

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON TUESDAY, 2013 11 26

CALL TO ORDER

Reeve P. Vos called the meeting to order at 1:00 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
T. Thomson, Fire Chief
B. Molcak, Information Technology

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

957/13 Moved by R. Moir to approve the agenda with the following additions:

Section 4 additions
Summary of Roundup Discussion

CARRIED UNANIMOUSLY

URGENT ITEMS

Urgent Items

M. Schoeninger, Chief Administrative Officer reported that he would bring forward several urgent items throughout the budget discussions as they pertain to each department.

Budget Summary and Cash Flow

B. Christie, Director of Corporate Services presented the 2014-2015 Budget Summary and Cash Flow.

Organizational Chart

M. Schoeninger, Chief Administrative Officer presented the Organizational Chart.

Community Services

R. Ennis, Director of Community Services presented the Community Services sections of the budget.

Reeve called a break at 2:16 pm and the meeting resumed at 2:23 pm.

Drayton Valley Thunder request for assistance in maintaining a solid budget from Brazeau County in a contribution of \$40,000 this would be a yearly budgetary number.

958/13 Moved by M. Gressler to proceed to approve for a contribution of \$40,000 to the Drayton Valley Thunder

DEFEATED UNANIMOUSLY

Sun Media (Western Review) placement of advertisement for Brazeau County for 2012 was at a cost of \$31,803.80. A proposed scenario is having a dedicated page in the Western Review at a cost of \$21,407.71 to the month of August 2013. Pro-rated over the year the cost would be \$28,543.61.

959/13 Moved by A. Heinrich that Administration research an updated quote for a dedicated advertising page for both the Western Review and the Breton Booster.

CARRIED UNANIMOUSLY

Request from Drayton Valley and District Historical Society to increase the amount needed from \$12,000 (M#344/10) to \$16,000. The extra funding is for a person that would be to do some building maintenance, grass cutting and opening and closing of the building.

960/13 Moved by K. Westerlund to table the Drayton Valley and District Historical Society discussion to the December 17, 2013 Council meeting.

CARRIED UNANIMOUSLY

Request from the Rotary Club of Drayton Valley for the development and paving a parking lot with dimensions of 82.7m x 24m =1,984m² with a depth of 0.250m total budgetary cost would be \$84,405 up to \$250,000.

961/13 Moved by S. Mahan to contribute a one-time grant of \$100,000 towards the development of the parking lot project for the Rotary Club of Drayton Valley.

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

OPPOSED: A. Heinrich
K. Westerlund
M. Gressler

CARRIED

Change in funding support to **Brazeau County Fair** from \$2,000.00 to \$3,000.00; 188/08 moved by M. Schwab to approve a five year commitment to support the Brazeau County Fair with sponsorship of \$2,000.00 per year and to also approve the use of the Brazeau County logo in brochures and in advertising and naming the fair Brazeau County Fair.

962/13 Moved by K. Westerlund to increase the funding support for the Brazeau County Fair from \$2,000.00 to \$3,000.00 for the next three years.

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

OPPOSED: A. Heinrich

CARRIED

Specialized Transportation for Medical – verbal discussion

963/13 Moved by A. Heinrich to receive for information.

CARRIED UNANIMOUSLY

Eagle Point-Blue Rapids Planning and design of Willey West Campground after the North Saskatchewan River high water advisory in June of 2013 budget number \$11,015

964/13 Moved by S. Mahan to support the planning and design of Willey West Campground for \$5,507.50.

CARRIED UNANIMOUSLY

EPBR provision of planning, project management and promotion services for outdoor recreation and parks/green space - \$90,000 annual cost for EPBR team and \$15,000 for incurred expenses, total cost \$105,000/year.

965/13 Moved by M. Gressler to set aside in the 2014 Budget \$105,000 for recreational management; to conduct negotiations with the Eagle Point/Blue Rapids Board towards an agreement; if an agreement is reached by June 2014 then proceed; if no agreement in place by June 2014 the County will proceed on their own.

CARRIED UNANIMOUSLY

Town of Drayton Valley Library – Capital Funding Request

966/13 Moved by R. Moir to table the funding request from the Town of Drayton Valley Library until Thursday, November 28, 2013.

CARRIED UNANIMOUSLY

Brazeau Regional Tourism \$56,160 for 2013, the dollar value was double due to the pull out of the Town of Drayton Valley – is it required in 2014?

967/13 Moved by K. Westerlund to support the Brazeau Regional Tourism for \$56,160 for 2014 and to approach the Town of Drayton Valley to ask if they would reconsider their previous decision to opt out of the Brazeau Regional Tourism.

CARRIED UNANIMOUSLY

Village of Breton – Community Hall Operating Agreement – agreement versus past practice. Verbal discussion

968/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 4:11 pm and the meeting resumed at 4:14 pm.

Breton Community Hall – Capital Funding Request - \$2.5 million (May 2013).

969/13 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

Family Wellness/School Liaison Agreement - \$12,840 – continue funding?

Verbal discussion

970/13 Moved by K. Westerlund to continue to fund the Family Wellness/School Liaison for \$12,840.

CARRIED UNANIMOUSLY

Community Police Officers (CPO's) = provision of service to Town of Drayton Valley – single or multi-year agreement? Verbal discussion

971/13 Moved by K. Westerlund to continue for a 3 year agreement for the provision of service for a Community Police Officer to the Town of Drayton Valley.

CARRIED UNANIMOUSLY

Livescan Fingerprint Equipment - Request from RCMP for purchase of fingerprint machine jointly with the Town of Drayton Valley.

This item was dealt with at the November 19, 2013 Council meeting.

Physician Recruitment Committee - future requirement – verbal discussion

Councillor M. Gressler reported that he had attended a meeting and there was no current requirement for funding.

972/13 Moved by S. Mahan to receive for information.

CARRIED UNANIMOUSLY

FRIAA Grant – deadline for grant application December 5, 2013

973/13 Moved by M. Gressler to proceed with submitting a grant to FRIAA with the priority being the river valley.

CARRIED UNANIMOUSLY

Travel Alberta Presentation

974/13 Moved by K. Westerlund to invite Travel Alberta to attend a Council meeting to make a presentation.

CARRIED UNANIMOUSLY

Chamber of Commerce – Breton Request for \$50.00

975/13 Moved by M. Thompson to approve an annual contribution of \$50.00 for the Breton Chamber of Commerce.

CARRIED UNANIMOUSLY

Breton Float – Winterfest – December 6, 2013

976/13 Moved by M. Thompson to enter a float/CPO vehicle with lights with candy to distribute.

CARRIED UNANIMOUSLY

ADJOURNMENT

977/13 Moved by K. Westerlund that the Council Budget Meeting of November 26, 2013 adjourn at 4:35 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer