

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 11 28

CALL TO ORDER

Reeve P. Vos called the meeting to order at 9:00 am.

PRESENT

P. Vos, Reeve
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
S. Mahan, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
R. Ennis, Director of Community Services
J. Evasiuk, Director of Public Works and Infrastructure
J. Sweeney, Safety Coordinator
B. Christie, Director of Corporate Services
M. Galavan, Deputy Fire Chief
B. Molcak, Information Technology
W. Nickel, Finance Coordinator
A. Perras, GIS/GPS Technician

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1012/13 Moved by M. Thompson to approve the agenda amended as follows:

Delegation – 10:00 am Library Director Gail Sacuta

CARRIED UNANIMOUSLY

BUSINESS ARISING

Business Arising

Sun Media Request

1013/13 Moved by R. Moir to approve the additional funds for a one page ad in the Western Review and the Breton Booster.

CARRIED UNANIMOUSLY

EPAC

1014/13 Moved by M. Gressler to discuss the possibility of a longer lease agreement with the Town at a joint meeting.

IN FAVOUR: M. Gressler
R. Moir
K. Westerlund
S. Mahan
P. Vos
M. Thompson

OPPOSED: A. Heinrich

CARRIED

CAPITAL

Capital

Council and Other Legislative

B. Christie, Director of Corporate Services presented the Council and Other Legislative portion of the 2014-2015 Proposed Annual Budget.

1015/13 Moved by K. Westerlund to remain status quo for Council honoraria.

IN FAVOUR: K. Westerlund
A. Heinrich
M. Thompson
P. Vos
S. Mahan
R. Moir

OPPOSED: M. Gressler

Reeve P. Vos called for a break at 9:56 am and the meeting resumed at 10:07 am.

DELEGATION

Delegation

Gail Sacuta, Director, Drayton Valley Library attended the meeting to present the Library's request for funding for the renovations.

1016/13 Moved by M. Gressler to approve \$40,000 towards the Drayton Valley Library renovations in the 2014 Budget.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 11:32 am and the meeting resumed at 11:38 am

RECESS FOR LUNCH

Recess for Lunch

1017/13 Moved by M. Thompson that the Council Budget meeting of November 28, 2013 recess for lunch at 12:07 pm.

CARRIED UNANIMOUSLY

CALL TO ORDER

Reeve P. Vos called the meeting to order at 12:50 pm.

PRESENT

- P. Vos, Reeve
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- A. Heinrich, Councillor
- S. Mahan, Councillor
- K. Westerlund, Councillor
- M. Schoeninger, Chief Administrative Officer
- K. Robinson, Executive Assistant
- R. Ennis, Director of Community Services
- J. Evasiuk, Director of Public Works and Infrastructure
- J. Sweeney, Safety Coordinator
- B. Christie, Director of Corporate Services
- M. Galavan, Deputy Fire Chief
- B. Molcak, Information Technology
- W. Nickel, Finance Coordinator
- A. Perras, GIS/GPS Technician

CAPITAL

Capital (continued)

Infrastructure - Roads

J. Evasiuk presented the Infrastructure portion of the 2014 Proposed Capital Budget.

RR 81(Twp 492 to Twp 494) include to Hwy 621

1018/13 Moved by S. Mahan to approve the overlay on RR 81(Twp. 492 to Twp. 494) include to Hwy 621 FOR \$2,037,145.

CARRIED UNANIMOUSLY

In-house Construction

1019/13 Moved by R. Moir to approve in-house construction for \$1,828,240.

CARRIED UNANIMOUSLY

Twp. 494 (RR 65 to Hwy. 759)

1020/13 Moved by A. Heinrich to do the grading on RR65 in 2014 and to do Twp. 494 in 2015 for \$1,636,857.

CARRIED UNANIMOUSLY

RR 73 (Twp. 502 to Hwy 624) Bridge

1021/13 Moved by M. Gressler to reduce the project to redoing the bridge portion only for \$1.3 million.

CARRIED UNANIMOUSLY

Twp. 494

1022/13 Moved by A. Heinrich to put Twp. 494 into the planning for 2015.

