

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

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

Wednesday, February 20, 2002

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (entered at 12:58 p.m.)

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, February 20, 2002, in the Seminar 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 10:13 a.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 02-142 MOVED by Councillor Sarapuk

That the agenda be adopted as amended by adding:
10. Fort Vermilion Fire Chief.

CARRIED

Reeve Neufeld turned the Chair over to CAO Harvey Prockiw.

**ROADS
BUDGET
ISSUES:**

3. Infrastructure Canada – Alberta Program

The Infrastructure Canada – Alberta Program was discussed.

10. Fort Vermilion Fire Chief

CAO Prockiw welcomed Brian Christianson, Fort Vermilion Fire Chief, to the meeting at 10:21 a.m.

Brian Christianson discussed the Fort Vermilion Fire Department's need for a new rescue unit.

CAO Prockiw thanked Brian Christianson who then left the Council table at 10:28 a.m.

Council tentatively placed \$162,000 in the capital budget for a rescue unit for the Fort Vermilion Fire Department.

4. Prairie Grain Roads Program

The Prairie Grain Roads Program was discussed.

5. Review of Policy PW020 – Road Repair and Rehabilitation Prioritization Criteria

MOTION 02-143 **MOVED** by Councillor Peters

That Policy PW020 – Road Repair and Rehabilitation Prioritization Criteria be adopted as attached.

CARRIED

6. Review of Policy PW019 – Road Construction Eligibility and Prioritization

MOTION 02-144 **MOVED** by Councillor Driedger

That the proposed amendment to Policy PW019 – Road Construction Eligibility and Prioritization be accepted as information.

CARRIED

The meeting was recessed at 11:03 a.m.

The meeting was reconvened at 11:14 a.m.

7. Roads Reserve (5 year)

The Roads five-year capital plan was reviewed.

The meeting was recessed at 12:04 p.m.

The meeting was reconvened at 12:58 p.m. Councillor Wieler was present when the meeting reconvened.

8. Road Width Maintenance Costs

The road width maintenance costs were presented for information.

9. Prioritization of New Construction and Road Repair and Rehabilitation Projects

MOTION 02-145 **MOVED** by Councillor Wieler

That the 2002 Road Request list be approved, and that the deadline for proof of ownership of the Randy and Jody Morrill request be extended to March 31, 2002.

DEFEATED

MOTION 02-146 **MOVED** by Councillor Bateman

That the 2002 Road Request list be approved for the following roads:

No. 2 – Calvin Clark

No. 3 – Peter H. Wieler

No. 6 – Cornelius Krahn (provided it fits the road building criteria)

No. 7 – Jake Elias

Further, that road requests received after the deadline not be approved.

CARRIED

The meeting was recessed at 2:23 p.m.

The meeting was reconvened at 2:34 p.m.

MOTION 02-147 **MOVED** by Councillor Peters

That Motion 02-148 be amended to add item No. 4 – Wynne Whittleton to the 2002 approved Road Request list.

CARRIED

MOTION 02-148 **MOVED** by Councillor Wieler

That a cost analysis and financing options for the reconstruction of 100th Street in La Crete be brought back to the next Council meeting.

CARRIED

MOTION 02-149 MOVED by Councillor Wieler

That the following streets improvement projects be approved for 2002:

- 108 Street paving in La Crete, and
- 52nd Street paving in Fort Vermilion

Further, that funding application be made for the Fort Vermilion project.

CARRIED

ADJOURNMENT: 10. Adjournment

MOTION 02-150 MOVED by Councillor Driedger

That the meeting be adjourned at 3:21 p.m.

CARRIED

These minutes were adopted this 5th day of March, 2002.

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

"E. Schmidt" (Signed)
Eva Schmidt, Executive
Assistant