

**MACKENZIE COUNTY
SPECIAL COUNCIL (BUDGET) MEETING**

**Friday, January 14, 2011
10:00 a.m.**

**Conference Room
La Crete County Office, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Al Hoggan	Director of Operations (North)
Marion Krahn	Supervisor of Planning and Development

ALSO PRESENT: Members of the public

Minutes of the Special Council (Budget) meeting for Mackenzie County held on January 14, 2011 at the Conference Room, La Crete County Office, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-01-054 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 5. e) Grow North (In Camera)
- 5. f) Ice Bridge (In Camera)
- 5. g) CAO Recruitment (Conference Call with Activation Analysis Group; In-Camera)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

DELEGATIONS:

4. a) None

BUSINESS:

5. a) 2011 Operating & Capital Budgets

Joulia Whittleton, Director of Corporate Services presented a summary of the proposed changes to the 2011 operating and capital budgets in order to balance the budget while maintaining the 2010 mill rates and level of services.

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 12:24 p.m.

5. b) Grants to Other Organizations

Council reviewed the proposed allocation of grants to other organizations.

**5. c) Grants to Other Governments – Agreement with the
Town of High Level**

Council reviewed the High Level RCMP Detachment request for a half time enhanced policing position and the Fort Vermilion RCMP Detachment request for a full time administrative position to be stationed in La Crete in order to assist the two enhanced police officers.

MOTION 11-01-055

MOVED by Councillor Braun

That 2011 Operating and Capital Budgets be approved as amended.

CARRIED UNANIMOUSLY

MOTION 11-01-056

MOVED by Councillor Flett

That Council move in camera at 1:58 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:45 p.m. and reconvened the meeting at 2:58 p.m.

MOTION 11-01-057

MOVED by Councillor Wardley

That Council move out of camera at 4:10 p.m.

CARRIED

5. e) Town of High Level – Housing Authority Request

MOTION 11-01-058

MOVED by Reeve Neufeld

That the County pursue the option of the cost-plus basis for the County clients in order to accommodate the appropriate seniors in the proposed High Level Lodge.

CARRIED

5. d) Grow North

MOTION 11-01-059

MOVED by Deputy Reeve Sarapuk

That a letter be sent to Grow North advising of Council's January 11, 2011 motion and outlining the reasons for that motion.

CARRIED UNANIMOUSLY

5. f) Ice Bridge

MOTION 11-01-060

MOVED by Councillor D. Driedger

That the County continues working with Alberta Transportation to finalize the 2011 construction and safety plan for the Tompkins ice-bridge.

CARRIED

5. g) CAO Recruitment

MOTION 11-01-061

MOVED by Councillor Braun

That the three top candidates for the Chief Administrative Officer position be interviewed on January 25, 2011.

CARRIED

MOTION 11-01-062

MOVED by Councillor Braun

That the ward boundary options be brought to the January 24, 2011 council meeting.

Councillor Braun requested a recorded vote.

CARRIED UNANIMOUSLY

MOTION 11-01-063

MOVED by Councillor Flett

That the proposed \$10,000 funding to Mackenzie Policing Society (Victim Services) remains in the 2011 approved budget and be granted subject to full staffing (Fort Vermilion).

CARRIED UNANIMOUSLY

MOTION 11-01-064

MOVED by Councillor Jorgensen

That Councillor Flett be authorized to attend the Economic Development Association 2011 Annual General Meeting in Kananaskis in April 2011.

CARRIED UNANIMOUSLY

MOTION 11-01-065

MOVED by Councillor J. Driedger

That all Councillors be authorized to attend the Ministers meeting in Edmonton on April 7, 2011.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

6. a) Regular Council Meeting
Monday, January 24, 2011
4:00 p.m.
Conference Room, La Crete County Office

ADJOURNMENT:

7. a) Adjournment

Reeve Neufeld adjourned the meeting at 4:52 p.m.

These minutes were approved by Council on January 24, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer