

MINUTES

BUDGET MEETING

Mountain View County

Minutes of the Budget Council Meeting held on Monday, December 14, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

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

IN ATTENDANCE: 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 9:08 a.m.

AGENDA Reeve Beattie advised of the following amendments to the agenda:
8.1 b i 5 Year Cash Forecast – Additional Information
8.1 d att 13 SCBA Replacement – Fire Departments – Additional Information
8.1 f ICI Capital Funding

Moved by Councillor Kemmere
RC15-755 That Council adopt the agenda of the Budget Council Meeting of December 14, 2015 as amended.
Carried.

NEW BUSINESS Rob Beaupertuis, Director, Corporate Services provided an overview of the budget process.

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

Robert Beaupertuis provided information regarding:
• Cash Forecast 2016 Mountain View County
• 5 Year Cash Forecast

Council discussed using the cash forecast as a starting point for multi-year budgeting if required by the MGA updates.

Recess and Reconvene Reeve Beattie recessed the meeting at 10:17 a.m. and reconvened at 10:32 a.m.

Corporate Services Council did not have any questions or comments regarding the Corporate Services Department Project Sheets.

Planning and
Development Services

Margaretha Bloem provided information regarding the individual project sheets for the Planning and Development Department.

Council did not have any questions or comments regarding the Planning and Development Department project sheets.

Legislative, Community
And Agricultural Services

Jeff Holmes provided an overview of the amendments to Legislative, Community and Agricultural Services Department projects sheets.

Council discussed the following:

- Cremona Fire Facility – defer pending more information
- Agricultural Services – No Tractor Purchase (lease instead)
- Website Redesign
- Carstairs Regional Skate Park
- Sundre Fire Department Training Facility – No location confirmed
- SCBA Replacement – Approve in principle and bring forward to future meeting (December 16, 2015)
- Visitor Information Centre – Policy for Funding to future meeting

Council requested that the Carstairs Regional Skate Park Committee provide a presentation to the Policies and Priorities Committee confirming the funding amount requested.

Operational Services

Ron Baker provided an overview of the amendments to Operational Services projects sheets.

Council discussed the following:

- Range Rd. 20 - Cooperation with urban municipalities
- Range Rd. 20 – Will bring back to Council if the Town of Didsbury is not participating in 2016
- Range Road 50 Upgrade – revise project sheet to reflect chip seal not pavement
- ACAP Funding
- Remove Project OS-13-13 - Hwy 2/27 Off Site Levy Study

Councillor Aalbers left the meeting at 12:05 p.m.

ADJOURNMENT

Reeve Beattie adjourned the Budget Council Meeting of December 14, 2015 at 12:15 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer