

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**Friday, January 7, 2022  
10:00 a.m.**

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

<b>PRESENT:</b>	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	Darrell Derksen	Councillor (arrived at 10:20 a.m.)
	David Driedger	Councillor
	Garrell Smith	Councillor
	Lisa Wardley	Councillor
<b>REGRETS</b>	Ernest Peters	Councillor
<b>ADMINISTRATION:</b>	Byron Peters	Interim Chief Administrative Officer Director of Projects & Infrastructure
	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
	Willie Schmidt	Fleet Maintenance Manager
	Carrie Simpson	Director of Legislative Services/Recording Secretary
	Grant Smith	Agricultural Fieldman
	Colleen Sarapuk	Administrative Officer/Recording Secretary

**ALSO PRESENT:**

Minutes of the Budget Council meeting for Mackenzie County held on January 7, 2022 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 10:00 a.m.

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

**MOTION 22-01-001 MOVED** by Councillor Braun

That the agenda be adopted as presented.

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**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the December 16, 2021 Regular Council Meeting**

**MOTION 22-01-002**

**MOVED** by Councillor Wardley

That the minutes of the December 16, 2021 Regular Council Meeting be adopted as amended.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. b) Business Arising out of the Minutes**

**CLOSED MEETING:**

**4. a) None**

**TENDERS:**

**5.a) None**

**PUBLIC HEARINGS:**

**6.a) None**

**DELEGATIONS:**

**7. a) None**

**GENERAL  
REPORTS:**

**8. a) None**

**AGRICULTURE  
SERVICES:**

**9. a) None**

**COMMUNITY  
SERVICES:**

**10. a) None**

**FINANCE:**

**11. a) 2022 Capital Projects**

Reeve Knelsen recessed the meeting at 11:05 a.m. and reconvened the meeting at 11:28 a.m.

Reeve Knelsen recessed the meeting at 12:16 p.m. and reconvened the meeting at 12:58 p.m.

Reeve Knelsen recessed the meeting at 2:26 p.m. and reconvened the meeting at 2:54 p.m.

**MOTION 22-01-003**

**MOVED** by Councillor Braun

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That \$50,000 from the General Capital Reserve be allocated to the Emergency Services – Fort Vermilion Reserve for the Fort Vermilion Fire Hall.

**CARRIED**

**MOTION 22-01-004**      **MOVED** by Councillor Wardley

That \$200,000 from the Road Reserve be allocated for bridges.

**CARRIED**

**MOTION 22-01-005**      **MOVED** by Councillor Braun

That the recommended 2022 Capital Projects be brought to the next Budget Council meeting with the identification of funding sources for final approval.

**CARRIED**

**FINANCE:**                      **11. b) Draft 2022 Operating Budget**

**MOTION 22-01-006**      **MOVED** by Councillor Wardley

That the Draft 2022 Operating Budget be TABLED until the next Budget Council Meeting.

**CARRIED**

**MOTION 22-01-007**      **MOVED** by Councillor Braun  
Requires 2/3

That the Track Sheet change #5 be approved as presented, and incorporated into the Draft 2022 Operating Budget.

**CARRIED**

**OPERATIONS:**                      **12. a) None**

**UTILITIES:**                              **13. a) None**

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

**ADMINISTRATION:**                      **15. a) Motion to Amend Meeting Minutes -  
December 7-8, December 14<sup>th</sup>, 2021**

**MOTION 22-01-008**      **MOVED** by Deputy Reeve Sarapuk

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That the meeting minutes from December 7-8, 2021 Budget Council Meeting be approved as amended with corrections made to motion number sequence.

**CARRIED**

**MOTION 22-01-009**      **MOVED** by Councillor Wardley

That the meeting minutes from the December 14, 2021 Regular Council Meeting be approved as amended with corrections made to motion number sequence.

**CARRIED**

**ADMINISTRATION:**      **15. b) Council Meeting Dates**

**MOTION 22-01-010**      **MOVED** by Councillor Wardley  
 Requires Unanimous

That the following Council meetings be rescheduled due to the Agricultural Service Board Conference

- Change the January 25, 2022 Committee of the Whole Meeting to February 1, 2022.
- Change the January 26, 2022 Regular Council Meeting to February 2, 2022.

**CARRIED**

**MOTION 22-01-011**      **MOVED** by Councillor Bateman  
 Requires Unanimous

That the following Committee of the Whole Meetings be rescheduled due to the Growing the North Conference

- Change the February 22, 2022 Committee of the Whole Meeting to February 15, 2022.
- Change the February 23, 2022 Regular Council Meeting to February 16, 2022.

**CARRIED**

**ADMINISTRATION:**      **15. c) Growing the North Conference – February 22 -24, 2022**

**MOTION 22-01-012**      **MOVED** by Councillor Driedger

That the following Councillors be registered for the Growing the North Virtual Conference which takes place February 22 -24, 2022.

1. Reeve Knelsen

- 2. Deputy Reeve Sarapuk
- 3. Councillor Braun
- 4. Councillor Cardinal
- 5. Councillor Smith
- 6. Councillor Wardley

**CARRIED**

**COUNCIL COMMITTEE REPORTS:** 16. a) None

**INFORMATION / CORRESPONDENCE:** 17. a) None

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

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

Regular Council Meeting  
January 11, 2022  
10:00 a.m.  
Fort Vermilion Council Chambers

**20. a) Adjournment**

**MOTION 22-01-013** **MOVED** by Councillor Driedger

That the Council meeting be adjourned at 4:35 p.m.

**CARRIED**

These minutes were approved at the January 11, 2022 Regular Council Meeting.

(original signed)  
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Joshua Knelsen  
Reeve

(original signed)  
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Byron Peters  
Interim Chief Administrative Officer

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