

**MINUTES OF THE COUNCIL BUDGET MEETING OF BRAZEAU COUNTY, HELD IN THE COUNTY ADMINISTRATION BUILDING COUNCIL CHAMBERS IN BRAZEAU COUNTY ON FRIDAY 2021 11 19**

**CALL TO ORDER**

Reeve B. Guyon called the meeting to order at 9:02 a.m.

**PRESENT**

B. Guyon, Reeve  
R. Swap, Councillor  
D. Wiltse, Councillor  
D. Ekstrom, Councillor  
C. Brooks, Councillor  
A. Heinrich, Councillor  
K. Westerlund, Councillor  
S. McKerry, Interim Chief Administrative Officer  
T. Scharfl, Executive Assistant  
K. Sterling, Senior Long Range Planner  
C. Swap, General Manager of Finance

**ADDITION TO AND ADOPTION OF AGENDA**

**Addition to and Adoption of Agenda**

**985/21-11-19** Moved by D. Ekstrom to approve the agenda as amended:  
4.1 Capital Road List Page 2-9  
4. o) Coldmix - K. Westerlund  
p) Twp 474 between RR 54 & RR 55

**CARRIED UNANIMOUSLY**

**CLOSED SESSION**

**Closed Session**

**986/21-11-19** Moved by R. Swap that the Council Budget meeting of November 19, 2021 proceed into closed session at 9:13 a.m. for:

a) Council Code of Conduct *FOIP Section 19*

**CARRIED UNANIMOUSLY**

**987/21-11-19** Moved by C. Brooks that the Council Budget meeting of November 19, 2021 come out of closed session at 10:05 a.m.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 10:05 p.m. to allow the public ample time to return and the meeting resumed at 10:11 a.m.

**CAPITAL  
ROADS**

**Capital 5 Year Plan**

Council discussed using a hard top products (chip seal, cape seal and soil cement) versus traditional pavement and the impacts on tenders. L. Fischer indicated that chip seal would require a tender when the dollar amount is triggered by policy. Other products may be done with in-house crews depending upon the size of the projects.

**FREE FOR  
ALL  
DISCUSSION**

**988/21-11-19**

Moved by D. Wiltse to have the cape seal for Range Road 83 come out of MSI money \$1.3 million.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
R. Swap  
B. Guyon  
A. Heinrich  
D. Wiltse

**OPPOSED**

D. Ekstrom

**CARRIED**

**989/21-11-19**

Moved by R. Swap to put \$1.4 million for the best hard top product for Twp Rd 494 from HWY 22 to RR 81 and Twp Rd 485 Riverside Trails from RR 85 to RR 91 from unrestricted reserves.

**IN FAVOUR**

K. Westerlund  
R. Swap  
B. Guyon  
D. Wiltse

**OPPOSED**

C. Brooks  
D. Ekstrom  
A. Heinrich

**CARRIED**

**990/21-11-19**

Moved by K. Westerlund to Budget \$800,000 for RR 73 from Twp 502 to 624 for a hard top service and Parview Estates Road from MSI and Gas Tax, then unrestricted reserves.

**IN FAVOUR**

K. Westerlund  
R. Swap  
B. Guyon  
D. Wiltse

**OPPOSED**

A. Heinrich  
D. Ekstrom  
C. Brooks

**CARRIED**

Reeve B. Guyon called from a break at 10:52 a.m. and the meeting resumed at 11:06 a.m.

**991/21-11-19**

Moved by A. Heinrich that we put on hold all our major capital road projects for 2022 and hold our strategic planning session for a go forward in 2023.

D. Ekstrom offered a friendly amendment:

That we put on hold our major capital road projects until we hold our strategic planning session in November.

A. Heinrich accepted the amendment.

K. Westerlund offered a friendly amendment: November 29 and 30.

A. Heinrich accepted the amendment.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
D. Ekstrom  
A. Heinrich

D. Wiltse

**OPPOSED**

R. Swap  
B. Guyon

**CARRIED**

**992/21-11-19**

Moved by K. Westerlund to add December 1<sup>st</sup> and 3<sup>rd</sup> as additional budget meetings from 9 a.m. - 3 p.m.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
D. Ekstrom  
A. Heinrich  
D. Wiltse

**OPPOSED**

R. Swap

B. Guyon

**CARRIED**

**REQUESTS  
FOR  
DECISION**

**Interim Budget Requests for Decision**

**Brazeau Sports Park Ball Diamonds (Page 35)**

**993/21-11-19** Moved by D. Wiltse to table the Drayton Valley Slo-Pitch Association garbage collection request until such time that the agreement is approved by Council.

**CARRIED UNANIMOUSLY**

**994/21-11-19** Moved by D. Wiltse to budget \$56,000 to Drayton Valley Slo-pitch with the condition of matching grant funding, with the funds coming from Major Facility Capital Investment Restricted Surplus.

**CARRIED UNANIMOUSLY**

**995/21-11-19** Moved by R. Swap to remove the \$70,000 from the budget for the Council Chamber Video Solution.

**IN FAVOUR**

R. Swap

B. Guyon

D. Ekstrom

D. Wiltse

**OPPOSED**

A. Heinrich

C. Brooks

K. Westerlund

**CARRIED**

**Community Peace Officers**

**996/21-11-19** Moved by A. Heinrich to defer the Community Peace Officer request until further information is obtained.

