

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 12 01**

**CALL TO ORDER**

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

**PRESENT**

W. Tweedle, Reeve  
R. Kitching, Councillor  
P. Monteith, Councillor  
S. Mahan, Councillor  
D. Konelsky, Councillor  
K. Westerlund, Councillor  
A. Heinrich, Councillor  
R. McCullough, Chief Administrative Officer  
K. Robinson, Executive Secretary  
R. Boden, Director of Corporate Services  
K. Starling, Director of Economic Development  
M. Schoeninger, Director of Public Works and Infrastructure  
M. Groening, Director of Planning and Development  
H. Mettler, representing the Director of Agriculture  
M. Rudkin, Finance Controller

**ADOPTION OF AGENDA**

**808/10** Moved by K. Westerlund to adopt the agenda for the Council Budget Meeting of December 1, 2010 as presented.

**CARRIED UNANIMOUSLY**

**2011 BUDGET**

**Initiatives for Further Discussion**

**Aquatic Facility Feasibility Study Request for Funding**

**809/10** Moved by D. Konelsky to approve \$25,000 be added to the 2011 Budget for the Aquatic Facility Feasibility Study

**IN FAVOUR:** D. Konelsky  
R. Kitching  
P. Monteith  
S. Mahan  
K. Westerlund  
W. Tweedle

**OPPOSED:** A. Heinrich

**CARRIED**

**STARS Request for Funding**

**810/10** Moved by P. Monteith to support a request for funding from STARS for \$2.00 per capita.

**IN FAVOUR:**

**OPPOSED:** D. Konelsky  
R. Kitching  
P. Monteith  
S. Mahan  
A. Heinrich  
K. Westerlund  
W. Tweedle

**DEFEATED UNANIMOUSLY**

**EPBR Parks Council Request for Funding**

**811/10** Moved by R. Kitching to support a request for funding from the Eagle Point Blue Ridge Parks Council for \$16,000.

**IN FAVOUR:** R. Kitching  
S. Mahan  
K. Westerlund

**OPPOSED:** D. Konelsky  
P. Monteith  
W. Tweedle  
A. Heinrich

**DEFEATED**

**IN PRIVATE SESSION**

**In Private Session**

**812/10** Moved by P. Monteith that the Council Budget meeting of December 1, 2010 proceed into 'in private' at 4:20 pm for the purpose of discussing annexation.

**CARRIED UNANIMOUSLY**

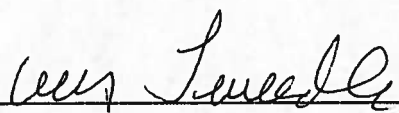
**813/10** Moved by D. Konelsky that the Council Budget meeting of December 1, 2010 come out of 'in private' at 4:50 pm.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**814/10** Moved by P. Monteith that the Council Budget Meeting of December 1, 2010 adjourn at 4:50 pm.

**CARRIED UNANIMOUSLY**

  
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Reeve

  
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Chief Administrative Officer