

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 11 22

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
K. Westerlund, Councillor
A. Heinrich, Councillor
K. Robinson, Executive Secretary
M. Groening, Director of Planning and Development
M. Schoeninger, Director of Public Works and Infrastructure
R. Boden, Director of Corporate Services
K. Starling, Director of Economic Development
M. Rudkin, Finance Controller
T. Thomson, Fire Chief

ABSENT

R. McCullough, CAO
D. Konelsky, Councillor

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

746/10 Moved by A. Heinrich to approve the agenda as presented.

CARRIED UNANIMOUSLY

2011 BUDGET

2011 Budget

Agriculture

R. Ennis, Director of Agriculture presented the Agriculture 2011 Services Delivery Review.

Council discussed the following:

- ✓ Budget increase in 02-63-01-511 due to funding to Warburg Seed Cleaning Plant
- ✓ Roadside Integrated Vegetation Management Program
 - Council would like a higher level of service for grass cutting. Grass cut in May needs to be cut again in late summer or early fall.
 - Discussed contractors versus purchase of additional equipment
 - Council suggested that Administration research a back sloping program for 2012
 - Council consensus that grass cutting remain status quo supplemented by contractual assistance
- ✓ Keystone Cemetery to be added to the service delivery sheets

Protective Services

T. Thomson, Fire Chief presented the Fire 2011 Services Delivery Review.

There were no concerns discussed.

Economic Development

K. Starling, Director of Economic Development presented the Economic Development 2011 Services Delivery Review.

Business Visitation Request for Decision

747/10 Moved by R. Kitching to approve the Business Visitation Program for \$25,000 regardless of grant funding.

CARRIED UNANIMOUSLY

Community Sustainability Request for Decision

Council consensus was to partner with FCSS to deliver training for project writing.

Councillor A. Heinrich requested a progress report regarding the 100K Kitchen Project.

Disaster Services

R. Ennis, Director of Disaster Services presented the 2011 Service Delivery Review.

There were no concerns discussed.

Parks and Recreation

R. Ennis, Director of Agriculture presented the 2011 Service Delivery Review.

Council discussed the following:

- ✓ Complete the Ring Road walkway

Parks, Recreation and Open Spaces Master Plan Request for Direction

749/10 Moved by S. Mahan to receive for information and to discuss further in 2011.

CARRIED UNANIMOUSLY

Councillor D. Konelsky arrived at the meeting at 10:50 am.

Aquatic Facility Feasibility Study

Councillor D. Konelsky asked if there were funds available for the Aquatic Facility Feasibility Study.

R. Boden replied that there is \$100,000 in the budget for Council to allocate between several different projects. Further discussion will take place on December 1, 2010.

Brazeau Sports Park Request for Discussion

750/10 Moved by R. Kitching to approve a .25PTE be put toward the maintenance of the sports fields.

CARRIED UNANIMOUSLY

Long Term Budget

County Entrance Signs

751/10 Moved by A. Heinrich that Administration research cost and design of new County entrance signs and that the \$48,000 in the 2011 Budget for signage remain in budget to go towards the cost of the new signage.

CARRIED UNANIMOUSLY

Cold Storage Facility

752/10 Moved by P. Monteith to remove the \$400,000 for a cold storage facility and to bring forward in 2012.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH

Recess for Lunch

753/10 Moved by S. Mahan that the Council Budget meeting of November 22, 2010 recess for lunch at 11:45 am.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:00 pm.

PRESENT

W. Tweedle, Reeve
R. Kitching, Councillor
P. Monteith, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
D. Konelsky, Councillor
A. Heinrich, Councillor
K. Robinson, Executive Secretary
M. Groening, Director of Planning and Development
M. Schoeninger, Director of Public Works and Infrastructure
R. Boden, Director of Corporate Services
K. Starling, Director of Economic Development
M. Rudkin, Finance Controller
R. Ennis, Director of Agriculture
T. Thompson, Fire Chief

Public Works and Infrastructure

Roads

M. Schoeninger, Director of Public Works and Infrastructure presented the local roads portion of the 2011 Interim Capital Budget Detail.

Council discussed the following issues:


- ✓ Completion of the Ring Road extension
- ✓ RR 75 – Poplar Ridge
- ✓ Road to the cemetery plus walking trail

ADJOURNMENT

754/10

Moved by P. Monteith that the Council Budget Meeting of November 22, 2010 adjourn at 2:35 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer