

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON MONDAY, NOVEMBER 28, 2011

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:30 am.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Assistant
B. Christie, Interim Director of Corporate Services
C. Molcak, Finance Controller
M. Schoeninger, Director of Public Works and Infrastructure
K. Starling, Director of Economic Development
M. Groening, Director of Planning and Development
T. Thomson, Fire Chief
R. Ennis, Director of Agriculture

B. Christie presented the overview of the 2012 Operating and Capital Budget.

767/11 Moved by P. Monteith that the Council Budget meeting of November 28, 2011 recess for lunch at 11:28 am.

CARRIED UNANIMOUSLY

Council visited the Shangri La Lodge and had lunch with the residents.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:52 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Assistant
B. Christie, Interim Director of Corporate Services
C. Molcak, Finance Controller
M. Schoeninger, Director of Public Works and Infrastructure
K. Starling, Director of Economic Development
M. Groening, Director of Planning and Development
T. Thomson, Fire Chief
R. Ennis, Director of Agriculture

Brenda Christie, Interim Director of Corporate Services presented the Council, Corporate Services and General Administration portions of the 2012 Budget.

Tom Thomson, Fire Chief presented the Protective Services portion of the 2012 Budget.

Marco Schoeninger, Director of Public Works presented the Public Works and Infrastructure portion of the 2012 Budget, excluding the water, sewer and solid waste divisions.

Follow up Action List

- Net sale proceeds from former Administration building and property
- Inter-department maintenance
- Sale of Public Works services to the Town of Drayton Valley for annexation area
- Grand Opening for New Building
- Regional CARB/LARB
- Council communication allowance – some Councillors use County equipment, some do not
- Disposal of former Public Works site and buildings
- Town of Drayton Valley Water Treatment Plant grant funding
- Municipal Reserve Funds – playgrounds on private land?
- Schedule of Fees
- Brazeau Sports Park – who manages the facility?
- Eleanor Pick Arts Centre – how much, if any, should the County contribute
- Family School Liaison – Council majority determined that the County will continue to participate
- Cemetery – Lodgepole
- Intermunicipal agreements
- Breton paving
- Requisitions – change presentation
- Town of Drayton Valley – Community Peace Officer Services
- GAER – unanimously agreed not to continue to participate
- Economic Development
- Professional Development – should the County expect reimbursement of education expenses when an employee leaves the County?

ADJOURNMENT**768/11**

Moved by R. Kitching that the Council Budget Meeting of November 28, 2011 adjourn at 4:10 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer