



Mackenzie County

BUDGET COUNCIL MEETING AGENDA

NOVEMBER 27, 2018

10:00 A.M.

**COUNCIL CHAMBERS
FORT VERMILION, AB**

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Tuesday, November 27, 2018
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

AGENDA

				Page
CALL TO ORDER:	1.	a)	Call to Order	
AGENDA:	2.	a)	Adoption of Agenda	3
ADOPTION OF PREVIOUS MINUTES:	3.	a)	None	
DELEGATIONS:	4.	a)	None	
TENDERS:	5.	a)	None	
PUBLIC HEARINGS:	6.	a)	None	
GENERAL REPORTS:	7.	a)	None	
AGRICULTURE SERVICES:	8.	a)	None	
COMMUNITY SERVICES:	9.	a)	None	
FINANCE:	10.	a)	Proposed 2019 Operating Budget (Powerpoint Presentation)	5
		b)	Review 2018 Non TCA Projects – Carry Forwards	7
		c)	Review 2019 Non TCA Projects	13
		d)	Review 2019 Proposed New/Amended Service Initiatives	17
OPERATIONS:	11.	a)	None	
UTILITIES:	12.	a)	None	

- PLANNING & DEVELOPMENT:** 13. a) None
- ADMINISTRATION:** 14. a) None
- COUNCIL COMMITTEE REPORTS:** 15. a) None
- INFORMATION / CORRESPONDENCE:** 16. a) Information/Correspondence 21
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
17. a) None
- NOTICE OF MOTION:** 18. a)
- NEXT MEETING DATES:** 19. a) Budget Council Meeting
November 29, 2018
10:00 a.m.
Fort Vermilion Council Chambers
- b) Budget Council Meeting
December 3, 2018
10:00 a.m.
Fort Vermilion Council Chambers
- c) Regular Council Meeting
December 11, 2018
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 20. a) Adjournment



Mackenzie County

REQUEST FOR DECISION

Meeting:	Budget Council Meeting
Meeting Date:	November 27, 2018
Presented By:	Bill McKennan, Director of Finance
Title:	Proposed 2019 Operating Budget

BACKGROUND / PROPOSAL:

A PowerPoint Presentation will be presented at the meeting.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

RECOMMENDED ACTION:

- Simple Majority
 Requires 2/3
 Requires Unanimous

For review and discussion.

Author: C. Gabriel Reviewed by: _____ CAO: _____



Mackenzie County

REQUEST FOR DECISION

Meeting:	Budget Council Meeting
Meeting Date:	November 27, 2018
Presented By:	Bill McKennan, Director of Finance
Title:	Review 2018 Non TCA Projects – Carry Forwards

BACKGROUND / PROPOSAL:

As per attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

For review and discussion.

Author: C. Gabriel Reviewed by: _____ CAO: _____

Non-TCA Projects 2018 INCLUDING CARRY FORWARDS

Project Description	TOTAL PROJECT BUDGET	TOTAL COSTS	2018 BUDGET	2018 Costs Processed as of November 13, 2018	2018 REMAINING BUDGET as of November 13, 2018	Outstanding Costs not included in 2018 Costs to date	% Project Completed	Directors Comments	COMPLETE	CARRY FORWARD
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(12) - Administration Department

Wolf bounty (CF 2016)	\$100,000	\$75,068	\$51,520	\$26,588	\$24,932	\$3,000		Ongoing		X
Caribou/industry Protection Strategy (CF 2016)	\$380,000	\$355,159	\$46,227	\$21,386	\$24,841			Ongoing		X
Cumulative Effects Assessment Study (CF 2017)	\$269,426	\$91,694	\$269,426	\$91,694	\$177,732			Ongoing		X
Information Technology Budget (2018)	\$48,000	\$17,322	\$48,000	\$17,322	\$30,678	\$1,500		To be completed by year end	X	
Building Maintenance Lifecycle Plan (2018)	\$28,000	\$0	\$28,000	\$0	\$28,000	\$13,514	100	Complete - underspent	X	
Building Appraisals (2018)	\$40,000	\$0	\$40,000	\$0	\$40,000	\$27,437	100	Complete - underspent	X	
FV - Asset Management (2018)	\$45,000	\$0	\$45,000	\$0	\$45,000			Ongoing		X
ZA - FRIAA Firesmart Program (2018)	\$354,960	\$295,470	\$354,960	\$295,470	\$59,490		100	Complete - underspent	X	

Total department 12

\$1,265,386	\$834,712	\$883,133	\$452,460	\$430,674
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(23) - Fire Department

FV - Fire Dept Training Props (2018)	\$30,000	\$0	\$30,000	\$0	\$30,000			Awaiting 50%. Funding from Fort Vermilion Fire Department		X
LC - Fire Dept Training Props (2018)	\$35,000	\$17,573	\$35,000	\$17,573	\$17,427			LCFD recently completed project for 2018 awaiting invoice	X	
Supplies for 2006 Ford Ambulance (2018)	\$3,000	\$411	\$3,000	\$411	\$2,589		100	Complete	X	

Total department 23

\$68,000	\$17,984	\$68,000	\$17,984	\$50,016
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(26) - Enforcement

Radar Lazer - Portable (2018)	\$4,200	\$0	\$4,200	\$0	\$4,200	\$4,199		Complete-equipment is on order	X	
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Total department 23

\$4,200	\$0	\$4,200	\$0	\$4,200
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(32) - Public Works

ZA - Aspen Drive Ditch Repair (CF 2016)	\$60,000	\$5,400	\$60,000	\$5,400	\$54,600			Ongoing		X
LC & FV - Road Disposition - Survey Work (CF 2014)	\$50,000	\$9,321	\$41,359	\$680	\$40,679		15	Ongoing		X
Assumption Hill Improvement (ditching) (CF 2014)	\$20,000	\$2,710	\$17,290	\$0	\$17,290		10	Planning Stages		X
Zama Road LOC (CF 2016)	\$100,000	\$0	\$100,000	\$0	\$100,000		100	Unable to obtain LOC	X	
Rocky Lane Oil Dust Control (CF 2017)	\$125,000	\$124,861	\$125,000	\$124,861	\$139		100	Complete	X	
Oil Dust Control Willson Prairie Road (2018)	\$84,375	\$83,355	\$84,375	\$83,355	\$1,020		100	Complete	X	
Oil Dust Control Isaac Dycks Subdivision (2018)	\$50,625	\$49,948	\$50,625	\$49,948	\$677		100	Complete	X	

Total department 32

\$490,000	\$275,595	\$478,649	\$264,244	\$214,405
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Non-TCA Projects 2018 INCLUDING CARRY FORWARDS

Project Description	TOTAL PROJECT BUDGET	TOTAL COSTS	2018 BUDGET	2018 Costs Processed as of November 13, 2018	2018 REMAINING BUDGET as of November 13, 2018	Outstanding Costs not included in 2018 Costs to date	% Project Completed	Directors Comments	COMPLETE	CARRY FORWARD
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(33) - Airport

Airport Master Plan (CF 2016)	\$75,000	\$8,504	\$66,496	\$0	\$66,496			Engaging Engineer to review		X
FV Airport Development (CF 2016)	\$16,382	\$7,213	\$9,169	\$0	\$9,169			Under Review		X

Total department 33

\$91,382	\$15,716	\$75,666	\$0	\$75,666
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(41) - Water

LC - La Crete Future Water Supply Concept (2018)	\$200,000	\$9,090	\$200,000	\$9,090	\$190,910		5	Project scope details need to be finished		X
Water Diversion License Review	\$35,000	\$13,693	\$35,000	\$13,693	\$21,307	\$833	50	Contact with Alberta Environment is ongoing		X

Total department 41

\$235,000	\$22,782	\$235,000	\$22,782	\$212,218
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(42) - Sewer

LC - Future Utility Servicing Plan (2018)	\$85,000	\$61,229	\$85,000	\$61,229	\$23,771	\$3,511	95	Two open houses held, working on finishing report		X
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Total department 42

\$85,000	\$61,229	\$85,000	\$61,229	\$23,771
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(43) - Solid Waste Disposal

FV - Transfer Station Composting Program (CF 2015)	\$5,000	\$0	\$5,000	\$0	\$5,000		0	No work completed in 2018. Plans to cancel project	X	
LC - Transfer Station Composting Program (CF 2015)	\$5,000	\$0	\$5,000	\$0	\$5,000		0	No work completed in 2018. Plans to cancel project	X	
LC - Waste Packer Plan (CF 2015)	\$5,000	\$0	\$5,000	\$0	\$5,000		0	No work completed in 2018. Plans to cancel project	X	
Waste Bins 40 & 6 yd (2018)	\$20,000	\$19,550	\$20,000	\$19,550	\$450		100	Completed	X	

Total department 43

\$35,000	\$19,550	\$35,000	\$19,550	\$15,450
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Non-TCA Projects 2018 INCLUDING CARRY FORWARDS

Project Description	TOTAL PROJECT BUDGET	TOTAL COSTS	2018 BUDGET	2018 Costs Processed as of November 13, 2018	2018 REMAINING BUDGET as of November 13, 2018	Outstanding Costs not included in 2018 Costs to date	% Project Completed	Directors Comments	COMPLETE	CARRY FORWARD
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(61) - Planning & Development Department

Infrastructure Master Plans (CF 2016)	\$240,800	\$228,241	\$12,559	\$0	\$12,559		90	Review Documents and take to Council for approval		X
Rural Addressing Signs (CF 2015)	\$341,400	\$337,884	\$35,000	\$31,484	\$3,516		100	Quality Assurance/Quality Control Check	X	
Natural Disaster Mitigation Program (CF 2017)	\$105,000	\$27,642	\$105,000	\$27,642	\$77,358	\$1,464	80	Site Assessment Complete/ Draft report due November for review		X
Municipal Census (2018)	\$142,500	\$136,789	\$142,500	\$136,789	\$5,711		100	Census Data completed/Variance sent to Minister for review and approval	X	
MuniSight Software - GIS (2018)	\$98,000	\$90,000	\$98,000	\$90,000	\$8,000		100	Interface user friendly/Users being added/Bugs being corrected	X	
Seven (7) Intermunicipal Development Plan and Intermunicipal Collaborative Framework (2018)	\$350,000	\$2,030	\$350,000	\$2,030	\$347,970		53	Began discussion with all adj. Municipalities, IDP exemption will be done for 53 Municipalities		X

Total department 61

\$1,277,700	\$822,586	\$743,059	\$287,945	\$455,114
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(63) - Agricultural Services Department

Dell Tough Book and software (2018)	\$20,500	\$659	\$20,500	\$659	\$19,841	\$4,500		Awaiting Software		X
Paint MARA Building (2018)	\$10,000	\$9,500	\$10,000	\$9,500	\$500		100	Completed	X	
Irrigation District Feasibility Study	\$30,000	\$0	\$30,000	\$0	\$30,000			Ongoing		X

Total department 63

\$60,500	\$10,159	\$60,500	\$10,159	\$50,341
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(71) - Recreation

ZA - Hall Electrical Upgrades (CF 2015/2016)	\$31,887	\$28,405	\$7,414	\$3,933	\$3,482			Ongoing		X
FV - Facility Security Camera System (2018)	\$3,000	\$1,360	\$3,000	\$1,360	\$1,640		100	Complete	X	
LC - 2 Sets of Mini Nets & Portable Boards (2018)	\$8,500	\$0	\$8,500	\$0	\$8,500			No progress to date	X	
LC - 2 Heaters for Bleachers (2018)	\$6,500	\$0	\$6,500	\$0	\$6,500			Complete	X	
LC - Ice Rink Foam Dividers (CF 2017)	\$4,987	\$4,871	\$116	\$0	\$116		100	Complete last year	X	
LC - Sidewalk to Tennis Courts (CF 2017)	\$1,913	\$1,825	\$88	\$0	\$88		100	Complete last year	X	

Total department 71

\$56,787	\$36,461	\$25,619	\$5,292	\$20,326
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(72) - Parks

FV - Bridge Campsite - Clear Trees (CF 2016)	\$5,000	\$0	\$5,000	\$0	\$5,000			Will budget new in 2019	X	
Fire Pits & Picnic Tables (CF 2017)	\$10,000	\$8,750	\$1,250	\$0	\$1,250			Complete	X	
LC Walking Trail	\$6,000	\$0	\$6,000	\$0	\$6,000			To be completed in 2019		X
Wadlin Lake - Blocking for Dock (CF 2014)	\$2,500	\$0	\$2,500	\$0	\$2,500			Will budget new in 2019	X	

Total department 72

\$23,500	\$8,750	\$14,750	\$0	\$14,750
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TOTAL 2018 Non-Capital Projects	\$3,692,455	\$2,125,524	\$2,708,576	\$1,141,645	\$1,566,931
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Mackenzie County

REQUEST FOR DECISION

Meeting:	Budget Council Meeting
Meeting Date:	November 27, 2018
Presented By:	Bill McKennan, Director of Finance
Title:	Review 2019 Non TCA Projects

BACKGROUND / PROPOSAL:

As per attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

For review and discussion.

Author: C. Gabriel Reviewed by: _____ CAO: _____

Exhibit 3: Non-TCA Projects 2019

Project Description	2019 BUDGET REQUEST	External Funding			Internal Funding			RS-type	Notes
		FGTF Grant	MSI Grant	Other Grant	Other Sources (non-grant)	Municipal Levy	Restricted Surplus (previous years)		
(12) - Administration Department									
Office Furniture Replacement	\$6,180					\$6,180			2019 budget would be for purchasing conference table and chairs for Council Kitchen - allow more adequate space to accommodate meetings, conference calls, increase seating...
(23) - Fire Department									
LC - Fire Dept Training Props	\$20,000			\$10,000		\$10,000			50/50 La Crete Fire Department
(32) - Public Works									
Zama Road Frost Heaves	\$300,000					\$300,000			Repair frost heaves in road
Asset Inventory Collection	\$85,000					\$85,000			Staffing to collect inventory data for asset management
Total department 32	\$385,000	\$0	\$0	\$0	\$0	\$385,000	\$0		
(33) - Airport									
Airport Operations/Safety Manuals	\$30,000					\$30,000			Required by Nav Canada and Transport Canada
(43) - Solid Waste Disposal									
Storage Shed - Blue Hills & Blumenort Waste Transfer Station	\$6,000					\$6,000			For storage of recyclable items
Standardize Signs at Waste Transfer Stations	\$6,000					\$6,000			Ease of use for patrons at the waste transfer stations and would improve the way patrons sort their waste
Total department 43	\$12,000	\$0	\$0	\$0	\$0	\$12,000	\$0		
(72) - Parks									
Bridge Campground Development Plan	\$5,000					\$5,000			This may require potential expenditures in 2020+
Knelsen Park Firewood Bin	\$2,500					\$2,500			Provide the same level of service as other parks
La Crete Walking Trail LOC	\$2,400					\$2,400			This may require potential expenditures in 2020
Hutch Lake Cabin Land Purchase Survey	\$2,000					\$2,000			This may require potential expenditures in 2020
Darryls Dream Plaque	\$2,000					\$2,000			A commemorative plaque for the building of the boat launch at DA Thomas
Wadlin Lake Phase 2 Campground Expansion Development Plan	\$3,000					\$3,000			This may require potential expenditures in 2020+
Hutch & Machesis Lake Storage Sheds	\$5,000					\$5,000			To assist caretakers with storage of small equipment
Total department 72	\$21,900	\$0	\$0	\$0	\$0	\$21,900	\$0		
TOTAL 2019 Non-Capital Projects	\$475,080	\$0	\$0	\$10,000	\$0	\$465,080	\$0		\$475,080
Contingent on Grant Funding									
FRIAA Firesmart Program (Hutch Lake & Zama)	\$301,520			\$301,520					FRIAA funding
Economic Development Investment Attraction Marketing Package	\$60,000			\$30,000		\$30,000			CARES Grant
	\$361,520	\$0	\$0	\$331,520	\$0	\$30,000	\$0		\$361,520
TOTAL 2019 Non-Capital Projects w/ Contingent on Grant Funding Projects	\$836,600	\$0	\$0	\$341,520	\$0	\$495,080	\$0		TOTAL Non TCA + Contingent on Grant Funding Projects \$836,600



Mackenzie County

REQUEST FOR DECISION

Meeting:	Budget Council Meeting
Meeting Date:	November 27, 2018
Presented By:	Bill McKennan, Director of Finance
Title:	Review 2019 Proposed New/Amended Service Initiatives

BACKGROUND / PROPOSAL:

As per attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

RECOMMENDED ACTION:

- Simple Majority Requires 2/3 Requires Unanimous

For review and discussion.

Author: C. Gabriel Reviewed by: _____ CAO: _____

Exhibit 4: 2019 Proposed New/Amended Service Initiatives (not included in budget)

Item #	Project Description (not by priority order)	Budget Request	Notes
1	Fort Vermilion Fire Hall Reserve		For future construction to replace the current fire hall in Fort Vermilion.
2	Grading Contract Little Red River Cree Nation	\$36,000	Little Red River Cree Nation is in agreement to maintain the road. Working together/building relationships
3	Road Salt - 4 additional loads Fort Vermilion & La Crete	\$40,000	Safer Roads - Increase salt supply as weather requires additional salt
4	Local Equipment Rental	\$25,000	Hiring more equipment to assist with one off projects
5	88 Connector Repairs	\$40,000	Fix issues before requiring major road rebuild. Requesting additional \$40,000 to \$80,000 already included in the base budget.
6	Road Repairs (Rural)	\$80,000	Fix issues before requiring major road rebuild. Requesting additional \$80,000 to \$120,000 already included in the base budget.
7	Lagoon Pond - Odour Control	\$16,500	Reduction in complaints regarding sewer smell, more continuous solid digestion
8	Additional Summer Weed Inspector	\$30,300	With an additional inspector, the compounding weed problem can be addressed in a more time efficient manner
9	Erosion Repair Maintenance	\$40,000	As some of the flood control channels have signs of erosion damage, the Agricultural Service Board feels it would be beneficial to the infrastructure to do the repairs before a larger erosion problems occur, causing the infrastructure to fail.
10	Vet Clinic Reserve	\$150,000	This will ensure that the livestock producers in Mackenzie County will have access to large animal veterinary services
11	Fee for Service adjustment - La Crete Ferry Campground	\$5,000	Increase day use area maintenance fee paid to La Crete Ferry Campground Society by \$5,000. Current fee paid \$5,000
12	First Nations Consultation	\$20,000	Projects/Agreements undertaken by the County require First Nation Consultation
13	Urban Canopy (Tree Planting) - Various Locations	\$10,000	Purchase and install trees as directed by Council
	TOTAL REQUEST	\$492,800	



Mackenzie County

REQUEST FOR DECISION

Meeting:	Budget Council Meeting
Meeting Date:	November 27, 2018
Presented By:	Bill McKennan, Director of Finance
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

The following items are attached for your information, review, and action if required.

- November 6, 2018 Budget Council Meeting Minutes
-
-
-

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION:

RECOMMENDED ACTION:

- Simple Majority
 Requires 2/3
 Requires Unanimous

That the information/correspondence items be accepted for information purposes.

Author: C. Gabriel Reviewed by: _____ CAO: _____

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**November 6, 2018
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 2:38 p.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Lenard Racher	Chief Administrative Officer
Byron Peters	Deputy CAO
David Fehr	Director of Operations
Doug Munn	Director of Community Services
Fred Wiebe	Director of Utilities
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Jennifer Batt	Finance Controller
Grant Smith	Agricultural Fieldman

ALSO PRESENT: Members of the public.
Representatives from Not for Profit Organizations

Minutes of the Budget Council meeting for Mackenzie County held on November 6, 2018 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 1:04 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 18-11-877 MOVED by Councillor Braun

That the agenda be approved with the following additions:

- 2. b) November 7, 2018 Budget Council Meeting
- 9. a) Letter for Remembrance Day
- 9. b) Meetings with Ministers

CARRIED

2. b) November 7, 2018 Budget Council Meeting

MOTION 18-11-878

MOVED by Councillor A. Peters

That the November 7, 2018 Budget Council meeting be rescheduled to November 27, 2018 and that the Committee of the Whole meeting be cancelled.

CARRIED

FINANCE:

12. d) Budget Meeting Dates

MOTION 18-11-879

MOVED by Councillor Bateman

That the December 19, 2018 Budget Council meeting be cancelled.

CARRIED

MOTION 18-11-880

MOVED by Councillor Braun

That a Budget Council meeting be scheduled for December 3, 2018 at 10:00 a.m.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) None

**COUNCIL COMMITTEE
REPORTS:**

5. a) None

GENERAL REPORTS:

6. a) None

TENDERS:

7. a) None

PUBLIC HEARINGS:

8. a) None

ADMINISTRATION:

9. a) Letter for Remembrance Day (ADDITION)

MOTION 18-11-881
Requires Unanimous

MOVED by Councillor E. Peters

That a letter of appreciation be sent to the local members of the Canadian Forces.

CARRIED UNANIMOUSLY

ADMINISTRATION:

9. b) Meetings with Ministers (ADDITION)

MOTION 18-11-882
Requires Unanimous

MOVED by Councillor Braun

That the meetings with Ministers be received for information.

CARRIED

CLOSED MEETING:

17. a) Buffalo Head Prairie Flood Mitigation Project

MOTION 18-11-883

MOVED by Councillor Cardinal

That Council move into a closed meeting at 1:48 p.m. to discuss the Buffalo Head Prairie Flood Mitigation Project. *(FOIP, Div. 2, Part 1, s. 16, 24, 25)*

CARRIED

The following individuals were present during the closed meeting discussion. *(MGA Section 602.08(1)(6))*

- All Councillors
- Len Racher, Chief Administrative Officer
- Jennifer Batt, Finance Controller

MOTION 18-11-884

MOVED by Councillor E. Peters

That Council move out of a closed meeting at 2:34 p.m.

CARRIED

Reeve Knelsen recessed the meeting at 2:35 p.m. and reconvened the meeting at 2:49 p.m.

Councillor Jorgensen arrived at 2:38 p.m.

MOTION 18-11-885
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the budget be amended to include an additional \$2,540,000 for the Buffalo Head Prairie Flood Mitigation Project with funding coming from the Drainage Reserve (\$1,000,000) and the General Capital Reserve (\$1,540,000).

CARRIED

AGRICULTURE SERVICES:

10. a) None

COMMUNITY SERVICES:

11. a) None

FINANCE:

12. a) Draft 2019 Budget

MOTION 18-11-886
Requires 2/3

MOVED by Councillor E. Peters

That the Draft 2019 Budget be TABLED to the next Budget Council meeting.

CARRIED

FINANCE:

12. b) Town of High Level 2019 Capital Funding Request

MOTION 18-11-887
Requires 2/3

MOVED by Councillor Bateman

That the 2019 capital projects requests from the Town of High Level be approved with the exception of the Airport – Parking Pay Station.

CARRIED

FINANCE:

12. c) Review of Organizational Chart

MOTION 18-11-888

MOVED by Councillor Wardley

That the organizational chart recommendations be TABLED to the budget deliberations.

CARRIED

Reeve Knelsen recessed the meeting at 3:29 p.m. and reconvened the meeting at 3:37 p.m.

DELEGATIONS:

4. a) Presentations by Not for Profit Organizations

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

La Crete Agricultural Society
La Crete Ferry Campground
High Level Agricultural Society
High Level Rural Hall
Fort Vermilion Area Seniors and Elders Lodge Board 1788
Rocky Lane Agricultural Society

Reeve Knelsen recessed the meeting at 4:55 p.m. and reconvened the meeting at 5:37 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

Fort Vermilion and Area Board of Trade
Peace River Rotary House Society
Zama Recreation Society
La Crete Recreation Board

Reeve Knelsen recessed the meeting at 6:31 p.m. and reconvened the meeting at 6:44 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

Fort Vermilion Recreation Society
L.A. on Wheels Society
Mackenzie Regional Community Services/Victim Services Unit
Rainbow Lake Youth Centre
Fort Vermilion Agricultural Society/Heritage Centre
Tompkins Improvement Board

Reeve Knelsen recessed the meeting at 8:27 p.m. and reconvened the meeting at 8:34 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

La Crete Community Equine Centre

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES: 15. a) None

**INFORMATION/
CORRESPONDENCE:** 16. a) None

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Date

Regular Council Meeting
November 13, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
November 27, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
November 28, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 18-11-889 **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 8:46 p.m.

CARRIED

These minutes were approved by Council on November 13, 2018.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer