

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY 2021 04 07

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:00 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor (by telephone)
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor (by telephone)
S. McKerry, Interim Chief Administrative Officer
T. Scharfl, Executive Assistant
J. Grainger, Customer Services/Administrative Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

321/21-04-07

Moved by M. Gressler to approve the agenda with additions:

3. a) Review of Capital Funding sheet clarification of motion from April 6, 2021 regarding Lodgepole and Twp 494.
6. e) 2021 Household Hazardous Waste Roundup - delete
e) LAIM-0023 Lindale Rodeo Grounds Renovations
f) Resident Road Request List

CARRIED UNANIMOUSLY

OPERATING BUDGET

Operating Budget

C. Swap provided an overview of changes from interim budget and the status of reserves.

CAPTIAL BUDGET

Capital Funding Sheet

C. Swap reviewed the capital funding sheet.

FIN-4 – Surplus Funds Policy

C. Swap presented the FIN-4 Surplus Funds Policy for any changes from Council.

322/21-04-07 Moved by A. Heinrich to receive the FIN-4 Policy for information.
CARRIED UNANIMOUSLY

323/21-04-07 Moved by S. Wheale to direct Administration to bring back the Asset Management information for Council's consideration.
CARRIED UNANIMOUSLY

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

Reeve B. Guyon declared conflict of interest and left the meeting at 10:20 a.m.

Deputy Reeve S. Wheale assumed the chair.

**ADDITIONAL BUDGET
ITEMS**

Willey West Administration Building Power Upgrade

L. Chambers presented a request for additional funds to upgrade the power at the Willey West Administration Building to meet code.

324/21-04-07 Moved by M. Gressler that Council add \$5000 towards the upgrade of building at Willey West Campground with funds from GL 02 72 00 239.

CARRIED UNANIMOUSLY

Micro-Surfacing/Chip Seal Test Sections

L. Fischer presented options for the micro-surfacing/chip seal test section.

325/21-04-07 Moved by M. Gressler to direct Administration to proceed with applying the micro-surfacing product on the Ring Road from Meier Road to Twp Rd 492.

IN FAVOUR

A. Heinrich

H. Swan

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

S. Wheale

CARRIED

Reeve B. Guyon returned to the meeting at 10:32 a.m.

326/21-04-07

Moved by K. Westerlund to direct Administration to proceed with applying a double chip seal coat on Twp Road 495 from RR 71 to RR 73 (INHR-16-0004) with additional funding of \$145,000 from Roads Restricted Surplus, for a total budget of \$270,000.00.

IN FAVOUR

K. Westerlund

H. Swan

D. Wiltse

M. Gressler

OPPOSED

B. Guyon

S. Wheale

A. Heinrich

CARRIED

Reeve B. Guyon resumed the chair at 10:54 a.m.

327/21-04-07

Moved by H. Swan that Council direct Administration to proceed with stabilizing the base and to apply a cape seal on the extension of HWY 616 (ROAD-0225) TWP 480 from RR71 to RR 72, with additional funding of \$274,180 from Roads - Restricted Surplus for a total budget of \$426,180.

IN FAVOUR

B. Guyon

D. Wiltse

M. Gressler

H. Swan

K. Westerlund

OPPOSED

S. Wheale

A. Heinrich

CARRIED

Construction of Road to Dunnington Pit (ROAD-0187)

L. Fischer presented options to repair the road to the Dunnington Pit.

328/21-04-07

Moved by M. Gressler to move ROAD-0276 RR 90 South of HWY 620 to HWY 482 from contract roads to In-house Roads with a budget reduction from \$900,000 to \$400,000.

CARRIED UNANIMOUSLY

329/21-04-07 Moved by D. Wiltse to approve ROAD-0187 lease Road starting on SE 26-47-08-W5M from RR 81 to Dunnington Pit with a budget of \$500,000 (Brazeau County's portion) as a 50-50 cost share with Jones Trucking and Backhoe Services Ltd.

CARRIED UNANIMOUSLY

Capital Equipment Replacement – Tractor

330/21-04-07 Moved by D. Wiltse to direct Administration to proceed in replacing M105 from KeyAG Kubota for a total cost of \$103,939, with \$59,689 from the replacement cost value being provided through insurance coverage and the remaining \$44,250 taken from Restricted Surplus - Equipment Replacement.

CARRIED UNANIMOUSLY

LAIM-0023 Lindale Rodeo Grounds Renovations

331/21-04-07 Moved by A. Heinrich to add \$9,283 to the 2021 Capital Budget for LAIM-0023 with funds from the Parks Cash-In Lieu Restricted Surplus.

