

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**December 5, 2017
10:00 a.m.**

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

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 11:13 a.m.)
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy CAO
David Fehr	Director of Operations
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

ALSO PRESENT: Members of the public.

Minutes of the Budget Council meeting for Mackenzie County held on December 5, 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 17-12-892 MOVED by Deputy Reeve Wardley

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) None

DELEGATIONS:

4. a) **Jack Eccles, Northern Lights Gas Co-op (10:00 a.m.)**

Jack Eccles was present to provide an update on the natural gas supply for the upcoming winter season and increase in rates.

**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
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

11. a) None

FINANCE:

12. a) **2018 Grants to Non-Profit Organizations**

Delegation by the Fort Vermilion & Area Board of Trade

Delegation by the Friends of the Old Bay House and the Fort Vermilion Agricultural Society

Reeve Braun recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:09 a.m.

Councillor Jorgensen joined the meeting at 11:13 a.m.

Delegation by the La Crete Agricultural Society

Delegation by the Rocky Lane Agricultural Society

Delegation by the Rainbow Lake Youth Centre

Delegation by the La Crete Recreation Society

Reeve Braun recessed the meeting at 12:28 p.m. and reconvened the meeting at 1:06 p.m.

MOTION 17-12-893

MOVED by Councillor Bateman

That Mackenzie County cover the costs of utilities and taxes for the Old Bay House in Fort Vermilion.

CARRIED

Reeve Braun recessed the meeting at 2:14 p.m. and reconvened the meeting at 2:27 p.m.

Review of the recurring grants for the Family & Community Support Services (FCSS) in Fort Vermilion, La Crete, and Zama.

Review of the Mackenzie Library Board funding.

Delegation by the Fort Vermilion Recreation Board

Reeve Braun recessed the meeting at 3:29 p.m. and reconvened the meeting at 3:42 p.m.

Review of Fort Vermilion, La Crete, and Zama Recreation Board capital requests.

FINANCE:

12. b) Review of Proposed 2018 Capital Projects – TCA

Postponed to the December 11, 2017 Budget Council meeting.

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) None

IN CAMERA SESSION:

17. None

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Date

Budget Council Meeting
Monday, December 11, 2017
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, December 12, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-12-894 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 3:59 p.m.

CARRIED

These minutes were approved by Council on December 12, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

