

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD
IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS IN
BRAZEAU COUNTY ON THURSDAY NOVEMBER 24, 2022**

**CALL TO
ORDER**

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

PRESENT

B. Guyon, Reeve
R. Swap, Councillor
D. Wiltse, Councillor
D. Ekstrom, Councillor
C. Brooks, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor (by telephone)
T. Scharfl, Executive Assistant
J. Grainger, Customer Service/Administrative Assistant
C. Swap, Chief Financial Officer/Acting CAO

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

1042/22-11-24 Moved by D. Ekstrom to adopt the agenda as amended:
c) Unreasonable Code of Conduct *FOIP s. 21*
d) Legal Land Acquisition *FOIP s. 24*
e) Land *FOIP S. 25*

4. b) Video Streaming - A. Heinrich

CARRIED UNANIMOUSLY

Correspondence from L. Huber

1043/22-11-24 Moved by R. Swap to defer the correspondence from L. Huber until after closed session.

CARRIED UNANIMOUSLY

Council Correspondence Procedural Bylaw

1044/22-11-24 Moved by D. Wiltse to defer the Procedural Bylaw until after closed session.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

Recreation Booking Software Additional Information

1045/22-11-24

Moved by D. Wiltse to direct Administration to implement an online booking system for recreation facilities and add \$5,000 to the 2023 Operating Budget.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

Video Streaming of Council Meetings

A. Heinrich encouraged Council to reconsider the idea of live video streaming of Council meeting.

1046/22-11-24

Moved by A. Heinrich to direct Administration to investigate more current numbers for the video streaming and add this into the 2023 Operating Budget.

IN FAVOUR

A. Heinrich
K. Westerlund
D. Wiltse
C. Brooks

OPPOSED

R. Swap
D. Ekstrom
B. Guyon

CARRIED

ROAD-0235 and ROAD-0170 (from Nov. 23)

A. Saltesz presented details on the road requests for two land locked parcels.

1047/22-11-24 Moved by D. Wiltse to defer ROAD-0170 until after closed session.

CARRIED UNANIMOUSLY

1048/22-11-24 Moved by A. Heinrich to add ROAD-0235 to the 2023 Capital Budget discussion.

CARRIED UNANIMOUSLY

**OPERATING
BUDGET**

2023 Operating Budget

Reeve gave direction to Administration to try to trim the budget for efficiencies and bring suggestions back to Council.

1049/22-11-24 Moved by D. Ekstrom to direct Administration to look for efficiencies in the 2023 Operational Budget and with a quick overview today and bring back to Council for tomorrow.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

Reeve B. Guyon called for a break at 10:00 a.m. and the meeting resumed at 10:16 am.

**2023 INTERIM
BUDGET CAPITAL
PLAN REVIEW**

2023 Interim Budget Capital Plan Review

Administration presented the 2023 Interim Capital Plan.

1050/22-11-24 Moved by D. Ekstrom to remove \$71,322 from the proposed 2023 budget and double it for the 2024 budget for the AFRRCS Radio System.

IN FAVOUR

R. Swap
B. Guyon
D. Ekstrom

OPPOSED

K. Westerlund
C. Brooks
D. Wiltse
A. Heinrich

DEFEATED

Proposed 5-Year Capital Plan

Administration presented the proposed 5-Year Capital Plan.

1051/22-11-24

Moved by K. Westerlund to include Parview Estates in the cap sealing for the 2023 budget year.

MOTION WITHDRAWN

1052/22-11-24

Moved by A. Heinrich to confirm the intent to cap seal the following roads: ROAD 0282 RR 83, ROAD 0262 TWP 485, ROAD 0202B TWP 494, ROAD 0237 RR 73, ROAD 0135 RR 53, ROAD 0283 PARVIEW ESTATES, for the 2023 Capital Budget in the amount of \$3,063,564.00 funded from MSI and/or other contributions.

IN FAVOUR

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

OPPOSED

C. Brooks

CARRIED

1053/22-11-24

Moved by C. Brooks to rescind motion 925/22-11-17.

CARRIED UNANIMOUSLY

CLOSED SESSION

Closed Session

1054/22-11-24

Moved by C. Brooks that the Council budget meeting of November 24, 2022 proceed into closed session at 11:02 a.m. for the purpose of discussing:

- a) Code of Conduct *FOIP s. 21*
- b) Council Correspondence Concerns *FOIP s. 24*
- c) Unreasonable Code of Conduct *FOIP s. 21*
- d) Legal Land Acquisition *FOIP s. 24*
- e) Land *FOIP s. 25*

MOTION WITHDRAWN

1055/22-11-24

Moved by R. Swap to add to the agenda under closed session f) Privileged Information *FOIP S. 21*

IN FAVOUR

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

OPPOSED

C. Brooks
A. Heinrich

CARRIED

1056/22-11-24

Moved by C. Brooks that the Council budget meeting of November 24, 2022 proceed into closed session at 11:07 a.m. for the purpose of discussing:

- a) Code of Conduct *FOIP s. 21*
- b) Council Correspondence Concerns *FOIP s. 24*
- c) Unreasonable Conduct *FOIP s. 21*
- d) Legal Land Acquisition *FOIP s. 24*
- e) Land *FOIP s. 25*
- f) Privileged Information *FOIP s. 21*

IN FAVOUR

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

OPPOSED

C. Brooks

CARRIED

R. Seidel, legal counsel, joined the closed session by telephone at 11:08 a.m. for the purpose of discussing: Code of Conduct *FOIP Section 21* and Council Correspondence Concerns *FOIP s. 24*

R. Swap, D. Ekstrom and C. Swap left the closed session at 11:43 a.m.

R. Swap, D. Ekstrom returned to the closed session at 12:20 p.m.

A. Saltesz and C. Swap joined the closed session at 12:50 p.m. for the purpose of discussing legal matters *FOIP s. 24* and land *FOIP s. 25*.

