

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Friday November 19, 2021
1:00 p.m.**

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

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Darrell Derksen	Councillor
	Garrell Smith	Councillor
	Lisa Wardley	Councilor
REGRETS:	Ernie Peters	Councillor
ADMINISTRATION:	Len Racher	Chief Administrative Officer
	Carrie Simpson	Director of Legislative Services
	Jennifer Batt	Director of Finance
	Jeff Simpson	Director of Operations
	John Zacharias	Director of Utilities
	Don Roberts	Director of Community Services
	Caitlin Smith	Manager of Planning and Development
	Grant Smith	Agricultural Fieldman
	Willie Schmidt	Manager of Fleet Maintenance
	Colleen Sarapuk	Administrative Officer /Recording Secretary

ALSO PRESENT:

Minutes of the Budget Council meeting for Mackenzie County held on November 19, 2021 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 1:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 21-11-779 MOVED by Councillor Cardinal

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF
 PREVIOUS MINUTES** 3. a) None

DELEGATIONS: 4. None

TENDERS: 5.a) None

PUBLIC HEARINGS 6.a) None

GENERAL REPORT: 7.a) None

**AGRICULTURE
 SERVICES:** 8. a) None

**COMMUNITY
 SERVICES:** 9. a) None

FINANCE: 10. a) 5 Year Capital Plan Review

MOTION 21-11-780 **MOVED** by Councillor Cardinal

That the 5 Year Capital Plan be received for information as amended.

CARRIED

FINANCE 10.b) Budget Workshop Information Follow Up

MOTION 21-11-781 **MOVED** by Councillor Wardley

That an amendment to the fee schedule bylaw be brought to the next Budget Council meeting to increase the rural snow plow services to \$100/flag for rural residents, and \$40/flag for seniors effective January 1, 2022.

CARRIED

MOTION 21-11-782 **MOVED** by Councillor Braun

That an amendment to the fee schedule bylaw be brought to the next Budget Council meeting to include a \$5 monthly fee for hamlet residence for sidewalk snow removal/sweeping effective January 1, 2022.

CARRIED

MOTION 21-11-783 **MOVED** by Councillor Wardley

That the Budget Workshop Information follow up be received for information.

CARRIED

FINANCE

10.c) Draft 2022 Operating Budget

MOTION 21-11-784

MOVED by Councillor Bateman

That administration engage with AUPE to begin negotiation discussions.

CARRIED

Reeve Knelsen recessed the meeting at 2:24 p.m. and reconvened the meeting at 2:38 p.m.

Reeve Knelsen recessed the meeting at 3:57 p.m. and reconvened the meeting at 4:09 p.m.

MOTION 21-11-785

MOVED by Councillor Bateman

That the Track Sheet Change #1 be approved as presented and incorporated into the Draft 2022 Operating Budget.

CARRIED

FINANCE:

10. d) Organizational Chart Amendment Request

MOTION 21-11-786

MOVED by Councillor Wardley

That the 2 summer staff positions under Community Services be moved to Operations and the Summer Staff Waste Transfer Station position be deleted.

CARRIED

MOTION 21-11-787

MOVED by Councillor Wardley

That the Community Services Administrative Assistant positions discussion be TABLED until future Council meeting.

CARRIED

FINANCE:

10. e) Non-Profit Organizations

MOTION 21-11-789 **MOVED** by Councillor Braun

That agenda items 10.e) through 10.i) be TABLED until next budget council meeting.

CARRIED

OPERATIONS: 11. a) None

UTILITIES 12.a) None

**PLANNING &
DEVELOPMENT:** 13. a) None

ADMINISTRATION: 14. a) None

**INFORMATION /
CORRESPONDENCE:** 15. a) None

NOTICE OF MOTION: 16. a) None

**NEXT MEETING
DATE:** 17. a) **Next Meeting Dates**

Organizational Meeting
November 30, 2021
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 7, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 18. a) **Adjournment**

MOTION 21-11-790 **MOVED** by Councillor Braun

That the council meeting be adjourned at 6:05 p.m.

CARRIED

These minutes were approved at the November 30, 2021 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

