

MINUTES

SPECIAL COUNCIL BUDGET MEETING

Mountain View County

Minutes of the Special Council Budget Meeting held on Tuesday, November 21, 2017, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Reeve B. Beattie  
Councillor A. Aalbers (Deputy Reeve)  
Councillor D. Fulton  
Councillor G. Harris  
Councillor P. Johnson

ABSENT: Councillor A. Kemmere  
Councillor D. Milne

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  
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Beattie called the meeting to order at 9:00 a.m.

AGENDA Reeve Beattie advised that Councillor Kemmere had provided written comments and they were handed out to Council.

Moved by Councillor Harris  
RC17-716 That Council adopt the agenda of the Special Council Budget Meeting of November 21, 2017 as amended. Carried.

NEW BUSINESS  
2018 Budget Rob Beaupertuis advised that he would be reviewing the project sheets and proposed budget amendments.

- Rob Beaupertuis provided information regarding:
- Multiyear Plan – Facility Capital Maintenance/Replacement
  - 20 Year Capital Fire Apparatus Replacement Plan
  - Road Projects – 5 Year Plan
  - Asset Management

- Council discussed the following:
- Page 22 Road Project Matrix – Remove RR40 and Coal Camp Road Projects
  - Page 22 Road Project Matrix – Range Road 55 Upgrade – Combine the 3 sections on Project Matrix and move into 2018
  - Refer the Road Projects to the Road and Bridges Strategy Committee to develop a 20-year plan

## Recess and Reconvene

Reeve Beattie recessed the meeting at 10:20 a.m. and reconvened at 10:36 a.m.

Reeve Beattie introduced Council and staff.

## DELEGATIONS

Reeve Beattie welcomed Greg Neufeld and Craig Chapman, Olds Didsbury Flying Association, to the Special Budget Council Meeting.

Greg Neufeld provided information regarding

- CEA3 2018 Operating Budget
- Review of 2016 funding and expenditures
- Review of 2017
- Proposed 2018 Operating Budget
- Proposed 2018 Capital

Council discussed the following:

- Future airport development and expansion
- Runway paving
- Runway light replacement
- New tie-down area
- LED Lighting

Council thanked the Olds Didsbury Flying Association for the presentation.

Rob Beaupertuis discussed increased funding required for the 2018 Service Enhancements.

Council provided the following direction:

- CS-18-01 - Air Photo Refresh - Include in 2018 - Consider partnering
- CS-18-03 - Centralized Storage/High Availability - defer until 2019 - Staff review risk assessment, third party options, and collaboration with our urban municipalities
- CS-07-17 - Council Chambers AV Upgrade - defer until 2019

## Recess and Reconvene

Reeve Beattie recessed the meeting at 12:23 p.m. and reconvened at 1:07 p.m.

Ron Baker, Director Operational Services, reviewed individual project sheets.

Council provided the following direction:

- OS-18-25A/B - Second Cut Gravel Roads East of Hwy 2 - defer until 2019 - Undertake a two-week trial on one grader beat in 2018 and bring back a project sheet for consideration in the 2019 budget
- OS-18-27 - Bergen Road Engineering - include Engineering costs on Project Sheet
- OS-18-04 - Re-Gravel - Bring back additional information regarding estimates to transport the gravel as well as confirm that the gravel is being accounted for only once (re-gravel program)

- OS-18-05 – Project 2 - Range Road 55 – Road to be constructed to a modified Minor Collector Road Standard. Update costs on project sheet
- OS-18-07 - Didsbury Shop Asphalt Pad – Remove project – Build gravel pad
- OS-18-10 - Didsbury Airport Taxiway Chipping – Council supported the project if a funding agreement was in place with the Flying Association where all tie-down revenues are put into a reserve fund for future capital projects
- OS-18-08 - Olds/Didsbury Airport Access Road Projects – defer until to 2019
- OS-18-15 - McDougal Pit End Use Plan – \*\* the project - Staff review and bring back a detailed plan which may include existing staff and other resources instead of a consultant

Jeff Holmes, Director, Legislative, Community and Agricultural Services, reviewed individual project sheets.

- LS-18-01 – RCMP Enhanced Policing Position – Invite K-Division to provide a presentation at the December P & P meeting
- LS-18-03 - Legacy Land Trust Funding Request – Amend to only a 1-year commitment with a \$40,000 contribution
- LS-18-06 - ESA Study Review – Remove from budget

Recess and Reconvene

Reeve Beattie recessed the meeting at 3:27 p.m. and reconvened at 3:36 p.m.

Council provided the following direction:

- AG-18-03 - Tall Buttercup in the Bearberry Area – Remove from the 2018 budget and refer to ASB to investigate a County wide program
- AG-18-04 – Annual ASB Tour – Invite urban partners and advertise

Margaretha Bloem, Director, Planning and Development Services, reviewed individual project sheets.

- PL-18-01 - Council directed staff to notify our urban partners regarding the IDPs and work with them to ensure that the County has appropriate staff resources to meet timelines.

Council requested that staff request information from the Town of Carstairs regarding the Enhanced Policing program.

ADJOURNMENT

Reeve Beattie adjourned the Special Council Budget Meeting of November 21, 2017 at 4:07 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer