

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2018 11 16

CALL TO ORDER

Deputy Reeve D. Wiltse called the meeting to order at 12:29 p.m.

PRESENT

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

ABSENT

B. Guyon, Reeve

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1157/18-11-16 Moved by S. Wheale to approve the agenda with amendments:
Move Item 3. c) Road Requests to the end of the agenda.

CARRIED UNANIMOUSLY

2019 Projected Restricted/Unrestricted Surplus

C. Swap presented updated information on the surplus accounts, their purpose and availability to use for projects.

FIVE YEAR CAPITAL PLAN

Water/Wastewater Capital Projects

L. Fischer and B. Sakalley presented the proposed Water and Wastewater Projects for 2019.

1158/18-11-15 Moved by M. Gressler to direct Administration to move forward, with the Town of Drayton Valley, for an application for an AMWWP grant from the Province for a trunk line from Rocky Rapids to Poplar Ridge.

CARRIED UNANIMOUSLY



1159/18-11-15 Moved by M. Gressler to direct Administration to move forward with the application for an AMWWP grant from the Province for the Buck Creek Lagoon.

S. Wheale offered a friendly amendment to say "after January 1, 2019"

M. Gressler accepted the amendment.

CARRIED UNANIMOUSLY

Buildings

L. Chambers presented the capital request for the Sports Park Washroom Facility.

Machinery and Equipment Agriculture

D. McCann presented the machinery and equipment proposed for Agriculture as requested by the Agriculture Services Board.

1160/18-11-15 Moved by M. Gressler to move the corn planter to the 2020 budget upon review of the seed questionnaire that goes out to the public.

CARRIED UNANIMOUSLY

Machinery and Equipment IT

D. Wong presented the equipment requests from the IT Department.

Machinery and Equipment Public Works

L. Fischer and M. Kwirant presented the machinery and equipment proposed for the Public Works Department.

Land

L. Fischer presented the proposed land budget.

Deputy Reeve D. Wiltse called for a break at 1:50 p.m. and the meeting resumed at 2:04 p.m.

Land Improvement

L. Chambers and C. Loose presented the proposed land improvements.

1161/18-11-15 Moved by S. Wheale to remove the Brazeau Sports Park Irrigation project from the budget.

CARRIED UNANIMOUSLY

1162/18-11-15 Moved by A. Heinrich to approve the Willey West Outhouse replacement.

CARRIED UNANIMOUSLY



1163/18-11-15 Moved by S. Wheale to direct Administration to proceed with the grant application for the NW Trail System (RR 73 to Sports Park).

CARRIED UNANIMOUSLY

Vehicles

L. Fischer and M. Kwirant presented the vehicle replacement requests.

1164/18-11-15 Moved by S. Wheale to put the replacement CPO Vehicle VEH-0029 to the 2020 budget.

CARRIED UNANIMOUSLY

Reeve B. Guyon joined the meeting at 2:27 p.m.

Deputy Reeve D. Wiltse called for a break at 2:27 p.m. and the meeting resumed at 2:37 p.m. and Reeve B. Guyon assumed the chair.

1165/18-11-15 Moved by D. Wiltse to replace T113 with a 4500 truck.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

Non Capital Items

L. Chambers presented the Aquatic Facility and Breton Community Center items.

Town of Drayton Valley Capital Requests

L. Chambers presented the requests from the Town of Drayton Valley.

Lindale Community Association 2019 Grant Request

L. Chambers presented the request from the Lindale Community Association for funding of a cookhouse and Emergency Backup Container.

1166/18-11-15 Moved by M. Gressler to request Administration to bring forward a RFD sometime in December or January for a mobile emergency unit.



IN FAVOUR

S. Wheale
H. Swan
B. Guyon
K. Westerlund
D. Wiltse
M. Gressler

OPPOSED

A. Heinrich

CARRIED

Reeve B. Guyon called for a break at 3:38 p.m. and the meeting resumed at 4:05 p.m.

Campground Maximization

C. Loose presented updated information regarding maximizing usage for the campgrounds.

K. Westerlund left the meeting at 4:15 p.m.

1167/18-11-15 Moved by M. Gressler that for the 2019 season we try 60% local to begin with of the dates and then the other 40% goes out the following week.

CARRIED UNANIMOUSLY

1168/18-11-15 Moved by M. Gressler to request Administration to work on the basis of splitting one of the campsite for a test case for the 2020 season.


CARRIED UNANIMOUSLY

1169/18-11-15 Moved by H. Swan to direct the Council members of the Recreation Board to broach the subject of Willey West cost sharing with the Town of Drayton Valley.

CARRIED UNANIMOUSLY

ADJOURNMENT

1170/18-11-16 Moved by H. Swan that the Council Budget Meeting of November 16, 2018 adjourn at 4:29 p.m.



Reeve

Chief Administrative Officer