

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

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

Wednesday, November 8, 2000

PRESENT:

| | |
|-------------------|---|
| Bill Neufeld | Reeve |
| Frank Rosenberger | Deputy Reeve |
| Betty Bateman | Councillor |
| John Driedger | Councilor |
| Pat Kulscar | Councillor |
| Gregg Newman | Councillor |
| Walter Sarapuk | Councillor |
| Wayne Thiessen | Councillor (arrived 9:17 a.m.) |
| Willie Wieler | Councillor |

ABSENT:

| | |
|------------|------------|
| Joe Peters | Councillor |
|------------|------------|

ALSO PRESENT:

| | |
|---------------|---|
| Harvey Procki | Chief Administrative Officer |
| Paul Driedger | Director of Planning and Emergency Services |
| Bill Landiuk | Director of Corporate Services |
| Ivan Perich | Director of Operational Services |
| Twila Olson | Public Works Administrative Officer |
| Don St. Onge | Finance Officer |
| Marco Braat | Superintendent of Utilities |

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No.23, held on Wednesday, November 8, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER:

1. A) Call to Order

Reeve Neufeld called the meeting to order at 9:05 a.m.

AGENDA:

2. A) Items to Add or Delete from the Agenda

The following additions were made to the agenda:

#18 Letter regarding Highway No. 58
#19 Letter from Walter Paszkowski

2. B) Adoption of the Agenda

MOTION 00-650

MOVED by Councillor Frank Rosenberger

That the agenda be adopted with additions.

CARRIED

CHAIR PERSON FOR MEETING:

3. A) Appointment of Chairperson

Reeve Neufeld turned over the Chair to the Chief Administrative Officer, Harvey Prockiw.

YEAR 2001 BUDGET:

There was unanimous consent to meet until 1 p.m.

Administration will research the mill-rate structure pertaining to the Zama access road.

9:17 a.m.

Councillor Wayne Thiessen entered the meeting.

The year 2000 revenue and expenditure budget was reviewed.

10:02 a.m.

Break

Bill Neufeld presented the AAMD&C 11 year service pin to Walter Sarapuk.

10:11a.m.

Reconvene

Paul Driedger was asked to bring a report from the consultant company regarding fees for the communication system before the end of the 2000 year.

Paul Driedger was to bring back the Aeromedical contract to the next Committee of the Whole meeting, along with information regarding how the ambulance responds to calls from Zama.

Discussion took place regarding how management deals with over/under expenditures in the budget. A recommendation was brought forth by Harvey Prockiw that management would meet with Council on a quarterly basis to review revenue and expenditures for the current budget year.

Councillor Wieler asked where the surplus money goes. Harvey Prockiw stated that a recommendation would be brought back to Council once year end is completed.

Discussion took place regarding the inclusion of the ratepayers during the budget process.

Council discussed scheduling a ratepayers budget meeting with administration in attendance.

11:19 a.m.

A discussion was held on the 2000 year to date budget.

ITEM #19

Letter from Walter Paszkowski

Council consensus was that no action is to be taken regarding this letter and that Council would meet with Walter Paszkowski at the Open House next week.

ITEM #18

Letter regarding Highway No. 58

Council consensus was that no action be taken on this matter.

ITEM #7

High Level RCMP Clerk

MOTION 00-651

MOVED by Councillor Sarapuk

That the Municipal District of Mackenzie No. 23 enter into a cost sharing offer with the Town of High Level for the wages, benefits and training of an administrative support position for the High Level RCMP to a maximum amount of \$17,000.00 per year for a term of five (5) years and that the funding be taken out of the operating budget.

CARRIED

ITEM # 8

Enforcement Services Agreement

MOTION 00-652

MOVED by Councillor Rosenberger

That Council go into in camera at 11:48 a.m. to discuss issues under section 16 and 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 00-653

MOVED by Councillor Thiessen

That Council come out of in camera at 12:03 p.m.

CARRIED

MOTION 00-654

MOVED by Councillor Rosenberger

That 180 days notice be given to the Town of High Level to cancel the Enforcement Services Agreement between the M.D. of Mackenzie and the Town of High Level.

CARRIED

12:04 p.m.

Break

12:09 p.m.

Reconvene

ITEM #6

Grants

Administration is to draft up a policy regarding grant requests and bring this back to a future Council meeting.

The Council consensus was that no grant funding be given to the Fort Vermilion Big River Stampede.

MOTION 00-655 **MOVED** by Councillor Driedger

That the Municipal District of Mackenzie No. 23 will not be involved with the planting or maintaining of flower beds in the Municipality.

DEFEATED

MOTION 00-656 **MOVED** by Councillor Wieler

That the Municipal District of Mackenzie No. 23 does not financially support Communities in Bloom.

CARRIED

NEXT MEETING
SCHEDULE:

1. A) **Schedule of next Council Budget Meeting**

The next Council Budget meeting for the Municipal District of Mackenzie No. 23 was scheduled to be held on Thursday, November 9, 2000, at 9:00 a.m. in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

ADJOURNMENT:

1. A) **Adjournment**

MOTION 00-657 **MOVED** by Councillor Newman

That the meeting be adjourned at 12:53 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Harvey Prockiw, CAO

Approved:

Sandra Cross, Official Administrator