

## SPECIAL COUNCIL MEETING

### AGENDA

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DATE: 2001 09 05  
TIME: 8:30 A.M.  
PLACE: M.D. ADMINISTRATION BUILDING,  
COUNCIL CHAMBERS

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#### Call to Order

#### Present

1. Addition to and Adoption of the Agenda
2. Formal approval of Rural Road Study  
(carry forward from August 27, 2001 Council meeting).
3. Five Year Capital Plan – 2002-2006  
- to be distributed.
- 4.
- 5.

#### Adjournment

2001 - 2005 PROPOSED CAPITAL PROJECTS

	2001	2002	2003	2004	2005
<b>ADMINISTRATION</b>					
AV Equipment - Council	5,000				
<b>AGRICULTURE</b>					
Pasture Sprayer	3,500				
<b>PROTECTIVE</b>					
Fire Equipment Reserve	100,000	100,000	100,000	100,000	100,000
Breton Fire Station Reserve		100,000	100,000	100,000	100,000
Air Compressor		10,000			
Replace Lodgepole Pumper				300,000	
9-1-1 Completion		77,000			
QRV Bush Truck		150,000			
<b>EQUIPMENT</b>					
3/4 Ton Truck	T37	33,000			
3/4 Ton Truck	T38	33,000			
Skid Steer Loader	M14	38,000			
Cat 966G Loader	M24	361,000			
Cat 14H Grader	M50	321,000			
Equipment Pool			1,159,500	302,000	753,500
<b>PUBLIC WORKS</b>					
<b>Resource</b>					
Elk River Road		2,100,000			
50th Street Rebuild				1,000,000	
<b>Secondaries</b>					
<b>Local Roads</b>					
RR85, HWY 620-TWP RD 492 B/P (S. Rondeau) 8 kms		1,700,000			
Westbank		448,000			
RR81-TWP 494-HWY 621 G 3.2 kms			444,000		
TWP 494, RR 52 - RR 55 G (Modeste Creek) 3.2 kms				420,000	
RR 52, TWP 494 - TWP 500 G 3.2 kms				480,000	
RR 80, TWP 491 - SH 620 G 5.6 kms				506,000	
RR 80, TWP 491 - SH 620 - Base/Chip Seal 5.6 km				616,000	
RR 81, TWP 494 TO SH 621 -Base/Chip Seal 3.2 kms				352,000	
TWP. 494 (Modest Creek to RR 52) - Base/Pave 4.4 km					924,000
RR 52, TWP 494 - TWP 500 - Base/Pave 3.2 kms					672,000
<b>Utility Improvements</b>					
50th Street Water & Sewer		1,200,000			
Rocky Rapids Fence		5,000			
Cynthia Lagoon Replacoment			1,000,000		
Utility Extensions	50,000	50,000	50,000	50,000	50,000
Buck Creek Lagoon Reclamation			40,000		
Rocky Rapids Water Extension					
Hamlet Water Meters			75,000		
Poplar Ridge Water Reservoir - 1,500,000					
<b>Studies</b>					
Gravel Investigation		10,000	12,000	12,000	12,000
Transportation (Phase 2)		29,000			
Storm Water		30,000			
		45,000			
<b>Hamlets</b>					
			200,000	200,000	200,000
Rocky Rapids - P					
Violet Grove - P					
Poplar Ridge Service Road - P		557,789			
Cynthia - P					
Buck Creek - O		93,723			
Lodgepole			450,000		
<b>Miscellaneous</b>					
<b>TOTAL</b>		<b>7,163,012</b>	<b>2,667,500</b>	<b>3,170,000</b>	<b>3,483,500</b>
				<b>2,383,000</b>	

