

MINUTES OF THE BUDGET COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2020 NOVEMBER 24, 2020

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, Finance Coordinator
C. Swap, General Manager Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0887/20-11-24 Moved by D. Wiltse to approve the agenda with the following additions:

2. a) i. 2021 Municipal Election Update and Expenses

5. g) Closed Session GRID *FOIP 17* 1:00 p.m.

CARRIED UNANIMOUSLY

2021 MUNICIPAL ELECTION UPDATE

2021 Municipal Election Update

J. Whaley presented updated information on the 2021 Municipal Election.

2021 OPERATING BUDGET REVIEW

Finance

J. Whaley and C. Swap presented the Finance Budget.

Council asked questions of Administration and discussion ensued.

0888/20-11-24 Moved by H. Swan to reallocate the \$5,000.00 2020 Social Club Christmas Party money and donate it to the Cram the Cruiser Fundraiser.

CARRIED UNANIMOUSLY



Reeve B. Guyon called for a break at 9:57 a.m. and the meeting resumed at 10:09 a.m.

Planning Services

J. Whaley presented the Planning Services Budget.

Council asked questions of Administration and discussion ensued.

Public Works

J. Whaley presented the Public Works Budget.

Council asked questions of Administration and discussion ensued.

Reeve B. Guyon called for a break at 11:10 a.m. and the meeting resumed at 11:19 a.m.

Suggestion: Look at used equipment for a low boy trailer.

0889/20-11-24 Moved by M. Gressler to direct Administration to bring an update report regarding the Birchwood Lagoon Expropriation to the January 5, 2021 meeting for closed session.

CARRIED UNANIMOUSLY

Fire Services

J. Whaley and T. Thomson presented the Fire Services Budget.

Council asked questions of Administration and discussion ensued.

Reeve B. Guyon called for a break at 11:57 p.m. and the meeting resumed at 12:58 p.m.

CLOSED SESSION

Closed Session

0890/20-11-24 Moved by A. Heinrich that the Council Budget Meeting of November 24, 2020 proceed into closed session at 1:00 p.m. for the purpose of discussing:

a) GRID *FOIP Section 17*

CARRIED UNANIMOUSLY

C. Swap joined the closed session at 1:01 p.m. for the purpose of discussing GRID *FOIP Section 17*.

C. Swap left the closed session at 1:53 p.m.

0891/20-11-24 Moved by D. Wiltse that the Council Budget Meeting of November 24, 2020 come out of closed session at 1:53 p.m.

CARRIED UNANIMOUSLY



Reeve B. Guyon called for a break at 1:54 p.m. to allow ample time for the public to return and the meeting resumed at 2:01 p.m.

0892/20-11-24 Moved by M. Gressler that Council approve the 2021 staff pay grid the same as the 2020 March pay grid.

CARRIED UNANIMOUSLY

Cash Flow

C. Swap presented the cash flow, solar panel lease repayment and debenture repayment schedule.

ADJOURNMENT

0893/20-11-24 Moved by M. Gressler that the Council Budget Meeting of November 24, 2020 adjourn at 2:15 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Office