



## **SPECIAL COUNCIL MEETING HIGHLIGHTS November 1, 2017**

### **2018 Budget Overview**

Council directed administration to schedule a Special Council meeting for November 8<sup>th</sup> to review 2018 budget and for administration to prepare a draft 2018 budget showing a 0% Tax Rate increase.

### **2018 Gravel Haul**

Council directed administration to tender out gravel haul services for the 2018 gravel haul season with the following optional scenarios:

- one contract for entire 2018 gravel haul, or
- one contract for 2018 gravel haul for the east half of Beaver County hauling from the Kinsella location, and/or
- one contract for 2018 gravel haul for the west half of Beaver County hauling from the Camrose County location.

### **Beaver Control Program**

County Council reviewed history of the beaver control program and directed that an options paper be brought forward to a future Committee of the Whole meeting for further discussion.

### **Nikos Dance Team - Request for Community Support**

Council approved a grant to Niko's Dance Team in the amount of \$1,000.

### **Coal Creek Sponsorship**

Council directed that administration renew hole sponsorship with Coal Creek Golf Resort for a period of 5 years at a cost of \$1,200 per year.

### **Community Support Requests**

Council approved the following sponsorship requests:

- a) Capital grant of \$2500 to the Village of Ryley/Ryley Curling Club
- b) Capital grant of \$1500 to Studio 14 Art Association
- c) Capital grant of \$2500 to the Royal Astronomical Society.
- d) Operating grant of \$400 to Kids Spot Tofield Playgroup.
- e) Operating grant of \$3,000 to Ryley Community Preschool

- f) Operating grant of \$13,333.33 to the Holden Ag Society
- g) Operating grant of \$1500 to the Beaverhill Players.

**Equity Industrial Park Area Structure Plan**

Council reviewed the Equity Industrial Park Area Structure Plan and asked for more information to be reviewed at a future Committee of the Whole meeting.

**Regional Waterline Strategy**

Council reviewed the Regional Waterline Strategy Report.

**AAMDC Resolutions**

Council reviewed the 2017 Fall AAMD&C Resolutions.

**Next Committee of the Whole Meeting Date**

Council changed the date of December Committee meeting from December 6<sup>th</sup>, to December 5<sup>th</sup>, beginning at 8:30 am.

**Paragon Theatre**

Council approved a change to the lease agreement for the Paragon Theatre to increase the annual support payment from \$5,000 to \$7,000, an increase which reflects the estimated per diems which would be expended if Councillors were to attend board meetings related to this group and facility.

**Divisional Budgeting**

Council directed administration to prepare a discussion item for Council, which would implement a Division Budgeting Program of \$200,000 per division per year, 90% of which is to be spent on roads and 10% of which is to be spent on Community Sponsorship Requests, at the discretion of the Division Councillor.

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The next Committee of the Whole meeting has been scheduled for Tuesday, December 5, 2017, starting at 8:30 am.

The next Regular Meeting of Council has been scheduled for Wednesday, December 20, 2017, starting at 8:30 am.

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For more information, contact Beaver County toll free at 1-866-663-1333 or 780-663-3730.  
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