**2002  
MUNICIPAL DISTRICT OF BRAZEAU NO.77  
PROJECTED CAPITAL BUDGET DETAIL**

		SOURCES OF CAPITAL FUNDING						
	2002 BUDGET ESTIMATE	EQUIPMENT POOL	GENERAL FUNDS	TRADE-IN ALLOW	GRANT CONTRIB	FROM RESERVES	FROM DEBENTURE	UNEXPENDED CAPITAL FUNDS
<b>ADMINISTRATION</b>								
<b>TOTAL ADMINISTRATION</b>	0	0	0	0	0	0	0	0
<b>PROTECTIVE</b>								
Fire Equipment Reserve	100,000		100,000					
Fire Station Reserve	100,000		100,000					
Air Compressor	10,000		10,000					
9-1-1 Completion	77,000		77,000					
QRV Bush Truck	150,000		150,000					
<b>TOTAL PROTECTIVE SERVICES</b>	437,000	0	437,000	0	0	0	0	0
<b>AGRICULTURE</b>								
<b>TOTAL AGRICULTURAL EQUIPMENT</b>	0	0	0	0	0	0	0	0
<b>PUBLIC WORKS</b>								
<b>EQUIPMENT</b>								
Equipment Pool	1,159,500	659,500		500,000				
<b>TOTAL EQUIPMENT</b>	1,159,500	659,500	0	500,000	0	0	0	0
<b>LOCAL ROADS</b>								
RR81 - Twp 494 - Hwy 621 G 3.2 kms	444,000		444,000					
<b>UTILITY IMPROVEMENTS</b>								
Utility Extensions	50,000		50,000					
Buck Creek Lagoon Reclamation	40,000		40,000					
Hamlet Meters	75,000		75,000					
<b>STUDIES</b>	12,000		12,000					
<b>HAMLETS</b>								
Lodgepole	450,000		350,000		100,000			
<b>MISCELLANEOUS</b>								
<b>TOTAL PUBLIC WORKS PROJECTS</b>	1,071,000	0	971,000	0	100,000	0	0	0
<b>PARKS &amp; REC.</b>								
<b>TOTAL PARKS &amp; RECREATION</b>	0	0	0	0	0	0	0	0
<b>TOTAL CAPITAL BUDGET</b>	2,667,500	659,500	1,408,000	500,000	100,000	0	0	0

2,667,500

**2003  
MUNICIPAL DISTRICT OF BRAZEAU NO.77  
PROJECTED CAPITAL BUDGET DETAIL**

		SOURCES OF CAPITAL FUNDING						
	2003 BUDGET ESTIMATE	EQUIPMENT POOL	GENERAL FUNDS	TRADE-IN ALLOW	GRANT CONTRIB	FROM RESERVES	FROM DEBENTURES	UNEXPENDED CAPITAL FUNDS
<b>ADMINISTRATION</b>								
	<b>TOTAL ADMINISTRATION</b>	0	0	0	0	0	0	0
<b>PROTECTIVE</b>								
	Fire Equipment Reserve	100,000	100,000					
	Fire Station Reserve	100,000	100,000					
	<b>TOTAL PROTECTIVE SERVICES</b>	200,000	200,000	0	0	0	0	0
<b>AGRICULTURE</b>								
	<b>TOTAL AGRICULTURAL EQUIPMENT</b>	0	0	0	0	0	0	0
<b>PUBLIC WORKS</b>								
	<b>EQUIPMENT</b>							
	Equipment Pool	302,000	282,000	20,000				
	<b>TOTAL EQUIPMENT</b>	302,000	282,000	20,000	0	0	0	0
	<b>LOCAL ROADS</b>							
	Twp 494, RR 52 - RR 55 G (Modeste) 3.2 kms	420,000	420,000					
	RR 52, Twp 494 - Twp 500 G 3.2 kms	480,000	480,000					
	RR 80, Twp 491 - SH 520 G 2.4 kms	506,000	506,000					
	<b>UTILITY IMPROVEMENTS</b>							
	Utility Extensions	50,000	50,000					
	Cynthia Lagoon Replacement	1,000,000	200,000		800,000			
	<b>STUDIES</b>	12,000	12,000					
	<b>HAMLETS</b>	200,000	200,000					
	<b>MISCELLANEOUS</b>							
	<b>TOTAL PUBLIC WORKS PROJECTS</b>	2,668,000	1,868,000	20,000	800,000	0	0	0
<b>PARKS &amp; REC.</b>								
	<b>TOTAL PARKS &amp; RECREATION</b>	0	0	0	0	0	0	0
	<b>TOTAL CAPITAL BUDGET</b>	3,170,000	2,068,000	20,000	800,000	0	0	0

