

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON THURSDAY, 2005 12 01.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:05 am.

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
S. Fuson, Fire Chief
D. Welsh, Director of Finance
C. Lind, Taxation Clerk
K. Starling, Economic Development Consultant

Protective Services

Sheldon Fuson presented to Council the Fire Protection section of the First Draft of the 2006 Operating and Capital Budget.

Ambulance Services

Deb Welsh presented to Council the Ambulance Services section of the First Draft of the 2006 Operating and Capital Budget.

Economic Development

Kelly Starling presented to Council the Economic Development section of the First Draft of the 2006 Operating and Capital Budget.

Kelly reported that the \$60,000 increase in the budget was due to a more aggressive approach to Economic Development. Kelly reviewed the proposed programs and projects planned for 2006.

Public Health and Welfare

Deb Welsh presented to Council the Public Health and Welfare section of the First Draft of the 2006 Operating and Capital Budget.

Councillor A. Heinrich reported that there was a subdivision development that was restricting the Rocky Rapids Cemetery area for expansion.

Council should have a discussion whether to allow funding for maintenance of cemeteries as well as for capital projects.

Agriculture

Deb Welsh presented to Council the Agriculture section of the First Draft of the 2006 Operating and Capital Budget.

Council agreed that the line items on the budget could be reduced by combining some of them.

Administration to do a cost benefit study for spraying between our own equipment and contracting the service.

WT

COUNCIL BUDGET MEETING MINUTES -2- 2005 12 01

Planning and Development

Ken Porter presented to Council the Planning and Development section of the First Draft of the 2006 Operating and Capital Budget.

Recreation and Culture

Deb Welsh presented to Council the Library section of the First Draft of the 2006 Operating and Capital Budget.

Terry Fleming presented to Council the Parks and Recreation section of the First Draft of the 2006 Operating and Capital Budget.

Administration to put the \$100,000 back into the budget for Easyford for the asphalt pad cover.

**RECESS FOR
RECESS**

Recess for Lunch

785/05 Moved by Tim Mitchell that the Council Budget Meeting of December 1, 2005 recess for lunch at 12:23 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:27 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
C. Lind, Taxation Clerk
D. Welsh, Director of Finance

OTHERS

Clayton Seely, Town of Drayton Valley
Lynette Nienaber, Town of Drayton Valley (swimming pool)

Clayton Seely and Lynette Nienaber presented a verbal report to Council regarding the Town of Drayton Valley Fire Services, Airport, Swimming Pool and Omnplex Draft 2006 Budgets.

Mr. Seely and Mrs. Nienaber left the meeting at 2:18 pm.

Community Organizations

Council reviewed the FIN-7 Policy.

Consensus was to increase the Seniors Transportation Funding to a maximum of \$10,000 (\$2,000 maximum per organization).

Consensus was to change recreation funding to a maximum of \$30,000.00 from \$18,000.00

Administration to research either increasing the \$1500.00 amount to \$2500.00 or to pay for the community hall insurance only and the utilities and maintenance costs would be the responsibility of the community halls.

wt

COUNCIL BUDGET MEETING MINUTES -3- 2005 12 01

Capital Budget

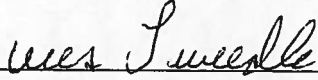
Deb Welsh and Terry Fleming presented the 2006 Capital Budget.

Consensus was to remove the \$5,000.00 allocated to a 21' field sprayer.

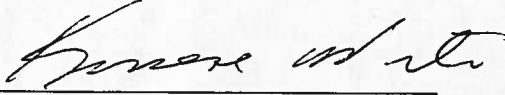
ADJOURNMENT

786/05 Moved by G. Mastre that the Council Budget meeting of November 30, 2005 adjourn at 3:40 pm .

CARRIED UNANIMOUSLY



Reeve



County Manager