

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**November 29, 2018  
1:00 p.m.**

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

**PRESENT:**

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 1:02 p.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

**REGRETS:** Cameron Cardinal Councillor

**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
Bill McKennan	Director of Finance
Jennifer Batt	Finance Controller
Don Roberts	Zama Site Manager
Grant Smith	Agricultural Fieldman
Willie Schmidt	Fleet Maintenance Manager

**ALSO PRESENT:**

Minutes of the Budget Council meeting for Mackenzie County held on November 29, 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 1:01 p.m.

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

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**MOTION 18-11-974**

**MOVED** by Councillor E. Peters

That the agenda be approved as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:**

3. a) None

**DELEGATIONS:**

4. a) None

**TENDERS:**

5. a) None

**PUBLIC HEARINGS:**

6. a) None

**GENERAL REPORTS:**

7. a) None

**AGRICULTURAL  
SERVICES:**

8. a) None

**COMMUNITY  
SERVICES:**

9. a) None

**FINANCE:**

10. a) **Questions from November 27, 2018 Budget Council Meeting**

Councillor Jorgensen arrived at 1:02 p.m.

**MOTION 18-11-975**

**MOVED** by Councillor Driedger

That the responses to the questions from the November 27, 2018 Budget Council meeting be received for information.

**CARRIED**

**FINANCE:**

10. b) **2018 Non TCA Projects – Carry Forwards**

**MOTION 18-11-976**  
Requires 2/3

**MOVED** by Councillor Braun

That the Carry Forward amount for the Caribou/Industry Protection Strategy Project for 2019 be \$50,000 with funding coming from the 2018 Operating Budget.

**CARRIED**

**MOTION 18-11-977**

**MOVED** by Councillor Jorgensen

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Requires 2/3

That Zama Road LOC project funding be TABLED to the December 11, 2018 Council meeting for more information.

**CARRIED**

**MOTION 18-11-978**

Requires 2/3

**MOVED** by Councillor Jorgensen

That the following items be included in the 2018 Non TCA Carry Forward list as Carry Forward projects if projects are not completed by the end of 2018:

- Recreation – FV Facility Security Camera System
- Recreation – LC – 2 sets of Mini Nets & Portable Boards
- Recreation – LC – 2 Heaters for Bleachers

**CARRIED**

**MOTION 18-11-979**

Requires 2/3

**MOVED** by Councillor Jorgensen

That the 2018 Non TCA Carry Forward amounts be incorporated into the approved 2019 Operating Budget.

**CARRIED**

**FINANCE:**

**10. c) 2019 Proposed Non TCA Projects**

**MOTION 18-11-980**

Requires 2/3

**MOVED** by Councillor Driedger

That the following 2019 Non TCA Projects be included in the 2019 Operating Budget:

LC – Fire Department Training Props	\$20,000.00
Zama Road Frost Heaves	\$300,000.00
Asset Inventory Collection	reduced to \$20,000 and resourced internally
Airport Operations/Safety Manuals	\$30,000.00
La Crete Walking Trail LOC	\$2,400.00
Hutch Lake Cabin Land Purchase Survey	\$0.00
Wadlin Lake Phase 2 Campground Expansion Development Plan	\$3,000.00
FRIAA Firesmart Program (Hutch Lake & Zama)	\$301,520.00 Conditional on grant funding
Economic Development Investment	\$60,000.00

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Attraction Marketing Package	Conditional on grant funding
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**CARRIED**

Reeve Knelsen recessed the meeting at 2:30 p.m. and reconvened the meeting at 2:40 p.m.

**FINANCE:**

**10. d) 2019 Proposed New/Amended Service Initiatives**

**MOTION 18-11-981**  
 Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the following Proposed New/Amended Service Initiatives be included in the 2019 Operating Budget:

Road Salt – 4 Additional Loads (FV & LC)	\$40,000.00
Local Equipment Rental	\$25,000.00
88 Connector Repairs	on hold until capital discussion
Road Repairs (Rural)	\$80,000.00
Lagoon Pond – Odour Control	\$16,500.00
Additional Summer Weed Inspector	\$30,300.00
Erosion Repair Maintenance	\$40,000.00
Fee for Service Adjustment – La Crete Ferry Campground	\$5,000.00
First Nations Consultation	\$20,000.00

**CARRIED**

Reeve Knelsen recessed the meeting at 3:29 p.m. and reconvened the meeting at 3:44 p.m.

**FINANCE:**

**10. e) 2019 Grants to Other Organizations**

Maarten Braat, Fort Vermilion Legion, was present to discuss their grant application request.

**MOTION 18-11-982**

**MOVED** by Councillor Bateman

That the Grants to Other Organization amounts be included in the 2019 Operating/Capital Budget as follows:

Mackenzie County Library Board	\$257,228.00
FCSS	\$373,353.00

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Recreation Boards	Same operating as 2018 plus an additional \$450.00 per outdoor rink (LC-4, FV-1, ZA-1)
Fort Vermilion Agricultural Society – Heritage Centre	\$27,750.00
FV Area Board of Trade	\$17,000.00
FV & Area Seniors and Elders Lodge Board 1788	\$8,000.00
FV Friends of the Old Bay House Society	\$2,500.00
FV Royal Canadian Legion Branch 243	\$8,000.00
FV Seniors Club	\$4,000.00 conditional on application
HL Agricultural Exhibition Association	\$68,000.00
HL Rural Community Hall – Operating	\$10,000.00
HL Rural Community Hall – Capital	\$15,000.00
LA on Wheels Society	\$10,000.00 subject to assuming the County Handi-van Operations in LC
LC Area Chamber of Commerce	\$25,000.00
LC Agricultural Society – Capital	\$13,000.00
LC Agricultural Society – Operating	\$45,000.00
LC Agricultural Society – Operating Utilities/Insurance	\$43,000.00
LC Community Equine Centre - Capital	\$0.00
LC Community Equine Centre – Operating (Heat/Power)	\$10,000.00
LC Ferry Campground – Operating	\$7,000.00
LC Ferry Campground - Insurance	\$1,615.00
LC Field of Dreams Stampede Committee (Rodeo) – Capital	\$7,500.00
LC Meals for Seniors	\$6,000.00
LC Polar Cats	\$5,000.00
LC Seniors Inn – Operating	\$3,000.00
LC Seniors Inn – Operating	\$4,000.00

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(Utilities)	based on actual
Mackenzie Regional Community Society (Victim Services) (one-time grant)	\$2,173.00
Peace Country Gleaners – Capital (one-time grant)	\$5,000.00
Peace River Rotary House Society	\$0.00
Rainbow Lake Curling Association	\$0.00
Rainbow Lake Family Centre	\$1,420.00
Rainbow Lake Nursery School Society	\$0.00
Rainbow Lake Youth Centre – Capital	\$0.00
Rainbow Lake Youth Centre – Operating	\$25,000.00
Rocky Lane Agricultural Society - Capital	\$15,000.00
Rocky Lane Agricultural Society – Operating (includes additional \$450 for outdoor rink)	\$14,450.00
Rocky Lane Agricultural Society – Operating Arena (Heat/Power)	\$10,000.00
Tompkins Improvement Board – Operating	\$0.00
Tompkins Improvement Board – Capital	\$0.00
ZA Chamber of Commerce	\$8,000.00
STARS Air Ambulance	\$0.00
Northwest Health Foundation Festival of Trees	\$2,000.00
REDI	\$28,000.00
High School Bursaries	\$25,000.00
Grants to Other Organizations – Miscellaneous	\$15,000.00
Emergent/Emergency Funding	\$20,000.00
Frontier Veterinary Services – Operating Large Animal	\$40,000.00
Frontier Veterinary Services – Operating	\$40,000.00
FV Mackenzie Applied Research Association – Operating	\$50,000.00
FV Mackenzie Applied Research Association – Operating (AB Ag	\$15,000.00

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Grant)	
Farm Safety	\$2,500.00
Mackenzie Charity Golf	\$1,000.00
Cemeteries	Same as 2018 <i>(High Level Cemetery –      to be funded from      Emergent/Emergency      Funding subject to      application)</i>

**CARRIED**

- OPERATIONS:** 11. a) None
- UTILITIES:** 12. a) None
- PLANNING & DEVELOPMENT:** 13. a) None
- ADMINISTRATION:** 14. a) None
- COUNCIL COMMITTEE REPORTS:** 15. a) None
- INFORMATION/ CORRESPONDENCE:** 16. a) None
- CLOSED MEETING:** 17. a) None
- NOTICE OF MOTION:** 18. a) None
- NEXT MEETING DATE:** 19. a) Next Meeting Date

Budget Council Meeting  
 December 3, 2018  
 10:00 a.m.  
 Fort Vermilion Council Chambers

Budget Council Meeting  
 December 10, 2018  
 11:00 a.m.  
 Fort Vermilion Council Chambers

Regular Council Meeting  
 December 11, 2018  
 10:00 a.m.

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Fort Vermilion Council Chambers

**ADJOURNMENT:**                    **20. a) Adjournment**

**MOTION 18-11-983**                **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 5:10 p.m.

**CARRIED**

These minutes were approved by Council on December 3, 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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