

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING (BUDGET)**

**Friday, February 1, 2008**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

**PRESENT:** Greg Newman Reeve  
Walter Sarapuk Deputy Reeve  
Peter Braun Councillor (teleconference)  
John W. Driedger Councillor  
Ed Froese Councillor  
Bill Neufeld Councillor  
Ray Toews Councillor  
Stuart Watson Councillor (arrived at 10:54 a.m.)

**ABSENT:** Lisa Wardley Councillor  
Dicky Driedger Councillor

**ADMINISTRATION:** William (Bill) Kostiw Chief Administrative Officer  
Joulia Whittleton Director of Corporate Services  
Ryan Becker Director of Planning & Emergency Services  
John Klassen Director of Environmental Services  
Mark Schonken Director of Public Works & Agriculture  
Carol Gabriel Executive Assistant

**ALSO PRESENT:** Members of the public.

Minutes of the Special Council meeting for Mackenzie County held on February 1, 2008 at the Council Chambers in Fort Vermilion, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Newman called the meeting to order at 10:16 a.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 08-02-081 MOVED** by Councillor J. Driedger

That the agenda be adopted as amended.

3. g) La Crete Waste Transfer Station Caretaking Contract  
Tender (In-Camera)

3. h) Activation Analysis (In-Camera)

**CARRIED**

**BUSINESS**

**3. a) 2008 Assessment and Taxation Update**

Administration presented the assessment and taxation update for 2008.

**3. b) 2008 Operating Budget Update**

Administration presented the revisions to the 2008 operating budget.

**3. c) 2008 Operating & Capital Budget**

Council and administration reviewed the 2008 operating and capital projects budget.

**3. d) 2008 Capital Project List**

Councillor Watson joined the meeting at 10:54 a.m.

Council and administration reviewed the 2008 capital project lists for all departments.

**3. e) Municipal Sustainability Initiative – Proposed Allocation of Funds**

Council and administration reviewed the proposed projects under the Municipal Sustainability Initiative.

**3. f) Alberta Municipal Infrastructure Fund – Proposed Allocation of Funds**

Council and administration reviewed the proposed projects under the Alberta Municipal Infrastructure Fund.

**MOTION 08-02-082**

**MOVED** by Councillor Neufeld

That the 2008 interim operating and capital budget for Mackenzie County be approved.

**CARRIED UNANIMOUSLY**

Reeve Newman recessed the meeting at 11:16 a.m. and reconvened the meeting at 11:37 a.m.

**MOTION 08-02-083**

Requires Unanimous

**MOVED** by Councillor Neufeld

That the following item be added to the agenda.  
3 i) State of Emergency

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION:**

**MOTION 08-02-084**      **MOVED** by Councillor J. Driedger

That Council move in camera at 11:38 a.m.

**CARRIED**

**MOTION 08-02-085**      **MOVED** by Councillor J. Driedger

That Council move out of camera at 12:35 p.m.

**CARRIED**

**3. g) La Crete Waste Transfer Station Caretaking Contract Tender**

**MOTION 08-02-086**      **MOVED** by Councillor Braun

That the La Crete Waste Transfer Station Caretaking Contract Tender be awarded to lowest qualifying tender.

**CARRIED**

**3. h) Activation Analysis**

**MOTION 08-02-087**      **MOVED** by Deputy Reeve Sarapuk

That Activation Analysis be contracted to provide support to the County's legal counsel in regards to the Energy & Utilities Board (EUB) procedures.

**CARRIED**

**3. i) State of Emergency**

**MOTION 08-02-088**      **MOVED** by Councillor Watson

That the state of emergency be received for information.

**CARRIED**

**ADJOURNMENT:                    5.     Adjournment**

**MOTION 08-02-089                MOVED** by Councillor J. Driedger

That the Special Council meeting be adjourned at 12:48 p.m.

**CARRIED**

These minutes were approved on Tuesday, February 12, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant