

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2007 12 14.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 9:00 am.

PRESENT

W. Tweedle, Reeve
P. Vos, Councillor
R. Kitching, Councillor
D. Konelsky, Councillor
M. Schwab, Councillor
A. Heinrich, Councillor
P. Monteith, Councillor
K. Porter, County Manager
K. Robinson, Recording Secretary
D. Thompson, Communication Consultant
Terry Fleming, Director of Public Works
Rick Emmons, Assistant Director of Public Works
Deb Welsh, Director of Finance
Carol Lind, Assistant Director of Finance
Conny Kappler, Director of Agriculture

803/07 Moved by P. Monteith to increase Council honoraria annually by the same cost of living increase the staff is receiving.

CARRIED UNANIMOUSLY

804/07 Moved by M. Schwab to increase the mileage rate to \$.50 per km effective January 1, 2008.

IN FAVOUR: M. Schwab
A. Heinrich
P. Vos
R. Kitching
P. Monteith
W. Tweedle

OPPOSED: D. Konelsky

CARRIED

805/07 Moved by P. Monteith to approve the attendance of one Councillor and one Administration to attend the 2008 FCM Conference.

IN FAVOUR: P. Monteith
R. Kitching
D. Konelsky
P. Vos
M. Schwab
W. Tweedle

OPPOSED: A. Heinrich

CARRIED

806/07 Moved by P. Vos to increase the 2008 promotional items budget to \$7500.00.

CARRIED UNANIMOUSLY

807/07 Moved by D. Konelsky to approve water well remediation at the County owned land NE 20-49-7-W5M, in the amount of \$3,200.00 in the 2008 Operating Budget.

CARRIED UNANIMOUSLY

WT

808/07 Moved by M. Schwab to approve the roof repairs on the Ironhorse property for \$11,000, in the 2008 Operating Budget.

CARRIED UNANIMOUSLY

Council recessed for lunch at 12:10 pm.

The meeting resumed at 1:05 pm.

809/07 Moved by D. Konelsky to approve the roof repairs on the County shop for \$50,000, in the 2008 Operating Budget.

CARRIED UNANIMOUSLY

810/07 Moved by P. Vos to increase the minimum cost of driveway plowing to \$35.00, following the initial free one, on page 4, item B-1 (g) of the draft 2008 Schedule of Fees.

IN FAVOUR: P. Vos
W. Tweedle
D. Konelsky

OPPOSED: A. Heinrich
M. Schwab
R. Kitching
P. Monteith

DEFEATED

811/07 Moved by P. Monteith to increase dust control on pages 4 and 5, items B-2 (a) and B-2 (b) of the 2008 draft Schedule of Fees for Country Residential Subdivisions for 100 metres as follows: 1st application \$75.00; 2nd application \$100.00; 3rd application \$175.00 and for rural road residents for 200 metres as follows: 1st application \$150.00; 2nd application \$200.00; and 3rd application \$350.00.

CARRIED UNANIMOUSLY

812/07 Moved by M. Schwab to approve increased community group funding in the 2008 Operating Budget under the FIN-7 policy for the Buck Creek Well Drilling for \$12,000.00 and the Buck Creek Water Well Abandonment for \$900.00.

CARRIED UNANIMOUSLY

813/07 Moved by R. Kitching to approve \$1,050.00 for the Lodgepole water well abandonment in the 2008 Operating Budget for community group funding.

CARRIED UNANIMOUSLY

814/07 Moved by D. Konelsky to approve \$28,262.00 for renovations and furnace replacement under the FIN-7 capital funding for the New Moose Hill Community Association, for 2008 community group funding budget.

CARRIED UNANIMOUSLY

815/07 Moved by P. Monteith to approve \$700.00 for roof repairs under the FIN-7 capital funding for the Funnell Community Hall Society, for 2008 community group funding budget.

CARRIED UNANIMOUSLY

816/07 Moved by A. Heinrich to approve \$4,150.00 for lighting, drywall and repair of the stairs under the FIN-7 capital funding for the Breton & District Historical Society, for 2008 community group funding budget.

CARRIED UNANIMOUSLY

817/07 Moved by P. Monteith to move \$10,500.00 for power brick computer; \$39,000.00 for Fire Fighter PPE upgrade; and \$50,000.00 for Training Site Phase I from the 2008 Protective Services Capital Budget over to the 2008 Fire Operating requisition to the Town of Drayton Valley.

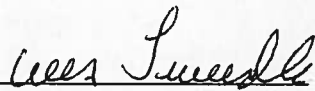
CARRIED UNANIMOUSLY

ADJOURNMENT

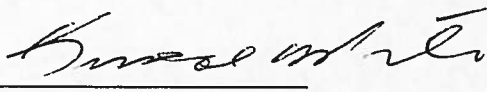
Adjournment

818/07 Moved by P. Monteith that the Council Budget Meeting of December 14, 2007 adjourn at 3.23 pm.

CARRIED UNANIMOUSLY



Reeve



County Manager