

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

**Board Room, Fort Vermilion School Division  
Fort Vermilion, Alberta**

**Tuesday, January 16, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Councillor
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

Joe Peters	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Floyd Lafferty	Lead Hand
Twila Olson	Public Works Administrative Officer
Sheldon Robb	Special Constable

Minutes of the Special Council Budget meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, January 16, 2001, in the Board Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the Council meeting to order at 9:08 a.m.

**AGENDA:** 2. b) **Adoption of the Agenda**

**MOTION 01-024** **MOVED** by Councillor Rosenberger

That the agenda be adopted as presented.

**CARRIED**

Reeve Neufeld turned the meeting over to CAO, Harvey Prockiw.

**BUDGET:** 3. **2000 Carry Forwards**

Directors gave status reports on the 2000 incomplete projects that are carried forward to 2001.

4. **2001 Operating Budget**

The 2001 Operating Budget was reviewed.

The meeting was recessed at 10:09 a.m.

The meeting was reconvened at 10:17 a.m.

Council asked Administration to do a cost analyses on the garbage disposal by bins versus by tonnage to be considered for contract negotiations.

The meeting was recessed at 11:15 a.m.

The meeting was reconvened at 11:20 a.m.

5. **5 Year Capital**

The 5 Year Capital Budget was reviewed.

**MOTION 01-025      MOVED** by Councillor Wieler

That a Legacy Grant Task Force be established and that Councillor Kulscar, Councillor Rosenberger, Councillor Newman, Councillor Driedger and Councillor Bateman be appointed to the Task Force.

**CARRIED**

That Administration oversee the inspection of the Alberta Infrastructure Shop in Fort Vermilion for structure, heat loss, and soil contamination.

The meeting was recessed at 11:58 a.m.

The meeting was reconvened at 12:50 p.m.

Administration to check options prior to building a structure for cold storage in Fort Vermilion. It may be more feasible to build a pole building with tin than to build a tent building.

Administration to bring information back to Council on the cost of heating the outdoor concrete pads at the Water Treatment Plants.

**MOTION 01-026      MOVED** by Councillor Rosenberger

That the Hydraulic Valve Exerciser be purchased at the price of \$12,500.

**CARRIED**

**6.      Roads 5 Year Capital**

The Roads 5 Year Capital Budget was reviewed.

The meeting was recessed at 2:09 p.m.

The meeting was reconvened at 2:15 p.m.

**7. 2001 Capital**

This item was already reviewed.

**8. Equipment Capital**

This was an information item.

**9. Emergency Capital**

This was an information item.

**MOTION 01-027** **MOVED** by Councillor Wieler

That the 2001 Capital Budget and the 2001 Operating Budget be adopted as presented. (Copy attached)

**CARRIED**

**MOTION 01-028** **MOVED** by Councillor Kulscar

That a Road Priority meeting be scheduled for 10:00 a.m. on February 16, 2000 in Fort Vermilion.

**CARRIED**

**ADJOURNMENT:** **10. Adjournment**

**MOTION 01-029** **MOVED** by Councillor Driedger

That the meeting be adjourned at 2:41 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Bill Neufeld, Reeve

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Eva Schmidt, Executive Assistant

Approved:

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Sandra Cross, Official Administrator