CARRIED UNANIMOUSLY

Resident Road Request List

Council reviewed and discussed the road request list.

332/21-04-07 Moved by A. Heinrich to direct Administration to locate the policy for road requests; and, if it cannot be located to create one and bring it back to for Council's consideration.

CARRIED UNANIMOUSLY

Drayton Valley Historical Society Request

333/21-04-07 Moved by D. Wiltse to offer the DV Historical Society an additional \$15,000.00.

IN FAVOUR

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

OPPOSED

A. Heinrich
S. Wheale

CARRIED

STARS Capital Donation

334/21-04-07

Moved by M. Gressler that Brazeau County support STARS helicopter replacement program with a one-time donation in the amount of \$10,000 from equipment restricted surplus.

IN FAVOUR

S. Wheale

H. Swan

B. Guyon

K. Westerlund

D. Wiltse

M. Gressler

OPPOSED

A. Heinrich

CARRIED

Spray Unit A36

335/21-04-07

Moved by D. Wiltse that Council retains A-36 until a review of the roadside spray program is complete after multiple seasons.

CARRIED UNANIMOUSLY

Alberta Transportation re: Mowing on Hwy 39 (Motion 0863/20-11-17)

336/21-04-07

Moved by A. Heinrich to direct Administration to send a letter to Alberta Transportation to request the mowing to continue along the highways.

CARRIED UNANIMOUSLY

337/21-04-07

Moved by A. Heinrich to add Random Camping discussion and the Cynthia Lagoon to the agenda items 7. e) and f).

CARRIED UNANIMOUSLY

338/21-04-07

Moved by S. Wheale to defer the attachment supporting item 7. e) to the closed session FOIP Section 21.

CARRIED UNANIMOUSLY

Lagoon Sludge Spreading

Council discussed the possibility of land spreading the lagoon sludge to save money on the Cynthia Lagoon project.

339/21-04-07

Moved by A. Heinrich to direct Administration to bring back information on the Cynthia Lagoon.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 12:17 p.m. and the meeting resumed at 1:00 p.m.

**CLOSED
SESSION**

Closed Session

340/21-04-07 Moved by K. Westerlund that the Council Budget Meeting of April 7, 2021 proceed into 'closed session' at 1:00 p.m. for the purpose of discussing:

- a) Economic Development *FOIP Section 21*
- b) Random Camping *FOIP Section 21*

CARRIED UNANIMOUSLY

S. McIntosh joined the closed session at 1:01 p.m. for the purpose of discussing Economic Development *FOIP Section 21* and left the session at 1:15 p.m.

341/21-04-06 Moved by H. Swan that the Council Budget Meeting of April 7, 2021 come out of 'closed session' at 1:26 p.m.

CARRIED UNANIMOUSLY

(K. Westerlund absent from the vote)

Reeve B. Guyon called for a break at 1:26 p.m. to allow the public ample time to return and the meeting resumed at 1:31 p.m.

Approval of 2021 Budget

342/21-04-07 Moved by M. Gressler to add the Municipal Energy Manager Position to the organizational chart for 2021 and 2022, funded 80% MCCAC grant and 20% from Alternate Energy Restricted Surplus.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

343/21-04-07 Moved by D. Wiltse to receive the discussion regarding random camping for information.

IN FAVOUR

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

OPPOSED

S. Wheale

CARRIED

344/21-04-07 Moved by A. Heinrich to add status update reports to the agenda.

CARRIED UNANIMOUSLY

345/21-04-07 Moved by A. Heinrich to direct Administration to provide budget status update reports every two months.

CARRIED UNANIMOUSLY

346/21-04-07 Moved by D. Wiltse to fund the operating shortfall of \$1,219,632.00 from the Buildings Reserve.

IN FAVOUR

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

OPPOSED

S. Wheale
A. Heinrich

CARRIED

347/21-04-07 Moved by M. Gressler to cancel the Council budget meeting of April 8, 2021.

CARRIED UNANIMOUSLY

348/21-04-07 Moved by M. Gressler to approve the 2021 Capital and Operating Final Budget.

IN FAVOUR

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

OPPOSED
A. Heinrich
S. Wheale
CARRIED

ADJOURNMENT

349/21-04-07 Moved by A. Heinrich that the Council Budget Meeting of April 7, 2021 adjourn at 1:41 p.m.

CARRIED UNANIMOUSLY

Reeve

Interim Chief Administrative Officer

DRAFT