

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
SPECIAL COUNCIL BUDGET MEETING - OPERATING**

**Monday, February 4, 2002**

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

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (entered at 10:25 a.m.)
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

Joe Peters	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Monday, February 4, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

**CALL TO ORDER:** 1. **Call to Order**

Reeve Neufeld called the Special Council budget meeting to order at 10:10 a.m.

**ADOPTION OF  
AGENDA:**

2. a) **Adoption of Agenda**

**MOTION 02-035** **MOVED** by Councillor Wieler

That the agenda be adopted as presented.

**CARRIED**

Reeve Neufeld turned the Chair over to the CAO.

**OPERATING**

**BUDGET**

**3. Revised Operating Budget Sheets**

The operating budget was discussed, continuing from the January 17 meeting.

Deputy Reeve Sarapuk entered the meeting at 10:25 a.m.

The meeting was recessed at 11:00 a.m.

The meeting was reconvened at 11:09 a.m.

**MOTION 02-036** **MOVED** by Councillor Kulscar

That a CAO spending limitation policy be drafted.

**CARRIED**

**MOTION 02-037** **MOVED** by Councillor Kulscar

That Administration draft a revised operating budget with a zero percent increase.

**DEFEATED**

The meeting was recessed at 12:01 p.m.

The meeting was reconvened at 12:58 p.m.

**DELEGATION:**

**6. GPEC – Review of Hamlet Projects**

Reeve Neufeld welcomed Doug Schuler from GPEC as a delegation to the meeting at 12:58 p.m.

Mr. Schuler reviewed all street improvement projects within the hamlets.

**MOTION 02-038** **MOVED** by Councillor Wieler

That option A (as attached) be adopted as the storm water drainage for 108 Street – 100 and 101 Avenue in La Crete.

**CARRIED**

**MOTION 02-039** **MOVED** by Councillor Wieler

That alternative B (as attached) be adopted as the long term plan for 100 Street in La Crete.

**CARRIED**

**MOTION 02-040** **MOVED** by Councillor Wieler

That alternative B (as attached) be adopted as the road improvements on Beach Road in Zama.

**CARRIED**

**MOTION 02-041** **MOVED** by Councillor Wieler

That alternative 2 (as attached) be adopted as the drainage improvement at the Zama Community Hall.

**CARRIED**

The meeting was recessed at 2:25 p.m.

The meeting was reconvened at 2:35 p.m.

Reeve Neufeld thanked Mr. Schuler, who then left the Council table at 3:00 p.m.

**ROADS  
BUDGET  
ISSUES:**

**4. Grader Contracts**

**MOTION 02-042** **MOVED** by Councillor Newman

That grader contracts remain on an hourly basis.

**CARRIED**

The meeting was recessed at 3:43 p.m.

The meeting was reconvened at 3:48 p.m.

**5. Prioritize Recognized Bridge Projects**

**MOTION 02-043** **MOVED** by Councillor Thiessen

That the bridge priorities be adopted as presented:

2002 Projects

1. BF 74193	\$100,000 MD	\$280,000 GAP Funding
2. BF 76507	\$ 3,000 MD	\$ 7,000 GAP Funding
3. BF 80679	\$ 500 MD	\$ 1,500 GAP Funding

2003 Projects

4. BF 75877	\$ 10,000 MD	\$ 20,000 GAP Funding
5. BF 78185	\$ 2,500 MD	\$ 47,500 GAP Funding
6. BF 81336	\$ 35,000 MD	\$175,000 GAP Funding

**CARRIED**

**ADJOURNMENT: 8. Adjournment**

**MOTION 02-044** **MOVED** by Councillor Wieler

That the meeting be adjourned at 4:05 p.m.

**CARRIED**

These minutes were adopted this 19<sup>th</sup> day of February, 2002.

Signature on file  
Bill Neufeld, Reeve

Signature on file  
Eva Schmidt,  
Executive Assistant