

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Tuesday, November 1, 2022
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Councillor
Walter Sarapuk	Councillor
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
Darrell Derksen	Councillor
David Driedger	Councillor
Garrell Smith	Councillor (virtual left the meeting at 12:02 p.m.)
Lisa Wardley	Councillor
Ernest Peters	Councillor

REGRETS:

ADMINISTRATION:

James Thackray	Chief Administrative Officer
Byron Peters	Director of Projects and Infrastructure
Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services

ALSO PRESENT:

Minutes of the Budget Council Meeting for Mackenzie County held on November 1, 2022 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 22-11-757 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

CLOSED MEETING: 4.a) Closed Meeting

MOTION 22-11-758 MOVED by Councillor Bateman

That Council move into a closed meeting at 10:00 a.m. to discuss the following:

4.a) 2023 Not for Profit Organization Grant Applications

CARRIED

The following individuals were present during the closed meeting discussion. *(MGA Section 602.08(1)(6))*

- All Councillors Present

MOTION 22-11-759 MOVED by Councillor Bateman

That Council move out of a closed meeting at 11:00 a.m.

CARRIED

Reeve Knelsen recessed the meeting at 11:00 a.m. and reconvened at 11:13 a.m.

ADOPTION OF PREVIOUS MINUTES: 3. a) Minutes of the October 25, 2022 Organizational Council Meeting

MOTION 22-11-760 MOVED by Councillor Wardley

That the minutes of the October 25, 2022 Organizational Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the October 26, 2022 Budget Council Meeting

MOTION 22-11-761 MOVED by Councillor Wardley

That the minutes of the October 26, 2022 Budget Council Meeting be adopted as presented.

CARRIED

3. c) Business Arising out of the Minutes

TENDERS: 5.a) None

PUBLIC HEARINGS: 6.a) None

DELEGATIONS: 7.a) None

GENERAL REPORTS: 8.a) None

AGRICULTURE SERVICES: 9. a) None

COMMUNITY SERVICES: 10. a) None

FINANCE: 11. a) **Draft 2023 Operating Budget**

MOTION 22-11-762 **MOVED** by Councillor Wardley

That administration review all rental agreements upon renewal and ensure that there is a cost of living clause included.

CARRIED

Councillor Smith left the meeting at 12:02 p.m.

Reeve Knelsen recessed the meeting at 12:02 p.m. and reconvened at 12:42 p.m.

MOTION 22-11-763 **MOVED** by Councillor Bateman

That Tracking Sheet changes #1 & #2 for the Draft 2023 Operating budget be approved as presented.

CARRIED

MOTION 22-11-764 **MOVED** by Councillor Bateman
Requires 2/3

That Tracking Sheet #3 changes be incorporated into the Draft 2023 Operating budget.

CARRIED

Reeve Knelsen recessed the meeting at 1:50 p.m. and reconvened at 2:05 p.m.

FINANCE: 11.b) Council 2023 Operating Budget

MOTION 22-11-765 **MOVED** by Councillor Bateman

That Councils 2023 Operating Budget be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 3:20 p.m. and reconvened at 3:33 p.m.

FINANCE: 11. c) 2023 Non-Profit Organization Grant Applications

MOTION 22-11-766 **MOVED** by Councillor Cardinal

That the 2023 Non-Profit Organization grant applications be received for information.

CARRIED

MOTION 22-11-767 **MOVED** by Councillor Braun
Requires 2/3

That the 2023 Non-Profit Organization grant funding recommendations be incorporated into the 2023 Operating Budget.

CARRIED

OPERATIONS: 12. a) None

UTILITIES: 13.a) None

PLANNING & DEVELOPMENT: 14. a) None

ADMINISTRATION: 15. a) Meetings with Ministers – Rural Municipalities of Alberta (RMA) Fall Convention

MOTION 22-11-768 **MOVED** by Councillor Bateman

That administration continue to schedule meetings with ministers at the Rural Municipalities of Alberta (RMA) Fall Convention.

CARRIED

COMMITTEE OF THE WHOLE ITEMS: 16. a) N/A

COUNCIL COMMITTEE REPORTS: 17. a) None

INFORMATION / CORRESPONDENCE: 18. a) N/A

NOTICE OF MOTION: 19. a) None

NEXT MEETING DATES: 20. a) Budget Meeting
November 2, 2022
10:00 a.m.
Fort Vermilion Council Chambers

20. b) Regular Council Meeting
November 15, 2022
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment

MOTION 22-11-769 **MOVED** by Councillor Bateman

That the Council meeting be adjourned at 4:33 p.m.

CARRIED

These minutes will were approved at the November 15, 2022 Regular Council Meeting.

(original signed)

Josh Knelsen
Reeve

(original signed)

James Thackray
Chief Administrative Officer

