

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Monday, September 8, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie
Councillor K. Heck
Councillor A. Kemmere
Councillor P. McKean
Councillor D. Milne
Councillor J. Sayer

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Manager, Planning Services
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:03 a.m.

AGENDA RC14-475 Moved by Councillor McKean
That Council adopt the agenda of the Council Budget Meeting of September 8, 2014 as amended.
Carried.

Greg Wiens, Director, Corporate Services, discussed the proposed process, upcoming Budget Meetings, and Long Range Plans.

NEW BUSINESS
Collector Network
Long Range Plan

Ron Baker, Director, Operational Services, stated that the intent of the project review is for Council to provide direction to staff and indicate priority projects.

Ryan Morrison provided information regarding the specific recommended Collector Network Long Range Plans.

Council discussed the following:

- Base and paving process
- Asphalt overlay timelines
- Upcoming Council road tour
- Engineering process
- Projected costs will be provided at a future budget meeting

Local Road Network
Long Range Plan

Ryan Morrison provided information regarding the specific recommended Local Road Network and Non-Collector Roads Long Range Plans.

Council discussed the following:

- Facilities upgrades and project expansion
- Road upgrades and engineering

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:34 a.m. and reconvened at 10:43 a.m.

Council discussed the following:

- Road upgrades and engineering
- Cooperation with oil companies
- Facilities maintenance

Pit Reclamation
Long Range Plan

Ryan Morrison stated that the Operational Services Department are not proposing any specific pit reclamations in 2015. It is recommended the Council continue with the annual contribution into the Pit Reclamation Reserve.

Bridge Program
Long Range Plan

Council discussed the Long Range Plan for Bridges.

Fire Capital
Long Range Plan

Jeff Holmes provided an overview of the 20 Year Capital Fire Apparatus Replacement Plan.

Council discussed the following:

- Apparatus replacement plans
- Fire Department facilities upgrades
- Fire Department service levels

Bridge Program
Long Range Plan

Council discussed the following:

- Previous Provincial bridge program
- Weight limits

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:58 a.m. and reconvened at 12:47 p.m.

Programs
for Review

Greg Wiens reviewed the agenda items for the upcoming budget meeting.

Councillor McKean returned to the meeting at 12:49 p.m.

Councillor Kemmere returned to the meeting at 12:51 p.m.

Council discussed potential agenda items for the upcoming budget meetings such as grant/funding requests, ASPs, new programs, other projects, re-chipping and re-gravelling programs, signage, business services, staffing levels and costs.

ADOPTED

ADJOURNMENT

Reeve Beattie adjourned the Council Budget Meeting of September 8, 2014 at 1:47 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer