

MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING, COUNCIL CHAMBERS IN BRAZEAU COUNTY ON FRIDAY 2018 11 30

CALL TO ORDER

Reeve B. Guyon called the meeting to order at 9:01 a.m.

PRESENT

B. Guyon, Reeve
H. Swan, Councillor
D. Wiltse, Councillor
S. Wheale, Councillor
M. Gressler, Councillor
A. Heinrich, Councillor
K. Westerlund, Councillor
J. Whaley, Chief Administrative Officer
T. Kwirant, Executive Assistant
C. Whalen, Administrative Assistant
C. Swap, General Manager of Finance

ADDITION TO AND ADOPTION OF AGENDA

Addition to and Adoption of Agenda

1210/18-11-30 Moved by K. Westerlund to approve the agenda as presented.
CARRIED UNANIMOUSLY

2019 PROJECTED RESTRICTED UNRESTRICTED SURPLUS

2019 Projected Surplus Accounts

J. Whaley presented the proposed reorganization of the restricted/unrestricted surplus account.

Budget discussion ensued.

DELEGATIONS

Lindale Community

Rick Ennis spoke to the Lindale Hall Emergency Backup Container request for funding.

1211/18-11-30 Moved by D. Wiltse that Council approve \$54,000.00 for the Lindale Emergency Evacuation Centre coming out of Major Facility Capital Investment Fund.

CARRIED UNANIMOUSLY

**BUDGET
DISCUSSIONS**

2019 Budget Discussion

1212/18-11-30 Moved by M. Gressler to postpone ROAD 0094 to 2020 and move ROAD 0037B to an in-house project.

CARRIED UNANIMOUSLY

Reeve B. Guyon called for a break at 10:03 a.m. and the meeting resumed at 10:19 a.m.

K. Westerlund left the meeting at 10:05 a.m.

1213/18-11-30 Moved by A. Heinrich to have the Bighorn Discussion.

IN FAVOUR

A. Heinrich

S. Wheale

M. Gressler

OPPOSED

D. Wiltse

H. Swan

B. Guyon

DEFEATED

1214/18-11-30 Moved by M. Gressler to schedule a Council Budget Meeting on December 17, 2018 at 9:00 a.m.

CARRIED UNANIMOUSLY

1215/18-11-30 Moved by D. Wiltse that Council put the budget in Administration's hands to see if it is possible to proceed with the proposed roads being done and retain \$20 million in reserves.

M. Gressler offered a friendly amendment: "at least \$20 million"

D. Wiltse accepted the amendment.

IN FAVOUR

M. Gressler

D. Wiltse

B. Guyon

H. Swan

OPPOSED

A. Heinrich

S. Wheale

CARRIED

**BIGHORN
COUNTRY
PROPOSAL**

Bighorn Country Proposal

Strategy discussion proceeded.

J. Whaley left the meeting at 11:52 a.m.

ADJOURNMENT

1216/18-11-30

Moved by A. Heinrich that the Council Budget Meeting of November 28, 2018 adjourn at 11:52 a.m.



Reeve



Chief Administrative Officer