

**MINUTES OF THE COUNCIL 10 YEAR CAPITAL PLANNING SESSION MEETING OF
BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL
CHAMBERS IN BRAZEAU COUNTY ON WEDNESDAY, 2014 04 30**

**CALL TO
ORDER**

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

PRESENT

P. Vos, Reeve
S. Mahan, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
B. Christie, Director of Corporate Services
R. Ennis, Director of Community Services
J. Evasiuk, Director of Infrastructure
J. Sweeney, Director of Public Works
T. Thomson, Fire Chief
G. Harke, Project Manager
B. Molcak, IT
A. Spice, GIS

OTHERS

There were 38 residents in attendance.

**ADDITION TO
AND ADOPTION
OF AGENDA**

Additions to and Adoption of Agenda

505/14 Moved by K. Westerlund to adopt the agenda amended as follows:

5. 10:30 am – Twp. Rd. 474 – Whitecap Follow up
- Councillor M. Thompson provided additional correspondence from residents regarding
Twp. Rd 474
6. SuperNet Connectivity Letter of Support

CARRIED UNANIMOUSLY

10 Year Capital Plan

2014

J. Evasiuk, Director of Infrastructure presented the approved construction projects for 2014.

506/14 Moved by M. Thompson that Administration research options and costs regarding runoff from the roof to prevent ice from forming on the walkways around the County building.

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

OPPOSED: P. Vos

CARRIED

Councillor M. Thompson declared a pecuniary interest under Section 172(1)(d) and left the meeting at 10:16 am.

507/14 Moved by A. Heinrich to delay RR 45 Hwy 616-Twp 473 until 2024.

Councillor K. Westerlund added a friendly amendment to remove RR45 Hwy 616-Twp 473 until 2019.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 10:18 am and the meeting resumed at 10:30 am.

Councillor M. Thompson returned to the meeting at 10:30 am.

A lengthy discussion took place regarding Twp. Rd. 474 (RR 52 to RR 55) and several residents voiced their opinions for and against the construction of the road.

2015

J. Evasiuk, Director of Infrastructure presented the approved construction projects for 2015.

508/14 Moved by M. Gressler to move the overlay on Twp. Rd. 494 RR72 – Hwy. 22 from 2015 to 2017.

CARRIED UNANIMOUSLY

509/14 Moved by M. Gressler to amend the cost of RR 73 (Twp. 502 to Hwy 624) Road after the bridge is complete from 2,400,000 to 1,600,000 in 2015.

CARRIED UNANIMOUSLY

510/14 Moved by M. Gressler to remove Twp. Rd 474 from RR52 – RR55 from the 10 Year Capital Budget.

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

OPPOSED: M. Thompson
R. Moir
A. Heinrich

CARRIED

511/14 Moved by K. Westerlund that Administration research Twp. Rd 474 as a standard road and bring back to Council on May 6, 2014.

IN FAVOUR: K. Westerlund
R. Moir
A. Heinrich
M. Thompson

OPPOSED: M. Gressler
S. Mahan
P. Vos

CARRIED

RECESS FOR LUNCH

512/14 Moved by S. Mahan that the Council 10 year Capital Planning Session meeting of April 30, 2014 recess for lunch at 11:58 am.

CARRIED UNANIMOUSLY

CALL TO ORDER Reeve P. Vos called the meeting to order at 12:49 pm.

PRESENT

- P. Vos, Reeve
- S. Mahan, Councillor
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- A. Heinrich, Councillor
- K. Westerlund, Councillor
- M. Schoeninger, Chief Administrative Officer
- K. Robinson, Executive Assistant
- J. Evasiuk, Director of Infrastructure
- J. Sweeney, Director of Public Works
- B. Christie, Director of Corporate Services
- R. Ennis, Director of Community Services
- T. Thomson, Fire Chief

OTHERS There were 5 residents in attendance.

Twp. 482 (RR 50 –RR 51) – Sue Fraser attended the meeting to speak in favour of her request to have the road upgraded and additional culverts installed.

513/14 Moved by K. Westerlund to receive for information.

CARRIED UNANIMOUSLY

514/14 Moved by M. Thompson that Administration research costs for the upgrade of Twp. 482 (RR 50 – RR 51) and bring back to Council for the May 20, 2014 Council agenda.

CARRIED UNANIMOUSLY

515/14 Moved by M. Gressler to remove project #51 Twp. Rd 490A (Ring Road Connector RR73 to 73A) at a cost of \$1,718,883 from the 2017 budget.

CARRIED UNANIMOUSLY

516/14 Moved by M. Gressler to remove \$2,837,000 under 2015 specifically road project #118 and to leave in the \$100,000 to afford engineering work.

CARRIED UNANIMOUSLY

517/14 Moved by M. Gressler that ID project #201406 – Ring Road be revisited and to direct Administration to do an update estimate to a local road standard paved with sidewalk to accommodate the current residential traffic loading.

CARRIED UNANIMOUSLY

518/14 Moved by M. Gressler to keep the \$4,302,491 for road project #201407 in 2015.

CARRIED UNANIMOUSLY

519/14 Moved by K. Westerlund to remove the Buck Creek Water System

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

OPPOSED: R. Moir
M. Thompson
A. Heinrich

CARRIED

520/14 Moved by R. Moir to move the old Buck Creek Lagoon reclamation to the Operating Budget and that Administration research an updated estimate for 2015.

CARRIED UNANIMOUSLY

521/14 Moved by K. Westerlund to remove the final effluent treatment Cynthia SAS from the 10 Year Capital Budget.

CARRIED UNANIMOUSLY

522/14 Moved by S. Mahan to move the 2016 budgeted amount of \$832,500 and the 2017 budgeted amount of \$585,000 for the Communication Towers – Cynthia, Lodgepole & Backhaul (Poplar Ridge) to 2015.

523/14 Moved by A. Heinrich to grant permission for Councillor S. Mahan to withdraw motion 522/14.

CARRIED UNANIMOUSLY

524/14 Moved by A. Heinrich to add Twp. 484 (RR54-RR60) in 2016 on the 10 Year Capital Budget.

CARRIED UNANIMOUSLY

525/14 Moved by A. Heinrich to remove Twp. Rd 484 from RR53-RR60 since it has been dealt with.

CARRIED UNANIMOUSLY

526/14 Moved by M. Gressler to remove road project #201403 – Twp. Rd 484 from RR50 – RR54 from the 10 Year Capital Budget.

CARRIED UNANIMOUSLY

527/14 Moved by K. Westerlund to remove road project #121 Twp. Rd 484 (RR52-RR54) from the 10 Year Capital Budget.

CARRIED UNANIMOUSLY

Reeve P. Vos called for a break at 2:51 pm and the meeting resumed at 2:59 pm.

528/14 Moved by S. Mahan to approve a letter of support for SuperNet Connectivity.

CARRIED UNANIMOUSLY

529/14 Moved by K. Westerlund to approve Councils attendance at the Clean Energy Technology Development workshop on May 23, 2014.

CARRIED UNANIMOUSLY

530/14 Moved by A. Heinrich to complete the 10 Year Capital Plan and approve the first two years to enable staff to get the projects engineered and tendered during the budget cycle in November.

CARRIED UNANIMOUSLY

ADJOURNMENT

531/14

Moved by A. Heinrich that the Council 10 Year Planning Session meeting of April 30, 2014 adjourn at 3:12 pm.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer