

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**October 30, 2017  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, AB**

**PRESENT:** Peter F. Braun                      Reeve  
Lisa Wardley                              Deputy Reeve  
Jacquie Bateman                        Councillor  
Cameron Cardinal                       Councillor  
David Driedger                           Councillor  
Josh Knelsen                              Councillor  
Anthony Peters                          Councillor  
Ernest Peters                             Councillor

**REGRETS:** Eric Jorgensen                      Councillor  
Walter Sarapuk                          Councillor

**ADMINISTRATION:** Len Racher                              Chief Administrative Officer  
David Fehr                                Director of Operations  
Byron Peters                              Director of Planning & Development  
Fred Wiebe                                Director of Utilities  
Karen Huff                                Director of Finance  
Carol Gabriel                              Director of Legislative & Support  
    Services/Recording Secretary  
Don Roberts                                Zama Site Manager  
Grant Smith                                Agriculture Fieldman  
Jessica Simpson                          Executive Assistant to the CAO

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

Minutes of the Special Council meeting for Mackenzie County held on October 30, 2017 in the Council Chambers at the Fort Vermilion County Office.

**CALL TO ORDER:**                      **1. a) Call to Order**  
  
Reeve Braun called the meeting to order at 10:00 a.m.

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

**MOTION 17-10-820**                      **MOVED** by Councillor Knelsen  
  
That the agenda be approved as presented.

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**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:** 3. a) None

**DELEGATIONS:** 4. a) None

**COUNCIL COMMITTEE  
REPORTS:** 5. a) None

**GENERAL REPORTS:** 6. a) None

**TENDERS:** 7. a) None

**PUBLIC HEARINGS:** 8. a) None

**ADMINISTRATION:** 9. a) None

**AGRICULTURE:** 10. a) None

**COMMUNITY  
SERVICES:** 11. a) None

**FINANCE:** 12. a) **Draft 2018 Operating Budget**

Review of significant budget changes in revenue and expenses for 2018. See pages 10 – 14 of the package.

Reeve Braun recessed the meeting at 10:48 a.m. and reconvened the meeting at 10:59 a.m.

Review of Statement of Operations. Refer to pages 15 – 18 of the package.

Review of Cash Flow Requirement. Refer to pages 20 – 22 of the package.

Review of Long Term Debt. Refer to pages 24 – 25 of the package.

Review of Assessment and Estimated Tax Revenues. Refer to pages 27 – 28 of the package.

Review of Water and Sewer Rates. Refer to pages 30 – 31 of the package.

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Reeve Braun recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:44 p.m.

**IN CAMERA SESSION: 17. a) Organizational Chart**

**MOTION 17-10-821** **MOVED** by Councillor Cardinal

That Council move in-camera at 12:47 p.m.

**CARRIED**

**MOTION 17-10-822** **MOVED** by Councillor E. Peters

That Council move out of camera at 3:47 p.m.

**CARRIED**

Reeve Braun recessed the meeting at 3:47 p.m. and reconvened the meeting at 3:56 p.m.

**MOTION 17-10-823** **MOVED** by Deputy Reeve Wardley

That the Organizational Chart be approved as discussed.

**CARRIED**

**MOTION 17-10-824** **MOVED** by Councillor Bateman

That weed notices be issued on public lands starting in the 2018 year.

**CARRIED**

**OPERATIONS:** 13. a) None

**PLANNING &  
DEVELOPMENT:** 14. a) None

**UTILITIES:** 15. a) None

**INFORMATION/  
CORRESPONDENCE:** 16. a) None

**NOTICE OF MOTION:** 18. a) None

**MOTION 17-10-825** **MOVED** by Councillor Bateman

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That notice be given that the following motion be presented at the next council meeting:

That the excess money from rural water projects in 2017 be transferred to a rural water reserve on December 31, 2017 and that a rural water reserve policy be created.

**CARRIED**

**NEXT MEETING DATE: 19. a) Next Meeting Date**

Regular Council Meeting  
Tuesday, November 7, 2017  
10:00 a.m.  
Fort Vermilion Council Chambers

**MOTION 17-10-826** **MOVED** by Councillor Cardinal

That a budget council meeting be scheduled for December 5, 2017 at 10:00 a.m.

**CARRIED**

**ADJOURNMENT: 20. a) Adjournment**

**MOTION 17-10-827** **MOVED** by Councillor A. Peters

That the Budget Council meeting be adjourned at 4:15 p.m.

**CARRIED**

These minutes were approved by Council on November 7, 2017.

(original signed)

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Peter F. Braun  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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