

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

**Thursday, November 2, 2006**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Greg Newman	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
<b>ALSO PRESENT:</b>	Joulia Whittleton	Director of Corporate Services
	Members of Committees as indicated in the minutes	
<b>ABSENT:</b>	Willy Neudorf	Councillor
	Stuart Watson	Councillor
	Ed Froese	Councillor

Minutes of the Special Meeting for the Municipal District of Mackenzie No. 23 held on Thursday, November 2, 2006 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:07 a.m.

**BUSINESS: 2. a) Mackenzie Library Board**

Members of the Mackenzie Library Board made their presentation from 10:08 – 10:31 a.m.

**2. b) La Crete FCSS**

Members of the La Crete FCSS made their presentation from 10:31 – 10:43 a.m.

**2. c) Fort Vermilion Recreation Board**

Members of the Fort Vermilion Recreation Board made their

presentation from 10:44 – 11:03 a.m.

Reeve Neufeld called for a recess at 11:03 a.m.  
Reeve Neufeld reconvened the meeting at 11:15 a.m.

**2. d) Fort Vermilion Heritage Society**

Members of the Fort Vermilion Heritage Society made their presentation from 11:15 – 11:35 a.m.

**2. e) La Crete Chamber of Commerce**

Members of the La Crete Chamber of Commerce made their presentation from 11:35 – 11:45 a.m.

**2. f) La Crete Walking Trails Committee**

Members of the La Crete Walking Trails Committee made their presentation from 11:45 – 11:50 a.m.

**2. g) Mackenzie Regional Policing Society**

Members of the Mackenzie Regional Policing Society made their presentation from 11:50 – 11:59 a.m.

Reeve Neufeld called for a lunch recess at 12:00 p.m.  
Reeve Neufeld reconvened the meeting at 12:58 p.m.

**2. h) Zama Recreation Board**

Members of the Zama Recreation Board made their presentation from 12:58 – 1:12 p.m.

**2. i) La Crete Recreation Board**

Members of the La Crete Recreation Board made their presentation from 1:12 – 1:26 p.m.

Reeve Neufeld called for a recess at 1:27 p.m.  
Reeve Neufeld reconvened the meeting at 1:45 p.m.

**2. j) FCSS Funding**

Council directed administration to allocate the same funding to the 2007 FCSS operating budget as in 2006.

**2. k) Mackenzie Library Funding**

Council directed administration to incorporate a 3% increase for the 2007 operating Mackenzie Library budget and allocate an estimated \$15,500 funding towards cost sharing with the High Level Library Board.

## **2. l) Recreation Board Funding**

Council directed administration to incorporate a 3% increase for the 2007 operating and capital recreation board budgets. The 2007 Zama Recreation Board funding will not include funding for the park maintenance. The Municipality will allocate funds in its 2007 Recreation Department Budget for the Zama park maintenance.

Council requested that updated information with respect to utilities paid on behalf of each recreation board and the La Crete Heritage Centre be brought forward to the next meeting.

Reeve Neufeld called for a recess at 3:05 p.m.  
Reeve Neufeld reconvened the meeting at 3:20 p.m.

## **2. m) Grants to Other Organizations**

Council reviewed all requests. A schedule with the updated figures to be brought back to the next budget meeting.

The Fort Vermilion Ranger Patrol request for the purchase of a ground search and rescue trailer was discussed. Council suggested that the Municipality purchase the trailer, retain ownership of it, and provide full access to it by the Rangers.

The Sand Hills Elementary School request for playground funding was discussed. Council requested that a letter of support be sent to the school, however, no funding will be provided.

The La Crete Stock Car Association request was discussed. Council requested that all unusable guardrails be provided to the Association.

### **DATE OF NEXT MEETING:**

**3. a) Special Council Meeting – 2007 Budget**  
November 23, 2006  
10:00 am  
Fort Vermilion Council Chambers

### **ADJOURNMENT:**

**4. a) Meeting Adjournment**

**MOTION 06-813**

**MOVED** by Councillor Newman

That the Special Meeting of Council be adjourned at 3:50 p.m.

**CARRIED**

These minutes were approved on Thursday, November 23, 2006.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Joulia Whittleton, Director of Corporate Services,  
Recording Secretary