

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL BUDGET MEETING**

Thursday, November 13, 2003

**Council Chambers, Fort Vermilion Municipal Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor (joined via teleconference)

ABSENT:

Wayne Thiessen	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Joulia Whittleton	Finance Officer

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Thursday, November 13, 2003, in the Municipal District of Mackenzie Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: 1. Call to Order

Reeve Neufeld called the Special Council budget meeting to order at 10:10 a.m.

**DELEGATIONS
FOR GRANT
REQUESTS:**

2. a) La Crete FCSS

Reeve Neufeld welcomed Lisa Peters to the meeting.

Ms. Peters presented the La Crete FCSS's grant request.

Reeve Neufeld thanked Ms. Peters who then left the Council table.

2. b) Fort Vermilion Board of Trade

Reeve Neufeld welcomed Agnes Rosenberger to the meeting.

Ms. Rosenberger presented the Fort Vermilion Board of Trade's grant request.

Reeve Neufeld thanked Ms. Rosenberger who then left the Council table.

2. c) Fort Vermilion FCSS

Reeve Neufeld welcomed Amber Flett and Alfa Twidale to the meeting.

Ms. Twidale presented the Fort Vermilion FCSS's grant request.

Reeve Neufeld thanked Ms. Flett and Ms. Twidale who then left the Council table.

2. d) La Crete and Area Chamber of Commerce

Reeve Neufeld welcomed Mary Jane Krahn to the meeting.

Ms. Krahn presented the La Crete and Area Chamber of Commerce's grant request.

Reeve Neufeld thanked Ms. Krahn who then left the Council table.

Reeve Neufeld recessed the meeting at 11:00 a.m.

Reeve Neufeld reconvened the meeting at 11:10 a.m.

2. e) High Level and District Chamber of Commerce

Reeve Neufeld welcomed Laurie Renauer to the meeting.

Ms. Renauer presented the High Level and District Chamber of Commerce's grant request.

Reeve Neufeld thanked Ms. Renauer who then left the Council table.

2. f) La Crete Agricultural Society

Reeve Neufeld welcomed Helen Braun to the meeting.

Ms. Braun presented the La Crete Agricultural Society's grant request.

Reeve Neufeld thanked Ms. Braun who then left the Council table.

2. g) Fort Vermilion Seniors Club

Reeve Neufeld welcomed Agnes Rosenberger to the meeting.

Ms. Rosenberger presented the Fort Vermilion Senior Club's grant request.

Reeve Neufeld thanked Ms. Rosenberger who then left the Council table.

Reeve Neufeld recessed the meeting at 12:05 p.m. for lunch.

Reeve Neufeld reconvened the meeting at 1:05 p.m.

2. h) RCMP Detachment

Reeve Neufeld welcomed Sgt. Jan Lipscombe to the meeting.

Sgt. Lipscombe presented the RCMP Detachment's grant request.

Reeve Neufeld thanked Sgt. Lipscombe who then left the Council table.

2. i) Municipal District of Mackenzie Library Board

Reeve Neufeld welcomed Lisa Wardley and Lucille Lebrecque to the meeting.

Ms. Wardley, and Ms. Lebrecque presented the MD of Mackenzie Library Board's grant request.

Reeve Neufeld thanked Ms. Wardley and Ms. Lebrecque who then left the Council table.

2. j) **Zama Children's Playground**

Reeve Neufeld welcomed Lisa Wardley to the meeting.

Ms. Wardley presented the Zama Children's Playground grant request.

Reeve Neufeld thanked Ms. Wardley who then left the Council table.

Reeve Neufeld recessed the meeting at 1:50 p.m.

Reeve Neufeld reconvened the meeting at 2:07 p.m.

2. k) **Fort Vermilion Agricultural Society**

No representative at the meeting.

**GRANT REQUEST
REVIEW**

MOTION 03-502
Requires 2/3 Majority

Family and Community Support Services

MOVED by Councillor Newman

That the funding for Family and Community Support Services be inserted into the 2004 budget as follows:

Fort Vermilion- \$102,867

La Crete - \$111,621

Zama - \$4,378, and

if provincial grant funding is increased for 2004 that the additional funding will be distributed two-thirds to La Crete FCSS and one-third to Fort Vermilion FCSS.

CARRIED UNANIMOUS

Fort Vermilion and La Crete Agricultural Societies

MOTION 03-503
Requires 2/3 Majority

MOVED by Councillor Bateman

That funding for the Agricultural Societies be inserted into the 2004 budget as follows:

Fort Vermilion	\$7,500
La Crete	\$7,500

CARRIED, UNANIMOUS

Communities in Bloom

MOTION 03-504

MOVED by Councillor Kulscar

That the grant request from the Fort Vermilion Communities in Bloom Committee be received for information.

CARRIED

Fort Vermilion Community Library Society

MOTION 03-505

MOVED by Councillor Newman

That the grant request from the Fort Vermilion Community Library Society be received for information.

CARRIED

Fort Vermilion RCMP Detachment

MOTION 03-506
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That grant funding in the amount of \$18,000 for the Fort Vermilion RCMP Detachment be inserted into the 2004 budget.

CARRIED, UNANIMOUS

Fort Vermilion Senior's Club

MOTION 03-507
Requires 2/3 Majority

MOVED by Councillor Kulscar

That grant funding in the amount of \$3000 and reimbursement of utilities and insurance for the Fort Vermilion Senior's Club be inserted into the 2004 budget.

DEFEATED

Fort Vermilion Senior's Club

MOTION 03-508
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That grant funding in the amount of \$4500 for the Fort Vermilion Senior's Club be inserted into the 2004 budget.

DEFEATED

Fort Vermilion Senior's Club
La Crete Meals for Seniors
La Crete Senior's Inn

MOTION 03-509
Requires 2/3 Majority

MOVED by Councillor Newman

That grant funding in the amount of \$3000 be inserted into the 2004 budget for each of the following organizations:
Fort Vermilion Seniors Club
La Crete Meals for Seniors
La Crete Senior's Inn

CARRIED

High Level Chamber of Commerce

MOTION 03-510
Requires 2/3 Majority

MOVED by Councillor Bateman

That the grant application from the High Level Chamber of Commerce be received for information.

DEFEATED

MOTION 03-511
Requires 2/3 Majority

MOVED by Councillor Dreidger

That grant funding in the amount of \$3000 for the High Level Chamber of Commerce be inserted into the 2004 budget.

CARRIED

High Level Community Policing Society

MOTION 03-512
Requires 2/3 Majority

MOVED by Councillor Dreidger

That the grant application from the High Level Community Policing Society be received for information.

CARRIED

High Level Rural Hall

The grant request for the High Level Rural Hall will be reviewed with the Recreational Boards as it is a recreational facility.

Regional Economic Development Initiative

This item is for information only as Council has previously agreed to commit \$21,7500 annually for a three year period.

Mighty Peace Fish and Game

MOTION 03-513
Requires 2/3 Majority

MOVED by Councillor Bateman

That the grant application from Mighty Peace Fish and Game be received for information.

DEFEATED

The grant request for the Mighty Peace Fish and Game will be reviewed with the Recreation.

Northwest Alberta Resource Society

Councillor Kulscar declared a conflict of interest and left the meeting room at 2:24 p.m.

MOTION 03-514
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That grant funding in the amount of \$7000 for the Northwest Alberta Resource Society be inserted into the 2004 budget.

CARRIED

Councillor Kulscar re-entered the meeting at 2:26 p.m.

Shantyman Christian Association of Canada

MOTION 03-515
Requires 2/3 Majority

MOVED by Councillor Peters

That grant funding in the amount of \$5000 for the Shantyman Christian Association of Canada be inserted into the 2004 budget.

CARRIED

Zama Children's Playground

MOTION 03-516

MOVED by Councillor Newman

That playground equipment be provided in Zama Park as per urban park standards.

CARRIED

MOTION 03-517

MOVED by Councillor Kulscar

That the grant request from the Zama Children's Playground be received for information.

DEFEATED

MOTION 03-518 MOVED by Councillor Peters

That consideration of the Zama Children's Playground be tabled until the upgrading costs for the Zama Urban Park be brought to Council.

CARRIED

High School Bursaries
Miscellaneous

MOTION 03-519
Requires 2/3 Majority

MOVED by Councillor Kulscar

That grant funding in the amount of \$6000 for High School Bursaries and \$2000 for miscellaneous be inserted into the 2004 budget.

CARRIED

Reeve Neufeld recessed the meeting at 3:05 p.m.

Reeve Neufeld reconvened the meeting at 3:12 p.m.

Recreational Boards

MOTION 03-520

MOVED by Councillor Wieler

That consideration of operational funding for the recreational Boards be tabled to the November 27 Budget meeting.

CARRIED

ADJOURNMENT:

6. Adjournment

MOTION 03-521

MOVED by Councillor Driedger

That the meeting be adjourned (4:31 p.m.).

CARRIED

These minutes were adopted this 25th day of November 2003.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barb Spurgeon
Executive Assistant