

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**November 5, 2012  
10:00 a.m.**

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

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor (joined at 10:45 a.m. via teleconference)
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor (arrived at 10:11 a.m.)
<b>REGRETS:</b>	Walter Sarapuk	Deputy Reeve
<b>ADMINISTRATION:</b>	Joulia Whittleton	Chief Administrative Officer
	Alison Kilpatrick	Director of Corporate Services
	John Klassen	Director of Operations
	William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
	Byron Peters	Director of Planning & Development
	Grant Smith	Agriculture Fieldman
	Carol Gabriel	Manager of Legislative & Support Services

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

Minutes of the Special Council meeting for Mackenzie County held on November 5, 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 10:05 a.m.

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

**MOTION 12-11-764 MOVED** by Councillor Bateman

That the agenda be adopted as presented.

**CARRIED**

**MINUTES FROM 3. a) None**

**PREVIOUS MEETING:**

**DELEGATIONS:** 4. a) None

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

Councillor Wardley joined the meeting at 10:11 a.m.

Councillor Flett joined the meeting via teleconference at 10:45 a.m.

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

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:12 a.m.

Alison Kilpatrick, Director of Corporate Services, and Joulia Whittleton, Chief Administrative Officer, continued with the presentation of the draft 2013 operating budget:

- Long Term Debt
- Municipal Sources of Revenue

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:55 p.m.

Alison Kilpatrick, Director of Corporate Services, and Joulia Whittleton, Chief Administrative Officer, continued with the presentation of the draft 2013 operating budget:

- Municipal Sources of Revenue
  - Taxation and Assessment
  - Water and Sewer Rates

**MOTION 12-11-765**

**MOVED** by Councillor Wardley

That the per cubic meter water consumption rate be increased by \$0.11 per m<sup>3</sup> to achieve 100% cost recovery.

Councillor Derksen requested a recorded vote.

In Favor

Councillor Wardley  
Councillor Bateman  
Councillor Flett

Opposed

Councillor Derksen  
Councillor J. Driedger  
Reeve Neufeld  
Councillor D. Driedger  
Councillor Jorgensen  
Councillor Braun

**DEFEATED**

Alison Kilpatrick, Director of Corporate Services, and Joulia Whittleton, Chief Administrative Officer, continued with the presentation of the draft 2013 operating budget:

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

**MOTION 12-11-766**

**MOVED** by Councillor Bateman

That Policy PW009 Dust Control Policy be TABLED to the November 30, 2012 budget meeting.

**CARRIED**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 12-11-767**

**MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 1:59 p.m.

**CARRIED**

These minutes were approved by Council on November 28, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer