

MINUTES

BUDGET COUNCIL MEETING

Mountain View County

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

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

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: Reeve Beattie called the meeting to order at 1:02 p.m.

AGENDA RC16-175 Moved by Councillor Milne  
That Council adopt the agenda of the Budget Council Meeting of April 11, 2016.  
Carried.

Rob Beaupertuis advised the he would be reviewing the statement of operations.

Rob Beaupertuis provided information regarding:  
• Proposed Mill Rate Changes for the 2016 Taxation Year  
• ACP Grant for ICI  
• Increase reserves  
• Consolidated Statement of Operations including Revenue and expenses

Recess and Reconvene Reeve Beattie recessed the meeting at 1:46 p.m. and reconvened at 1:56 p.m.

Council discussed the following:  
• Budget variances  
• 20 Year Capital Fire Apparatus Replacement Plan  
• Cremona and Water Valley Fire Apparatus  
• In 2017 split out Small Capital and Operating - LC13-16  
• Reserves and cash on hand  
• Waste Mill Rate, Fees for Services, and Recycling funding

- Remove \$20,000 MAP (Per Capita/Surplus Draw Down) funding from CAO Budget
- Add \$200,000 in grant revenue and change the expense to \$200,000 for MOU Negotiations in the CAO Budget
- Pit Reclamation, costs, and management
- Include \$77,000 revenue for Cremona Fire

Recess and Reconvene

Reeve Beattie recessed the meeting at 3:24 p.m. and reconvened at 3:38 p.m.

Council discussed the following:

- Proposed Mill Rates for the 2016 Taxation Year
- Bring back Mill Rate options to the April 27, 2016 meeting

The Director of Corporate Services advised that he will bring back an amended budget, options for the 2016 Mill Rate, and Proposed Tax Rate Bylaw to the April 27, 2016 Regular Council Meeting..

ADJOURNMENT

Reeve Beattie adjourned the Budget Council Meeting of April 11, 2016 at 4:01 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer