

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

**Monday, November 25, 2002**

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

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (left at 12:00 p.m. and joined via teleconference at 12:45 p.m.)

**ABSENT:**

Joe Peters	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Monday, November 25, 2002, in the Board Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the Special Council budget meeting to order at 9:05 a.m.

**ADOPTION OF  
AGENDA:**

**2. Adoption of Agenda**

**MOTION 02-827** **MOVED** by Councillor Kulscar

That the agenda be adopted as presented.

**CARRIED**

**SCHEDULE OF GRANTS:**

**3. Schedule of Payments and Grants to Other Organizations**

The Schedule of Payments and Grants to Other Organizations will be referred to throughout the meeting.

**DELEGATIONS FOR GRANT REQUESTS:**

**4. a. Fort Vermilion Seniors Club**

Reeve Neufeld welcomed Agnes Rosenberger to the meeting.

Ms. Rosenberger presented the Fort Vermilion Senior Club's grant request.

Reeve Neufeld thanked Ms. Rosenberger who then left the Council table.

**4. b. Fort Vermilion Board of Trade**

Reeve Neufeld welcomed Agnes Rosenberger to the meeting.

Ms. Rosenberger presented the Fort Vermilion Board of Trade's grant request.

Reeve Neufeld thanked Ms. Rosenberger who then left the Council table.

**4. c. RCMP Detachment**

Reeve Neufeld welcomed Sgt. Jan Lipscombe to the meeting.

Sgt. Lipscombe presented the RCMP Detachment's grant request.

Reeve Neufeld thanked Sgt. Lipscombe who then left the Council table.

**4. d. La Crete Polar Cats Snowmobile Club**

Reeve Neufeld welcomed Brent Holick to the meeting.

Mr. Holick presented the La Crete Polar Cats Snowmobile Club's grant request.

Reeve Neufeld thanked Mr. Holick who then left the Council table.

Reeve Neufeld recessed the meeting at 10:00 a.m.

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

**4. e. Shantyman International**

Reeve Neufeld welcomed Peter Harder to the meeting.

Mr. Harder presented the Shantyman International's grant request.

Reeve Neufeld thanked Mr. Harder who then left the Council table.

**4. f. High Level and District Chamber of Commerce**

Reeve Neufeld welcomed Laurie Renauer to the meeting.

Ms. Renauer presented the High Level and District Chamber of Commerce's grant request.

Reeve Neufeld thanked Ms. Renauer who then left the Council table.

**4. g. La Crete and Area Chamber of Commerce**

Reeve Neufeld welcomed Peter Braun to the meeting.

Mr. Braun presented the La Crete and Area Chamber of Commerce's grant request.

Reeve Neufeld thanked Mr. Braun who then left the Council table.

**4. h. La Crete Recreation Board**

Reeve Neufeld welcomed Peter Braun to the meeting.

Mr. Braun presented the La Crete Recreation Board's grant request.

Reeve Neufeld thanked Mr. Braun who then left the Council table.

**4. i. MD of Mackenzie Library Board**

Reeve Neufeld welcomed Anne Martens, Lisa Wardley, and Joyce Wieler to the meeting.

Ms. Martens, Ms. Wardley, and Ms. Wieler presented the MD of Mackenzie Library Board's grant request.

Reeve Neufeld thanked Ms. Martens, Ms. Wardley, and Ms. Wieler who then left the Council table.

Reeve Neufeld recessed the meeting at 12:00 p.m.

Reeve Neufeld reconvened the meeting at 12:45 p.m.

Councillor Wieler re-entered the meeting via teleconference.

**4. j. La Crete Support Services**

Reeve Neufeld welcomed Liesa Peters and Janette Wolfe to the meeting.

Ms. Peters and Ms. Wolfe presented the La Crete Support Service's grant request.

Reeve Neufeld thanked Ms. Peters and Ms. Wolfe who then left the Council table.

**4. k. La Crete Municipal Nursing Association**

There was no delegation from the La Crete Municipal Nursing Association. Council reviewed their grant application.

**4. l. Fort Vermilion Agricultural Society and Heritage Centre**

Reeve Neufeld welcomed Marilee Toews and Ena Simpson to the meeting.

Ms. Toews and Ms. Simpson presented the Fort Vermilion Agricultural Society and Heritage Centre's grant request.

Reeve Neufeld thanked Ms. Toews and Ms. Simpson who then left the Council table.

**4. m. La Crete Agricultural Society**

Reeve Neufeld welcomed Liesa Peters to the meeting.

Ms. Peters presented the La Crete Agricultural Society's grant request.

Reeve Neufeld thanked Ms. Peters who then left the Council table.

**4. n. Fort Vermilion Recreation Board**

Reeve Neufeld welcomed Maarten Braat to the meeting.

Mr. Braat presented the Fort Vermilion Recreation Board's grant request.

Reeve Neufeld thanked Mr. Braat who then left the Council table.

**4. o. Fort Vermilion FCSS**

Reeve Neufeld welcomed Maarten Braat to the meeting.

Mr. Braat presented the Fort Vermilion FCSS's grant request.

Reeve Neufeld thanked Mr. Braat who then left the Council table.

**MOTION 02-828** **MOVED** by Councillor Bateman

That the Special Council meeting scheduled for Wednesday, November 27, 2002 be moved to 1:00 p.m.

**CARRIED**

**MOTION 02-829    MOVED** by Councillor Thiessen

Requires Two-Thirds  
Majority Vote

That the funding for Family and Community Support Services be inserted into the 2003 budget as follows:  
Fort Vermilion - \$102,867  
La Crete - \$111,621  
Zama - \$4,378

**CARRIED    by two-thirds majority**

4.    p.    **Northwest Alberta Resource Society**

There was no delegation from the Northwest Alberta Resource Society. Council reviewed their grant application.

**MOTION 02-830    MOVED** by Councillor Wieler

That the grants be tabled to the Special Council meeting on Wednesday, November 27, 2002.

**CARRIED**

**GRANT REQUESTS**

**WITH NO**  
**DELEGATE:**

5.    a.    **High Level Rural Hall**

The High Level Rural Hall grant request was forwarded to the November 27, 2002 meeting.

5.    b.    **Zama Recreation Board and FCSS**

The Zama Recreation Board and FCSS grant request was forwarded to the November 27, 2002 meeting.

5.    c.    **La Crete Meals for Seniors**

The La Crete Meals for Seniors grant request was forwarded to the November 27, 2002 meeting.

5.    d.    **La Crete Senior's Inn**

The La Crete Senior's Inn grant request was forwarded to the November 27, 2002 meeting.

**ADJOURNMENT:** 6. **Adjournment**

**MOTION 02-831** **MOVED** by Deputy Reeve Sarapuk

That the meeting be adjourned (3:10 p.m.).

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_,  
2002.

\_\_\_\_\_  
Bill Neufeld, Reeve

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Harvey Prockiw,  
Chief Administrative Officer