

**MUNICIPAL DISTRICT OF MACKENZIE No. 23
SPECIAL COUNCIL MEETING**

Tuesday, January 7, 2003

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

MINUTES

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Councillor
Pat Kulscar	Councillor
Willie Wieler	Councillor
Greg Newman	Councillor
Wayne Thiessen	Councillor
Betty Bateman	Councillor
Joe Peters	Councillor
John Driedger	Councillor

ABSENT:

Michael Nanooch	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services
Youlia Whittleton	Finance Officer
Paul Driedger	Director, Planning and Emergency Services
Mike Savard	Superintendent, Transportation
Allan Cronkhite	Project Services Technologist
Marco Braat	Superintendent, Utilities

CALL TO ORDER: 1. Call to Order

Reeve Neufeld called the Special Council Meeting to order at 10:05 a.m.

**BUDGET ITEMS
TO REVIEW**

**ADM-040 Service Levels of Municipal District Campgrounds
and Playgrounds**

A general discussion was held on Policy ADM-040.

Motion 03-001 **MOVED** by Councillor Newman

That Policy ADM-040 Service Levels of Municipal District Campgrounds and Playgrounds be adopted with the following amendments:

Hutch Lake be removed from the list of existing Parks; and
La Crete Hill Park be added to the list as an urban park; and
Fort Vermilion Urban Park be added to the list as an urban park.

CARRIED

MOTION 03-002 **MOVED** by Councillor Kulscar

That Administration research into the future status of the Hutch Lake Campground and bring the results back to Council prior to February 15, 2003.

CARRIED

Revised 2003 Operating Budget

The draft 2003 Operating Budget was reviewed.

Reserves

A discussion was held on the Recreation Capital Reserve.

MOTION 03-003 **MOVED** by Councillor Wieler

Requires
Two-third majority

That the Recreation Reserve 5 Year Capital Budget be placed into the capital budget and prior to proceeding any capital projects, administration provide council with options and a recommendation on a Recreation Capital Project process for Council.

CARRIED

Reeve Neufeld recessed the Special Board Meeting at 10:55 a.m.

The Special Board Meeting was reconvened at 11:05 a.m.

Councillor Driedger entered the meeting at 11:10 a.m.

Transportation 10 Year Capital Plan

The Transportation 10 Year Capital was reviewed.

MOTION 03-004

Requires

Two/third majority

MOVED by Councillor Batemen

That the Assumption Bypass Capital Project be removed from the Capital Budget and administration provide options and costs for an all weather road for the 2004 budget year.

CARRIED

MOTION 03-005

Requires

Two/third majority

MOVED by Councillor Theissen

That the Wolfe Lake Road Straighten Curve Capital Project be placed into the 2003 Capital Budget.

CARRIED

Administration was requested to review the Beach Road Capital Project in Zama and bring this back to Council.

5 Year Capital Budget

The 5 Year Capital Budget was reviewed.

Motion 03-006

Requires

Two/third majority

MOVED by Councillor Newman

That the 2003 Operating and Capital Budgets be adopted as presented and amended. Further, that prior to any construction, administration provide Council with cost estimates and the feasibility of constructing the 2003 Fort Vermilion street projects to a rural standard with sidewalks.

CARRIED

ADJOURNMENT 5. Adjournment

MOTION 03-007 MOVED by Reeve Neufeld

That the Special Council meeting be adjourned. (12:25 p.m.)

CARRIED

These minutes were adopted this 28th day of January ,
2003.

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

"H. Prockiw" (Signed)
Harvey Prockiw
Chief Administrative Officer