

MINUTES

BUDGET MEETING

Mountain View County

Minutes of the Budget Council Meeting held on November 24, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

ABSENT: Councillor A. Aalbers

IN ATTENDANCE: T. Martens, Chief Administrative Officer
R. Baker, Director, Operational Services
M. Bloem, Director, Planning and Development Services
R. Beaupertuis, Director, Corporate Services
J. Holmes, Director, Legislative, Community, & Agricultural Services
A. Wild, Communications Coordinator
G. Evers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 1:00 p.m.

Moved by Councillor McKean
RC15-689 That Council adopt the agenda of the Regular Council Meeting of November 24, 2015 as amended.

Carried.

Legislative, Community
And Agricultural Services

Jeff Holmes introduced Kevin Miller, Cremona Fire Chief.

Mr. Miller provided information regarding:

- Cremona and Water Valley Fire equipment
- Vehicle cycle program
- 2015 Rescue Truck Funding
- Additional 2015 budget request due to the declining exchange rate of the Canadian dollar
- Cremona Firehall Renovation

Council discussed the following:

- Value of existing vehicles
- Vehicle depreciation
- Second floor clearance issues
- Building options

Council thanked Kevin Miller for the presentation.

NEW BUSINESS
CAO Services

Rob Beaupertuis advised that there are currently no capital projects for the CAO Services Department.

Corporate Services

Robert Beaupertuis provided information regarding:

- Projects and Reserves
- Education property tax
- Linear revenues
- Service level changes

Council discussed the following:

- MSI and Bridge Funding
- Linear revenues
- Accessing Provincial Grants

Council discussed the Corporate Services Department project sheets and did not make any amendments.

Recess and Reconvene

Reeve Beattie recessed the meeting at 2:35 p.m. and reconvened at 2:48 p.m.

Planning and
Development Services

Margaretha Bloem provided information regarding:

- No changes to the revised work plan for 2016
- Development Permit Conditions Compliance for future discussion
- Development Permit public education

Council discussed the following:

- Anonymous complaint reporting process for future discussion

Council discussed the Planning and Development Services Department project sheets and did not make any amendments.

Legislative, Community
And Agricultural Services

Jeff Holmes provided information regarding:

- Agricultural Fleet requirements

Council discussed the Legislative, Community, and Agricultural Services Department project sheets and directed that the demolition of Pockar house be moved to the 2017 budget.

Recess and Reconvene

Reeve Beattie recessed the meeting at 3:46 p.m. and reconvened at p.m.

Operational Services

Council discussed the Legislative, Community, and Agricultural Services Department project sheets.

Ron Baker provided information regarding:

- Acme Road land deals
- Range Road 2.0 from Didsbury to Twp. Rd. 320 be paved contingent on the Town of Didsbury paving the portion north of 582 in 2016.
- Equipment – Remove Bylaw Patrol vehicle

Council discussed the following:

- No request has been brought forward from the Land Trust Society
- Road standards and upgrades

ADJOURNMENT

Reeve Beattie adjourned the Budget Council Meeting of November 24, 2015 at 4:30 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer