

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, 2004 11 25.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:15 am.

PRESENT

W. Tweedle, Reeve
D. Walton, Councillor
R. Kitching, Councillor
T. Mitchell, Councillors
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
D. Welsh, Director of Finance
C. Kappler, Agricultural Fieldman
C. Lind, Taxation Clerk
S. Fuson, Fire Chief

OTHERS

Lynn Raines, Ratepayer

D. Welsh requested clarification from Council regarding the expense claims for conferences and zone meetings.

964/04 Moved by D. Ellis that Councillors charge 1½ days for a conference and 1 day for zone meetings.

D. Ellis withdrew his motion.

965/04 Moved by D. Walton that Councillors charge 1½ days for a conference or meeting that takes the Councillor away from home overnight.

CARRIED UNANIMOUSLY

T. Fleming reviewed the 2005 Budget for Public Works.

Lynn Raines left the meeting at 9:46 am.

RECESS FOR LUNCH

Recess for Lunch

Council broke for lunch at 12:10 pm.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:08 pm.

PRESENT

W. Tweedle, Reeve
D. Walton, 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
D. Welsh, Director of Finance
C. Kappler, Agricultural Fieldman
C. Lind, Taxation Clerk

Wild Rose Networks

Jerry Gagattek from Wild Rose Networks made a presentation to Council regarding the Supernet and high speed internet service for rural residents.

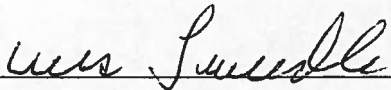
R. Kitching arrived at the meeting at 1:11 pm.

ADJOURNMENT

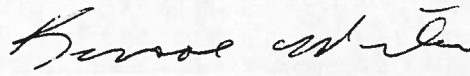
Adjournment

966/04 Moved by D. Walton that the Council Budget meeting of November 25, 2004 adjourn at 2:00 pm.

CARRIED UNANIMOUSLY



Reeve



County Manager