3,170,000

**2004  
MUNICIPAL DISTRICT OF BRAZEAU NO.77  
PROJECTED CAPITAL BUDGET DETAIL**

		SOURCES OF CAPITAL FUNDING						
	2004 BUDGET ESTIMATE	EQUIPMENT POOL	GENERAL FUNDS	TRADE-IN ALLOW	GRANT CONTRIB	FROM RESERVES	FROM DEBENTURE	UNEXPENDED CAPITAL FUNDS
<b>ADMINISTRATION</b>								
	<b>TOTAL ADMINISTRATION</b>	0	0	0	0	0	0	0
<b>PROTECTIVE</b>								
	Lodgepole Pumper	300,000				300,000		
	Fire Equipment Reserve	100,000	100,000					
	Fire Station Reserve	100,000	100,000					
	<b>TOTAL PROTECTIVE SERVICES</b>	500,000	0	200,000	0	0	300,000	0
<b>AGRICULTURE</b>								
	<b>TOTAL AGRICULTURAL EQUIPMENT</b>	0	0	0	0	0	0	0
<b>PUBLIC WORKS</b>								
	<b>EQUIPMENT</b>							
	Equipment Pool	753,500	426,250	327,250				
	<b>TOTAL EQUIPMENT</b>	753,500	426,250	0	327,250	0	0	0
	<b>RESOURCE ROADS</b>							
	50th Street Rebuild	1,000,000	1,000,000					
	<b>LOCAL ROADS</b>							
	RR 52, Twp 494 - Twp 500 Base/Chip Seal 5.6 kms	616,000	616,000					
	RR 81, Twp 494 to SH 621 Base/Chip Sea 3.2 kms	352,000	352,000					
	<b>UTILITY IMPROVEMENTS</b>							
	Utility Extensions	50,000	50,000					
	<b>STUDIES</b>	12,000	12,000					
	<b>HAMLETS</b>	200,000	200,000					
	<b>MISCELLANEOUS</b>							
	<b>TOTAL PUBLIC WORKS PROJECTS</b>	2,230,000	0	2,230,000	0	0	0	0
<b>PARKS &amp; REC.</b>								
	<b>TOTAL PARKS &amp; RECREATION</b>	0	0	0	0	0	0	0
	<b>TOTAL CAPITAL BUDGET</b>	3,483,500	426,250	2,430,000	327,250	0	300,000	0

3,483,500

**2005  
MUNICIPAL DISTRICT OF BRAZEAU NO.77  
PROJECTED CAPITAL BUDGET DETAIL**

	2005 BUDGET ESTIMATE	SOURCES OF CAPITAL FUNDING						
		EQUIPMENT POOL	GENERAL FUNDS	TRADE-IN ALLOW	GRANT CONTRIB	FROM RESERVES	FROM DEBENTURES	UNEXPENDED CAPITAL FUNDS
<b>ADMINISTRATION</b>								
<b>TOTAL ADMINISTRATION</b>	0	0	0	0	0	0	0	0
<b>PROTECTIVE</b>								
Fire Equipment Reserve	100,000		100,000					
Fire Station Reserve	100,000		100,000					
<b>TOTAL PROTECTIVE SERVICES</b>	200,000	0	200,000	0	0	0	0	0
<b>AGRICULTURE</b>								
<b>TOTAL AGRICULTURAL EQUIPMENT</b>	0	0	0	0	0	0	0	0
<b>PUBLIC WORKS</b>								
<b>EQUIPMENT</b>								
Equipment Pool	325,000	215,000		110,000				
<b>TOTAL EQUIPMENT</b>	325,000	215,000	0	110,000	0	0	0	0
<b>LOCAL ROADS</b>								
Twp 494, Modeste Creek to RR 52 - B/P 4.4 kms	924,000		924,000					
RR 52, Twp 494 - Twp 500 B/P 3.2 kms	672,000		672,000					
<b>UTILITY IMPROVEMENTS</b>								
Utility Extensions	50,000		50,000					
<b>STUDIES</b>	12,000		12,000					
<b>HAMLETS</b>	200,000		200,000					
<b>MISCELLANEOUS</b>								
<b>TOTAL PUBLIC WORKS PROJECTS</b>	1,858,000	0	1,858,000	0	0	0	0	0
<b>PARKS &amp; REC.</b>								
<b>TOTAL PARKS &amp; RECREATION</b>	0	0	0	0	0	0	0	0
<b>TOTAL CAPITAL BUDGET</b>	2,383,000	215,000	2,058,000	110,000	0	0	0	0

2,383,000

# Memo

**To:** Council  
**From:** Terry Fleming  
**Date:** August 10, 2001  
**Re:** Formal Approval of Rural Road Study



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The Public Works Department will be bringing forward at the August 27, 3001 Council Meeting the Rural Road Study that Council received a number of months ago. The purpose will be in hopes that Council will make the following motion:

*"That the 2001 Rural Road Study be approved in principle, and the criteria for road prioritization be used as a guideline by both Council and Administration when selecting roads for long term infrastructure planning. Also detailed road design guidelines in the study shall be used by all developers of infrastructure in the municipality."*

As previously discussed with Council none of these studies are cast in stone or totally binding Council or Administration into following them to the letter, but are to be used a basic set of guidelines.

Please ensure that you bring your copy to the meeting as there were only limited numbers of the study produced and extra copies are not available.

