

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN DRAYTON VALLEY ON TUESDAY, 2014 11 27**

**CALL TO ORDER**

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

**PRESENT**

S. Mahan, 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  
M. Verhaeghe, Director of Planning and Development  
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**

**1632/14** Moved by M. Gressler to adopt the November 27, 2014 agenda with the following additions:

- Summary page 1 and 2
- Updated capital summary sheet
- Updated restricted surplus
- Budget summary and cash flow
- In-house purchased equipment versus contract discussion

**CARRIED UNANIMOUSLY**

Acting Reeve S. Mahan called for a break at 9:38 am and the meeting resumed at 9:44 am.

**1633/14** Moved by M. Thompson to adjourn the November 27, 2014 Council Budget meeting by 2:30 pm.

**CARRIED UNANIMOUSLY**

**1634/14** Moved by M. Gressler to bring back final details on the bond sold for the December 16<sup>th</sup> Council meeting.

**CARRIED UNANIMOUSLY**

**1635/14** Moved by R. Moir to grant the CAO or designate permission to adjust the budgeted amount in each sub-function as long as it does not exceed the bottom dollar value.

**CARRIED UNANIMOUSLY**

**1636/14** Moved by M. Thompson to proceed with the purchase of a budget simulator in 2014 for \$2500.00 with the funds to come from Council materials and supplies.

**CARRIED UNANIMOUSLY**

Acting Reeve S. Mahan called for a break at 10:53 am and the meeting resumed at 11:04 am.

**1637/14** Moved by M. Gressler to allocate in the 2015 budget \$20,000 for grants to organizations.

**CARRIED UNANIMOUSLY**

**1638/14** Moved by M. Gressler to add to the 2015 budget \$30,000 for the bi-election.

**CARRIED UNANIMOUSLY**

**1639/14** Moved by A. Heinrich that Administration research additional options for enlarging our in-house work equipment and staff so we have the capacity to build more roads and bring a report back to Council for the January 20, 2015 meeting.

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

**OPPOSED:** M. Gressler

**CARRIED**

**RECESS FOR LUNCH** **1640/14** Moved by M. Thompson that the Council Budget meeting of November 27, 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, 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
- M. Verhaeghe, Director of Planning and Development


**1641/14** Moved by R. Moir to add EOEP courses to the agenda.  
**CARRIED UNANIMOUSLY**

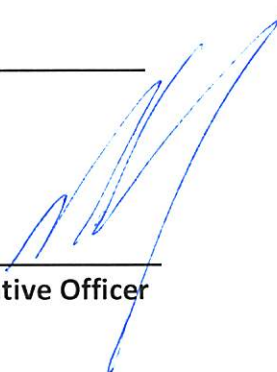
**1642/14** Moved by R. Moir to add to the December 2<sup>nd</sup> Council agenda the EOEP courses for discussion.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1643/14** Moved by A. Heinrich that the Council Budget meeting of November 27, 2014 adjourn at 1:00 pm.

**CARRIED UNANIMOUSLY**

  
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Acting Reeve

  
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Chief Administrative Officer