**CARRIED UNANIMOUSLY**

**ALUS Operating Funding**

**997/21-11-19** Moved by K. Westerlund to direct \$118,111 into the ALUS Restricted Reserve account to ensure a sufficient balance to cover existing commitments; and going forward in 2022 that Council expend Brazeau County related ALUS expenses from the approved operating budget rather than the ALUS Restricted Reserve account; and request Administration bring back a cost projection for a minimum of 5 years.

**CARRIED UNANIMOUSLY**

**2022 Agricultural Research Funding**

**998/21-11-19** Moved by A. Heinrich that Council allocate \$10,000 to the University of Alberta Breton Plots for agricultural research, \$15,000 to West Central Forage Association for agricultural research and \$3,500 to the West Central Forage Association for education outreach.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon called for a break at 12:03 p.m. and the meeting resumed at 1:04 p.m.

**ALUS Funding**

S. McKerry gave an update report on the ALUS funding requested to offset future liability.

Reeve B. Guyon declared pecuniary interest and left the meeting at 1:15 p.m. Deputy Reeve D. Wiltse assumed the chair.

**Willey West Campground Shower House**

**999/21-11-19** Moved by K. Westerlund to approve the addition of the \$27,000 to GL 02-72-00-239 in the 2022 Operating Budget for improvement to the shower house at Willey West Campground, with funds to come from the Brazeau County Recreation facilities Capital Investment (Willey West) Restricted Surplus.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
A. Heinrich  
D. Wiltse

**OPPOSED**

R. Swap  
D. Ekstrom

**CARRIED**

Reeve B. Guyon returned to the meeting and resumed the chair at 1:27 p.m.

Reeve B. Guyon called for a break at 1:30 p.m. and the meeting resumed at 1:43 p.m.

**2022 Capital Plan**

S. McKerry presented the interim 2022 Capital Plan as presented by Administration to date.

**1000/21-11-19** Moved by K. Westerlund put Section 610 of page one of the 2022 proposed capital plan on hold.

**CARRIED UNANIMOUSLY**

**1001/21-11-19** Moved by K. Westerlund that ROAD-0280 BF 81139 and ROAD-0281 BF 81806 be approved in the 2022 Capital Budget with requested funding as presented.

**CARRIED UNANIMOUSLY**

**1002/21-11-19** Moved by K. Westerlund to approve WSWT-0013 Cynthia Lagoon Refurbishments as presented into the 2022 Capital Budget.

**CARRIED UNANIMOUSLY**

**1003/21-11-19** Moved by R. Swap to approve Section 630-M&E as presented.

**CARRIED UNANIMOUSLY**

**1004/21-11-19** Moved by D. Wiltse to approve Section 640-LAND as presented.

**CARRIED UNANIMOUSLY**

**1005/21-11-19** Moved by D. Wiltse to approve the Lodgepole Rink Renovations LAIM-0016 for asphalt.

**CARRIED UNANIMOUSLY**

**1006/21-11-19** Moved by K. Westerlund to defer the Berrymoor Campground LAIM-0022 day use area to the January 18, 2022 Council meeting.

**CARRIED UNANIMOUSLY**

**1007/21-11-19** Moved by A. Heinrich to schedule a public hearing for January 18, 2022 for Modeste Campground.

**CARRIED UNANIMOUSLY**

**1008/21-11-19** Moved by D. Wiltse to approve LAIM-0026 Lodgepole Group Campground upgrade.

**CARRIED UNANIMOUSLY**

Reeve B. Guyon declared pecuniary interest and left the meeting at 2:10 p.m. Deputy Reeve D. Wiltse assumed the chair.

**1009/21-11-19**

Moved by K. Westerlund to approve LAIM-0027 Willey West Automatic Barrier Gate for \$14,821 from Restricted Reserve Recreation Facilities Willey West.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
A. Heinrich  
D. Wiltse

**OPPOSED**

R. Swap  
D. Ekstrom

**CARRIED**

**1010/21-11-19**

Moved by K. Westerlund to approve LAIM-0030 Pih-To-Kwe Deck Replacement \$94,998.00.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
A. Heinrich  
D. Wiltse  
D. Ekstrom

**OPPOSED**

R. Swap

**CARRIED**

Reeve B. Guyon returned to the meeting at 2:20 p.m. and resumed the chair.

**1011/21-11-19**

Moved by D. Wiltse to approve VEH-0042 CPO replacement vehicle out of Equipment Reserve.

**CARRIED UNANIMOUSLY**

**1012/21-11-19**

Moved by K. Westerlund to approve VEH-0038 and VEH-0039.

**IN FAVOUR**

C. Brooks  
K. Westerlund  
D. Ekstrom  
A. Heinrich  
D. Wiltse

**OPPOSED**

B. Guyon  
R. Swap

**CARRIED**

**1013/21-11-19** Moved by K. Westerlund to approve VEH-0040 and VEH-0041.  
**CARRIED UNANIMOUSLY**

**1014/21-11-19** Moved by C. Brooks to approve NONC-0046 Command Truck.  
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**1015/21-11-19** Moved by D. Ekstrom that the Council Budget Meeting of  
November 19, 2021 adjourn at 2:41 p.m.  
**CARRIED UNANIMOUSLY**

Reeve

Interim Chief Administrative Officer