

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

**Wednesday November 24, 2004
10:00 a.m.**

**Municipal District of Mackenzie Council Chambers
Fort Vermilion, Alberta**

PRESENT

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor

ABSENT:

Stuart Watson	Councillor
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ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, November 24, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

BUSINESS:

2. a) **Organizational Chart – Staff Addition Request:
Inventory Clerk – Operational Services**

MOTION 04-858

Requires 2/3
majority

MOVED by Councillor Thompson

That the Organizational Chart be amended to include an Inventory Clerk with the proposed 2005 salary budget in Roads being reduced by \$30,000.

CARRIED

2. b) **Reserves Summary and Reserves Policy**

Council reviewed the Reserves Summary and Reserves Policy.

2. c) **Debentures**

Council reviewed the outstanding debentures.

2. d) **2005 Assessment Estimates and
2005 Municipal Tax Revenue Projections**

Council reviewed the 2005 assessment estimates and the 2005 municipal tax revenue projections.

2. e) **Code Structure**

Reeve Neufeld recessed the meeting at 11:05 a.m.
Reeve Neufeld reconvened the meeting at 11:15 a.m.

MOTION 04-859

MOVED by Councillor Froese

That the reserve summary and reserves policies, debentures and 2005 Assessment estimates and tax revenue projects, and code structure be accepted as information.

CARRIED

2. f) **2005 Operating Budget**

Reeve Neufeld recessed the meeting at 12:12 p.m.
Reeve Neufeld reconvened the meeting at 1:10 p.m.

MOTION 04-860 **MOVED** by Councillor Driedger

That the \$1500 for AVL maintenance (Code 267-26) for enhanced policing be included in the proposed 2005 Operating budget.

MOTION 04-861 **MOVED** by Councillor Newman

That the decision on Motion 04-860 be postponed until a future date.

CARRIED

MOTION 04-862 **MOVED** by Councillor Neudorf

That consideration be give to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1)(d).
(3:05 p.m.)

CARRIED

MOTION 04-863 **MOVED** by Councillor Newman

That Council come out of Camera (3:35 p.m.)

CARRIED

Reeve Neufeld recessed the meeting at 3:30 p.m. until Thursday, November 25, 2004.

**Thursday November 25, 2004
10:00 a.m.**

**Municipal District of Mackenzie Council Chambers
Fort Vermilion, Alberta**

PRESENT

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Reeve Neufeld reconvened the meeting at 10:05 a.m.

Regional Airport Study – Terms of Reference

MOTION 04-864 **MOVED** by Councillor Newman

That the Terms of Reference for the Regional Airport Study be amended by including:

1. That a Master Plan be developed for each Municipal airport (Fort Vermilion, La Crete and Zama), and
2. The option of the Apache Airport at Zama being utilized versus upgrading the present municipal airport, and

deleting:

3. The term "Regional Airport Authority".

CARRIED

Water and Sewer Rate Review

Reeve Neufeld recessed the meeting at 10:59 a.m.

Reeve Neufeld reconvened the meeting at 11:10 a.m.

Reeve Neufeld recessed the meeting at 12:05 p.m.

Reeve Neufeld reconvened the meeting at 12:51 p.m.

2. g) Grants

MOTION 04-865 **MOVED** by Councillor Newman

That the Fort Vermilion Walking Trails non-matching grant balance be left with the Walking Trails and the matching grant of \$80,000 be allotted to the Old Bay House in addition to a municipal grant of \$70,000.

CARRIED

ADJOURNMENT: **4. a) Adjournment**

MOTION 04-866 **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at 3:10 p.m.

CARRIED

These minutes were adopted this 14th Day of December 2004.

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

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant