

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**February 12, 2018
10:00 a.m.**

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

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacquie Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Anthony Peters	Councillor (via teleconference)
Ernest Peters	Councillor
Walter Sarapuk	Councillor

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
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Jennifer Batt	Finance Controller
Willie Schmidt	Fleet Maintenance Supervisor

ALSO PRESENT: Members of the public.

Minutes of the Budget Council meeting for Mackenzie County held on February 12, 2018 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 10:01 a.m.

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

MOTION 18-02-077

MOVED by Councillor Sarapuk

That the agenda be approved with the following additions:

- 9. a) Liberty Multimedia
- 17. a) Gravel Crushing

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. 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) Liberty Multimedia (ADDITION)

MOTION 18-02-078

Requires Unanimous

MOVED by Councillor Jorgensen

That the Liberty Multimedia report be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

10. a) 2018 Agricultural Service Board Operating Budget

Reeve Braun recessed the meeting at 10:35 a.m. and reconvened the meeting at 10:48 a.m.

MOTION 18-02-079

Requires 2/3

MOVED by Councillor Jorgensen

That the following funds be reinstated into the 2018 Agricultural Service Board (ASB) Operating Budget:

- \$26,000 – Veterinary Services
- \$15,000 – Mackenzie Applied Research Association for their Environmental Funding Stream Grant (flow through funding).

CARRIED

DELEGATIONS:

4. a) Town of High Level – 2018 Capital Projects Request

Dan Fletcher, Chief Administrative Officer, and Rodney Schmidt, Fire Chief/Director of Protective Services, for the Town of High Level were present to discuss their 2018 capital projects request as well as present their 2017 statistical report for fire services.

Reeve Braun recessed the meeting at 11:23 a.m. and reconvened the meeting at 11:35 a.m.

MOTION 18-02-080
Requires 2/3

MOVED by Councillor Bateman

That the following 2018 capital projects requests from the Town of High Level be approved and that the Fire – Command Truck be denied in reference to Motion 17-07-527:

- Airport – Pick-up (\$11,400)
- Community Services – Aquatic Centre Pool Pilot/Chemical Controller Replacement (\$13,000)
- Fire – Breathing Apparatus Equipment Replacement (\$142,500)

CARRIED

COMMUNITY SERVICES:

11. a) None

FINANCE:

12. a) 2018 Operating and Capital Budgets

Reeve Braun recessed the meeting at 11:59 a.m. and reconvened the meeting at 12:36 p.m.

MOTION 18-02-081
Requires 2/3

MOVED by Councillor Knelsen

That \$150,428 be added to the Teachers Loop Asphalt & Sidewalk Project with funding coming from the:

- \$80,000 from the Roads Reserve
- \$70,428 be transferred from the following completed 2017 Carry-Forward Projects:
 - \$6,477 – FV 43 Avenue East of 50th Street
 - \$6,717 – FV 45 Avenue Cul-de-sac East of 52nd Street
 - \$41,736 – LC 94th Avenue Asphalt Overlay
 - \$1,200 – LC Lagoon Access Paving
 - \$2,303 – LC Paving Raw Water Truckfill Station

○ \$11,995 – FV Paving for Water Treatment Plant and that a Local Improvement Bylaw be brought back to Council.

CARRIED

OPERATIONS:

13. a) New Infrastructure – Additional Funds

MOTION 18-02-082
Requires 2/3

MOVED by Councillor Jorgensen

That the construction of an access south of the Blue Hills Bridge be considered in the 2018 TCA project review.

CARRIED

MOTION 18-02-083
Requires 2/3

MOVED by Deputy Reeve Wardley

That the uncollectable tax accounts be transferred to allowance for doubtful accounts.

CARRIED

Reeve Braun recessed the meeting at 1:51 p.m. and reconvened the meeting at 2:10 p.m.

MOTION 18-02-084
Requires 2/3

MOVED by Deputy Reeve Wardley

That administration proceed with all carry-forward projects not requiring additional funds.

CARRIED

MOTION 18-02-085
Requires 2/3

MOVED by Councillor E. Peters

That the 2018 Non-TCA projects be approved as presented.

CARRIED

MOTION 18-02-086
Requires 2/3

MOVED by Councillor Jorgensen

That the construction of an access south of the Blue Hills Bridge be approved in the 2018 TCA budget in the amount of \$300,000 with funding coming from the Roads Reserve.

CARRIED

MOTION 18-02-087

MOVED by Councillor Jorgensen

That a budget council meeting be scheduled for February 27, 2018 at 10:00 a.m. in Fort Vermilion.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) None

IN CAMERA SESSION:

17. a) Gravel Crushing

MOTION 18-02-088

MOVED by Councillor Bateman

That Council move in-camera at 3:15 p.m. to discuss gravel crushing. (*FOIP, Div. 2, Part 1, s. 16*)

CARRIED

All Councillors and administration were present during the in-camera discussion. (*MGA Section 602.08(1)(6)*)

MOTION 18-02-089

MOVED by Councillor Driedger

That Council move out of camera at 3:46 p.m.

CARRIED

MOTION 18-02-090

MOVED by Councillor Knelsen

That the gravel crushing be received for information.

CARRIED

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Date

Regular Council Meeting

Wednesday, February 13, 2017
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
Tuesday, February 27, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Wednesday, February 28, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 18-02-091 **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 3:49 p.m.

CARRIED

These minutes were approved by Council on February 13, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

