

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY 2018 11 26**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:01 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**

**1171/18-11-26** Moved by K. Westerlund to approve the agenda as presented.  
**CARRIED UNANIMOUSLY**

**CAPITAL BUDGET**

**Capital Contract Construction**

L. Fischer and B. Sakalley presented the revised capital budget including Council's requests.

**1172/18-11-26** Moved by M. Gressler that for ROAD File 0038 Council approve 10% of the budget (\$436,170.00) be set aside for engineering in 2019 and the balance in 2020.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:46 a.m.

The meeting resumed at 9:56 a.m. and Deputy Reeve D. Wiltse assumed the chair. Reeve B. Guyon was absent.

Deputy Reeve D. Wiltse called for a break at 10:20 a.m. and the meeting resumed at 10:34 a.m.

**1173/18-11-26**

Moved by S. Wheale to move ROAD 0174B to the 2020 budget.

**IN FAVOUR**

M. Gressler

K. Westerlund

S. Wheale

**OPPOSED**

A. Heinrich

D. Wiltse

H. Swan

**MOTION LOST**

**1174/18-11-26**

Moved by M. Gressler to approve for the 2019 Capital Budget:

ROAD 0197 RR 83 (HWY 620 to TWP 480)

CCON 16-023 TWP 502 (RR 65 to RR 72)

CCON 16-009 TWP 484 (RR 54 to RR 60)

ROAD 0038 TWP 494 (RR 65 to HWY 759)

ROAD 0207 RR 82 (TWP 490 to HWY 620)

ROAD 0205 RR 81 (HWY 621 to TWP 502)

ROAD 0189 Cynthia Area 3 Road

ROAD 0239 Poplar Ridge Road Repairs

ROAD 0174B TWP 474 (RR 53 to RR 54)

ROAD 0037B RR 64 (TWP 490 - TWP 484)

ROAD 0238 River Ravine Culvert Replacement

**IN FAVOUR**

A. Heinrich

H. Swan

D. Wiltse

K. Westerlund

M. Gressler

**OPPOSED**

S. Wheale

**CARRIED**

Deputy Reeve D. Wiltse called for a break at 11:17 a.m. and the meeting resumed at 11:30 a.m.

**Capital In-House Construction**

L. Fischer and B. Sakalley presented the in-house budget requests.

Reeve B. Guyon returned to the meeting at 11:55 a.m. and resumed the chair.

Reeve B. Guyon called for a break for lunch at 12:02 p.m. and the meeting resumed at 12:42 p.m.

S. Wheale left the meeting at 12:43 p.m. and returned at 12:50 p.m.



**1175/18-11-26** Moved by H. Swan that ROAD 0227 RR 81 (TWP 504 TO TWP 502) be in the 2019 budget for building.

**IN FAVOUR**

A. Heinrich  
H. Swan  
B. Guyon  
D. Wiltse

**OPPOSED**

S. Wheale  
K. Westerlund  
M. Gressler

**CARRIED**

S. Wheale left the meeting at 1:00 p.m. and returned at 1:05 p.m.

**1176/18-11-26** Moved by K. Westerlund to incorporate ROAD 0083 with ROAD 0016 and incorporate ROAD 0202A with ROAD 0202B.

**CARRIED UNANIMOUSLY**

**1177/18-11-26** Moved by A. Heinrich to direct Administration to proceed with in-house roads:

ROAD 0234 HWY 621 (RR 91 south to NW 36-49-09-W5M)  
ROAD 0011 TWP 482 (RR 71 to RR 72)  
ROAD 0241 TWP 490 (HWY 753 to Gibson Plant)  
ROAD 0094 TWP 484 (RR 70 to RR 71)

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

**1178/18-11-26** Moved by K. Westerlund to move WAT 0003 Rocky Rapids Water Distribution Extension to 2020.

**CARRIED UNANIMOUSLY**



**1179/18-11-26** Moved by H. Swan to approve for the 2019 Budget:  
WAT 0002 Cynthia Area 3 Water Main Replacement  
WAT 0006 Regional Trunk Line and  
WAT 0010 Replacement of Water Infrastructure Lodgepole  
**CARRIED UNANIMOUSLY**

**1180/18-11-26** Moved by S. Wheale that WSWT-0009 Buck Creek Sewage Lagoon  
Expansion be moved to the 2020 budget.  
**CARRIED UNANIMOUSLY**

**1181/18-11-26** Moved by H. Swan that WSWT 0003 Cynthia Area 3 Sewer Main  
Replacement be approved for the 2019 budget.  
**CARRIED UNANIMOUSLY**

**1182/18-11-26** Moved by K. Westerlund to remove Building 14-0001 from the  
budget.

**1183/18-11-26** Moved by S. Wheale to table K. Westerlund's motion (1182).  
**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 1:32 p.m. and the meeting resumed at 1:44 p.m.

