

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

**Thursday December 13, 2001**

**Meeting Room, Fort Vermilion Community Library  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Thursday, December 13, 2001, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

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

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

**ADOPTION OF  
AGENDA:**

2. a) **Adoption of Agenda**

**MOTION 01-660** **MOVED** by Councillor Kulscar

That the agenda be adopted as amended to add:  
2.b) Organizational Structure.

**CARRIED**

2. b) **Organizational Structure**

**MOTION 01-661      MOVED** by Councillor Bateman

That the Organizational Chart be amended as attached.

**CARRIED**

**SCHEDULE OF GRANTS:**

**3.      Schedule of Payments to Other Governments and Grants to Other Organizations**

Harvey Prockiw stated that the Schedule of Payments to Other Governments and Grants to Other Organizations will be referred to throughout the meeting.

**DELEGATIONS FOR MAJOR GRANT REQUESTS:**

**4.      a.      Fort Vermilion Recreation Board**

Reeve Neufeld welcomed Maarten Braat as a delegation to the meeting at 10:13 a.m.

Mr. Braat presented the Fort Vermilion Recreation Board's grant request.

Reeve Neufeld thanked Maarten Braat who then left the Council table at 10:28 a.m.

**4.      b.      Fort Vermilion Family & Community Support Services**

Reeve Neufeld welcomed Maarten Braat as a delegation to the meeting at 10:28 a.m.

Mr. Braat presented the Fort Vermilion Family & Community Support Services (FCSS) grant request. Mr. Braat reported that the FCSS is working well under the direction of the Fort Vermilion Recreation Board.

Reeve Neufeld thanked Mr. Braat who then left the Council table at 10:40 a.m.

**4.      c.      Zama Recreation Board**

Reeve Neufeld welcomed Jacquie Bateman as a delegation to the meeting at 10:40 a.m.

Ms. Bateman presented the Zama Recreation Board's grant request.

Reeve Neufeld thanked Ms. Bateman who then left the Council table at 10:54 a.m.

The meeting was recessed at 10:54 a.m.

The meeting was reconvened at 11:01 a.m.

**4. d. La Crete Recreation Society**

Reeve Neufeld welcomed John Martens, Ken Peters and Tim Driedger as a delegation to the meeting at 11:01 a.m.

The delegation presented the La Crete Recreation Society's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 11:09 a.m.

**MOTION 01-662    MOVED** by Councillor Kulscar

That the operating grants for the Recreation Boards be approved as follows: \$120,000 for the Fort Vermilion Recreation Board; \$148,000 for the La Crete Recreation Society; and \$55,000 for the Zama Recreation Board.

**CARRIED**

**MOTION 01-663    MOVED** by Councillor Newman

That the grants for the Zama, Fort Vermilion and La Crete Recreation Boards capital budgets remain at \$30,000 matching grants.

**CARRIED**

**4. e. M.D. of Mackenzie Library Board**

Reeve Neufeld welcomed Joyce Wieler and Kathy Janzen as a delegation to the meeting at 11:43 a.m.

The delegation presented the M.D. of Mackenzie Library Board's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 11:55 a.m.

**4. f. La Crete Support Services**

Reeve Neufeld declared a conflict of interest regarding the La Crete Support Services grant request stating that his daughter is an employee of the La Crete Support Services. Reeve Neufeld turned the Chair over to Deputy Reeve Sarapuk. Reeve Neufeld left the meeting room at 11:55 a.m.

Deputy Reeve Sarapuk welcomed Liesa Peters and Michele Wiebe as a delegation to the meeting at 11:56 a.m.

The delegation presented the La Crete Support Service's grant request. Liesa Peters informed Council that the Family and Community Support Services is working well under the La Crete Municipal Nursing Association.

Deputy Reeve Sarapuk thanked the delegation, who then left the Council table at 12:11 p.m.

The meeting was recessed at 12:11 p.m.

The meeting was reconvened at 12:59 p.m. and Reeve Neufeld resumed the Chair.

**4. g. Mackenzie Housing Management Board**

Reeve Neufeld welcomed Bill Dainard, Helen Braun and Lisa Braun as a delegation to the meeting at 12:59 p.m.

The delegation presented the requisition figures for the Mackenzie Housing Management Board.

Reeve Neufeld thanked the delegation, who then left the Council table at 1:22 p.m.

That the Town of High Level be asked to amend the Cost Sharing agreement to remove the library funding from the agreement, which would then be forwarded directly to the M.D. of Mackenzie Library Board.

**CARRIED**

**MOTION 01-665** **MOVED** by Councillor Newman

That the M.D. of Mackenzie Library Board be granted \$52,000 for the year 2002.

**CARRIED**

**4. h. La Crete Agricultural Society**

Reeve Neufeld welcomed Yevonne McDougal and Helen Braun as a delegation to the meeting at 1:33 p.m.

The delegation presented the La Crete Agricultural Society's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 1:41 p.m.

**4. i. Regional Economic Development Initiative (REDI)**

Reeve Neufeld welcomed Mike Mihaly, Mike Osborn and Maarten Braat as a delegation to the meeting at 1:40 p.m.

The delegation presented the Regional Economic Development Initiative's grant request which was based on \$75 per business within the M.D. of Mackenzie.

Reeve Neufeld thanked the delegation, who then left the Council table at 2:02 p.m.

**4. j. La Crete & Area Chamber of Commerce**

Reeve Neufeld welcomed Peter Braun and John Braun as a delegation to the meeting at 2:02 p.m.

The delegation presented the La Crete & Area Chamber of Commerce grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 2:16 p.m.

The meeting was recessed at 2:16 p.m.

The meeting was reconvened at 2:25 p.m.

**4. k. Fort Vermilion Board of Trade**

Reeve Neufeld welcomed Maarten Braat as a delegation to the meeting at 2:25 p.m.

Mr. Braat presented the Fort Vermilion Board of Trade's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 2:34 p.m.

**La Crete Support Services and Fort Vermilion**

Reeve Neufeld declared a conflict of interest regarding the La Crete Support Services grant request stating that his daughter is an employee of the La Crete Support Services. Reeve Neufeld turned the Chair over to Deputy Reeve Sarapuk. Reeve Neufeld left the meeting room at 2:35 p.m.

**MOTION 01-666 MOVED** by Councillor Newman

That the Zama, Fort Vermilion and La Crete Family and Community Support Services grants be increased in proportion to the provincial funding increase.

**CARRIED**

Reeve Neufeld re-entered the meeting at 2:40 p.m. and resumed the Chair.

**4. I. Fort Vermilion Seniors Club**

Reeve Neufeld welcomed Agnes Rosenberger as a delegation to the meeting at 2:40 p.m.

Mrs. Rosenberger presented the Fort Vermilion Seniors Club's grant request.

Reeve Neufeld thanked Agnes Rosenberger, who then left the Council table at 2:55 p.m.

**Fort Vermilion Seniors Club and  
La Crete Seniors Inn Society**

**MOTION 01-667**    **MOVED** by Councillor Newman

That the Fort Vermilion Seniors Club be granted \$20,000 on a one time basis, to complete the Seniors building and that the La Crete Seniors Inn Society be granted \$10,000; grants to both organizations shall include operating and capital.

**CARRIED**

**4.    m.    Fort Vermilion Heritage Centre**

Reeve Neufeld welcomed Ena Simpson and Marilee Toews as a delegation to the meeting at 3:08 p.m.

The delegation presented the Fort Vermilion Heritage Centre's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 3:22 p.m.

**4.    n.    Northern Lights Forest Education Society**

Reeve Neufeld welcomed Marke Henteleff as a delegation to the meeting at 3:22 p.m.

Ms. Henteleff presented the Northern Lights Forest Education Society's grant request.

Reeve Neufeld thanked Marke Henteleff, who then left the Council table at 3:34 p.m.

**MOTION 01-668**    **MOVED** by Deputy Reeve Sarapuk

That the Northern Lights Forest Education Society be granted \$5,000 in the 2002 budget.

**DEFEATED**

**MOTION 01-669** **MOVED** by Councillor Wieler

That the Northern Lights Forest Education Society's presentation be received for information

**CARRIED**

**4. o. Royal Canadian Mounted Police**

Reeve Neufeld welcomed Sergeant White and Constable House as a delegation to the meeting at 3:42 p.m.

The delegation presented the Fort Vermilion RCMP's grant request.

Reeve Neufeld thanked the delegation, who then left the Council table at 3:56 p.m.

The meeting was recessed at 3:56 p.m.

The meeting was reconvened at 4:01 p.m.

**5. a. Shantyman International – Eagle's Nest Bible Camp**

Reeve Neufeld welcomed Peter Harder as a delegation to the meeting at 4:01 p.m.

Mr. Harder presented the Shantyman International – Eagle's Nest Bible Camp's grant request.

Reeve Neufeld thanked Peter Harder, who then left the Council table at 4:09 p.m.

**4. p. Victim Support Unit**

Reeve Neufeld welcomed Danica Prpick as a delegation to the meeting at 4:10 p.m.

Ms. Prpick presented the Victim Support Unit's grant request.

Reeve Neufeld thanked Danica Prpick, who then left the Council table at 4:22 p.m.



**MOTION 01-670**    **MOVED** by Councillor Thiessen

That the Victim Support Unit's presentation be accepted for information.

**CARRIED**

5.    a.    **Shantyman International – Eagle's Nest Bible Camp**

**MOTION 01-671**    **MOVED** by Councillor Bateman

That the Eagle's Nest Bible Camp presentation be accepted for information.

**DEFEATED**

**MOTION 01-672**    **MOVED** by Councillor Thiessen

That the Eagle's Nest Bible Camp be granted \$5,000 in the 2002 budget.

**CARRIED**

4.    o.    **Royal Canadian Mounted Police**

**MOTION 01-673**    **MOVED** by Councillor Kulscar

That the Fort Vermilion RCMP be granted \$17,000 in the 2002 budget of which a minimum of \$7,000 shall be allocated to capital items.

**CARRIED**

5.    d.    **Cemetery Grants – Policy ADM005**

**MOTION 01-674**    **MOVED** by Councillor Thiessen

That policy ADM005 for cemetery grants be amended to remove Council as the approving authority for cemetery grants.

**CARRIED**

**MOTION 01-675**    **MOVED** by Councillor Wieler

That the M.D. of Mackenzie high school bursary amounts remain at \$2000 per annum.

**CARRIED**

5. e. **La Crete FCSS – Swimming Pool**

**MOTION 01-676** **MOVED** by Councillor Peters

That the documentation regarding the La Crete Swimming pool be received as information.

**CARRIED**

**MINOR GRANT  
REQUESTS:**

5. b. **Frontier Seed Cleaning Co-op**

The Frontier Seed Cleaning Co-op delegation did not attend.

**MOTION 01-677** **MOVED** by Councillor Kulscar

That the documentation regarding the Frontier Seed Cleaning Co-op be received as information.

**DEFEATED**

The Frontier Seed Cleaning Co-op issue will be brought back to Council.

5. c. **High Level and District Chamber of Commerce**

Reeve Neufeld welcomed Laurie Renauer as a delegation to the meeting at 4:55 p.m.

Ms. Renauer presented the High Level and District Chamber of Commerce grant request.

Reeve Neufeld thanked Laurie Renauer, who then left the Council table at 5:02 p.m.

5. f. **La Crete Meals for Seniors**

The La Crete Meals for Seniors grant application was deferred to a future meeting.

5. g. **La Crete Seniors Inn**

The La Crete Seniors Inn grant application was deffered to a future meeting.

5. h. **Mighty Peace Fish & Game**

The Mighty Peace Fish & Game grant application was deffered to a future meeting.

5. i. **Northwest Alberta Resource**

The Northwest Alberta Resource grant application was deffered to a future meeting.

5. j. **Rocky Lane Fund Raising Committee**

The Rocky Lane Fund Raising Committee grant application was deffered to a future meeting.

5. k. **Sr. Girls Volleyball/ Fort Vermilion Public School**

The Sr. Girls Volleyball/ Fort Vermilion Public School grant application was deffered to a future meeting.

5. l. **High Level Golf & Country Club**

The High Level Golf & Country Club grant application was deffered to a future meeting.

**ADJOURNMENT:** 6. **Adjournment**

**MOTION 01-678** **MOVED** by Councillor Wieler

That the meeting be adjourned at 5:04 p.m.

**CARRIED**

These minutes were adopted this 8<sup>th</sup> day of January, 2002.

"B. Neufeld" (Signed)  
Bill Neufeld, Reeve

"E. Schmidt" (Signed)  
Eva Schmidt, Executive  
Assistant