

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

**Thursday, November 23, 2006
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Peter Braun	Councillor
	Stuart Watson	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Ed Froese	Councillor
	John W. Driedger	Councillor
ABSENT:	Walter Sarapuk	Deputy Reeve
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrator Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities
	Paul Driedger	Director of Planning and Emergency Services

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, November 23, 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 10:21 a.m.

**ADOPTION OF THE
PREVIOUS MINUTES: 2. a) Minutes of the November 2, 2006 Special Council
Meeting**

MOTION 06-870 MOVED by Councillor Braun

That the minutes of the November 2, 2006 Special Council Meeting be adopted as presented.

CARRIED

DELEGATION: **Pam Graham, Risk Management Advisor
Jubilee Insurance Agencies Ltd.**

General overview of the MD's insurance policy, Councillor accident policy, and sexual harassment in the workplace.

Councillor Driedger joined the meeting at 10:48 a.m.

DELEGATION: **Randy Affolder
Alliance Assessment Consultants**

Randy Affolder provided an assessment update to Council.

3. a) Organizational Chart

MOTION 06-871 **MOVED** by Councillor Neudorf

That the organizational chart amendment be tabled to the November 29, 2006 Regular council meeting.

CARRIED

3. b) Reserves History and Estimated Summary

MOTION 06-872 **MOVED** by Councillor Wardley

That the reserves history and estimated summary be received for information.

CARRIED

3. c) Debentures

MOTION 06-873 **MOVED** by Councillor Braun

That the debenture summary report be received for information.

CARRIED

**3. d) 2007 Assessment Estimates & Municipal Tax
Revenue Projections**

MOTION 06-874 **MOVED** by Councillor Thompson

That the 2007 assessment estimates and municipal tax revenue projections be received for information.

CARRIED

3. e) Code Structure

MOTION 06-875

MOVED by Councillor Neudorf

That the code structure be received for information.

CARRIED

3. f) Grants

MOTION 06-876

MOVED by Councillor Neudorf

That the 2007 proposed grants report be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:51 a.m.
Reeve Neufeld reconvened the meeting at 2:45 p.m.

MOTION 06-893

MOVED by Councillor Braun

That the Fort Vermilion Heritage Society receive \$25,000 in funding per year for the 2007, 2008, and 2009 years and that the La Crete Walking Trails receive \$20,000 in funding per year for the 2007 and 2008 years.

CARRIED

MOTION 06-894

MOVED by Councillor Newman

That the Operations Committee meeting scheduled for December 11, 2006 be cancelled and that the budget meeting begin at 10:00 a.m.

CARRIED

3. g) 2007 Operating Budget

MOTION 06-895

MOVED by Councillor Froese

That the proposed 2007 operating budget be received for information.

CARRIED

- 3. h) **2007 Wages and Salaries Budgets (In-Camera)**
- 3. i) **2007 Road Reconstruction Requests**
- 3. j) **2007 Regraveling Program**

MOTION 06-896

MOVED by Councillor Braun

That the 2007 wages & salaries budgets, road reconstruction requests and the regravelling program be tabled to next meeting.

CARRIED

NEXT MEETING DATE:

- 4. a) **Special Council Meeting**
Monday, December 11, 2006
10:00 am
Council Chambers, Fort Vermilion, Alberta

ADJOURNMENT

- 5. a) **Adjournment**

MOTION 06-897

MOVED by Councillor Neudorf

That the Special Council meeting be adjourned at 4:21 p.m.

CARRIED

These minutes were approved on Monday, December 11, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant