

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**December 11, 2017
10:00 a.m.**

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

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:05 a.m.)
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor (arrived at 10:05 a.m.)

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy CAO
David Fehr	Director of Operations
Doug Munn	Director of Community Services
Fred Wiebe	Director of Utilities
Karen Huff	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Grant Smith	Agriculture Fieldman

ALSO PRESENT: Members of the public.

Minutes of the Budget Council meeting for Mackenzie County held on December 11, 2017 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Braun called the meeting to order at 10:03 a.m.

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

MOTION 17-12-895 **MOVED** by Councillor Bateman

That the agenda be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:** 3. a) None

DELEGATIONS: 4. a) None

**COUNCIL COMMITTEE
REPORTS:** 5. a) None

GENERAL REPORTS: 6. a) None

TENDERS: 7. a) None

PUBLIC HEARINGS: 8. a) None

ADMINISTRATION: 9. a) None

**AGRICULTURE
SERVICES:** 10. a) None

**COMMUNITY
SERVICES:** 11. a) None

Councillor Jorgensen and Councillor Sarapuk arrived at 10:05 a.m.

FINANCE: 12. a) **2018 Operating and Capital Budgets**

Review of the 2018 TCA capital projects.

Reeve Braun recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:08 a.m.

Review of the 2018 TCA capital projects.

Reeve Braun recessed the meeting at 12:16 p.m. and reconvened the meeting at 12:54 p.m.

Review of the 2018 TCA capital projects.

Reeve Braun recessed the meeting at 2:18 p.m. and reconvened the meeting at 2:28 p.m.

Review of the 2018 TCA capital projects.

MOTION 17-12-896
Requires 2/3

MOVED by Deputy Reeve Wardley

That the budget be amended to transfer \$20,000 from the 2017 FV/HL Rural Comprehensive Water Study Carry-Forward Project to the 2018 FV – Rural Water Supply North of Peace River Project.

CARRIED

MOTION 17-12-897
Requires 2/3

MOVED by Councillor Jorgensen

That administration review the need for the changes/additions to the Fort Vermilion Shop and consider the need for a new fire hall in Fort Vermilion and investigate other building options.

CARRIED

Reeve Braun recessed the meeting at 3:18 p.m. and reconvened the meeting at 3:22 p.m.

Review of the 2018 TCA capital projects.

Reeve Braun recessed the meeting at 3:50 p.m. and reconvened the meeting at 4:00 p.m.

Review of the 2018 contributions to reserves.

MOTION 17-12-898
Requires 2/3

MOVED by Councillor Sarapuk

That an interim 2018 operating budget in the amount of 50% of the 2017 operating budget be approved.

CARRIED

MOTION 17-12-899
Requires 2/3

MOVED by Deputy Reeve Wardley

That the 2018 non-profit capital and operating funding be approved and that fifty percent (50%) of the operating funding be released.

CARRIED

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) None

IN CAMERA SESSION:

17. None

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Date

Regular Council Meeting
Tuesday, December 12, 2017
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, January 9, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 17-12-900

MOVED by Councillor Jorgensen

That the Council meeting be adjourned at 4:25 p.m.

CARRIED

These minutes were approved by Council on December 12, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

