

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY 2021 12 01**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:03 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  
K. Sterling, Senior Long Range Planner  
C. Swap, General Manager of Finance

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**1016/21-12-01** Moved by D. Ekstrom to adopt the agenda as amended:  
7. Closed Session: Arbitration *FOIP 21*

**CARRIED UNANIMOUSLY**

**FINANCIAL POSITION UPDATE**

**Financial Position Update**

C. Swap and S. McKerry presented updated budget information from the last meeting.

**1017/21-12-01** Moved by A. Heinrich that funds for land acquisition of the right-of-way on Range Road 65 from Twp 494 to Twp 500 remain in the budget for 2022.

**CARRIED UNANIMOUSLY**

**1018/21-12-01** Moved by D. Ekstrom to construct Township Road 474 between Range Road 52 and Range Road 53 in 2022 with funds of \$1.5 million coming from unrestricted reserves and if there is a balance remaining we borrow, and have Public Works look into the option of completing the project in-house.

**1019/21-12-01** Moved by K. Westerlund to table motion **1018/21-12-01** until after closed session.

**CARRIED UNANIMOUSLY**

**1020/21-12-01** Moved by K. Westerlund that the regular Council Meeting of December 1, 2021 proceed into closed session at 9:26 a.m. for the purpose of discussing:

a) Personal Privacy *FOIP Section 17*

**CARRIED UNANIMOUSLY**

**1021/21-12-01** Moved by K. Westerlund that the regular Council Meeting of December 1, 2021 come out of closed session at 9:37 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 9:37 a.m. to allow the public ample time to return and the meeting resumed at 9:45 a.m.

**TABLED MOTION**

**1018/21-12-01** Moved by D. Ekstrom to construct Township Road 474 between Range Road 52 and Range Road 53 in 2022 with funds of \$1.5 million coming from unrestricted reserves, and if there is a balance remaining we borrow, and have Public Works look into the option of completing the project in-house.

D. Ekstrom requested permission to remove his motion.

Permission granted by Council.

**MOTION 1018/21-12-01 REMOVED**

**1022/21-12-01** Moved by R. Swap to budget Township Road 474 between Range Road 52 and Range Road 53 in 2022 for design up to an amount of \$250,000.00 with funds coming from unrestricted reserves, and direct Administration to bring back a design for an equipment trail standard and estimate prices.

**IN FAVOUR**

A. Heinrich  
D. Wiltse  
R. Swap  
B. Guyon  
D. Ekstrom  
K. Westerlund

**OPPOSED**

C. Brooks

**CARRIED**

**1023/21-12-01** Moved by A. Heinrich to allocate \$250,000 to the 2022 budget from unrestricted reserves for Twp Road 492 between RR 65 and 70 for culvert upgrade.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called from a break at 10:31 a.m. and the meeting resumed at 10:57 a.m.

**INTERIM  
OPERATING  
BUDGET**

**Interim 2022 Budget**

**1024/21-12-01** Moved by D. Ekstrom to approve the 2022 Interim Operating Budget as amended.

**CARRIED UNANIMOUSLY**

**1025/21-12-01** Moved by D. Wiltse to approve the 2022 Interim Capital Budget as amended.

**IN FAVOUR**

D. Wiltse

R. Swap

B. Guyon

D. Ekstrom

C. Brooks

K. Westerlund

**OPPOSED**

A. Heinrich

**CARRIED**

**ROAD  
MAINTENANCE**

**Road Maintenance Comparisons and Costs**

**1026/21-12-01** Moved by R. Swap to receive the road maintenance report for information.

**CARRIED UNANIMOUSLY**

**LIBRARY  
BUDGET**

**Drayton Valley Library Board 2022 Budget**

**1027/21-12-01** Moved by A. Heinrich to receive the Library Budget report for information.

**CARRIED UNANIMOUSLY**

**1028/21-12-01** Moved by A. Heinrich to cancel the December 3, 2021 Budget Meeting and set January 11 and 12, 2022 for 4-Year Plan Priority Setting meetings.

**CARRIED UNANIMOUSLY**

**CLOSED  
SESSION**

**Closed Session**

**1029/21-12-01** Moved by D. Wiltse that the regular Council Meeting of December 1, 2021 proceed into closed session at 11:11 a.m. for the purpose of discussing:

a) Arbitration *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**1030/21-12-01** Moved by K. Westerlund that the regular Council Meeting of December 1, 2021 come out of closed session at 11:40 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 11:41 a.m. to allow the public ample time to return and the meeting resumed at 2:25 p.m.

**1031/21-12-01** Moved by C. Brooks that the regular Council Meeting of December 1, 2021 proceed into closed session at 2:25 p.m. for the purpose of discussing:

a) Arbitration *FOIP Section 21*

**CARRIED UNANIMOUSLY**

**1032/21-12-01** Moved by C. Brooks that the regular Council Meeting of December 1, 2021 come out of closed session at 3:41 p.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 3:41 p.m. to allow the public ample time to return and the meeting resumed at 3:50 p.m.

**1033/21-12-01** Moved by C. Brooks to receive the arbitration update for information.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1034/21-12-01** Moved by D. Ekstrom that the Council Budget Meeting of  
December 1, 2021 adjourn at 3:53 p.m.  
**CARRIED UNANIMOUSLY**

  
\_\_\_\_\_  
**Reeve**

  
\_\_\_\_\_  
**Interim Chief Administrative Officer**