

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Monday, November 3, 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. Baker, Director, Operational Services
R. Morrison, Manager, Infrastructure Projects
J. Holmes, Director, Legislative, Community, & Agricultural Services
M. Bloem, Manager, Planning Services
J. Crozier,
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:04 a.m.

AGENDA Reeve Beattie advised that the agenda would be amended as follows:
8.3 MVRWMC Committee Report
11.1 Legal Matter

Moved by Councillor Milne
RC14-629 That Council adopt the agenda of the Council Budget Meeting of November 3, 2014 as amended. Carried.

NEW BUSINESS
2015 Capital Budget Greg Wiens, Director, Corporate Services, discussed the format, process, and order of the Draft 2015 Capital Budget and projects.

Ron Baker, Director, Operational Services reviewed recommendations to Council.

Council discussed the Draft 2015 Capital Budget and Projects including the following:
• Summer Blading Program
• Additional Manpower
• Hard Surface Road Program
• Heavy Equipment
• Projects from other Departments
• Deferred Charges

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:30 a.m. and reconvened at 10:42 a.m.

Council discussed the Draft 2015 Capital Budget and Projects including the following:

- Deferred Development Expenses
- Long Range Plans
- Local Road Construction Plan
- Project Sheets
- Equipment Purchases/Disposals
- 20 Year Capital Fire Apparatus Replacement Plan
- Planning and Development Services Projects

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:05 p.m. and reconvened at 12:41 p.m.

Council discussed the following:

- Legislative, Community and Agricultural Services Projects

Ryan Morrison provided information regarding individual projects.

Council discussed the following:

- Recurring Operational Services Programs
- Collector Road Projects
- Non-Collector Road Projects
- Non-Road Projects

Council requested that the remaining budget items be brought back to the Policies and Priorities Committee Meeting on Wednesday, November 5, 2014.

Assessment Letter

Council discussed a letter that was sent out by the Assessment Department and were advised by the Director of Corporate Services that the intent of the letter was to obtain correct information for the RAP program as well as confirm that the land is being used for agriculture. Council requested that staff prepare a follow up letter cancelling the request for information from ratepayers.

ADJOURNMENT

Reeve Beattie adjourned the Council Budget Meeting of November 3, 2014 at 2:45 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer