

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 11 13

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, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1139/18-11-13 Moved by H. Swan to approve the agenda as presented.
CARRIED UNANIMOUSLY

OPERATING BUDGET PRESENTATIONS

CAO and Council Operating Budget

J. Whaley presented the CAO and Council Operating Budget.

Planning and Development Operating Budget

M. Boscarior presented the Planning and Development Operating Budget.

Economic Development

M. Boscarior and W. Compton presented the Economic Development Operating Budget.

Reeve B. Guyon called for a break at 9:28 a.m. and the meeting resumed at 9:39 a.m.

Agricultural Services Operating Budget

D. McCann presented the Agricultural Services Operating Budget.

Tall Buttercup Control Program

D. McCann presented a request for a new rebate program to help control Tall Buttercup.



Reeve B. Guyon called for a break at 10:19 a.m. and the meeting resumed at 10:33 a.m.

Community Services Operating Budget

L. Chambers and C. Loose presented the Community Services Operating Budget.

S. Wheale left the meeting at 11:33 a.m.

Reeve B. Guyon called for a break at 11:34 a.m. and the meeting resumed at 11:48 a.m. with S. Wheale in attendance.

IT Services Budget

L. Chambers and D. Wong presented the IT Services Operating Budget.

Easyford Community Hall Outhouse

1140/18-11-13 Moved by M. Gressler to remove the outhouse at the Easyford Community Hall.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:11 p.m. for lunch and the meeting resumed at 1:05 p.m.

1141/18-11-13 Moved by M. Gressler to amalgamate November 14, 2018's agenda into today's agenda.

CARRIED UNANIMOUSLY

Public Works

L. Fischer and B. Sakalley presented the Public Works Operating Budget.

Finance

C. Swap presented the Finance Operating Budget.

Reeve B. Guyon called for a break at 2:02 p.m. and the meeting resumed at 2:12 p.m.

Human Resources

J. Whaley presented the Human Resources Operating Budget.

Cash Flow

C. Swap presented the cash flow surplus accounts information.

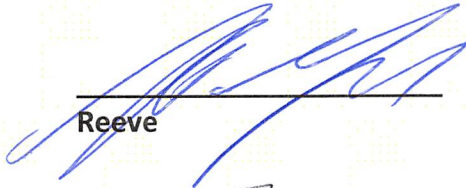


ADJOURNMENT


1142/18-11-13

Moved by D. Wiltse that the Council Budget Meeting of November 13, 2018 adjourn at 2:40 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer