

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY 2021 11 17

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:04 a.m.

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
R. Bijeau, Administrative Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

974/21-11-17

Moved by D. Wiltse to approve the agenda as amended.

1. b) November 2, 2021 Minutes
2. b) Herbicide Rebate Program – R. Swap
4. b) Road Allocation Funding
8. c) Willey West Campground Vehicle Barrier Gate
d) Soil Conditioner

CARRIED UNANIMOUSLY

BUDGET INTRODUCTION/ OVERVIEW

Introduction/Overview

S. McKerry and C. Swap presented the County budget overview.

Reeve B. Guyon called for a break at 10:20 a.m. and the meeting resumed at 10:31 a.m.

Reeve B. Guyon called for a break at 10:57 a.m. and the meeting resumed at 10:58 a.m.

INTERIM BUDGET

Interim Budget Presentation

2022 Interim Budget

S. McKerry presented the interim operating budget process, Council interim budget,

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

Office of CAO

S. McKerry presented the Office of CAO Budget.

Agricultural Services

N. Chambers presented the Agricultural Services Budget.

Community Services

L. Chambers presented the Community Services Budget.

Reeve B. Guyon called for a break at 1:48 p.m. and the meeting resumed at 2:03 p.m.

Corporate Services

C. Swap presented the Corporate Services Budget.

Fire Services

T. Thomas presented the Fire Services Budget.

Planning Services

L. Fischer presented the Planning Services Budget.

Public Works

L. Fischer presented the Planning Services Budget.

Reeve B. Guyon declared conflict of interest and left the meeting at 2:53 p.m. Deputy Reeve D. Wiltse assumed the chair.

Herbicide Rebate Program

R. Swap requested Council reconsider their decision from November 16, 2021 regarding the herbicide rebate program.

975/21-11-17

Moved by K. Westerlund to direct Administration to pay out the three late applications under the Herbicide Rebate Program in the amounts of \$1,689.00, \$1,689.00 and \$153.00 and to bring back AG-3 policy to December 21, 2021 for Council's review.

IN FAVOUR

C. Brooks

K. Westerlund

R. Swap

D. Ekstrom

D. Wiltse

OPPOSED

A. Heinrich

CARRIED

Reeve B. Guyon returned to the meeting at 3:12 p.m. and resumed the chair.

ADJOURNMENT

976/21-11-17

Moved by K. Westerlund that the Council Budget Meeting of November 17, 2021 adjourn at 3:13 p.m.

CARRIED UNANIMOUSLY



Reeve



Interim Chief Administrative Officer