

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON MONDAY 2018 12 17**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:02 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**

**1265/18-12-17** Moved by D. Wiltse to approve the agenda with additions:

*Delegation: 1:00 p.m. Avalie Peck*

**CARRIED UNANIMOUSLY**

**2019 BUDGET DISCUSSION**

**Budget Discussions**

J. Whaley presented the revised budget including proposed capital projects, proposed funding and anticipated restricted reserve balance.

K. Westerlund joined the meeting at 9:12 a.m.

**1266/18-12-17** Moved by D. Wiltse to approve the 2019 Interim Capital Budget as presented.

**IN FAVOUR**

H. Swan  
B. Guyon  
D. Wiltse

**OPPOSED**

A. Heinrich  
S. Wheale  
K. Westerlund  
M. Gressler

**DEFEATED**

**DELEGATIONS**

**Les Huber Road Concerns**

Les Huber spoke to his opposition to the TWP 474 project and suggested educating farmers in moving cattle rather than building a road for this sole purpose.

**1267/18-12-17** Moved by K. Westerlund to receive Mr. Huber's presentation for information.

**CARRIED UNANIMOUSLY**

**2019 BUDGET  
DISCUSSION**

**Budget Discussions**

Council continued budget discussions.

Reeve B. Guyon called for a break at 9:43 a.m. and the meeting resumed at 10:01 a.m.

**2018/2019 Budget Comparison**

H. Swan presented her report on projects by division.

**1268/18-12-17** Moved by M. Gressler to accept H. Swan's report for information.

**CARRIED UNANIMOUSLY**

**1269/18-12-17** Moved by M. Gressler to approve the 2019 Interim Operating Budget as recommend by staff.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon removed himself from the chair to make a motion.

Deputy Reeve D. Wiltse assumed the chair.

**1270/18-12-17** Moved by B. Guyon that Council keep a minimum of \$24 million in reserves in projected restricted surplus.

**IN FAVOUR**

B. Guyon  
M. Gressler  
H. Swan

**OPPOSED**

A. Heinrich  
S. Wheale  
D. Wiltse  
K. Westerlund

**DEFEATED**

Reeve B. Guyon resumed the chair.

Reeve B. Guyon called for a break at 10:55 a.m. and the meeting resumed at 11:32 a.m.

**Budget Discussions**

**1271/18-12-17** Moved by A. Heinrich that we approve the 2019 interim capital budget as presented.

**IN FAVOUR**

A. Heinrich  
H. Swan  
B. Guyon  
M. Gressler

D. Wiltse

**OPPOSED**

S. Wheale  
K. Westerlund

**CARRIED**

**1272/18-12-17** Moved by K. Westerlund to defer Item 6. *Drayton Valley Municipal Library request*, to February 2019.

**CARRIED UNANIMOUSLY**

**Utility Servicing Restricted Surplus**

**1273/18-12-17** Moved by M. Gressler to retain the Water Capital Replacement and Sewer Capital Replacement Restricted Surplus with 1/3 funds to Water and 2/3 funds to Sewer.

**CARRIED UNANIMOUSLY**

**Bylaw 1011-18 Schedule of Fees Bylaw 2019**

C. Swap presented the Schedule of Fees Bylaw 1011-18 for three readings.

**1274/18-12-17** Moved by M. Gressler to give first reading to Bylaw 1011-18

**IN FAVOUR**

M. Gressler  
H. Swan  
K. Westerlund

**OPPOSED**

A. Heinrich  
S. Wheale  
D. Wiltse  
B. Guyon

**DEFEATED**

**Bylaw 1012-18 Schedule of Fees Bylaw 2019**

**1275/18-12-17**

Moved by D. Wiltse to give first reading to Bylaw 1012-18.

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

**1276/18-12-17**

Moved by A. Heinrich to give second reading to Bylaw 1012-18.

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

**1277/18-12-17**

Moved by K. Westerlund to go to third reading for Bylaw 1012-18.

**CARRIED UNANIMOUSLY**

**1278/18-12-17**

Moved by M. Gressler to give third reading to Bylaw 1012-18.

**IN FAVOUR**

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

**OPPOSED**

S. Wheale

**CARRIED**

Reeve B. Guyon called for a break at 12:05 p.m. and the meeting resumed at 12:49 p.m.

**DELEGATION**

**Local Business Community**

Avalie Peck shared thoughts and observations from the local business community on the dismal future of the oil and gas industry and support services. She encouraged Council to retain and attract projects that would generate employment and business opportunities to the area. She asked Council to be the political voice to bring attention to what is happening to industry in the area.

**1279/18-12-17** Moved by M. Gressler to receive for information Ave Peck's presentation.

**CARRIED UNANIMOUSLY**

**1280/18-12-17** Moved by H. Swan to direct Administration to bring all policies and bylaws related to fire permitting to the first meeting in February 2019.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1281/18-12-17** Moved by A. Heinrich that the Council Budget Meeting of December 17, 2018 adjourn at 1:55 p.m.

**CARRIED UNANIMOUSLY**

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Reeve

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Chief Administrative Officer