

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY 2019 12 16

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 1:21 p.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
C. Whalen, Finance Coordinator
T. Kwirant, Executive Assistant
C. Swap, General Manager of Finance

ABSENT

K. Westerlund, Councillor

OTHERS

G. Long, Drayton Valley and District Free Press

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

0841/19-12-16 Moved by H. Swan to approve the agenda as amended:

6. a) Bylaw 1042-19 2020 Schedule of Fees - concession rental

CARRIED UNANIMOUSLY

Updated Capital Road Plan

J. Whaley and L. Fischer presented the updated 2020 Capital Road Plan.

0842/19-12-16 Moved by H. Swan that ROAD-0197 (RR 83 Hwy 620 to Twp 480) be approved with additional expenditure for the 2020 year.

CARRIED UNANIMOUSLY

0843/19-12-16 Moved by S. Wheale to approve \$800,000 for ROAD-0204 BF75138 TWP 505 with Disaster Recovery Program Funding.

CARRIED UNANIMOUSLY

0844/19-12-16 Moved by M. Gressler to approve funding of ROAD 0239 (Poplar Ridge 52, 54 and 56 Avenues and 64 and 64A Streets) for the 2020 Capital Plan.

CARRIED UNANIMOUSLY

0845/19-12-16

Moved by M. Gressler to suspend FIN-4 policy for the 2020 budget.

H. Swan offered a friendly amendment “and to accept the 2020 restricted/unrestricted surplus as presented December 16, 2019”

M. Gressler accepted the amendment.

IN FAVOUR

H. Swan

B. Guyon

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

CARRIED

0846/19-12-16

Moved by S. Wheale to approve the addition of TWP 484 from just west of RR 63 to RR 62, to the “if funds are available list” for the final budget discussion in April 2020 for Engineering Costs.

CARRIED UNANIMOUSLY

Approval of 2020 Interim Capital Budget

0847/19-12-16

Moved by M. Gressler to approve the Interim 2020 Capital Budget.

IN FAVOUR

H. Swan

B. Guyon

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

S. Wheale

CARRIED

Approval of 2020 Interim Operating Budget

0848/19-12-16

Moved by M. Gressler to approve the 2020 Interim Operating Budget.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

RCMP Policing Costs Update

J. Whaley gave an overview of the proposed anticipated provincial policing requisition.

Reeve B. Guyon called for a break at 2:06 p.m. and the meeting resumed at 2:24 p.m.

Bylaw 1042-19 2020 Schedule of Fees

J. Whaley and L. Chambers presented the 2020 Schedule of Fees Bylaw 1042-19 with the addition of the Sports Park concession rental fees.

0849/19-12-16 Moved by M. Gressler that all funds that come from the rental of the concession go strictly into creating a sports park concession reserve.

0850/19-12-16 Moved by S. Wheale to table Marc's motion (0849/19-12-16) until after the Schedule of Fees Bylaw discussion.

CARRIED UNANIMOUSLY

0851/19-12-16 Moved by A. Heinrich to change the NOTE on Bylaw 1042-19 to indicated "are exempt from Sections A, E and F. 3 and 4 of the above Schedule of Fees."

CARRIED UNANIMOUSLY

0852/19-12-16 Moved by A. Heinrich to give first reading to Bylaw 1042-19, including the addition the Brazeau Sports Park concession fees

CARRIED UNANIMOUSLY

0853/19-12-16 Moved by M. Gressler to give second reading to Bylaw 1042-19, including the addition the Brazeau Sports Park concession fees.

CARRIED UNANIMOUSLY

0854/19-12-16 Moved by H. Swan to go to third reading to Bylaw 1042-19.

CARRIED UNANIMOUSLY

0855/19-12-16 Moved by D. Wiltse to give third reading to Bylaw 1042-19, including the addition of the Brazeau Sports Park concession fees.

CARRIED UNANIMOUSLY

VOTE ON ORIGINAL MOTION

0849/19-12-16 Moved by M. Gressler that all funds that come from the rental of the concession go strictly into creating a sports park concession reserve.

CARRIED UNANIMOUSLY

ADJOURNMENT

0856/19-12-16 Moved by A. Heinrich that the Council Budget Meeting of December 16, 2019 adjourn at 2:53 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer