

MINUTES

BUDGET MEETING

Mountain View County

Minutes of the Budget Council Meeting held on Monday, September 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:

T. Martens, Chief Administrative Officer  
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 9:00 a.m.

Tony Martens, Chief Administrative Officer, introduced Rob Beaupertuis, Director, Corporate Services to Council. Council welcomed Mr. Beaupertuis to the County.

Tony Martens provided an overview of the proposed budget process including approval timelines.

NEW BUSINESS  
CAO Services

Tony Martens provided information regarding:

- Well Drilling Tax
- Grid Adjustments
- Assessment Increases
- Education Tax requisition unavailable
- Grants
- COLA comparisons and costs
- Linear Assessment and reduced tax revenues

Council discussed the following:

- Projected machinery and equipment assessment
- Grid adjustments are based on performance reviews and COLA adjustments
- Linear Assessment reductions are affected by flows
- Clearwater County report regarding Linear taxation

Tony Martens advised that he would have staff prepare an analysis regarding reductions in Linear Tax revenues.

## Corporate Services

Don Oldridge provided information regarding:

- Council Chambers Projector Replacement
- Fallentimber Audio Visual System Refresh - \$20,000
- Phone System Refresh
- GIS Development
- Email Archiving Solution
- Replace copier in south workroom

Council discussed the following:

- Timeline for cell phone replacement should be reduced
- Use of personal cell phones
- Options for email
- Dogpound Room AV System

Council requested that telephone system be able to operate independently from an internet system.

Don Oldridge advised that the timeline for cell phone replacement and the Dogpound Room AV System will be reviewed by the Senior Management Team.

Council requested that options for email software be reviewed by staff.

Planning and  
Development Services

Margaretha Bloem provided information regarding

- 2016 Work Program
- ASPs and Economic Growth Node

Council discussed the following:

- Eagle Valley Area Structure Plan (Steering Committee)
- Schlumberger Area Structure Plan Economic Growth Node
- Bylaw Enforcement Officer statistics report
- Municipal Development Plan Bylaw annual review
- Wessex ASP and the Economic Growth Node will be considered in the budget
- Hwy 2/27 ASP

Council requested that the Eagle Valley ASP be undertaken by staff through a Steering Committee.

Council requested that staff bring back complaint/enforcement statistics for the Bylaw Enforcement position.

Council will review and provide direction regarding the Municipal Development Plan report provided last year.

Legislative, Community  
And Agricultural Services

Jeff Holmes provided information regarding:

- Land Transfer Impacts and Tax Recovery Lands (Sundre Airport)
- Canada 150 Grant - \$32,500 (Hillers Dam Improvement Project)
- Pockar House Demolition (SW-25-33-7-W5)
- Website redesign and update. The existing web site was created in 2007

- Patrol Vehicle replacement (included in Long Range Fleet Plan)
- Additional Peace Officer or Enhanced RCMP Position
- Agriculture Equipment replacement (included in Long Range Fleet Plan)
- 20 Year Fire Capital Plan

Council discussed the following:

- Peace Officer Position
- 20 Year Fire Replacement Budget
- Fire Services Reserve
- Fire Services - Breathing apparatus
- Future Firehall upgrades
- Breathing Apparatus Equipment will be retendered
- Fire Truck exchange program

Council requested that staff bring forward information regarding the breathing apparatus once it is received from the Fire Chiefs.

Recess and Reconvene

Reeve Beattie recessed the meeting at 10:33 a.m. and reconvened at 10:47 a.m.

Operational Services

Ron Baker provided information regarding:

- Collector Network Long Range Plan
- Local Road Network and Non Road Projects Plan
- Pit Reclamation Long Range Plan
- Bridge Program Long Range Plan
- Fleet Replacement Program
- Acme Road, RR15, and Fallen Weight Testing
- Grader Shops Wash Rooms
- Olds Shop Site Assessment
- Sundre Shop Remediation
- Didsbury Shop Remediation
- Sundre Airport Business Plan
- Olds/Didsbury Airport Storm Water Master Plan

Council discussed the following:

- Road Bans
- Provincial liability
- Long Term County Pit Reclamation Plan
- Future aggregate supplies
- Long term gravel sources plan and land redesignation
- Bridge Maintenance and Capital Program
- Grader Beats
- East Side Satellite Shop
- Agricultural Facility
- Sundre Airport taxiway paving

Council requested that staff obtain information from the Town of Olds regarding any future plans for annexation prior to finalizing any Local Road Network and Non Road Projects.

Council requested that staff bring forward an updated long term strategy for priority County gravel pits.

Tony Martens advised that the management agreement for the Sundre Airport is in progress.

Council advised that they do not want to pursue any paving at the Sundre Airport.

Ron Baker advised that he is in the process of obtaining a quote to undertake the engineering of a Storm Water Master Plan for the Olds/Didsbury Airport.

Council requested that a map for the bridge maintenance report be provided.

Council requested that staff review the light vehicle fleet.

Ryan Morrison advised that staff will bring back a report regarding a proposed East Side Satellite Shop

ADJOURNMENT

Reeve Beattie adjourned the Budget Council Meeting of September 14, 2015 at 12:06 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer