

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

Thursday, January 17, 2002

**Seminar Room, Fort Vermilion School Division
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, January 17, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

CALL TO ORDER: 1. Call to Order

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

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 02-021 MOVED by Councillor Thiessen

That the agenda be adopted as amended with the following addition:

3b) Letter from Town of High Level.

CARRIED

DELEGATION: 3. a) **Regional Economic Development Initiative**

Reeve Neufeld welcomed Mike Mihaly and Frank Rosenberger as a delegation for the Regional Economic Development Initiative (REDI) to the meeting at 10:09 a.m.

Mike Mihaly discussed the history of the Regional Economic Development Initiative. The main issue has been the construction of the road to Fort Nelson which would connect Highway 58 West with the Alaska Highway and ultimately increase the amount of traffic on Highway 88. Increased traffic would increase the likelihood of pavement for Highway 88. Another area of focus has been an ethanol plant for the region.

The Town of High Level is committed to supporting REDI, the Town of Rainbow Lake will make their decision pending the M.D.'s commitment.

MOTION 02-022 MOVED by Councillor Wieler

That the \$21,750 placed in contingency at the January 9, 2002 meeting be placed in the organizational budget as a grant for the Regional Economic Development Initiative.

CARRIED

3. b) **Regional Tourism Task Force**
Letter from the Town of High Level

The letter regarding the Regional Tourism Task Force was discussed.

Reeve Neufeld thanked Mr. Mihaly and Mr. Rosenberger, who then left the Council table at 10:52 a.m.

The meeting was recessed at 10:52 a.m.

The meeting was reconvened at 10:58 a.m.

MOTION 02-023 **MOVED** by Councillor Bateman

That the Regional Tourism Task Force be referred to the Regional Economic Development Initiative.

CARRIED

MOTION 02-024 **MOVED** by Councillor Kulscar

That Councillor Nanooch be appointed as a Council representative to the Regional Economic Development Initiative.

CARRIED

POLICIES: 4. a) **Policy PW018 – Hiring of Private Equipment**

MOTION 02-025 **MOVED** by Councillor Wieler

That Policy PW018 – Hiring of Private Equipment be adopted as amended and attached.

CARRIED

4. a) **Policy RESV12 – Walking Trail Reserve**

MOTION 02-026 **MOVED** by Councillor Driedger

That Policy RESV12 – Walking Trail Reserve be adopted as attached.

CARRIED

**ROADS
BUDGET
ISSUES:**

5. a) **Operating Budget**

MOTION 02-027 **MOVED** by Councillor Wieler

That Motion 01-389 be rescinded.

DEFEATED

The meeting was recessed at 12:14 p.m.

The meeting was reconvened at 1:02

Administration will bring back options for the AVL system.

5. b) **100A Street in La Crete**

MOTION 02-028 **MOVED** by Councillor Wieler

That 100A Street in La Crete be closed when 100 Street is rebuilt and that the funding allocated to 100A Street in the 2001 budget be placed into the rebuilding of 100 Street.

CARRIED

5. c) **108 Street in La Crete**

Administration will bring different options to a future budget meeting regarding the drainage of 108 Street in La Crete.

5. d) **Rural Road Classification Definitions**

MOTION 02-029 **MOVED** by Councillor Wieler

That the attached Rural Road Classification Definitions for the Municipal District of Mackenzie be adopted as amended and attached.

CARRIED

The meeting was recessed at 1:58 p.m.

The meeting was reconvened at 2:07 p.m.

Council reviewed the Rural Road Classification map.

MOTION 02-030 **MOVED** by Councillor Peters

That the Rural Road Classification map be adopted as amended.

CARRIED

5. e) **Additional Positions in
Operational Services Department**

MOTION 02-031 **MOVED** by Councillor Bateman

That Council give consideration to go in camera at 2:50 p.m. to discuss issues pursuant to section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 02-032 **MOVED** by Councillor Wieler

That Council come out of camera at 3:05 p.m.

CARRIED

MOTION 02-033 **MOVED** by Councillor Wieler

That one additional position for a full time Public Works Administrative Assistant be approved for 2002.

CARRIED

ADJOURNMENT: 8. **Adjournment**

MOTION 02-034 **MOVED** by Councillor Driedger

That the meeting be adjourned at 3:08 p.m.

CARRIED

These minutes were adopted this 5th day of February, 2002.

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

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