CARRIED UNANIMOUSLY

Twp. 474 (RR52 to RR55) (Bridge)

1023/13 Moved by M. Thompson that Administration prepare a cost estimate for Twp. 474 and plan for 2015.

CARRIED UNANIMOUSLY

RR75 (493A- 494) (carryover)

RR53 – Greenwood (SH616 to Twp 484) 2-Bridge (carryover)

Twp. 502 – Whitby Hall Road

Councillor K. Westerlund declared a pecuniary interest under Section 172(1)(d) of the *Municipal Government Act* and left the room at 1:01 pm.

1024/13 Moved by M. Gressler to move the upgrading of Twp. 502 from RR 72 to RR65 to 2014 from 2016.

CARRIED UNANIMOUSLY

Councillor K. Westerlund returned to Council Chambers at 1:03 pm.

Ring Road

1025/13 Moved by M. Gressler that Administration proceed with assessing the area on the south part of the Ring Road, that we take into consideration for water and sewer lines and that we investigate a cost estimate for the Ring Road to be completed with appropriate sidewalk up to and including Helena Road where the Town would be expected to take on their portion to complete to 50th, and to include \$100,000 in the 2014 Budget for the engineering requirements.

CARRIED UNANIMOUSLY**Infrastructure – Water and Wastewater**

J. Evasiuk, Director of Public Works presented the Water and Wastewater portion of the proposed 2014 Budget.

Reeve P. Vos called for a break at 1:57 and the meeting resumed at 2:05 pm.

Machinery and Equipment

B. Christie, Director of Corporate Services presented the Machinery and Equipment (M&E) portion of the proposed 2014 Budget.

Hwy 39 and RR52 – Carnwood Corner

1026/13 Moved by A. Heinrich that Administration prepare an updated cost estimate for widening the road (Hwy 39 and RR52) for a passing lane and bring a report back to Council for February or March, 2014.

CARRIED UNANIMOUSLY

RR83 – OHV commencing from Hwy 620 – south to staging area adjacent to North Saskatchewan River – best completed in minimum two stages also would require Alberta Environment approval as unclear what access in the river bank area is available due to terrain/steepness of banks may need to work through SRD lands/lease roads

1027/14 Moved by R. Moir that Administration prepare a cost estimate for base stabilization for the December 17, 2013 Council meeting.

CARRIED UNANIMOUSLY

RR63 Hwy 39 south – Pembina pipelines requesting cost sharing 3.65 km (grading work and paving)

1028/13 Moved by A. Heinrich that Administration contact Pembina Pipeline to explore a partnership for RR63 Hwy 39 south 3.65 km (grading work and paving).

CARRIED UNANIMOUSLY

M. Schoeninger recommended that the proposed 2014 list be bumped to 2015 and that the 2013 roads not completed and are identified as bumped be put for 2014. Should any of those 2013 that go to the 2014 year not be possible and we have time and we know well in advance, we would come back to you and start drawing from the 2015 list.

1029/13 Moved by M. Gressler to keep the 2013-2014 in-house road projects together.

CARRIED UNANIMOUSLY

1030/13 Moved by M. Gressler that Administration research equipment/vehicles that would help expedite road construction.

CARRIED UNANIMOUSLY

1031/13 Moved by R. Moir to proceed to tender to help complete some of the projects.

CARRIED UNANIMOUSLY

1032/13 Moved by A. Heinrich that Administration update the resident road request list.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 4:00 pm and the meeting resumed at 4:12 pm.

1033/13 Moved by S. Mahan that Administration prepare a final 2014 Budget summary for December 3, 2013.

CARRIED UNANIMOUSLY

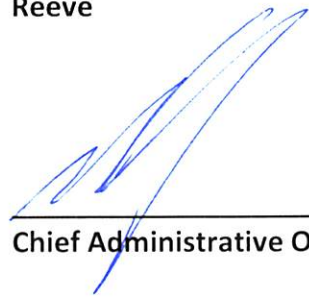
ADJOURNMENT

1034/13 Moved by M. Thompson that the Council Budget Meeting of November 28, 2013 adjourn at 4:24 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer