

MINUTES OF THE SPECIAL COUNCIL MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2011 04 12

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
A. Heinrich, Councillor
S. Mahan, Councillor
D. Konelsky, Councillor
K. Westerlund, Councillor
R. McCullough, Chief Administrative Officer
K. Robinson, Executive Secretary
R. Boden, Director of Corporate Services
M. Schoeninger, Director of Public Works and Infrastructure
M. Groening, Director of Planning and Development
K. Starling, Director of Economic Development
R. Ennis, Director of Agriculture

OTHERS

C. Whalen, Western Review

Introduction of New Staff Member

M. Groening, Director of Planning and Development introduced Ashley Perras, who is filling in temporarily for a staff member that is on a maternity leave.

2011 Final Operating and Capital Budget

R. Boden, Director of Corporate Services led Council through a line-by-line review of the 2011 Final Operating and Capital Budget.

Brazeau Node Studies

Council reviewed the report presented.

220/11 Moved by D. Konelsky to proceed with allocating \$40,000 for an Historical Resource Impact Assessment and an Environmental Site Assessment Study for the Brazeau Node, with costs to be recovered from future developers.

CARRIED UNANIMOUSLY

Willey West Campground

For information only

Total Council & Other Legislative

221/11 Moved by D. Konelsky to adjust the 2011 Operating and Capital Budget for the Total Council & Other Legislative figure from \$261,102.00 to \$300,000.00.

IN FAVOUR: D. Konelsky
S. Mahan
R. Kitching
K. Westerlund

OPPOSED: P. Monteith
W. Tweedle
A. Heinrich

CARRIED

**RECESS FOR
LUNCH****Recess for Lunch**

Council recessed for lunch at 12:00 am.

CALL TO ORDER

Reeve W. Tweedle called the meeting to order at 12:30 pm.

PRESENT

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

OTHERS

C. Whalen, Western Review

Lodgepole Cemetery

Council reviewed the report presented.

222/11 Moved by R. Kitching to approve \$7,500 for a geotechnical evaluation of the proposed lands.

CARRIED UNANIMOUSLY**Eagle Point Blue Rapids Parks Request**

223/11 Moved by S. Mahan to support the proposal for \$25,000 for the improvement of the walking trails in the north east section of the Willey West Campground.

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

OPPOSED: A. Heinrich

CARRIED**Modeste Campground**

For information only

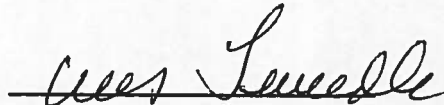
2011 Final Operating and Capital Budget


224/11 Moved by D. Konelsky to refer the Budget and Tax Rate Bylaw to the April 19, 2011 regular Council meeting with direction to Administration that the tax rate is status quo.

CARRIED UNANIMOUSLY

ADJOURNMENT

225/11 Moved by P. Monteith that the Special Council Meeting of April 12, 2011 adjourn at 5:00 pm.


Reeve


Chief Administrative Officer