

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON THURSDAY 2018 11 29

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:06 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
C. Swap, General Manager of Finance

ABSENT

K. Westerlund, Councillor

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1205/18-11-29 Moved by A. Heinrich add to the agenda:
1. a) Bighorn Country Proposal Discussion

CARRIED UNANIMOUSLY

1206/18-11-29 Moved by S. Wheale to approve the agenda with the addition.

CARRIED UNANIMOUSLY

BIGHORN COUNTRY DISCUSSION

Bighorn Country Proposal Discussion

K. Westerlund joined the meeting at 9:18 a.m.

Discussion ensued.

Reeve B. Guyon called for a break at 9:31 a.m. and the meeting resumed at 9:43 a.m.

Reeve B. Guyon called for a break at 10:04 a.m. and the meeting resumed at 10:42 a.m.

BUDGET

2019 Budget Discussion

Discussion ensued.

J. Whaley left the meeting at 11:16 a.m. and returned at 11:18 a.m.

Reeve B. Guyon called for a lunch break at 11:39 a.m. and the meeting resumed at 12:39 p.m.

Reeve B. Guyon called for a break at 1:19 p.m. and the meeting resumed at 1:33 p.m.

1207/18-11-29 Moved by H. Swan to direct Administration to bring back the cost of applying SB-90 in all subdivisions for information.

CARRIED UNANIMOUSLY

1208/18-11-29 Moved by A. Heinrich to add \$270,000.00 to the budget for engineering of projects CCON15-007, ROAD 0135 and ROAD 0096.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:50 p.m. and the meeting resumed at 2:00 p.m.

ADJOURNMENT

1209/18-11-29 Moved by H. Swan that the Council Budget Meeting of November 28, 2018 adjourn at 2:12p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer