

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

**Wednesday, October 28, 2009
12:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)

ALSO PRESENT: Members of the public.
Media

Minutes of the Special Council (Budget) meeting for Mackenzie County held on October 28, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 12:45 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-10-936 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES: 3. a) None**

DELEGATIONS: 4. a) None

BUSINESS: 5. a) **Mackenzie County Business Plan 2008-2010, Core Activities Section**

Joulia Whittleton, Director of Corporate Services highlighted some points from the Business Plan regarding fiscal strategies.

b) 2010 Operating Budget Documents

Joulia Whittleton provided highlights regarding the 2010 operating budget draft.

The following budget documents were reviewed:

1. Restricted Accumulated Surplus – Estimated Reserve Balances, December 31, 2009
2. Long Term Debt Schedule
3. 2010 Assessment and Municipal Levy
4. 2010 Operating Budget Draft

Reeve Newman recessed the meeting at 2:05 p.m. and reconvened the meeting at 2:15 p.m.

The following budget documents were reviewed:

5. Water & Sewer Rate Review
6. Grant Requests (FCSS, library, recreation boards)

c) Grader Analysis (contract vs. County owned) – tabled until the next budget meeting

d) Road Construction Requests – tabled until the next budget meeting

NEXT MEETING DATE: Special Council (Budget) Meeting
Friday, November 27, 2009
12:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) **Adjournment**

MOTION 09-10-937 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 3:50 p.m.

CARRIED

These minutes were approved on November 27, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer