

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**April 12, 2013
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (left the meeting at 2:15 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (joined the meeting via teleconference at 11:21 a.m.)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Alison Kilpatrick	Director of Corporate Services
Bill Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Ron Pelensky	Director of Community Services & Operations
Grant Smith	Agriculture Fieldman
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the public.

Minutes of the Special Council meeting for Mackenzie County held on April 12, 2013 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Neufeld called the meeting to order at 10:12 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 13-04-245 **MOVED** by Councillor J. Driedger

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) None

DELEGATIONS:

4. a) None

BUSINESS:

5. a) 2013 Operating and Capital Budget

Introductory comments by Joulia Whittleton, Chief Administrative Officer.

Alison Kilpatrick presented the draft 2013 operating and capital budget.

- Outline of changes to budget
- Cash Requirement

Reeve Neufeld recessed the meeting at 11:11: a.m. and reconvened the meeting at 11:25 a.m.

Councillor Flett joined the meeting via teleconference at 11:21 a.m.

Alison Kilpatrick continued the presentation of the draft 2013 operating and capital budget.

- Cash Requirement
- Schedules of Operating Revenues and General Operating Expenses (Schedule A)
- Capital Grant Revenues (for TCA projects) (Schedule B)
- Contributions to Reserves as per established Policies (Schedule C)
- Estimate of Gain or Loss on Disposals of TCA Assets, in 2013 (Schedule D)
- Long Term Debt (Schedule E)
- Contributions to Reserves as per established policies (Schedule F)
- 2013 Operating Budget Draft

Reeve Neufeld recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:55 p.m.

Alison Kilpatrick continued the presentation of the draft 2013 operating and capital budget.

- Grants to Other Organizations

MOTION 13-04-246

MOVED by Councillor Derksen

That a one-time grant be approved for the La Crete Polar Cats to a maximum of \$15,000 and that payment be issued based upon submission of invoices.

CARRIED

MOTION 13-04-247

MOVED by Councillor Wardley

That a letter be sent to MLA Frank Oberle requesting an exemption on the timber salvage policy on recreational areas and non-profit leases.

CARRIED

MOTION 13-04-248

MOVED by Deputy Reeve Sarapuk

That the funding request from the Rocky Lane Agricultural Society for the Rocky Lane Ski-Trails be approved in the amount of \$15,000.

CARRIED

Reeve Neufeld recessed the meeting at 2:06 p.m. and reconvened the meeting at 2:24 p.m.

Deputy Reeve Sarapuk left the meeting at 2:15 p.m.

Alison Kilpatrick continued the presentation of the draft 2013 operating and capital budget.

- Non-TCA Projects
- Tangible Capital Assets Projects
- Assessment and Property Tax

Reeve Neufeld recessed the meeting at 3:22 p.m. and reconvened the meeting at 3:38 p.m. with all members present except Councillor Flett.

Councillor Flett rejoined the meeting at 4:00 p.m.

MOTION 13-04-249

Requires 2/3

MOVED by Councillor Braun

That the 2013 operating and capital budget be approved as amended.

CARRIED UNANIMOUSLY

NEXT MEETING DATE: 6. a) Next Meeting Date

ADJOURNMENT: 7. a) Adjournment

MOTION 13-04-250 **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 4:17 p.m.

CARRIED

These minutes were approved by Council on April 24, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

