the advice from legal in regards to privileged information.

**CARRIED UNANIMOUSLY**

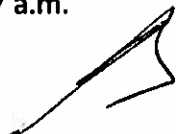
**1834/17** Moved by S. Wheale that we remove EQP 0018 rental cattle squeeze from the 2018 budget.

**CARRIED UNANIMOUSLY**

**1835/17** Moved by S. Wheale to put on hold the two replacement graders EQP 0032 and EQP 0033 until review of the equipment replacement policy has been completed.

**CARRIED UNANIMOUSLY**

K. Westerlund left the meeting at 11:37 a.m.



**1836/17** Moved by S. Wheale to put on hold the replacement of VEH 0014 until review of the equipment replacement policy has been completed.  
**CARRIED UNANIMOUSLY**

**1837/17** Moved by M. Gressler that we bring back the borrowing bylaw for CCON 14006 for \$3 million for the January 16, 2018 Council meeting.  
**CARRIED UNANIMOUSLY**

**MEETING DATES**

**1838/17** Moved by A. Heinrich to change the council meeting from January 31, 2018 to February 1, 2018  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1839/17** Moved by S. Wheale that the Council Budget Meeting of December 14, 2017 adjourn at 11:53 a.m.

  
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Reeve

  
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Acting Chief Administrative Officer