

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

Wednesday, November 27, 2002

**Seminar Room, Fort Vermilion School Division
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve (arrived at 1:38 p.m.)
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor (arrived at 1:30 p.m.)
Greg Newman	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT: Joe Peters Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Michel Savard	Superintendent of Transportation
Joulia Whittleton	Finance Officer
Marco Braat	Superintendent of Utilities
Grant Smith	Agricultural Fieldman

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, November 27, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

CALL TO ORDER: 1. **Call to Order**

Deputy Reeve Sarapuk called the Special Council budget meeting to order at 1:07 p.m.

**2003 OPERATING
BUDGET:**

2. a) **Account Code Structure**

Council discussed the account code structure.

2. b) **Organizational Chart**

Council reviewed the organizational chart.

2. d) **Staff Additions Request**

MOTION 02-865 **MOVED** by Councillor Newman

Requires Two-Thirds

Majority Vote

That the two permanent positions, being Administrative Assistant for the Transportation Department and Information Services Technologist for the Finance Department, be approved.

CARRIED by two-thirds majority

2. g) **Tax Projections**

Council reviewed the tax projections.

Councillor Nanooch entered the meeting at 1:30 p.m.

2. c) **Summaries of Major Increases and Decreases and Assumptions Used**

Council reviewed the summaries of major increases and decreases and the assumptions used. A discussion was held about creating a work order system to record the costs of operating the campgrounds and parks.

Reeve Neufeld entered the meeting at 1:38 p.m. and assumed the chair.

2. f) **Budget Summary by Object Code**

Council reviewed the summary by object code.

MOTION 02-866 **MOVED** by Councillor Wieler

That administration draft a bylaw on charging commercial and industrial solid waste tonnage fees.

CARRIED

2. e) Budget Summary by Department

Council reviewed the budget summary by department.

2. h) Long Term Debt Schedule

Council reviewed the long term debt schedule.

2. i) Reserves

Council discussed reserves.

2. j) Budget Detail by Department

Council reviewed the budget detail by department.

GRANTS:

3. Grants

Council discussed the grant requests.

MOTION 02-867 **MOVED** by Councillor Newman

That the issue of allocating Family and Community Support Services funding be **tabled** until the FCSS boards meet and provide Council with a recommendation.

CARRIED

MOTION 02-868 **MOVED** by Councillor Thiessen

Requires Two-Thirds
Majority Vote

That the following funds be placed in the 2003 budget:
Fort Vermilion Board of Trade - \$12,000
La Crete and Area Chamber of Commerce - \$12,000
High Level and District Chamber of Commerce - \$3,000

CARRIED **by two-thirds majority**

MOTION 02-869 **MOVED** by Councillor Newman

That the MD of Mackenzie Library Board funding be **tabled** until the provincial average funding information has been brought to Council.

CARRIED

ADJOURNMENT: 4. **Adjournment**

MOTION 02-870 **MOVED** by Councillor Thiessen

That the meeting be adjourned (4:40 p.m.).

CARRIED

These minutes were adopted this _____ day of _____,
2002.

Bill Neufeld, Reeve

Harvey Prockiw,
Chief Administrative Officer