

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 11 15

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
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
C. Swap, General Manager of Finance
H. Kim, GIS Technician

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1143/18-11-15 Moved by S. Wheale to approve the agenda as presented.
CARRIED UNANIMOUSLY

FIVE YEAR CAPITAL PLAN

Capital Contract Proposed Construction

L. Fischer and Z. Khokhar presented the proposed changes to categorization of roads within the budget and the contract construction proposed roads for Council's review.

1144/18-11-15 Moved by M. Gressler that RR 71 near SE 02-49-07-W5M (ROAD-0196) be moved from capital into Operating.
CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 9:52 a.m. and the meeting resumed at 10:03 a.m.

Reeve B. Guyon called for a break at 10:58 a.m. and the meeting resumed at 11:13 a.m.

Capital In-House Construction

L. Fischer and Z. Khokhar presented proposed in-house construction projects.

Reeve B. Guyon called for a break for lunch at 11:59 p.m. and the meeting resumed at 12:40 p.m.



1145/18-11-05 Moved by H. Swan to move item 6. a) Meeting Dates to now.
CARRIED UNANIMOUSLY

**MEETING
DATES**

Hemp Alliance Co-operative Kickoff Meeting Dec. 11 or Dec. 12

1146/18-11-05 Moved by H. Swan to have the Hemp Alliance meeting be attended by A. Heinrich and B. Guyon on December 12, 2018.
CARRIED UNANIMOUSLY

Council Priorities/Goals for 2019

Council identified their project priorities:

2019
SB 90 in the remaining of the subdivisions on Ring Road. Notify Residents and ask if they want the driveways SB 90'd
Garbage Can in Valley View
ROAD-0197 RR83 (HWY 620 to 480) Grade Base Pave
Farmers Picnic ground needs gravel, garbage cans and signs
Whitby Hall Road (TWP 502) Pave
SB 90 in subdivisions in Division 4
Cynthia's additional areas for inclusion in paving for 2019
ROAD-0227 RR81 (TWP 504 to TWP 502) New Road
Road Request # 26 ROAD-0234
TWP 484 (RR54 to RR60)
TWP 494 (RR65 to HWY 759) - Grade Base Paving

2020
TWP 482A (RR42 to RR44) - Regrade
TWP 482 E of RR50 Modeste Creek Bridge Upgrade
Road Request # 56
RR65 (TWP 494 to 500) - Grade Base Paving
TWP 500 (RR65 to HWY 759) - Grade Base Paving

Reeve B. Guyon called for a break at 1:36 p.m. and the meeting resumed at 1:50 p.m.

1147/18-11-15 Moved by M. Gressler to direct Administration to bring forward a RFD regarding residents requests on improvements done on County infrastructure.
CARRIED UNANIMOUSLY

1148/18-11-15 Moved by S. Wheale to direct Administration to research a policy on providing cattle/livestock passes crossing roadways.
CARRIED UNANIMOUSLY

1149/18-11-15 Moved by K. Westerlund to direct Administration to keep \$8 million in the Major Facility Capital Investment Surplus and move the remaining funds to Road Restricted Surplus.



IN FAVOUR

A. Heinrich
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

S. Wheale

CARRIED

1150/18-11-15

Moved by M. Gressler to cease allocating \$2,660,000 dollars to the Major Facility Capital Investment Surplus and allocate 25% to Engineered Structure Surplus and 75% to Road Restricted Surplus.

IN FAVOUR

A. Heinrich
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

S. Wheale

CARRIED

1151/18-11-15

Moved by M. Gressler that to combine Resource Road Restricted Surplus and road restricted surplus together to be called Road Restricted Surplus.

CARRIED UNANIMOUSLY

1152/18-11-15

Moved by M. Gressler to combine Utility Servicing Restricted Surplus, Water Capital Replacement Surplus and Sewer Capital Replacement Surplus all together under "Utility Servicing Restricted Surplus."

CARRIED UNANIMOUSLY

1153/18-11-15

Moved by H. Swan that ROAD 0202B TWP 494 from HWY 22 to RR 81 for \$3.4 million base and pave, be moved to 2020, road and money.

CARRIED UNANIMOUSLY

1154/18-11-15

Moved by K. Westerlund to move ROAD 0016 (RR 72 TWP 504 TO 624) from 2019 to 2020.

CARRIED UNANIMOUSLY



1155/18-11-15 Moved by M. Gressler to have the November 16, 2018 Council meeting start at 12:00 p.m. on November 16, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

1156/18-11-15 Moved by M. Gressler that the Council Budget Meeting of November 15, 2018 adjourn at 2:45 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer

