

MINUTES

SPECIAL BUDGET COUNCIL MEETING

Mountain View County

Minutes of the Special Budget Council Meeting held on Tuesday, October 3, 2017, 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. Pawlow, Manager, Planning Services
G. Evers, Executive Assistant

CALL TO ORDER:

Reeve Beattie called the meeting to order at 9:03 a.m.

AGENDA

Moved by Councillor Sayer
RC17-649 That Council adopt the agenda of the Special Budget Council Meeting of October 3, 2017.
Carried.

NEW BUSINESS
2018 Budget

Rob Beaupertuis advised that he would be reviewing the Environmental Scan and Budget Priorities for 2018.

Rob Beaupertuis provided information regarding:

- Environmental Factors to consider during this budget cycle
- Linear and Wellhead Assessment
- Residential Assessment
- Existing Service Levels and Service Level Enhancements

Council discussed the following:

- Oil and gas activity
- Proposed taxation estimates

Rob Beaupertuis provided information regarding:

- Carry overs are unknown at this time because some projects are still in process
- Project Breakdowns by Capital and Operating Expenses
- Project cost impacts
- Total projects are estimated to be 26 million dollars
- Costs for projects should be identified in the year that they are expected to be paid out

Council discussed the following:

- Completion date for the East Side shop is February 2, 2018
– Need to include in 2018 Budget
- Funding sources of carryover items will be identified
- Project funding by source

Council requested that the following projects be considered with the 2018 Projects Sheets:

- Amend the date on the High Availability Build Report CS-18-03 to read 2018-2019
- Amend Budget and PM Modules CS-18-02 - ERP to include full title

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:31 a.m. and reconvened at 10:39 a.m.

Council requested that the following projects be considered with the 2018 Projects Sheets:

- Amend Asset Management CS-18-05 – Fund from General Revenue if grant is not approved
- Move Office Furniture CS-18-06 to 2019 Budget for Council consideration
- Combine Pothole Patching in Patching Program Project Sheet
- Include project sheet – Collector Roads Land Acquisition
- Acme Road Phase 1 Second Life OS-18-01 change funding source to “Borrow Funds for less than five years”
- East Didsbury Subdivision Improvements OS-18-03 – Include the paving of East Didsbury Subdivision in the project sheet
- East Side Gravel Supply OS-18-04 – include additional information on project sheet for future reference
- Range Road 55 Upgrade – OS-18-05 – Bring back a breakdown costs of the upgrade (Include 3 sections) 584 to Sundre Airport; FREC Grant area; Coyote Creek to the corner
- Operational Services review project sheets to see what can be moved to maintenance
- Include Project Sheet for Sundre Airport Development Plan
- Equipment Projects - Will be amended as the year comes to a close
- Gravel Pit Reclamation OS-18-13 – Include information in the project sheet regarding future pit reclamation costs being based on this cost per acre

Recess and Reconvene

Reeve Beattie recessed the meeting at 12:31 p.m. and reconvened at 1:03 p.m.

Council requested that the following projects be considered with the 2018 Projects Sheets:

- Fallen Weight Testing OS-02-17 – Why are these projects carried over? Combine the 3 project sheets
- Legacy Land Trust Funding Request LS-18-03 – Determine if this a one time request or will it be ongoing

Reeve Beattie left the meeting at 1:49 p.m. and returned at 1:51 p.m.

Council requested that the following projects be considered with the 2018 Projects Sheets:

- Identify the role/process for funding requests from the Town of Olds

Councillor McKean left the meeting at 2:01 p.m. and returned at 2:07 p.m.

Council discussed the following:

- IDP Review PL-18-01 – Amend to a 3 Year Plan and communicate timing and 50/50 cost sharing with the Towns
- Include update of Subdivision Infrastructure Specifications

ADJOURNMENT

Reeve Beattie adjourned the Special Budget Council Meeting of October 3, 2017 at 2:27 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer