

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON WEDNESDAY, 2005 11 30.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:08 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
R. Emmons, Assistant Director of Public Works
D. Thompson, Communication Consultant

Sunchild Road

T. Fleming provided Council with a verbal report regarding the Sunchild Road.

781/05 Moved by R. Kitching to forward a letter to the Minister of Infrastructure to discuss and explore further options because we cannot commit to the present funding formula.

CARRIED UNANIMOUSLY

Union Negotiations

K. Porter provided Council with a verbal report regarding the Union Negotiations. Administration is to adjust the wages throughout the budget from a 3% increase to a 5% increase.

C. Lind and D. Welsh arrived at the meeting at 9:30 am.

Powerhouse Road

T. Fleming provided Council with a verbal report regarding the Powerhouse Road.

782/05 Moved by T. Mitchell to authorize Admin to send in the Powerhouse road to Alberta Infrastructure as a pre-engineering application, for Resource Road approval.

CARRIED UNANIMOUSLY

First Draft of the 2006 Operating and Capital Budget

D. Welsh provided Council with a verbal overview regarding the First Draft of the 2006 Operating and Capital Budget.

D. Welsh presented the Council and Other Legislative and the Administration budgets.

D. Thompson and K. Porter presented the communication budget. Consensus was to budget for 6 newsletters in 2006 rather than 4.

COUNCIL BUDGET MEETING MINUTES -2- 2005 11 30

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:05 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. Emmons, Assistant Director of Public Works
C. Lind, Taxation Clerk
D. Welsh, Director of Finance

First Draft of the 2006 Operating and Capital Budget Continued

T. Fleming presented the Protective Services section of the draft budget.

D. Welsh presented the Disaster Services section of the draft budget.

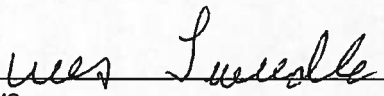
T. Fleming presented the Public Works section of the draft budget. He advised Council that the older grader that is being kept this year would sit in the yard during the winter but would be used during the summer for dust control and that he has budgeted a casual operator only for this grader for the summer months. Once the next grader in line goes to trade-out, it would be kept and this old one would go. This would happen until the 7th grader is a newer one and then the grader would be kept and a full time operator hired to run the grader year round.

ADJOURNMENT

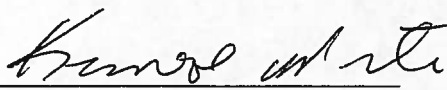
784/05

Moved by T. Mitchell that the Council Budget meeting of November 30, 2005 adjourn at 3:10 pm .

CARRIED UNANIMOUSLY



Reeve



County Manager