

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Monday, October 6, 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  
G. Wiens, Director, Corporate Services  
R. Morrison, Manager, Infrastructure Projects  
J. Fulton, Manager, Agricultural Services  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
V. Lodermeier, Administrative Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:16 a.m.

AGENDA Moved by Councillor Sayer  
RC14-547 That Council adopt the agenda of the Council Budget Meeting of October 6, 2014.  
Carried.

NEW BUSINESS  
2015 Budget  
Land Inventory Review  
Jeff Holmes, Director, Legislative, Community and Agricultural Services and Jane Fulton, Manager of Agricultural Services provided information regarding the current County land inventory.

- Council discussed the following:
- County Owned properties uses
  - Property access control
  - Land Management for Parameter Fencing
  - Ongoing County land projects
  - Land exchange, and municipal reserve disposals
  - Suited Land Trust properties
  - Newly Acquired properties, future plans for ½ section on highway 2A and Sundre Airport ½ section

Greg Wiens, Director of Corporate Services, asked Council for recommendations to resolve land deficit.

- Council discussed the following:
- Gravel type lands for future purchase
  - Reclaimed gravel pits disposal

Recess and Reconvene Reeve Beattie recessed the meeting at 10:29 a.m. and reconvened at 10:42 a.m.

Facility Plan - AG Jeff Holmes, Director, Legislative, Community and Agricultural Services and Jane Fulton, Manager of Agricultural Services provided information regarding the AG facility plan.

Council discussed the following:

- Agricultural facility potential sites
- Operations/Agricultural facility needs assessment
- Advantages/Disadvantages on all facilities located north of County Office
- Ag facility north of County Office 2015 project

Shared Services  
(Recreation and Library)

Pam Thomas, Coordinator of Community Services, provided information regarding shared services including recreation and library.

Council discussed the following:

- Contribution Increase
- Accountability on County funding distribution
- County contributions publication
- Operational maintenance/Capital maintenance

Re-graveling Program

Ryan Morrison, Manager, Infrastructure Projects, provided information regarding the Re-graveling Program.

Council discussed the following:

- Level of Service
- Gravel placement increase
- Utilize equipment in winter months
- Target date for September
- Target goal 800 km
- Impact on budget for service delivery

Re-chipping Program

Ryan Morrison provided information regarding the Re-chipping Program.

Council discussed the following:

- Paving option for long term plan
- Workmanship and service level comparisons
- Alternatives to prolong gravel road stability

Environmental Site  
Assessments

Ryan Morrison provided information regarding the Environmental Site Assessments.

Council discussed the following:

- Contamination Assessment of County Shops
- Continue monitoring Didsbury and Sundre shop
- Liability on non-active contaminated sites

Residing Old Sundre Shop

Ryan Morrison provided information regarding re-siding the Old Sundre shop.

Council discussed the following:

- Re-siding not supported
- Facility appearance complaint
- Property analysis on cost of landscaping

ADJOURNMENT

Reeve Beattie adjourned the Council Budget Meeting of October 6, 2014 at 12:27 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer