

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2014 11 24

CALL TO ORDER

Acting Reeve S. Mahan called the meeting to order at 9:00 am.

PRESENT

S. Mahan, Acting Reeve
K. Westerlund, Councillor
A. Heinrich, Councillor
R. Moir, Councillor
M. Thompson, Councillor
M. Gressler, Councillor
M. Schoeninger, Chief Administrative Officer
K. Robinson, Executive Assistant
T. Kwirant, Administrative Assistant
B. Christie, Director of Corporate Services
L. Chambers, Director of Community Services
M. Verhaeghe, Director of Planning and Development
T. Thomson, Fire Chief
M. Kwirant, Supervisor of Supplies and Services
N. Tank, Finance Manager
M. Klassen, Safety Coordinator
W. Compton, Economic Development and Communication
L. Rabel, Agricultural Fieldman
B. Molcak, Information Systems & Technology

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

- 1510/14** Moved by M. Thompson to approve the agenda with the following additions:
2. Minutes of October 30, 2014 deferred to December 2, 2014
 3. Road Request from Marion Dunlop

CARRIED UNANIMOUSLY

- 1511/14** Moved by M. Gressler to change the seating arrangement in Council Chambers for the CAO and Deputy Reeve.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Adoption of Minutes of November 11, 2014

- 1512/14** Moved by R. Moir to approve the minutes of the November 4, 2014 Regular Council Meeting amended as follows:
Motion 1453/14 should read: Moved by A. Heinrich that the County acquired the lot through tax recovery and will proceed with obtaining the lot as per the Municipal Government Act for utilization as a playground.

CARRIED UNANIMOUSLY

Adoption of Minutes of November 11, 2014

1513/14 Moved by K. Westerlund to approve the minutes of the November 11, 2014 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes of November 13, 2014

1514/14 Moved by A. Heinrich to approve the minutes of the November 13, 2014 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

Randy Robb's Request that Council NOT proceed with upgrading Twp. 494 and RR65 or at the least contain any upgrade to a 66' (20m) Right of Way

1515/14 Moved by K. Westerlund to receive information from Randy Robb for information.

CARRIED UNANIMOUSLY

1516/14 Moved by R. Moir that the information provided by Mr. Robb is added to the agenda for November 25th and November 26 for Council's consideration.

CARRIED UNANIMOUSLY

Marion Dunlop made a request for a road to be built on Twp. Rd. 504 and RR 82 or 83 and asked if the road would be constructed this year.

1517/14 Moved by A. Heinrich to receive the road request for information.

CARRIED UNANIMOUSLY

Donation Request

Council reviewed a request from the McMan Youth, Family & Community Services Association.

1518/14 Moved by M. Gressler to donate \$150.00 to the McMan Youth, Family & Community Services for their annual Santa's workshop from unrestricted surplus.

CARRIED UNANIMOUSLY

**2015-2016
ANNUAL BUDGET****2015-2016 Annual Budget**

An overview of the budget was provided by M. Schoeninger, CAO.

1519/14 Moved by K. Westerlund to approve an addition of \$20,000 for EOC and BEMA Training. Fire Services Emergency Preparedness Plan grant has been applied for in the amount of \$5,000.00 asking for \$15,000.00 to be added to the 2015 Budget – code 02-24-00-239.

CARRIED UNANIMOUSLY

1520/14 Moved by R. Moir to approve \$3,250.00 for the Physician Recruitment – code 02-74-00-771.

CARRIED UNANIMOUSLY

1521/14 Moved by M. Gressler to approve the addition of \$14,000.00 (GL code 6301-221) for the Agricultural Division Newsletter in the 2015 budget.

CARRIED UNANIMOUSLY

1522/14 Moved by R. Moir to approve the recommendation of a temporary staff addition of Weed Inspector to the 2015 Budget for the Agricultural Division for \$22,400.00.

CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 10:17 am and the meeting resumed at 10:30 am.

1523/14 Moved by A. Heinrich to approve the addition of the full ditch cut on all municipal roads in the 2015 budget for a cost of \$150,000.00 in GL code 6306-239.

CARRIED UNANIMOUSLY

1524/14 Moved by M. Gressler to approve the addition of \$35,000.00 needed to complete the brushing in the 2015 budget in GL code 6306-239.

CARRIED UNANIMOUSLY

1525/14 Moved by A. Heinrich to approve the recommendation of a temporary staff addition of Sprayer Operator to the 2015 budget for the Agricultural Division for \$28,800.00 in GL code 6306-115.

CARRIED UNANIMOUSLY

1526/14 Moved by R. Moir to approve the recommendation of a temporary staff addition of Agricultural Labourer to the 2015 budget for the Agricultural Division for \$22,000.00 in GL code 6306-115.

CARRIED UNANIMOUSLY

1527/14 Moved by R. Moir that \$135,000 be moved from 02-64-00-239 to 02-64-00-772.

CARRIED UNANIMOUSLY

1528/14 Moved by M. Gressler that Administration research the accounting for the \$135,000.00 and bring back to the budget meeting of November 25, 2014.

CARRIED UNANIMOUSLY

1529/14 Moved by R. Moir to approve the recommendation that Brazeau County no longer funds the Brazeau Regional Tourism for a decrease in grants to organizations by \$56,160.00.

CARRIED UNANIMOUSLY

1530/14 Moved by M. Gressler that Administration develop an interim plan to carry us through the first quarter of 2015 until Council determines where they are going with their long term Economic Development tourist strategy.

CARRIED UNANIMOUSLY

1531/14 Moved by M. Gressler to add \$4,000.00 to the budget for Economic Development Report Cards to be completed bi-annually.

CARRIED UNANIMOUSLY

1532/14 Moved by M. Gressler to approve the addition of the screened sand at the Lindale Rodeo Grounds in the 2015 budget for \$7,000.00 in GL code: 7200-511.

CARRIED UNANIMOUSLY

1533/14 Moved by R. Moir to approve a request from Drayton Valley and District Historical Society to increase the amount needed from \$12,000.00 (M#344/10) to \$16,000.00. The extra funding is for a person that would be able to do some building maintenance, grass cutting and opening and closing the building – code 02-74-00-771.

CARRIED UNANIMOUSLY

1534/14 Moved by K. Westerlund to include \$20,000 in the budget for the Community Resource Officer position.

CARRIED UNANIMOUSLY

1535/14 Moved by M. Gressler that the Council budget meeting of November 24, 2014 to recess for lunch at 11:47 am.

CARRIED UNANIMOUSLY

CALL TO ORDER

Acting Reeve S. Mahan called the meeting to order at 1:00 pm.

PRESENT

- S. Mahan, Acting Reeve
- K. Westerlund, Councillor
- A. Heinrich, Councillor
- R. Moir, Councillor
- M. Thompson, Councillor
- M. Gressler, Councillor
- M. Schoeninger, Chief Administrative Officer
- K. Robinson, Executive Assistant
- T. Kwirant, Administrative Assistant
- B. Christie, Director of Corporate Services
- L. Chambers, Director of Community Services
- T. Thomson, Fire Chief
- M. Kwirant, Supervisor of Supplies and Services
- N. Tank, Finance Manager
- M. Klassen, Safety Coordinator
- B. Molcak, Information Systems & Technology

1536/14 Moved by M. Gressler that the regular Council Meeting of November 24, 2014 to have an in private session at 3:00 pm for the purpose of discussing: Municipal Review; Procedural Bylaw; Public Input Sessions; Recreational Concept – Joint Council Agenda; and Council Conduct.

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

OPPOSED: A. Heinrich

CARRIED

1537/14 Moved by M. Gressler increasing Rural Communications contracted services by \$15,000 GL code 02-12-04-239.

