

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL BUDGET MEETING - GRANTS**

Wednesday, January 9, 2002

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, January 9, 2002, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

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

Reeve Neufeld called the Special Council budget meeting to order at 9:15 a.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 02-016 **MOVED** by Councillor Kulscar

That the agenda be adopted as presented.

CARRIED

**INFORMATION
ITEMS:**

**3. a. Schedule of Payments to Other Governments
and Grants to Other Organizations**

The Schedule of Payments to Other Governments and Grants to Other Organizations will be referred to throughout the meeting.

**3. b. Minutes of the December 13, 2001
Budget Meeting – Grants**

The minutes of the December 13, 2001 Budget Meeting was provided for information.

**GRANT
REQUESTS:**

5. Grant Requests from Organizations

La Crete Agricultural Society	\$ 5,000
Regional Economic Development Initiative <i>(in contingency, final decision to be made after meeting with REDI)</i>	\$21,750
La Crete & Area Chamber of Commerce	\$15,000
Fort Vermilion Board of Trade	\$15,000
Fort Vermilion Heritage Centre	\$ 5,000
High Level and District Chamber of Commerce	\$ 4,000
La Crete Meals for Seniors <i>(funding to be provided through FCSS)</i>	nil
Mighty Peace Fish & Game <i>(for washroom facilities at the fish pond)</i>	\$1,000

6. e. Northwest Alberta Resource Society

Councillor Kulscar announced a pecuniary interest in the Northwest Alberta Resource Society and left the meeting room at 10:28 a.m.

Reeve Neufeld welcomed Pat Kulscar as a delegation for the Northwest Alberta Resource Society at 10:29 a.m. Pat Kulscar made a presentation for the Northwest Alberta Resource Society. Pat Kulscar then left the meeting at 10:38 a.m.

Council continued reviewing the grant requests from various organizations and tentatively placed the following amounts in the 2002 budget:

Northwest Alberta Resource Society \$7,000

The meeting was recessed at 10:38 a.m. The meeting was reconvened at 10:47 a.m. with Councillor Kulscar in attendance.

Rocky Lane Fund Raising Committee nil
(directed to seek funding from Community Lottery Board and similar organizations)

Sr. Girls Volleyball/ Fort Vermilion Public School nil
Miscellaneous account for unforeseen requests \$2000
Frontier Seed Cleaning Co-op nil

**OPERATING
BUDGET:**

7. Operating Budget

Council reviewed the Fire Protection portion of the operating budget. Detailed information on AVL, including benefits to the MD, will be brought back to a future budget meeting.

ADJOURNMENT: 8. Adjournment

The meeting was adjourned at 11:58 p.m.

These minutes were adopted this 5th day of February, 2002.

"B. Neufeld" (Signed)
Bill Neufeld, Reeve

"E. Schmidt" (Signed)
Eva Schmidt, Executive Assistant