

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY,
HELD IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS
IN BRAZEAU COUNTY ON FRIDAY NOVEMBER 25, 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
T. Scharfl, Executive Assistant
R. Bijeau, Administrative Assistant
C. Swap, Chief Financial Officer/Acting CAO

**ADDITION TO
AND ADOPTION
OF AGENDA**

Addition to and Adoption of Agenda

1074/22-11-25 Moved by K. Westerlund to adopt the agenda as amended:
3. b) Video Recording - A. Heinrich

CARRIED UNANIMOUSLY

**OPERATING
BUDGET**

2023 Operating Budget

C. Swap gave a verbal update on efficiencies found in the operating budget by Administration and confirmed that the operating budget is now presented without a shortfall.

1075/22-11-25 Moved by D. Ekstrom to approve the 2023 Interim Operating Budget.

1076/22-11-25 Moved by C. Brooks to table the motion to approve the 2023 Interim Budget until it is scheduled on the agenda.

IN FAVOUR

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

OPPOSED

B. Guyon

R. Swap

CARRIED

Video Streaming

1077/22-11-25

Moved by K. Westerlund to rescind motion 1046/22-11-24.

CARRIED UNANIMOUSLY

1078/22-11-25

Moved by A. Heinrich to put the video recording equipment under 2023 Interim Capital Budget and authorize the purchase of the equipment up to a maximum of \$75,000 funded from Building Restricted Reserve.

IN FAVOUR

A. Heinrich

D. Wiltse

C. Brooks

K. Westerlund

OPPOSED

R. Swap

B. Guyon

D. Ekstrom

CARRIED

PW-16 Equipment Replacement Policy

1079/22-11-25

Moved by D. Wiltse to amend within the proposed draft PW-16 Policy for pick-ups, up to and including two tons, threshold from 325,000 km to 275,000 km.

CARRIED UNANIMOUSLY

1080/22-11-25

Moved by D. Ekstrom to approve PW-16 Equipment Replacement Program Policy as amended.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

Township Road 474

1081/22-11-25

Moved by D. Ekstrom to confirm ROAD 0284 TWP 474 (RR 52 to RR 53) in the amount of \$1.5 million for the 2023 Interim Capital Budget funded from Road Restricted Reserve.

IN FAVOUR

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

OPPOSED

A. Heinrich
C. Brooks
K. Westerlund

CARRIED

5-Year Capital Road Plan

1082/22-11-25

Moved by R. Swap to approve \$50,000 for LAND 0001 land acquisitions to be funded from taxation.

IN FAVOUR

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

OPPOSED

K. Westerlund
C. Brooks

CARRIED

**CLOSED
SESSION**

1083/22-11-25 Moved by D. Wiltse that the Council budget meeting of November 25, 2022 proceed into closed session at 10:04 a.m. for the purpose of discussing:
a) Code of Conduct *FOIP s. 21*

CARRIED UNANIMOUSLY

R. Seidel, legal counsel, joined the closed session at 10:07 a.m. for the purpose of discussing Code of Conduct *FOIP s. 21*.

R. Seidel left the closed session at 10:25 a.m.

1084/22-11-25 Moved by A. Heinrich that the Council budget meeting of November 25, 2022 come out of closed session at 10:31 a.m.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:31 a.m. to allow the public ample time to return and the meeting resumed at 10:37 a.m.

D. Ekstrom removed himself for conflict of interest and left the meeting at 10:38 a.m.

R. Swap removed himself for conflict of interest and left the meeting at 10:38 a.m.

1085/22-11-25 Moved by D. Wiltse to approve the conclusion of the Brazeau County Council report on code of conduct complaint by Mr. Taylor.

IN FAVOUR

C. Brooks
D. Wiltse
B. Guyon
K. Westerlund

Opposed

A. Heinrich

CARRIED

D. Ekstrom and R. Swap returned to the meeting at 10:41 a.m.

**2023 INTERIM
BUDGET OPERATING**

2023 Interim Budget Operating
(as tabled)

1075/22-11-25 Moved by D. Ekstrom to approve the 2023 Interim Operating Budget.

IN FAVOUR

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

OPPOSED

A. Heinrich

CARRIED

**2023 INTERIM
BUDGET CAPITAL**

2023 Interim Budget Capital

1086/22-11-25 Moved by R. Swap to approve the 2023 Interim Capital Budget.

IN FAVOUR

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

OPPOSED

C. Brooks
A. Heinrich

CARRIED

ADJOURNMENT

1087/22-11-25

Moved by A. Heinrich that the Council Meeting of
November 25, 2022 adjourn 10:44 a.m.

CARRIED UNANIMOUSLY



Reeve



Executive Assistant