

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, NOVEMBER 30, 2011

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 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
R. Ennis, Director of Agriculture

ABSENT

T. Thomson, Fire Chief

R. McCullough presented an overview of the outstanding items from the November 28, 2011 Council Budget meeting.

M. Schoeninger, Director of Public Works and Infrastructure presented the outstanding Public Works items from the November 28, 2011 Budget meeting.

R. Ennis, Director of Agriculture presented the Agriculture portion of the 2012 Budget.

K. Starling, Director of Economic Development presented the Economic Development portion of the 2012 Budget.

M. Groening, Director of Planning and Development presented the Planning and Development portion of the 2012 Budget.

R. Ennis, Director of Agriculture presented the Recreation and Culture portion of the 2012 Budget.

769/11 Moved by K. Westerlund that the Council Budget meeting of November 30, 2011 recess for lunch at 11:45 am.

CARRIED UNANIMOUSLY

Council visited the Drayton Valley RCMP Detachment and ate lunch with the officers and staff.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:05 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
R. Ennis, Director of Agriculture

ABSENT

T. Thomson, Fire Chief

B. Christie presented the overview of the 2012 proposed capital investment plan.

770/11 Moved by A. Heinrich that the Council Budget meeting of November 30, 2011 proceed into 'in private' at 3:49 pm for the purpose of discussing personnel issues.

CARRIED UNANIMOUSLY

771/11 Moved by P. Monteith that the Council Budget meeting of November 30, 2011 come out of 'in private' at 4:15 pm.

CARRIED UNANIMOUSLY

772/11 Moved by S. Mahan to engage Davies Park for the Director of Corporate Services position search.

CARRIED UNANIMOUSLY

ADJOURNMENT

773/11 Moved by P. Monteith that the Council Budget Meeting of November 30, 2011 adjourn at 4:16 pm.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer