

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2014 11 26

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
J. Evasiuk, Director of Public Works and Infrastructure
T. Thompson, Fire Chief
B. Molcak, Information Systems & Technology
N. Tank, Finance Manager
G. Harke, Project Manager

OTHERS

L. Allan, Western Review

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1582/14 Moved by R. Moir to adopt the November 26, 2014 agenda with the following additions:

2. Supporting Document - spreadsheet handout
4. Supporting Document – Old Public Works Shop Structural Integrity Assessment Report
5. (a) Capital Projects – Town of Drayton Valley
(b) Road Reclamation Equipment
(c) Regional Cooperation Follow-up Action List

CARRIED UNANIMOUSLY

November 24, 2014 Summary Changes

1583/14 Moved by K. Westerlund to receive report as amended.

CARRIED UNANIMOUSLY

November 25, 2014 Verbal Overview Changes

1584/14 Moved by K. Westerlund that Administration research options for keeping the old Rocky Rapids Water Plant and provide Council with a report for February/March.

CARRIED UNANIMOUSLY

Old Public Works Shop Structural Integrity Assessment Report

1585/14 Moved by M. Gressler to receive for information and to defer the report to the December 16, 2014 Council meeting.

CARRIED UNANIMOUSLY

Capital Budget 2015

Acting Reeve S. Mahan called for a break at 10:07 am and the meeting resumed at 10:20 am.

1586/14 Moved by R. Moir to proceed with RR42 – Twp 473A – Hwy. 20 for 3.57 km at an estimated cost of \$1,721,811.

CARRIED UNANIMOUSLY

1587/14 Moved by M. Thompson to move RR44 – Hwy 616 – Modeste Creek to 2017 for 2.1 km at an estimated cost of \$1,012,830.

CARRIED UNANIMOUSLY

1588/14 Moved by K. Westerlund to move to 2020 Twp 494 (RR65 to Hwy 759) for 6.51 km at an estimated cost of 4,361,700.

Councillor A. Heinrich requested a friendly amendment to move to 2017 and Councillor K. Westerlund accepted the amendment.

CARRIED UNANIMOUSLY

1589/14 Moved by M. Gressler to proceed in 2015 with RR73 (Twp 502 to Hwy 624) for 6.48 kms at an estimated cost of 3,125,304.

CARRIED UNANIMOUSLY

1590/14 Moved by M. Thompson to remove Twp 484 – RR50 – RR52 for 3.26 at an estimated cost of 4, 256,816.

CARRIED UNANIMOUSLY

1591/14 Moved by R. Moir to move Twp 482 RR60-RR63 to 2021.

CARRIED UNANIMOUSLY

1592/14 Moved by M. Gressler to table Meier Road RR 73 – 50th St. (Ring Road 26th) (awaiting decision from Town on their portion).

CARRIED UNANIMOUSLY

1593/14 Moved by K. Westerlund to proceed with the overlay on RR80 (Twp 491 – Twp 492) for 1.63 km at an estimated cost of \$570,500.

CARRIED UNANIMOUSLY

1594/14 Moved by M. Gressler to proceed with the overlay on Twp 492 (RR75 – RR80) for 1.63 km at an estimated cost of \$570,500.

CARRIED UNANIMOUSLY

1595/14 Moved by R. Moir to proceed with the overlay on Twp 492 (RR80-RR81) for 1.63 km at an estimated cost of \$570,000.

CARRIED UNANIMOUSLY

1596/14 Moved by K. Westerlund to proceed with the overlay on RR80 (Hwy 620 – Twp 491) for 5.65 km at an estimated cost of 1,977,500.

CARRIED UNANIMOUSLY

1597/14 Moved by M. Gressler to move to 2017 Twp 502 (RR65 – RR72) for 4.87 km for an estimated cost of \$3,262,900.

CARRIED UNANIMOUSLY

1598/14 Moved by R. Moir to proceed with RR53 – Twp 500 – Twp 502 for 3.23 km at an estimated cost of \$1,557,829.

CARRIED UNANIMOUSLY

1599/14 Moved by M. Gressler to utilize the Federal Gas Tax amount from Twp 502 (RR65-RR72) be moved to RR53 – Twp 500 – Twp 502.

CARRIED UNANIMOUSLY

1600/14 Moved by K. Westerlund to move the Ring Road – Meier Road to Helena Drive to 2017 for 1.32 km at an estimated cost of \$4,416,109.

CARRIED UNANIMOUSLY

1601/14 Moved by R. Moir to proceed with RR73 Sidewalk from Rocky Rapids in Drayton Valley for and estimated cost of \$130,000.

CARRIED UNANIMOUSLY

1602/14 Moved by K. Westerlund to move Twp 482 – RR71-RR72 to 2019 for 1.63 km at an estimated cost of \$282,382.

CARRIED UNANIMOUSLY

1603/14 Moved by R. Moir to proceed with Twp 504 – RR73-RR72 for 1.63 km at an estimated cost of \$480,850.

CARRIED UNANIMOUSLY

1604/14 Moved by M. Thompson to move to 2019 RR72 – Twp 505 – Hwy 624 at 1.60 km at an estimated cost of \$285,912.

CARRIED UNANIMOUSLY

1605/14 Moved by A. Heinrich that Administration acquire land and follow up and get a commitment from Pembina Pipeline for RR63 – Hwy 39-Twp 485 for 3.36 km for an estimated cost of \$991,200.

CARRIED UNANIMOUSLY

1606/14 Moved by R. Moir to proceed in 2015 in-house Twp. 482 – RR82-RR83 for 1.60 km.

CARRIED UNANIMOUSLY

1607/14 Moved by K. Westerlund to proceed in 2015 in-house Twp. 482 – RR81-RR82 for 1.62 km.

CARRIED UNANIMOUSLY

1608/14 Moved by M. Gressler to move to 2020 in-house Twp. 482 RR50 – RR51 for 1.63km.

CARRIED UNANIMOUSLY

1609/14 Moved by R. Moir to move to 2019 in-house RR81 & Twp. 491-490 –RR82 for 3.22km.

CARRIED UNANIMOUSLY

1610/14 Moved by M. Gressler to proceed in 2015 in-house RR83 Twp. 492 – Twp. 491 for 1.63km.

CARRIED UNANIMOUSLY

1611/14 Moved by R. Moir to proceed in 2015 in-house RR82 Twp 492-Twp 492A for 0.92km.

CARRIED UNANIMOUSLY

1612/14 Moved by K. Westerlund to proceed in 2015 in-house RR82 Twp 482 – Hwy 620 for 2.43km.

CARRIED UNANIMOUSLY

1613/14 Moved by M. Thompson to proceed in 2015 in-house Twp 494 – RR80 to the West End Muskeg for 1.33km.

CARRIED UNANIMOUSLY

1614/14 Moved by A. Heinrich to proceed in 2015 in-house Twp 481 RR50-RR50A for 0.81km.

CARRIED UNANIMOUSLY

1615/14 Moved by R. Moir to proceed in 2015 in-house Twp 484 RR90A-RR91.

CARRIED UNANIMOUSLY

1616/14 Moved by K. Westerlund to proceed in 2015 in-house RR82 300 meters south of Twp 504A.

CARRIED UNANIMOUSLY

1617/14 Moved by R. Moir to approve \$2,950,000 for 2015 for in-house road construction for 16.49km.

CARRIED UNANIMOUSLY

RECESS FOR LUNCH **1618/14** Moved by K. Westerlund that the Council Budget meeting of November 26, 2014 recess for lunch at 11:53 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
- J. Evasiuk, Director of Public Works and Infrastructure
- T. Thompson, Fire Chief
- B. Molcak, Information Systems & Technology
- N. Tank, Finance Manager
- G. Harke, Project Manager

1619/14 Moved by K. Westerlund to remove the Sports Park washroom and shower facility from the 2015 budget.

CARRIED UNANIMOUSLY

1620/14 Moved by M. Gressler that Administration research whether the grant could be reallocated to the proposed Birchwood playground for \$25,000.

CARRIED UNANIMOUSLY

1621/14 Moved by R. Moir to remove the \$25,000 allocated to the parade float from the 2015 budget.

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

OPPOSED: M. Gressler

CARRIED

1622/14 Moved by K. Westerlund to approve the Machinery and Equipment (630 category) for a total of \$1,865,174 with \$134,672 coming from taxation; \$363,500 from the sale of assets and \$1,367,002 from restricted surplus.

CARRIED UNANIMOUSLY

1623/14 Moved by K. Westerlund to approve the Land (640 category) for a total of \$534,000 with \$29,000 coming from taxation and \$505,000 from restricted surplus.

CARRIED UNANIMOUSLY

1624/14 Moved by A. Heinrich to approve the Land Improvements (645 category) for a total of \$1,320,000 with \$391,341 coming from grants; \$25,000 from other grants and \$903,659 from restricted surplus.

CARRIED UNANIMOUSLY

1625/14 Moved by R. Moir to approve the Vehicles (650 category) for a total of \$685,961 with \$58,000 coming from the sale of assets and \$627,961 from restricted surplus.

CARRIED UNANIMOUSLY

1626/14 Moved by K. Westerlund to remove the fire hall expansion phase 2 (50/50 with Town DV) from the 2015 budget.

CARRIED UNANIMOUSLY

1627/14 Moved by M. Gressler to defer the cemetery walkway to 2017.

CARRIED UNANIMOUSLY

1628/14 Moved by K. Westerlund to move the Agriplex to 2016.

CARRIED UNANIMOUSLY

Acting Reeve S. Mahan called for a break at 1:55 pm and the meeting resumed at 2:10 pm.

Road Reclamation Equipment

Council reviewed the report presented.

1629/14 Moved by R. Moir to receive for information.

CARRIED UNANIMOUSLY

Regional Cooperation Follow-up Action List

Council reviewed the report presented.

No action required.

Town of Drayton Valley Capital Projects

Council reviewed the report presented.

1630/14 Moved by M. Gressler to receive for information.

CARRIED UNANIMOUSLY

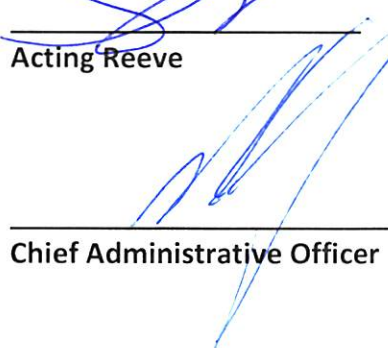
ADJOURNMENT

1631/14 Moved by K. Westerlund that the Council Budget meeting of November 26, 2014 adjourn at 2:40 pm.

CARRIED UNANIMOUSLY



Acting Reeve



Chief Administrative Officer