

MINUTES OF THE BUDGET MEETINGS OF THE MUNICIPAL DISTRICT
OF BRAZEAU NO. 77, HELD IN THE M.D. ADMINISTRATION
BUILDING, COUNCIL CHAMBERS, ON TUESDAY AND WEDNESDAY, 93
01 12 AND 93 01 13

PRESENT

Present

E. Lambert, Reeve
W. Tweedle, Deputy Reeve
B. Guyon, Councillor
L. Coward, Councillor
J. Coombes, Councillor
J. Eriksson, Municipal Manager
L. Johnson, Assistant Municipal Manager
E. Eberle, Accountant
J. Andrew, Recording Secretary

The following persons attended those portions of the
meeting pertaining to their departmental budgets:

R. Tatro, Director of Public Works
T. Fleming, Assistant Director of Public Works
W. Lind, Supervisor of Supplies and Services
L. Woloszyn, Leadhand of Maintenance
E. Bacon, Maintenance Supervisor
A. Buckler, Construction Supervisor
R. Flikkema, Utility Coordinator
R. Hogan, Agricultural Fieldman
D. Roberge, Planning and Development Officer
A. Sutherland, F.C.S.S. Coordinator
S. Murray, Senior Public Safety Officer

COMMENCEMENT

The meeting commenced at 9:17 a.m. on 93 01 12 at which time a review of the proposed 1993 operating and capital budgets commenced. Mr. Eriksson began discussions with a review of the letter of transmittal as well as assessment summary comparisons, mill rate comparisons and the 1993 debenture schedule. Mr. Eriksson advised that this budget contained a zero percent increase in the municipal mill rate as requested by Council.

Mr. Johnson and Mrs. Eberle reviewed with Council the proposed operating budget for Administration and discussions were held regarding various items contained in the proposed budget.

The meeting of 93 01 12 recessed for lunch at 12:56 p.m. and reconvened at 1:15 p.m.

The review of the Administration portion of the budget continued with a review of the Public Works budget commencing at 1:37 p.m.

The meeting adjourned at 4:39 p.m. and was continued at 9:17 a.m. on 93 01 13.

The review of the Public Works proposed operating and capital budgets was completed followed by a review of the F.C.S.S. budget.

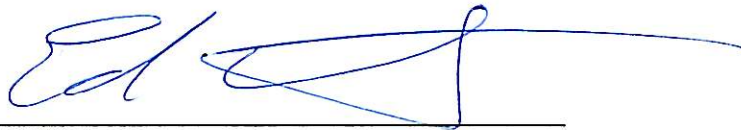
The meeting adjourned for lunch at 12:07 p.m. and reconvened at 1:36 p.m.

The review of the following budgets was completed in the afternoon portion of the meeting: F.C.S.S., Planning and Development, Public Safety Services, Agriculture and Library.

Following the review of the 1993 proposed operating and capital budgets by all departments with Council, discussion was held regarding an additional day being set in order for Council to review the information further. A date of 93 01 28 was suggested. Confirmation of this date or the selection of another date will be discussed at the 93 01 14 Regular Council Meeting.

ADJOURNMENT

The meeting adjourned at 5:07 p.m. On 93 01 13.



REEVE



MUNICIPAL MANAGER