

MINUTES

BUDGET COUNCIL MEETING

Mountain View County

Minutes of the Budget Council Meeting held on Monday, October 17, 2016, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve P. McKean
Councillor A. Aalbers
Councillor A. Kemmere (Joined the meeting at 1:50 p.m.)
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. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 1:00 p.m.

AGENDA RC16-598 Moved by Councillor Milne
That Council adopt the agenda of the Budget Council Meeting of October 17, 2016.
Carried.

Rob Beaupertuis advised that he would be reviewing the Environmental Scan and Budget Priorities for 2017.

Rob Beaupertuis provided information regarding:
• Environmental Factors to consider during this budget cycle

Council discussed the following:
• MSI Funds – Regravelling for one year
• Linear Revenue
• Investments
• Regravelling Program – retain service level
• Dust control – Bring back Project Sheet with increased service level options to November 2, 2016
• Chipsealing Program– retain service levels
• Snow Removal Program – 9 grader beats – retain service levels

Councillor Kemmere joined the meeting at 1:50 p.m.

Council discussed the following:

ADOPTED

- Pit Reclamation - Bring back Project Sheet with any proposed application fees and costs
- Ag brushing program – retain service levels

Council requested that the following projects be considered with the 2017 Projects Sheets:

- Funding for Stars based on a per capita funding
- Seniors' week sponsorship
- High School Rodeo sponsorship
- Cremona Arena
- Olds Agriculture Society kitchen funding
- Sundre airport lot development and drainage plan
- Increased funding to FCSS to match 2016 Provincial increase
- Grader Shop
- ASB Summer Tour
- Review of Long Range Plan

Council discussed the process and correlation of service levels and budget costs.

Council requested that staff bring forward a report regarding budgeted projects vs actual costs.

Council discussed the following:

- Future recreation and culture funding

The Director of Corporate Services advised that he will bring back Project Sheets to the November 2, 2016 Policies and Priorities Committee Meeting..

ADJOURNMENT

Deputy Reeve McKean adjourned the Budget Council Meeting of October 17, 2016 at 2:48 p.m.

Chair

I hereby certify these minutes are correct.

Chief Administrative Officer