

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**November 19, 2013
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor (left at 3:25 p.m.)
Peter F. Braun	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Ricky Paul	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
Ron Pelensky	Director of Community Services & Operations
Byron Peters	Director of Planning & Development
Grant Smith	Agriculture Fieldman
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on November 19, 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 10:06 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 13-11-836 MOVED by Councillor Wardley

That the agenda be approved with the following additions:

- 5. e) Teamwork
- 6. a) In-Camera – Committee Discussion

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

- 3. a) None

DELEGATIONS:

- 4. a) None

BUSINESS:

- 5. a) **Bylaw 926-13 Municipal Development Plan and Bylaw 927-13 Land Use Bylaw**

MOTION 13-11-837

MOVED by Councillor Wardley

That first reading be given to Bylaw 927-13 being a Land Use Bylaw Amendment to ensure consistency with the Area Structure Plan, incorporating amendments regarding liquor sales as discussed, subject to public hearing input.

CARRIED

MOTION 13-11-838

MOVED by Councillor Braun

That first reading be given to Bylaw 926-13 being a Municipal Development Plan amendment to ensure consistency with the Area Structure Plan, subject to public hearing input.

CARRIED

BUSINESS:

- 5. b) **Policy ADM046 Hiring Policy**

MOTION 13-11-839

MOVED by Councillor Braun

That Policy ADM046 Hiring Policy be approved as presented.

CARRIED

BUSINESS:

- 5. c) **2014 Operating Budget - Draft**

Alison Kilpatrick presented the draft 2013 operating budget.

- Review Statement of Operations
- Operating Expenses – Variance Highlights

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:12 a.m.

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

- Review Statement of Operations
- Operating Expenses – Variance Highlights

Reeve Neufeld recessed the meeting at 12:18 p.m. and reconvened the meeting at 12:56 p.m.

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

- Departmental budget highlights
 - Council
 - Administration
 - Grants to Other Governments

BUSINESS:

5. d) Town of High Level – 2014 Municipal Revenue Sharing and Capital Budget Requests

MOTION 13-11-840

MOVED by Deputy Reeve Sarapuk

That the Town of High Level 2014 capital requests be approved as presented and that further clarification be requested regarding the regional benefits of the Centennial Park.

CARRIED

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

- Departmental budget highlights
 - Protective Services
 - Transportation Department
 - Utilities Departments
 - Public Health & Welfare
 - Planning & Development
 - Agriculture & Veterinary
 - Recreation & Culture

Reeve Neufeld recessed the meeting at 2:08 p.m. and reconvened the meeting at 2:24 p.m.

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

- Cash Flow Requirements (Operating)
- Long Term Debt Schedule

- Local Government Finances
- Assessment History & Estimated Property Tax Revenues
- Review of Farm Tax Rates

Reeve Neufeld recessed the meeting at 3:15 p.m. and reconvened the meeting at 3:30 p.m. with all members present except Councillor Bateman.

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

- Review of Farm Tax Rates
- Review of Water & Sewer Rates

BUSINESS: 5. e) **Teamwork**

IN CAMERA SESSION: 6. a) **Committee Discussion**

MOTION 13-11-841 **MOVED** by Deputy Reeve Sarapuk

That the teamwork and committee discussion be tabled to the November 29, 2013 council meeting.

CARRIED

NEXT MEETING DATE: 7. a) **Next Meeting Date**

Special Council Meeting (Multi-Year Capital Plan)
Friday, December 6, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 8. a) **Adjournment**

MOTION 13-11-842 **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 4:06 p.m.

CARRIED

These minutes were approved by Council on November 29, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

