

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Monday, February 1, 2016
2:00 p.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

| | |
|------------------|---------------------------------|
| Bill Neufeld | Reeve |
| Walter Sarapuk | Deputy Reeve |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor (via teleconference) |
| Elmer Derksen | Councillor |
| John W. Driedger | Councillor |
| Eric Jorgensen | Councillor |
| Josh Knelsen | Councillor |
| Ricky Paul | Councillor |
| Lisa Wardley | Councillor |

REGRETS:

ADMINISTRATION:

| | |
|---------------------|--|
| Joulia Whittleton | Chief Administrative Officer |
| Ron Pelensky | Director of Community Services & Operations |
| Len Racher | Director of Facilities & Operations (South) |
| Byron Peters | Director of Planning & Development |
| Mark Schonken | Interim Director of Finance |
| Fred Wiebe | Manager of Utilities |
| Alexandra Codispodi | Municipal Intern |
| Carrie Simpson | Executive Assistant to the CAO/Recording Secretary |

ALSO PRESENT: Members of the public and the media.
Greg Newman
Noreen McAteer

Minutes of the Special Council meeting for Mackenzie County held on February 1, 2016 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 2:16 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 16-02-073 **MOVED** by Councillor Driedger

That the agenda be approved as presented.

CARRIED

DELEGATIONS: 3. a) **Barb Spurgeon – Mackenzie Housing
Management Board**

Greg Newman and Noreen McAteer made presentations to Council regarding the senior's lodge topic.

MOTION 16-02-074 **MOVED** by Councillor Wardley

That Mackenzie Housing Management Board be endorsed to borrow the difference between Federal and Provincial funding and the total senior's lodge cost, being contingent on approval from:

- A Mackenzie Housing Management Board motion;
- Provincial Ministerial Order;
- The tender not being awarded until Federal and Provincial funding levels are approved;
- Funding endorsement from all three municipalities;
- Future capital requisitions be limited to the capital cost of the lodge component.

MOTION 16-02-075 **MOTION** by Councillor Jorgensen

That Motion 16-02-074 be amended as follows:

- That the total senior's lodge cost not exceed \$17 million.

DEFEATED

MOTION 16-02-074 **MOVED** by Councillor Wardley

That Mackenzie Housing Management Board be endorsed to borrow the difference between Federal and Provincial funding and the total senior's lodge cost, being contingent on approval from:

- A Mackenzie Housing Management Board motion;
- Provincial Ministerial Order;
- The tender not being awarded until Federal and Provincial funding levels are approved;
- Funding endorsement from all three municipalities;
- Future capital requisitions be limited to the capital cost of

the lodge component.

- That total senior's lodge cost not exceed \$22 million.

Councillor Jorgensen requested a recorded vote.

In Favor

Councillor Paul
Councillor Wardley
Councillor Driedger
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Braun
Councillor Bateman

Opposed

Councillor Jorgensen
Councillor Knelsen
Councillor Derksen

CARRIED

MOTION 16-02-076

MOVED by Councillor Jorgensen

That Mackenzie County Council acknowledges the need for a supportive living facility in Fort Vermilion for the people that prefer to get their health services in Fort Vermilion and that Councillors consider donating their honorariums for this Special Council meeting, February 1, 2016, to the River Road Trading Post for the purpose of fundraising for a lodge in Fort Vermilion.

CARRIED

ADJOURNMENT:

4. a) Adjournment

MOTION 16-02-077

MOVED by Councillor Jorgensen

That the special council meeting be adjourned a 3:32 p.m.

CARRIED

These minutes were approved by Council on February 9, 2016.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

