

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

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

Wednesday, December 5, 2001

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (entered at 9:08 a.m.)
Betty Bateman	Councillor
John Driedger	Councillor (entered at 9:23 a.m.)
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor (entered at 9:10 a.m.)
Willie Wieler	Councillor

ABSENT:

Joe Peters	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Floyd Lafferty	Lead Hand
Youlia Whittleton	Finance Officer

Minutes of the Special Council Budget meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, December 5, 2001, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 9:07 a.m.

AGENDA: 2. b) **Adoption of the Agenda**

MOTION 01-655 **MOVED** by Councillor Wieler

That the agenda be adopted as presented.

CARRIED

Reeve Neufeld turned the meeting over to CAO, Harvey Prockiw.

Deputy Reeve Sarapuk entered the meeting at 9:08 a.m.

BUDGET: 3. **Blue Hills Fire Protection**

Paul Driedger made a presentation regarding the proposed establishment of a Blue Hills Fire Department. Council discussed the proposal.

Councillor Thiessen entered the meeting at 9:10 a.m.

Councillor Driedger entered the meeting at 9:23 a.m.

MOTION 01-656 **MOVED** by Councillor Wieler

That a fire department be established in Blue Hills as an initial response.

Councillor Bateman requested a recorded vote:

In Favour:

Reeve Neufeld
Councillor Driedger
Councillor Wieler
Councillor Thiessen

Opposed:

Councillor Bateman
Councillor Newman
Councillor Nanooch
Deputy Reeve Sarapuk
Councillor Kulscar

DEFEATED

The meeting was recessed at 9:58 a.m.

The meeting was reconvened at 10:06 a.m.

8. Vehicle Allowance

MOTION 01-657 **MOVED** by Councillor Newman

That Policy ADM033 – Vehicle Allowance Rate Structure be adopted as attached.

CARRIED

The meeting was recessed at 10:48 a.m.

The meeting was reconvened at 11:01 a.m.

4. Account Coding Structure

The Account Coding Structure was reviewed.

Administration will draft a policy for the Account Coding Structure.

5. Budget Summary

The Budget Summary was reviewed.

6. Budget by Object Code

The Budget by Object Code was reviewed.

Administration will bring an organizational flow chart to Council as well as more detailed employment reports.

The meeting was recessed at 12:00 p.m.

The meeting was reconvened at 12:55 p.m.

7. Tax Projections

The Tax Projection charts were reviewed.

9. Long Term Debt Schedule

The Long Term Debt Schedule was reviewed. Administration will bring the debt level formula to a Council Committee of the Whole meeting.

10. Reserves

The Reserves were reviewed.

11. Budget Detail

The meeting was recessed at 2:02 p.m.

The meeting was reconvened at 2:11 p.m.

Administration will draft a bylaw amendment for Council travel allowances to reflect that when Councillors opt out of driving in the maxivan when the maxivan is going, they receive a mileage rate at half the regular rate. Where Councillors opt to fly they will be reimbursed at half the regular mileage rate.

MOTION 01-658 **MOVED** by Councillor Bateman

That a budget meeting be scheduled for Monday, January 14, 2002 at 10 a.m. in Fort Vermilion.

CARRIED

ADJOURNMENT: **12. Adjournment**

MOTION 01-659 **MOVED** by Councillor Driedger

That the meeting be adjourned at 3:17 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant