

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, TUESDAY, 2010 11 19

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
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

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

743/10 Moved by P. Monteith to approve the agenda as presented.

CARRIED UNANIMOUSLY

2011 BUDGET

2011 Budget

R. McCullough, CAO provided Council with an overview of the 2011 Budget.

Council asked that the following be added to the budget binders:

- ✓ Page numbers
- ✓ Budget code references

Corporate Services

R. Boden presented the Corporate Services 2011 Services Delivery Review. Additional discussion is required regarding clarity on 2nd floor access in the new Administration Building in regards to security.

RECESS FOR LUNCH

Recess for Lunch

744/10 Moved by P. Monteith that the Council Budget meeting of November 19, 2010 recess for lunch at 11:30 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 1:08 pm.

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
M. Groening, Director of Planning and Development

Public Works and Infrastructure

M. Schoeninger, Director of Public Works and Infrastructure presented the Public Works and Infrastructure 2011 Services Delivery Review.

Council discussed the following issues:

- ✓ Cost of moving to the new building
- ✓ Additional costs due to Balon's bankruptcy
- ✓ Dust control product – harmful to plants and it was reported that it has a browning effect on the exterior siding of homes

Planning and Development

M. Groening, Director of Planning and Development presented the Planning and Development 2011 Services Delivery Review.

Further discussion to take place regarding the Planning and Development fee structure.

ADJOURNMENT

745/10

Moved by K. Westerlund that the Council Budget Meeting of November 19, 2010 adjourn at 3:20 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer