

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

Thursday, December 12, 2002

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

MINUTES

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Councillor
	John Driedger	Councillor
	Michael Nanooch	Councillor
	Pat Kulscar	Councillor
	Willie Wieler	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor (Arrived 11:10 a.m.)

<u>ABSENT:</u>	Betty Bateman	Councillor
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<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Bill Landiuk	Director of Corporate Services
	Youlia Whittleton	Finance Officer
	Paul Driedger	Director of Planning and Emergency Services
	Marco Braat	Superintendent of Utilities
	Mike Savard	Superintendent of Transportation

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

Reeve Neufeld called the Special Council Meeting to order at 10:09 a.m.

BUDGET ITEMS

TO REVIEW: **Revised Organizational Chart**

The revised Organizational Chart was reviewed and discussed.

MOTION 02-903 MOVED by Councillor Newman

That the revised organizational chart be adopted as presented.

CARRIED

Revised Operating Budget

The revised Operating Budget was reviewed.

2003 Municipal Library Budget

MOTION 02-904
Requires Two-Third
Majority

MOVED by Councillor Wieler

That the Municipal District Library Board 2003 budget be set at \$75,000.00.

CARRIED

Conducting a Municipal Census

MOTION 02-905 **MOVED** by Councillor Wieler

That the Municipal District of Mackenzie proceed with a 2003 municipal census.

CARRIED

Reeve Neufeld recessed the meeting at 11:00 a.m.

Reeve Neufeld reconvened the meeting at 11:10 a.m.

Councillor Thiessen entered the meeting at 11:10 a.m.

Reserves Summary

The reserves summary was reviewed for information.

Drainage Reserve 5 Year Plan

The Drainage Reserve 5 Year Plan was reviewed for information.

Emergency Equipment Reserve 5 Year Plan

The Emergency Equipment 5 Year Plan was reviewed for information.

Reeve Neufeld recessed the Special Council meeting at 12:00 noon.

Reeve Neufeld reconvened the Special Council meeting at 12:55 p.m.

Recreation Reserve 5 Year Plan

MOTION 02-906
Requires Two-Third
Majority

MOVED by Councillor Wieler

That the La Crete Hill Park behind the Municipal District of Mackenzie office be placed in the 2003 draft Capital Budget subject to policies being adopted on Campground/Parks Standards.

CARRIED

MOTION 02-907

MOVED by Councillor Newman

That once the policy for campgrounds/parks standards is adopted, the Fort Vermilion Housing Park project be brought to Council for review.

CARRIED

Reeve Neufeld recessed the Special Council meeting at 2:20 p.m.

Reeve Neufeld reconvened the Special Council meeting at 2:30 p.m.

Vehicles/Equipment Reserve 5 Year Plan

MOTION 02-908
Requires Two-Third
Majority

MOVED by Councillor Wieler

That the 2003 Capital Budget include Champion 740A grader to be purchased from Henry Braun for \$150,000.00 plus GST and the Organizational Chart be amended by adding a seasonal equipment operator.

CARRIED

Transportation 10 Year Capital Plan

The Transportation 10 Year Capital plan was reviewed for information.

5 Year Capital Budget

MOTION 02-909 **MOVED** by Councillor Driedger

Requires Two-Third
Majority

That the Mustus Lake Paving Project be placed into the 2003 draft capital budget.

CARRIED

MOTION 02-910 **MOVED** by Councillor Driedger

Requires Two-Third
Majority

That the Regional Dispatching Equipment Project be placed into the 2003 draft capital budget.

CARRIED

**FORT VERMILION
SIGNAGE:**

3. Fort Vermilion Signage

A request was received from the Fort Vermilion and Area Board of Trade for signage.

ZAMA BIZ CLUB: 4. Zama Biz Club

A request was received from The Zama Biz Club for a golf course.

MOTION 02-911 **MOVED** by Councillor Wieler

That items 3. Fort Vermilion Signage and 4. Zama Biz Club be accepted as information.

CARRIED

ADJOURNMENT: 5. Adjournment

MOTION 02-912 **MOVED** by Councillor Newman

That the Special Council meeting be adjourned (4:00 p.m.).

These minutes were adopted this 14th day of January, 2003.

"W. Sarapuk" (Signed)
Walter Sarapuk,
Deputy Reeve

"B. Spurgeon" (Signed)
Barbara Spurgeon,
Executive Assistant