

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

Friday, February 8, 2002

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (entered at 10:14 a.m.)
John W. Driedger	Councillor
Betty Bateman	Councillor (left at 4:10 p.m.)
Pat Kulscar	Councillor
Michael Nanooch	Councillor (left at 4:30 p.m.)
Greg Newman	Councillor
Joe Peters	Councillor (entered the 10:53 a.m.)
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

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 Friday, February 8, 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 10:06 a.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 02-099 **MOVED** by Councillor Wieler

That the agenda be adopted as presented.

CARRIED

Reeve Neufeld turned the Chair over to the CAO.

BUSINESS: 3. **High Level Golf and Country Club**

MOTION 02-100 **MOVED** by Councillor Nanooch

That the options presented by Administration for supplying dust control or pavement to the road accessing High Level Golf and Country Club from Highway 35, be accepted as information.

CARRIED

BUDGET: 4. **Final Operating Budget**

Changes to the operating budget were presented.

Deputy Reeve Sarapuk entered the meeting at 10:14 a.m.

**ROADS
BUDGET
ISSUES:**

5. **Grader Analysis**

MOTION 02-101 **MOVED** by Councillor Wieler

That the M.D. of Mackenzie grader policy require graders to be kept one extra year after the warrenty expires.

CARRIED

MOTION 02-102 **MOVED** by Councillor Kulscar

That the grader beats currently being maintained by the MG-5 and MG-6 graders be established as M.D. of Mackenzie grader beats.

CARRIED

6. **Reserve Summaries**

Council discussed the reserve summaries.

Councillor Peters entered the meeting at 10:53 a.m.

The meeting was recessed at 10:55 a.m.

The meeting was reconvened at 11:07 a.m.

7. **Vehicle and Equipment Reserves**

Council discussed the vehicle and equipment reserves.

8. **Emergency Reserves**

Council discussed the emergency reserves.

9. **Drainage Reserves**

Council discussed the drainage reserves.

**CAPITAL
BUDGET:**

10. **Five Year Capital Budget**

Council discussed the five year capital budget.

The meeting was recessed at 11:59 a.m.

The meeting was reconvened at 12:50 p.m.

MOTION 02-103 **MOVED** by Councillor Bateman

That a new administration building be constructed in Fort Vermilion in 2002, as discussed in option 3 of Administration's presentation (attached), for a total estimated cost of \$900,000 (excluding pavement).

CARRIED

MOTION 02-104 **MOVED** by Councillor Newman

That Council give consideration to go in camera at 1:31 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy.

CARRIED

MOTION 02-105 **MOVED** by Deputy Reeve Sarapuk

That Council come out of camera at 2:25 p.m.

CARRIED

MOTION 02-106 **MOVED** by Councillor Wieler

That a Task Force be established to review the municipal maintenance operations.

CARRIED

MOTION 02-107 **MOVED** by Councillor Wieler

That a Task Force be established to review municipal fire fighting services.

CARRIED

MOTION 02-108 **MOVED** by Councillor Newman

That the \$7,175 designated for the La Crete ambulance facility renovation be removed from the La Crete Ambulance 2002 operating budget and be allocated to the La Crete Ambulance Facility Renovation 2002 capital budget and that a further \$7,175 be allocated to the La Crete Ambulance Facility Renovation 2003 capital budget.

CARRIED

MOTION 02-109 **MOVED** by Councillor Kulscar

That the reserve policy for walking trails be amended by stating that beginning in 2002 funding for walking trails shall require a matching grant, as attached.

CARRIED

Federal program grants funding for street lighting if it is a safety issue.

The meeting was recessed at 4:04 p.m.

The meeting was reconvened at 4:10 p.m. Councillor Bateman did not return to the meeting.

Councillor Nanooch left the meeting at 4:30 p.m.

MOTION 02-110 **MOVED** by Councillor Wieler

That a budget meeting be scheduled for 10 a.m. on February 20, 2002 in Fort Vermilion.

CARRIED

The following items were deferred to the next budget meeting.

11. Infrastructure Canada – Alberta Program
12. Prairie Grain Roads Program
13. Review of Policy PW020
14. Prioritization of New Construction and Road Repair and Rehabilitation Projects
15. Roads Reserve (5 year)

ADJOURNMENT: 16. **Adjournment**

MOTION 02-111 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 5:03 p.m.

CARRIED

These minutes were adopted this 19th day of February, 2002.

Signature on file
Bill Neufeld, Reeve

Signature on file
Eva Schmidt,
Executive Assistant