

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL MEETING
December 2 & 3, 2005
10:00 a.m.**

**Council Chambers
Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

AGENDA

CALL TO ORDER:

1. a) Call to Order

BUSINESS:

2. a) Grants Summary.....
 - La Crete Agricultural Society.....
- b) 2006 Operating Budget changes.....
 - Summary by Departments.....
 - Summary by Object Code.....
 - Summary by Department and Object Code.....
- c) Request for addition of Development Officer.....
- d) Parks & Playgrounds Operating Plan.....
- e) Recreation & Parks Reserve policy RESV 08.....
- f) Zama Water Treatment Plant upgrade.....
- g) Borrowing Bylaw – Zama WTP
- h) 2006 Capital Budget Review.....
 - Parks & Playgrounds 5-year reserve schedule.....
 - Emergency Services 5-year reserve schedule.....
 - Vehicle & Equipment 5-year reserve schedule.....
 - Drainage 5-year reserve schedule.....
 - Capital Projects 5-year summary schedule.....
 - Administration.....

- Fire Department.....
- Ambulance.....
- Enforcement.....
- Transportation.....
- Airport.....
- Water Services.....
- Sewer Services.....
- Solid Waste.....
- Planning & Development.....
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- Roads 10-year reserve schedule.....
- Summary of 2006 projects.....
 - Non-asset increasing projects.....
 - New asset additions projects.....
 - AMIP grant summary
- i) 2006 Reserves Summary – Estimated.....
- k) 2006 Operating and Capital budgets at a glance.....

IN CAMERA

- l) Negotiations
- m) Cost Sharing Agreements

DATE OF NEXT MEETING

Budget Meeting

December 12 & 14, 2005
10:00 a.m.
Fort Vermilion Council Chambers

- ADJOURNMENT:** 4. a) Adjournment