

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON THURSDAY, 2004 12 16.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:32 pm.

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillor
G. Mastre, Councillor
A. Heinrich, Councillor
D. Ellis, Councillor
K. Porter, Municipal Manager
K. Robinson, Recording Secretary
T. Fleming, Director of Public Works
R. Stuckenberg, Director of Planning & Development
C. Kappler, Agricultural Fieldman
C. Lind, Taxation Clerk
S. Fuson, Fire Chief
D. Thompson, Communication Consultant

Planning and Development

R. Stuckenberg presented the 2005 Planning and Development Draft Operating Budget and proposed changes for the Planning and Development section of the 2005 Schedule of Fees Bylaw.

1033/04 Moved by D. Walton to approve the Planning and Development Schedule of Fees changes, as amended.

CARRIED UNANIMOUSLY

Council reviewed the discussion items with Administration for decisions regarding the 2005 Operating and Capital Budget.

Public Works

1034/04 Moved by G. Mastre to add \$100,000 to 2005 Operating Contingency Budget for gravel pit access.

CARRIED UNANIMOUSLY

1035/04 Moved by A. Heinrich to add \$71,400 to the 2005 Operating Budget for pre-engineering of grading projects for 2006 and 2007.

CARRIED UNANIMOUSLY

2005 Schedule of Fees

1036/04 Moved by A. Heinrich that there is no base fee to be charged for land leases and permits in the Schedule of Fees.

CARRIED UNANIMOUSLY

1037/04 Moved by D. Walton that non-profit societies are exempt from the Schedule of Fees.

CARRIED UNANIMOUSLY

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Agriculture

1039/04 Moved by T. Mitchell to approve the purchase of a tractor and side-arm to a maximum of \$120,000.

CARRIED UNANIMOUSLY

Parks and Recreation

1040/04 Moved by A. Heinrich that subject to a concrete plan and funding being in place to approve \$30,000 in the 2005 Operating Budget for the Breton Centraplex expansion project to get them started and an additional \$70,000 in 2006 if the project proceeds.

CARRIED UNANIMOUSLY

1041/04 Moved by D. Walton to remove \$105,000 from the 2005 Operating Budget for the Easyford Skating Pad Roof.

CARRIED UNANIMOUSLY

1042/04 Moved by G. Mastre to approve \$200.00 for the Lindale Playschool School and \$5,000 for Brazeau Search and Rescue in the 2005 Operating Budget for Community Group Funding.

CARRIED UNANIMOUSLY

1043/04 Moved by D. Ellis to increase the 2005 Operating Budget for Administration for the County Manager's contract by \$10,000.

CARRIED UNANIMOUSLY

1044/04 Moved by D. Ellis to defer the handicapped entrance and County boundary signs to 2006 Capital Budget.

CARRIED UNANIMOUSLY

1045/04 Moved by D. Ellis to transfer the 2005 Operating Surplus into Operating Reserves.

CARRIED UNANIMOUSLY

**MEETING
DATES**

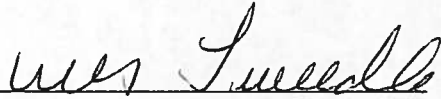
Meeting Dates

A Council/Department Head meeting was scheduled for January 28, 2005 from 9:00 am to 12:00 noon.

ADJOURNMENT

1046/04 Moved by D. Walton that the Council Budget meeting of December 16, 2004 adjourn at 4:07 pm.

CARRIED UNANIMOUSLY


Reeve