

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

Thursday, November 29, 2001

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

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve
John W. Driedger Councillor (entered at 9:20 a.m.)
Betty Bateman Councillor
Pat Kulscar Councillor
Michael Nanooch Councillor (entered at 9:50 a.m.)
Greg Newman Councillor
Willie Wieler Councillor

ABSENT: Joe Peters Councillor
Wayne Thiessen Councillor

ALSO PRESENT: Harvey Prockiw Chief Administrative Officer
Eva Schmidt Executive Assistant
Bill Landiuk Director of Corporate Services
Ivan Perich Director of Public Works

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

Reeve Neufeld called the Special Council budget meeting to order at 9:11 a.m.

**ADOPTION OF
AGENDA:**

2. **Adoption of Agenda**

MOTION 01-632 **MOVED** by Councillor Kulscar

That the agenda be adopted as amended by deleting:
6. Policy PW021 – Approach Installation and Repairs
and adding
13. Policy PW018 - Hiring of Private Equipment.

CARRIED

BUDGET: 3. **Policy FIN020 – Rural Snowplow Flags for**

Senior Citizens and/or Handicapped Persons

Amendments were made to Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons.

Councillor Driedger entered the meeting at 9:20 a.m.

9. Primary and Secondary Highway Priorities

MOTION 01-633 **MOVED** by Councillor Wieler

That Motion 01-135 be rescinded and that the Alberta Transportation Highway priority list be established as follows:

1. Upgrading of Primary Highway 88, including bridge structures and pavement;
2. Maintenance and Rehabilitation of Highway 697:
 - a) Pave Tompkins west hill
 - b) Widening of the Blumenort intersection;
3. Designation of the Zama Road as a Secondary Highway;
4. Extension of Primary Highway 58 to Wood Buffalo; National Park;
5. Extension of Primary Highway 58 to BC Border.

Other maintenance concerns are:

Widening of Highway 58 to Rainbow Lake, and
Continuation of overlay of Highway 35 and 697.

CARRIED

10. Resource Road/New Industry Program – 2002

The Resource Road/New Industry Program – 2002 was received as information.

11. Resource Road/New Industry Program – Priorities for 2003

MOTION 01-634 MOVED by Councillor Wieler

That the Resource Road/New Industry Program priorities for 2003 be postponed for further information.

CARRIED

12. **Council Resolution Request for ICAP Program**

Councillor Nanooch entered the meeting at 9:50 a.m.

MOTION 01-635 MOVED by Councillor Bateman

That the Infrastructure Canada-Alberta Program (ICAP) be postponed to a future budget meeting.

CARRIED

The meeting was recessed at 10:20 a.m.

The meeting was reconvened at 10:26 a.m.

13. **Policy PW018 – Hiring of Private Equipment**

MOTION 01-636 MOVED by Councillor Bateman

That Policy PW018-Hiring of Private Equipment be postponed and be brought back to a future meeting with revisions.

CARRIED

The meeting was recessed at 12:03 p.m.

The meeting was reconvened at 1:00 p.m.

14. **Aurora Tours Open House**

MOTION 01-637 MOVED by Councillor Wieler

That the Aurora Tours Open House be added to the agenda.

CARRIED

MOTION 01-638 MOVED by Councillor Kulscar

That Councillor Sarapuk be authorized to attend the Aurora Tour Open House at the High Level Rural Hall on November 29, 2001.

CARRIED

The meeting was recessed at 1:57 p.m.

The meeting was reconvened at 2:08 p.m.

4. Policy PW019 – Road Construction and Standards

Policy PW019 – Road Construction and Standards was revised. This policy will be brought back to Council for final approval.

5. Policy PW020 – Road Repair and Rehabilitation

MOTION 01-639 MOVED by Councillor Driedger

That the Rural Road Specification chart be adopted as amended and attached.

CARRIED

6. Policy PW021 – Approach Installation and Repairs

Policy PW021 – Approach Installation and Repairs was deleted from the agenda.

7. **Policy PW022 – Construction of Urban Streets**

Policy PW022 – Construction of Urban Streets was deferred to a future budget meeting.

8. **Designating Local Roads**

The Designation of Local Roads was deferred to a future budget meeting.

ADJOURNMENT: Adjournment

MOTION 01-640 **MOVED** by Councillor Driedger

That the Special Council budget meeting be adjourned at 3:00 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt,
Executive Assistant