

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**November 6, 2018  
10:00 a.m.**

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

**PRESENT:**

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 2:38 p.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Lenard 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
Grant Smith	Agricultural Fieldman

**ALSO PRESENT:** Members of the public.  
Representatives from Not for Profit Organizations

Minutes of the Budget Council meeting for Mackenzie County held on November 6, 2018 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Knelsen called the meeting to order at 1:04 p.m.

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

**MOTION 18-11-877** **MOVED** by Councillor Braun

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That the agenda be approved with the following additions:

- 2. b) November 7, 2018 Budget Council Meeting
- 9. a) Letter for Remembrance Day
- 9. b) Meetings with Ministers

**CARRIED**

**2. b) November 7, 2018 Budget Council Meeting**

**MOTION 18-11-878**

**MOVED** by Councillor A. Peters

That the November 7, 2018 Budget Council meeting be rescheduled to November 27, 2018 and that the Committee of the Whole meeting be cancelled.

**CARRIED**

**FINANCE:**

**12. d) Budget Meeting Dates**

**MOTION 18-11-879**

**MOVED** by Councillor Bateman

That the December 19, 2018 Budget Council meeting be cancelled.

**CARRIED**

**MOTION 18-11-880**

**MOVED** by Councillor Braun

That a Budget Council meeting be scheduled for December 3, 2018 at 10:00 a.m.

**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

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**ADMINISTRATION:**

**9. a) Letter for Remembrance Day (ADDITION)**

**MOTION 18-11-881**  
Requires Unanimous

**MOVED** by Councillor E. Peters

That a letter of appreciation be sent to the local members of the Canadian Forces.

**CARRIED UNANIMOUSLY**

**ADMINISTRATION:**

**9. b) Meetings with Ministers (ADDITION)**

**MOTION 18-11-882**  
Requires Unanimous

**MOVED** by Councillor Braun

That the meetings with Ministers be received for information.

**CARRIED**

**CLOSED MEETING:**

**17. a) Buffalo Head Prairie Flood Mitigation Project**

**MOTION 18-11-883**

**MOVED** by Councillor Cardinal

That Council move into a closed meeting at 1:48 p.m. to discuss the Buffalo Head Prairie Flood Mitigation Project. *(FOIP, Div. 2, Part 1, s. 16, 24, 25)*

**CARRIED**

The following individuals were present during the closed meeting discussion. *(MGA Section 602.08(1)(6))*

- All Councillors
- Len Racher, Chief Administrative Officer
- Jennifer Batt, Finance Controller

**MOTION 18-11-884**

**MOVED** by Councillor E. Peters

That Council move out of a closed meeting at 2:34 p.m.

**CARRIED**

Reeve Knelsen recessed the meeting at 2:35 p.m. and reconvened the meeting at 2:49 p.m.

Councillor Jorgensen arrived at 2:38 p.m.

**MOTION 18-11-885**  
Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

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That the budget be amended to include an additional \$2,540,000 for the Buffalo Head Prairie Flood Mitigation Project with funding coming from the Drainage Reserve (\$1,000,000) and the General Capital Reserve (\$1,540,000).

**CARRIED**

**AGRICULTURE SERVICES:**

**10. a) None**

**COMMUNITY SERVICES:**

**11. a) None**

**FINANCE:**

**12. a) Draft 2019 Budget**

**MOTION 18-11-886**  
Requires 2/3

**MOVED** by Councillor E. Peters

That the Draft 2019 Budget be TABLED to the next Budget Council meeting.

**CARRIED**

**FINANCE:**

**12. b) Town of High Level 2019 Capital Funding Request**

**MOTION 18-11-887**  
Requires 2/3

**MOVED** by Councillor Bateman

That the 2019 capital projects requests from the Town of High Level be approved with the exception of the Airport – Parking Pay Station.

**CARRIED**

**FINANCE:**

**12. c) Review of Organizational Chart**

**MOTION 18-11-888**

**MOVED** by Councillor Wardley

That the organizational chart recommendations be TABLED to the budget deliberations.

**CARRIED**

Reeve Knelsen recessed the meeting at 3:29 p.m. and reconvened the meeting at 3:37 p.m.

**DELEGATIONS:**

**4. a) Presentations by Not for Profit Organizations**

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The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

La Crete Agricultural Society  
La Crete Ferry Campground  
High Level Agricultural Society  
High Level Rural Hall  
Fort Vermilion Area Seniors and Elders Lodge Board 1788  
Rocky Lane Agricultural Society

Reeve Knelsen recessed the meeting at 4:55 p.m. and reconvened the meeting at 5:37 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

Fort Vermilion and Area Board of Trade  
Peace River Rotary House Society  
Zama Recreation Society  
La Crete Recreation Board

Reeve Knelsen recessed the meeting at 6:31 p.m. and reconvened the meeting at 6:44 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

Fort Vermilion Recreation Society  
L.A. on Wheels Society  
Mackenzie Regional Community Services/Victim Services Unit  
Rainbow Lake Youth Centre  
Fort Vermilion Agricultural Society/Heritage Centre  
Tompkins Improvement Board

Reeve Knelsen recessed the meeting at 8:27 p.m. and reconvened the meeting at 8:34 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2019 Grant Applications:

La Crete Community Equine Centre

**OPERATIONS:**

**13. a) None**

**PLANNING &  
DEVELOPMENT:**

**14. a) None**

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**UTILITIES:** 15. a) None

**INFORMATION/  
CORRESPONDENCE:** 16. a) None

**NOTICE OF MOTION:** 18. a) None

**NEXT MEETING DATE:** 19. a) Next Meeting Date

Regular Council Meeting  
November 13, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

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

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

**ADJOURNMENT:** 20. a) Adjournment

**MOTION 18-11-889** **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 8:46 p.m.

**CARRIED**

These minutes were approved by Council on November 13, 2018.

(original signed)

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Joshua Knelsen  
Reeve

(original signed)

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Lenard Racher  
Chief Administrative Officer

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