**1184/18-11-26** Moved by A. Heinrich to bring the tabling motion (1182),  
regarding the washrooms, back on the agenda.  
**CARRIED UNANIMOUSLY**

**1185/18-11-26** Moved by H. Swan to authorize K. Westerlund to remove her  
motion (1182) regarding Building 14-0001.  
**CARRIED UNANIMOUSLY**

**MOTION 1182/18-11-26 REMOVED**

**1186/18-11-26** Moved by D. Wiltse to approve \$400,000.00 for BLDG 14-001  
Sports Park Washroom.

S. Wheale offered a friendly amendment to add the word  
"facility"

D. Wiltse accepted the amendment.

**CARRIED UNANIMOUSLY**



**Machinery and Equipment**

**1187/18-11-26** Moved by to M. Gressler approve Public Works and Infrastructure capital Machinery for 2019 Budget:  
EQP 0032M127 Replacement Grader  
EQP 0033 M126 Replacement Grader  
EQP 0044 30 Ton Rock Truck #1  
EQP 0045 30 Ton Rock Truck #2  
EQP 0057 Track Hoe Replacement M125  
EQP 0054 Wobbly Packer #1  
EQP 0055 Wobbly Packer #2

**CARRIED UNANIMOUSLY**

**1188/18-11-26** Moved by H. Swan to approve LAND-0001 Land Acquisitions for \$50,000 in the 2019 Budget.

**CARRIED UNANIMOUSLY**

**1189/18-11-26** Moved by M. Gressler to approve Vehicles Public Works and Infrastructure for 2019 Budget:  
VEH 0028 T113 Replacement Cat CT660  
VEH 0027 T72 Replacement ¾ Ton 4x4 crew cab  
VEH 0025 T99 Replacement ¾ Ton 4x4 crew cab  
VEH 0023 T91 Replacement ½ Ton 4x4 crew cab

**CARRIED UNANIMOUSLY**

**1190/18-11-26** Moved by M. Gressler to approve for the 2019 Budget:  
EQP 0058 Spray System for New Spray Truck  
EQP 0052 10 Ton Fertilizer Spreader  
EQP 0048 Soil Aerator  
EQP 0050 Land Roller  
EQP 0046 A22 Cattle Squeeze Replacement  
VEH 0022 New Spray Truck

**IN FAVOUR**

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

**OPPOSED**

H. Swan  
S. Wheale

**CARRIED**



**1191/18-11-26** Moved by M. Gressler that we increase the current chemical rebate rate from 30% to 60% and move up the budget to \$50,000.00 for 2019.

**CARRIED UNANIMOUSLY**

**1192/18-11-26** Moved by S. Wheale to approve \$20,068.00 for the additional spray operator.

**IN FAVOUR**

A. Heinrich  
S. Wheale  
B. Guyon  
K. Westerlund  
D. Wiltse  
M. Gressler

**OPPOSED**

H. Swan

**CARRIED**

Reeve B. Guyon called for a break at 2:40 p.m. and the meeting resumed at 2:56 p.m.

**1193/18-11-26** Moved by A. Heinrich to add Bighorn Discussion as item 4. a) on today's agenda.

**CARRIED UNANIMOUSLY**

**1194/18-11-26** Moved by A. Heinrich to add Rick Ennis as a delegation at 9:30 a.m. at the November 30, 2018 agenda.

**CARRIED UNANIMOUSLY**

J. Whaley left the meeting at 2:58 p.m.

**1195/18-11-26** Moved by M. Gressler to approve EQP 0060 Dell Switch Replacement and EQP 0056 Replacement Server for the 2019 Budget.

**CARRIED UNANIMOUSLY**

**1196/18-11-26** Moved by M. Gressler to approve LAIM 0016 Lodgepole Rink Renovations for \$115,167.00 from major facilities restricted surplus.

**CARRIED UNANIMOUSLY**

K. Westerlund left the meeting at 3:00 p.m.



**1197/18-11-26** Moved by M. Gressler Option A: That Council add \$115,167 to the 2019 Capital budget for asphalt resurfacing and board replacement for the Lodgepole outdoor rink, contingent on the Lodgepole Recreation Society applying for grants.

**CARRIED UNANIMOUSLY**

J. Whaley returned to the meeting at 3:10 p.m.

S. Wheale left the meeting at 3:12 p.m.

**1198/18-11-26** Moved by M. Gressler to approve NON-CAPITAL items in the 2019 Budget:  
NONC 0038 Ball/Soccer/Rugby  
NONC 0034 Splash Park Resurfacing  
NONC 0039 Ball Diamond Improvements  
NONC 0040 Bleachers  
NONC 0037 Tennis Court Pickle Ball Overlay

**CARRIED UNANIMOUSLY**

S. Wheale returned to the meeting at 3:15 p.m.

**1199/18-11-26** Moved by A. Heinrich to approve the Omniplex and Park Valley roof repairs in the amount of \$89,250.00.

**CARRIED UNANIMOUSLY**

**1200/18-11-26** Moved by A. Heinrich to move from the 2020 Budget to the 2019 Budget NONC-0010 Breton Community Center funds of \$2,400,000.00.

**CARRIED UNANIMOUSLY**

**Bighorn Country Tourism Situational Awareness Session**

**1201/18-11-26** Moved by M. Gressler that Council oppose the Bighorn Country Tourism proposal as presented by the Minister.

**CARRIED UNANIMOUSLY**



**1202/18-11-26**

Moved by A. Heinrich to move the \$25,000 Special Rescue Equipment to the 2020 Budget.

**IN FAVOUR**

A. Heinrich

S. Wheale

H. Swan

B. Guyon

D. Wiltse

**OPPOSED**

M. Gressler

**CARRIED**

**1203/18-11-26**

Moved by A. Heinrich to direct Administration to have the Fire Department bring forward a new Level of Service Plan going forward.

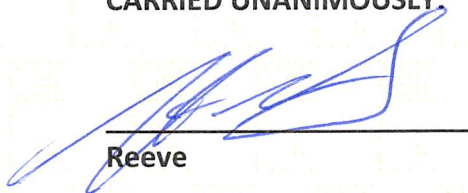
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1204/18-11-26**

Moved by H. Swan that the Council Budget Meeting of November 26, 2018 adjourn at 3:43 p.m.

**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
Reeve  
\_\_\_\_\_  
Chief Administrative Officer