



SPECIAL COUNCIL MEETING HIGHLIGHTS November 1, 2017

2018 Budget Overview

Council directed administration to schedule a Special Council meeting for November 8th 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 6th, to December 5th, 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.

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.

For more information, contact Beaver County toll free at 1-866-663-1333 or 780-663-3730.
Did you know...our website is a useful way to get the information you need.
www.beaver.ab.ca