R. Seidel left the closed session at 1:00 p.m.

A. Saltesz left the closed session at 1:20 p.m.

1057/22-11-24 Moved by D. Ekstrom that the Council budget meeting of November 24, 2022 come out of closed session at 1:21 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 1:21 p.m. to allow the public ample time to return and the meeting resumed at 2:00 p.m.

1058/22-11-24 Moved by D. Ekstrom to receive for information the discussion on Code of Conduct.

CARRIED UNANIMOUSLY

1059/22-11-24 Moved by A. Heinrich to receive for information the discussion on Council Correspondence Concerns

CARRIED UNANIMOUSLY

1060/22-11-24 Moved by D. Wiltse to receive for information the discussion on Unreasonable Conduct by complainant.

CARRIED UNANIMOUSLY

1061/22-11-24 Moved by R. Swap to receive for information the discussion on Legal Land Acquisition.

CARRIED UNANIMOUSLY

1062/22-11-24 Moved by D. Wiltse to receive for information the discussion on Land.

CARRIED UNANIMOUSLY

1063/22-11-24

Moved by D. Ekstrom to receive for information the discussion regarding Privileged Information.

IN FAVOUR

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

OPPOSED

C. Brooks

CARRIED

Correspondence from L. Huber

1064/22-11-24

Moved by D. Ekstrom to table the letter until Council has received legal review.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom
C. Brooks
K. Westerlund

OPPOSED

A. Heinrich

CARRIED

Council Correspondence Procedural Bylaw

1065/22-11-24

Moved by D. Ekstrom to direct Administration to remove the words "and communications" from clause 13.1 of the Procedural Bylaw and further direct Administration to circulate all correspondence received addressed to Reeve and Council to all council members by email or in their baskets.

IN FAVOUR

D. Wiltse
R. Swap
B. Guyon
D. Ekstrom

OPPOSED

K. Westerlund
A. Heinrich
C. Brooks

CARRIED

ROAD-0170

1066/22-11-24

Moved by D. Wiltse move ROAD 0170 forward from 2024 to 2023 in the budget.

IN FAVOUR

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

OPPOSED

C. Brooks

CARRIED

ROAD-0235

1067/22-11-24

Moved by A. Heinrich to add road 0235 to the 2023 projects to be done this year.

IN FAVOUR

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

OPPOSED

C. Brooks

CARRIED

**2023 INTERIM
BUDGET CAPITAL
PLAN REVIEW**

2023 Interim Budget Capital Plan Review

C. Swap recapped the Capital Budget amounts.

1068/22-11-24

Moved by R. Swap to move into the 2023 Capital Budget RR 80 (N of Twp 494 to the Ranch Country Estates) in the amount of \$522,655.00 for base stabilization and cape seal (1.9 km).

IN FAVOUR

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

OPPOSED

C. Brooks
A. Heinrich

CARRIED

Reeve B. Guyon called for a break at 2:29 p.m. and the meeting resumed at 2:41 p.m.

1069/22-11-24

Moved by D. Ekstrom that the Council budget meeting of November 24, 2022 proceed into closed session at 2:39 p.m. for the purpose of discussing:
a) Code of Conduct *FOIP s. 21*
b) Unreasonable Conduct by Complainant *FOIP s. 21*

CARRIED UNANIMOUSLY

C. Swap left the closed session at 3:29 p.m.

R. Swap and D. Ekstrom left the closed session at 3:31 p.m.

R. Swap and D. Ekstrom returned to the closed session at 3:58 p.m.

C. Swap returned to the closed session at 4:05 p.m.

1070/22-11-24

Moved by C. Brooks that the Council budget meeting of November 24, 2022 come out of closed session at 4:12 p.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 4:12 p.m. to allow the public ample time to return and the meeting resumed at 4:22 p.m.

D. Ekstrom declared conflict due to code of conduct and left the meeting at 4:23 p.m.

R. Swap declared conflict due to code of conduct and left the meeting at 4:23 p.m.

1071/22-11-24 Moved by D. Wiltse to defer the code of conduct discussion to the November 25, 2022 budget meeting.

CARRIED UNANIMOUSLY

1072/22-11-24 Moved by C. Brooks to direct Administration to follow Council's direction as discussed in closed.

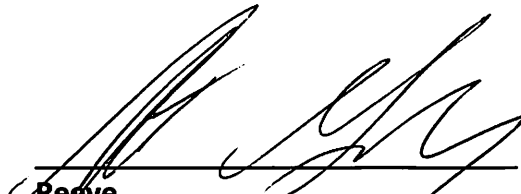
CARRIED UNANIMOUSLY

R. Swap and D. Ekstrom returned to the meeting at 4:25 p.m.


ADJOURNMENT

1073/22-11-24 Moved by A. Heinrich that the Council Meeting of November 24, 2022 adjourn 4:25 p.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant