

MINUTES

BUDGET COUNCIL MEETING

Mountain View County

Minutes of the Budget Council Meeting held on Friday, March 11, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean (Chair)  
Councillor A. Aalbers  
Councillor A. Kemmere  
Councillor K. Heck  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: Reeve B. Beattie

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

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 11:00 a.m.

AGENDA RC16-141 Moved by Councillor Kemmere  
That Council adopt the agenda of the Budget Council Meeting of March 11, 2016.

Carried.

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

Rob Beaupertuis provided information regarding:

- Budget layout and presentation
- MSI Funding
- Accountability of allocations
- CAO Services Expenses
- Depreciation
- Corporate Services Expenses
- Tax Collection, Bad Debt, and Purchases Services
- Planning and Development Services Expenses
- Legislative, Community and Agricultural Services Expenses

Council discussed the following:

- Capital assets
- Non-recurring operating expense allocations
- Requisitions
- Land Preservation
- Records Management Project
- Facilities

Recess and Reconvene

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

Rob Beupertuis provided information regarding:

- Operational Services Expenses
- Capital Projects
- Gravel Reserves
- MAP Grant

Council discussed the following:

- Reserves
- Partial payment of debt
- Amortization
- Facilities and Airports
- Utilities/Solid Waste Collection
- Revenue Recovery
- ACP Grant
- MOU Negotiations
- Levels of Services

The Director of Corporate Services advised that he will bring back a budget on a page and will provide Council with mill rate scenarios Municipal services with no reference to the Provincial school tax.

Council requested that information be brought back regarding the following:

- Revenue Recovery – Detail of the Statement of Consolidated Operation
- Community Grants and Transfers – Clarify the 2015 actual vs the 2016 budget
- Gravel Pit Reclamation Plan
- Water Lines – Detail of the 2015 funding
- High level reconciliation between the 2015 actuals and the 2016 budget
- Operation and Capital Charge outs

ADJOURNMENT

Deputy Reeve McKean adjourned the Budget Council Meeting of March 11, 2016 at 1:41 p.m.

---

Chair

I hereby certify these minutes are correct.

---

Chief Administrative Officer