CARRIED UNANIMOUSLY

1538/14 Moved by M. Thompson to approve \$40,000 for staff training for the budget year 2015 and beyond GL code 02-12-00-239.

CARRIED UNANIMOUSLY

1539/14 Moved by K. Westerlund to consolidate the 150 GL amounts under Council.

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

OPPOSED: A. Heinrich

CARRIED

1540/14 Moved by K. Westerlund that Acting Reeve S. Mahan and Councillor M. Gressler attend the FCM Sustainability Conference in London, Ontario February 10-12, 2015.

CARRIED UNANIMOUSLY

1541/14 Moved by K. Westerlund that Council participate in a Council pension plan through AAMDC with a 5% matching contribution.

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

OPPOSED: A. Heinrich

CARRIED

1542/14 Moved by R. Moir that Administration develop a policy regarding a Council pension plan.

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

OPPOSED: A. Heinrich

CARRIED

1543/14 Moved by R. Moir to schedule one AGM in February or March to be held in Council Chambers.

CARRIED UNANIMOUSLY

1544/14 Moved by M. Thompson to engage a moderator for the AGM.

CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 2:12 pm and the meeting resumed at 2:21 pm.

Guns n' Hoses Emergency Services Ball – February 28, 2015

1545/14 Moved by R. Moir to purchase a table for the Guns n' Hoses Emergency Services Ball – February 28, 2014.

CARRIED UNANIMOUSLY

1546/14 Moved by M. Thompson to approve including a proposed Health and Dental Benefit Package for our volunteer fire department personnel to assist the department with the recruitment and retention of volunteer staff at a cost of \$8,000.00.

CARRIED UNANIMOUSLY

1547/14 Moved by M. Gressler that Administration research a pension plan for volunteer fire department personnel for next year.

CARRIED UNANIMOUSLY

1548/14 Moved by K. Westerlund to approve the position of a Fire Marshall to meet the current workload demands in the areas of fire inspections, plans reviews, fire guardian issues and concerns, and fire prevention cost shared with the Town of Drayton Valley at a cost of \$35,000.00, plus benefits for the County's portion.

CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 2:56 pm and the meeting resumed at 3:02pm.

1549/14 Moved by K. Westerlund that the Council budget meeting of November 24, 2014 proceed into in private at 3:03 pm for the purpose of discussing: Municipal Review; Procedural Bylaw; Public Input Sessions; Recreational Concept – Joint Council Agenda; and Council Conduct.

CARRIED UNANIMOUSLY

1550/14 Moved by R. Moir that the Council budget meeting of November 24, 2014 come out of in private at 3:49 pm.

CARRIED UNANIMOUSLY

1551/14 Moved by K. Westerlund to add the Municipal Review to the November 25, 2014 Council Budget meeting.

CARRIED UNANIMOUSLY

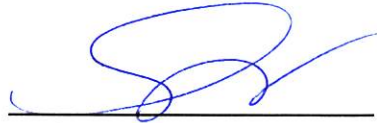
1552/14 Moved by M. Thompson that Administration remove the recreational concept from the December 1, 2014 joint Council meeting.

CARRIED UNANIMOUSLY

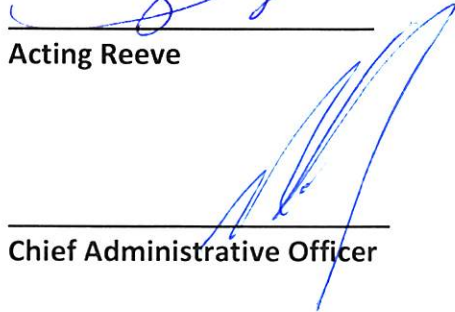
ADJOURNMENT

1553/14 Moved by K. Westerlund that the Council Budget meeting of November 24, 2015 adjourn at 3:51 pm.

CARRIED UNANIMOUSLY



Acting Reeve



Chief Administrative Officer