

MINUTES

COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Council Budget Meeting held on Monday, January 19, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
Councillor A. Aalbers  
Councillor K. Heck  
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, Project Coordinator Operational Services  
J. Nazaroff, Business Analyst/Financial Reporting  
Operational Services  
A. Wild, Communications Coordinator  
V. Lodermeier, Administrative Assistant

ABSENT: Councillor P. McKean  
Councillor A. Kemmere

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:05 a.m.

AGENDA Reeve Beattie advised that the agenda would be amended as follows:

11.1 Chief Administrative Officer’s Meeting

Moved by Councillor Aalbers

RC15-064 That Council adopt the agenda of the Council Budget Meeting of January 19, 2015 as amended.

Carried.

NEW BUSINESS  
2015 Operating Budget

Greg Wiens, Director, Corporate Services, discussed the 2015 Draft Operating Budget.

Council discussed the 2015 Draft Operating Budget including the following:

- Assessment increases for 2012, 2013, and 2014
- 2015 assessment breakdown
- Linear Assessment
- Tax Rate Comparison
- Education Tax Impact
- 2015 Revenue Budget
- 2015 Expense Budget by Department

Reeve Beattie assessed current budget process to be adequate through confirmation of Directors of their complete involvement with the budget development.

- Budget impacts of the 2015 changes including revenue, staff, and established programs

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:36 a.m. and reconvened at 10:50 a.m.

Council continued discussions of the 2015 Draft Operating Budget that included the following:

- Statement of cash flows
- Reserves require Long Range Plan
- Next Steps
  - Final amounts to be brought forward
  - Consider bridge program
  - Consider runway replacement options
- Berm not in currently in budget could be brought forward as an amendment
- Require information on market value

Reeve Beattie declared that the public portion of the Council Budget Meeting of January 19, 2015 closed at 11:43 a.m.

IN CAMERA  
CAO Meeting

Moved by Reeve Beattie  
 RC15-065 That the Chief Administrative Officer's meeting of January 19, 2015 go into closed meeting at 11:47 a.m. Carried.

Moved by Councillor Sayer  
 RC15-066 That the Chief Administrative Officer's meeting of January 19, 2015 return to the open meeting at 12:07 p.m. Carried.

ADJOURNMENT

Moved by Reeve Beattie  
 RC15-067 That the Council Budget Meeting of January 19, 2015 be adjourned at 12:08 p.m. Carried.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer