

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**November 30, 2012  
10:00 a.m.**

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

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
Alison Kilpatrick	Director of Corporate Services
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning & Development
Grant Smith	Agriculture Fieldman

**ALSO PRESENT:** Members of the public.

Minutes of the Special Council meeting for Mackenzie County held on November 30, 2012 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 10:00 a.m.

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

**MOTION 12-11-820** **MOVED** by Councillor Flett

That the agenda be adopted as presented.

**CARRIED.**

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

**DELEGATIONS:** 4. a) None

**BUSINESS:** 5. a) **2013 Operating & Capital Budget Draft**

Alison Kilpatrick, Director of Corporate Services, and Joulia Whittleton, Chief Administrative Officer, opened the 2013 capital budget session with a presentation of a report entitled, "Finance Indicator Graphs" (prepared for Mackenzie County by the province of Alberta, Nov. 27, 2012).

Reeve Neufeld recessed the meeting at 12:05 p.m., and reconvened the meeting at 1:10 p.m.

Alison Kilpatrick, Director of Corporate Services, and Joulia Whittleton, Chief Administrative Officer, presented updates to the 2013 draft operating budget, and the draft 2013 capital budget.

**5. b) RFD – Dust Control Policy PW009**

**MOTION 12-11-821** **MOVED** by Councillor Braun

That Policy PW009 Dust Control Policy be TABLED to the December 10, 2012 budget meeting.

**CARRIED.**

**NEXT MEETING DATE:** 6. a) **Next Meeting Date**

**MOTION 12-11-822** **MOVED** by Councillor Jorgensen

That the next special budget meeting of Council be held on December 10, 2012 at 10:00 a.m. in Council Chambers.

**CARRIED.**

**IN-CAMERA:** 7. a) **In Camera**

**MOTION 12-11-823** **MOVED** by Councillor Bateman

That the Council move in camera at 5:00 p.m.

**CARRIED.**

**MOTION 12-11-824** **MOVED** by Councillor Bateman

That the Council move out of camera at 5:44 p.m.

**CARRIED.**

**ADJOURNMENT: 8. a) Adjournment**

**MOTION 12-11-825** **MOVED** by Councillor J. Driedger

That the Special Council meeting be adjourned at 5:45 p.m.

**CARRIED.**

These minutes were approved by Council on December 11, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer