

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Thursday, December 16, 2021
10:00 a.m.**

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

- PRESENT:**
- | | |
|------------------|----------------------|
| Josh Knelsen | Reeve |
| Walter Sarapuk | Deputy Reeve |
| Jacque Bateman | Councillor – virtual |
| Peter F. Braun | Councillor |
| Cameron Cardinal | Councillor |
| Darrell Derksen | Councillor – virtual |
| Garrell Smith | Councillor |
| Lisa Wardley | Councillor - virtual |
| Ernest Peters | Councillor – virtual |
- REGRETS:**
- | | |
|----------------|------------|
| David Driedger | Councillor |
|----------------|------------|
- ADMINISTRATION:**
- | | |
|-----------------|---|
| Byron Peters | Interim Chief Administrative Officer
Director of Projects & Infrastructure |
| Jennifer Batt | Director of Finance |
| Jeff Simpson | Director of Operations |
| John Zacharias | Director of Utilities |
| Caitlin Smith | Manager of Planning and Development |
| Willie Schmidt | Fleet Maintenance Manager |
| Carrie Simpson | Director of Legislative Services |
| Grant Smith | Agricultural Fieldman |
| Colleen Sarapuk | Administrative Officer /Recording Secretary |
- ALSO PRESENT:** Members of the Public

Minutes of the Budget Council meeting for Mackenzie County held on December 16, 2021 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 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 21-12-880 MOVED by Councillor Cardinal

That the agenda be adopted as presented.
4.a) Labour (addition)

CARRIED

MOTION 21-12-881 **MOVED** by Councillor Braun

That Council move into a closed meeting at 10:02 a.m. to discuss the following:

4.a) Labour (s.23, 24, 27)

CARRIED

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

- All Members of Council
- Byron Peters, Director of Projects and Infrastructure/Interim CAO
- Jennifer Batt, Director of Finance

Remaining administration left the Closed Meeting at 10:02 a.m.

MOTION 21-12-882 **MOVED** by Councillor Bateman

That Council moved out of closed meeting at 10:37 a.m.

CARRIED

MOTION 21-12-883 **MOVED** by Councillor Bateman
 Requires unanimous

That Byron Peters be appointed Interim Chief Administrative Officer for Mackenzie County.

CARRIED

MOTION 21-12-884 **MOVED** by Councillor Bateman
 Requires unanimous

That Racher Consulting's contract not be renewed as the Chief Administrative Officer position has been filled.

CARRIED

ADOPTION OF PREVIOUS MINUTES: **3. a) Minutes of the December 14, 2021 Regular Council Meeting**

MOTION 21-12-885 **MOVED** by Councillor Smith

That the minutes of the December 14, 2021 Regular Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Business Arising out of the Minutes

CLOSED MEETING:

4. a) None

TENDERS:

5.a) Fort Vermilion Airport Flood Recovery Phase 3

MOTION 21-12-886

MOVED by Councillor Braun

That the Fort Vermilion Airport Flood Recovery Phase 3 Tenders – Envelope #1 be opened

CARRIED

Bidder	Required Documents
Northern Road Builders	All required documents

MOTION 21-12-887

MOVED by Councillor Cardinal

That the Fort Vermilion Airport Flood Recovery Phase 3 Tenders – Envelope #2 be opened for the qualified bidders.

CARRIED

Contractor	Bid Price
Northern Road Builders	\$ 962,158.00

MOTION 21-12-888

MOVED by Deputy Reeve Sarapuk

That Administration review the Fort Vermilion Airport Flood Recovery Phase 3 tender and bring a recommendation to the next Council meeting.

CARRIED

PUBLIC HEARINGS:

6.a) None

DELEGATIONS:

7. a) None

**GENERAL
REPORTS:**

8. a) None

AGRICULTURE

9. a) None

SERVICES:

COMMUNITY SERVICES: **10. a) None**

FINANCE: **11. a) Draft 2022 Operating Budget**

MOTION 21-12-889 **MOVED** by Councillor Braun

That the Tracking Sheet change #3 & #4 be approved as presented, and incorporated into the Draft 2022 Operating Budget.

CARRIED

FINANCE: **11. b) 2022 Budget Amendment - Council Meals**

MOTION 21-12-890 **MOVED** by Councillor Smith

Requires 2/3

That Council reduce the meals to 36 meals per year for Council meetings and Committee of the Whole meetings with the cost of \$400 per meeting.

CARRIED

FINANCE: **11. c) Organizational Chart Change Request – Community Services Administrative Assistant**

MOTION 21-12-891 **MOVED** by Councillor Bateman

Requires 2/3

That the Community Services Administrative Assistant be TABLED until the next Council meeting.

CARRIED

FINANCE: **11. d) 2022 Interim Operating Budget**

MOTION 21-12-892 **MOVED** by Deputy Reeve Sarapuk

Requires 2/3

That the 2022 Interim Operating Budget as detailed in Appendix I - 2022 Interim Operating Budget be approved

CARRIED

MOTION 21-12-893 **MOVED** by Councillor Braun

Requires 2/3

That fifty percent (50%) of the 2021 Operating Grants for Non-Profit Organizations for 2022 be released.

CARRIED

MOTION 21-12-894 **Moved by** Councillor Wardley

That 11.e) 2022 Capital Projects be TABLED until the next Budget Council meeting.

CARRIED

FINANCE: **11. e) 2022 Capital Projects**

MOTION 21-12-895 **MOVED** by Councillor Braun

That administration be authorized to apply for the Electric Vehicles for Municipalities Program Grant to purchase an Electric Zamboni and the La Crete Recreation Society will cover the remaining funds required.

CARRIED

MOTION 21-12-896 **MOVED** by Deputy Reeve Sarapuk
Requires unanimous

That the 2021 Capital budget be amended to include 3 AWD 160M graders with funding coming from Municipal Sustainability Initiative.

CARRIED

OPERATIONS: **12. a) None**

UTILITIES: **13. a) None**

**PLANNING &
 DEVELOPMENT:** **14. a) None**

ADMINISTRATION: **15. a) None**

**COUNCIL
 COMMITTEE
 REPORTS:** **16. a) None)**

**INFORMATION /
 CORRESPONDENCE:** **17. a) None**

NOTICE OF MOTION: **18. a) None**

NEXT MEETING **19. a) Next Meeting Dates**

DATE:

Budget Council Meeting
January 7, 2022
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
January 11, 2022
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
January 17, 2022
10:00 a.m.
Fort Vermilion Council Chamber

ADJOURNMENT: 20. a) Adjournment

MOTION 21-12-897 MOVED by Councillor Bateman

That the council meeting be adjourned at 11:43 a.m.

CARRIED

These minutes were approved at the January 7, 2022 Budget Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

