

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**November 27, 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
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:06 a.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

REGRETS: Cameron Cardinal Councillor

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
Bill McKennan	Director of Finance
Jennifer Batt	Finance Controller
Don Roberts	Zama Site Manager
Grant Smith	Agricultural Fieldman
Willie Schmidt	Fleet Maintenance Manager

ALSO PRESENT:

Minutes of the Budget Council meeting for Mackenzie County held on November 27, 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 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 18-11-939

MOVED by Councillor Braun

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) None

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. a) None

GENERAL REPORTS:

7. a) None

**AGRICULTURAL
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) None

FINANCE:

10. a) Proposed 2019 Operating Budget Presentation

Councillor Jorgensen arrived at 10:06 a.m.

Presentation of the proposed 2019 operating budget by Bill McKennan, Director of Finance.

Reeve Knelsen recessed the meeting at 10:58 a.m. and reconvened the meeting at 11:16 a.m.

Continuation of the presentation of the proposed 2019 operating budget by Bill McKennan, Director of Finance.

Reeve Knelsen recessed the meeting at 12:06 p.m. and reconvened the meeting at 12:54 p.m.

Continuation of the presentation of the proposed 2019 operating budget by Bill McKennan, Director of Finance.

Reeve Knelsen recessed the meeting at 2:03 p.m. and reconvened the meeting at 2:16 p.m.

Continuation of the presentation of the proposed 2019

operating budget by Bill McKennan, Director of Finance.

Reeve Knelsen recessed the meeting at 3:10 p.m. and reconvened the meeting at 3:29 p.m.

FINANCE: 10. b) Review 2018 Non TCA Projects – Carry Forwards

Discussion and review of the 2018 Non TCA Projects to carry forward to 2019.

FINANCE: 10. c) Review 2019 Non TCA Projects

Discussion and review of the 2019 Non TCA projects.

FINANCE: 10. d) Review 2019 Proposed New/Amended Service Initiatives

To be reviewed at the November 29, 2018 Budget Council meeting.

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) None

CLOSED MEETING: 17. a) None

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Date

MOTION 18-11-940 MOVED by Councillor Jorgensen

That the meeting time for the November 29, 2018 Budget Council meeting be changed to 1:00 p.m.

CARRIED

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

Budget Council Meeting
November 29, 2018
1:00 p.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 3, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
December 11, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 18-11-941 **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 4:20 p.m.

CARRIED

These minutes were approved by Council on November 28, 2018.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

