

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Tuesday, September 23, 2014, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: T. Martens, Chief Administrative Officer
J. Rusling, Director, Planning and Development Services
G. Wiens, Director, Corporate Services
R. Baker, Director, Operational Services
R. Morrison, Manager, Infrastructure Projects
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 9:05 a.m.

AGENDA RC14-476 Moved by Councillor Kemmere
That Council adopt the agenda of the Council Budget Meeting of September 23, 2014.
Carried.

NEW BUSINESS
Environmental Scan Greg Wiens, Director, Corporate Services, discussed the assessment base and tax rates.

- Council discussed the following:
- Farmland tax rate comparison
 - Service level needs
 - Municipal Tax Revenues
 - Salary, LAPP and COLA expenditures
 - Requisitions

Recess and Reconvene Reeve Beattie recessed the meeting at 10:22 a.m. and reconvened at 10:41 a.m.

Planning and Development Work Program Margaretha Bloem, Manager, Planning Services, provided information regarding the 2015 – 2016 Work Plan.

- Council discussed the following:
- Proposed Area Structure Plans
 - Redesignation timelines and scheduling

Long Range Fleet Replacement Plan

Ryan Morrison provided information regarding the Long Range Fleet Replacement Plan.

Council discussed the following:

- Current equipment list
- 2014 and 2015 equipment disposals
- 2015 equipment purchases
- Equipment scheduling

Recess and Reconvene

Reeve Beattie recessed the meeting at 11:58 a.m. and reconvened at 12:36 p.m.

Berm/Flood Mitigation

Ron Baker stated that the matter is ongoing. When he receives the amended Matrix report he will meet with the affected landowners.

Council discussed the following:

- Process and timeline
- Flood hazard mapping

The Policies and Priorities Committee requested that the matter be brought forward to the September 24, 2014 Council meeting for direction.

Cemeteries

Pam Thomas provided information regarding Cemetery Operating Funding for the 2015 budget.

Council discussed the following:

- Report includes the urban cemeteries

RC14-477 Moved by Councillor McKean
That Council direct that the Cemetery Operating Funding be included in the 2015 budget.
Carried.

School Trips Funding

RC14-478 Moved by Councillor Milne
That Council direct that School Trip funding be included in the 2015 budget.
Motion Defeated.

Councillor McKean left the room at 1:12 p.m.

CAMS Cremona Fire

Jeff Holmes provided information regarding the use of CAMS with the Cremona Fire Department.

RC14-479 Moved by Councillor Kemmere
That the matter of CAMS Cremona Fire Department be deferred and included with the County CAMS system discussion.
Carried.

Legacy Land Trusts

Tony Martens provided information regarding previous funding for the Legacy Land Trust Society.

Council discussed the following:

- The Land Trust Society is required to present a business plan to Council prior to any future funds

- Water Commission
Water Connection
- RC14-480 Moved by Councillor Sayer
That Council direct that \$30,000 be included in the 2015 budget for Legacy Land Trust funding contingent on Council approval of a business plan.
Carried.
- Tony Martens provided information regarding a future water connection and Water Commission agreement.
- Council discussed the following:
- Future funding
- RC14-481 Moved by Reeve Beattie
That if the final cost of the waterline construction is in excess of 10% of the \$3,000,000 for connection fees to Water Commission infrastructure that the additional cost be brought back for Council approval.
Carried.
- RC14-482 Moved by Reeve Beattie
That Administration provide funding options regarding Water Commission water connection.
Carried.
- East Side Servicing
Additional L C A
Items
- Tony Martens stated that there is currently no update regarding East Side Servicing.
- Jeff Holmes provided information regarding the Northern Pocket Gopher incentive program, Solar Project, and County Welcome Signage.
- RC14-483 Moved by Councillor Milne
That Council direct that the Northern Pocket Gopher incentive program be included in the 2015 budget.
Carried.
- RC14-484 Moved by Councillor Milne
That Council direct that the Solar Project program be included in the 2015 budget.
Carried.
- RC14-485 Moved by Councillor Milne
That Council direct that the County Welcome Signage program be brought back to the 2015 budget discussions.
Carried.

ADJOURNMENT

ADOPTED

Reeve Beattie adjourned the Council Budget Meeting of September 23, 2014 at 2:10 p.m.

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Chair

I hereby certify these minutes are correct.

Chief Administrative Officer