

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**December 3, 2018  
10:00 a.m.**

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

<b>PRESENT:</b>	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor (left the meeting at 2:05 p.m.)
	David Driedger	Councillor
	Eric Jorgensen	Councillor (arrived at 10:03 a.m.)
	Anthony Peters	Councillor
	Ernest Peters	Councillor
	Lisa Wardley	Councillor

**REGRETS:**

<b>ADMINISTRATION:</b>	Lenard Racher	Chief Administrative Officer
	Byron Peters	Deputy CAO
	David Fehr	Director of Operations
	Fred Wiebe	Director of Utilities
	Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
	Bill McKennan	Director of Finance
	Jennifer Batt	Finance Controller
	Willie Schmidt	Fleet Maintenance Manager

**ALSO PRESENT:**

Minutes of the Budget Council meeting for Mackenzie County held on December 3, 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 10:01 a.m.

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

**MOTION 18-12-984            MOVED** by Deputy Reeve Sarapuk

\_\_\_\_\_  
\_\_\_\_\_

That the agenda be approved as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:**

**3. a) Minutes of the November 29, 2018 Budget Council Meeting**

**MOTION 18-12-985**

**MOVED** by Councillor Wardley

That the minutes of the November 29, 2018 Budget Council Meeting be approved as amended.

**CARRIED**

**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) 2019 Budget Tracking Reports**

Councillor Jorgensen arrived at 10:03 a.m.

**MOTION 18-12-986**

**MOVED** by Councillor A. Peters

That the 2019 Budget Tracking reports be received for information.

**CARRIED**

**FINANCE:**

**10. b) Uncommitted Reserve Balances**

**MOTION 18-12-987**

**MOVED** by Councillor Braun

That the uncommitted reserve balances report be received for information.

\_\_\_\_\_  
\_\_\_\_\_

**CARRIED**

**FINANCE:**

**10. c) 2018 TCA Projects – Carry Forwards & Additional Funds**

Reeve Knelsen recessed the meeting at 10:52 a.m. and reconvened the meeting at 11:07 a.m.

**MOTION 18-12-988**  
Requires 2/3

**MOVED** by Councillor Bateman

That the 2018 TCA Projects carry forwards be approved as presented.

**CARRIED**

**MOTION 18-12-989**  
Requires 2/3

**MOVED** by Councillor Wardley

That the 2018 TCA Projects carry forwards requiring additional funds be approved as follows, subject to final budget ratification and that funding allocation be identified in the final budget:

Project	Additional Funds
LC – Chipseal North & South Access	\$225,000
FV – Frozen Water Services Repairs	\$100,000
Build-up Berm – Blumenort WTS	\$5,000
FV – Streetscape	\$25,000
LC – Streetscape	\$25,000

**CARRIED**

**FINANCE:**

**10. d) 2019 Proposed TCA Projects**

Reeve Knelsen recessed the meeting at 12:09 p.m. and reconvened the meeting at 12:53 p.m. with all members present with the exception of Councillor Jorgensen.

Councillor Jorgensen rejoined the meeting at 12:59 p.m.

Councillor Cardinal left the meeting at 2:05 p.m.

Reeve Knelsen recessed the meeting at 2:05 p.m. and reconvened the meeting at 2:20 p.m.

Reeve Knelsen recessed the meeting at 3:30 p.m. and reconvened the meeting at 3:44 p.m.

\_\_\_\_\_  
\_\_\_\_\_

**MOTION 18-12-990**  
Requires 2/3

**MOVED** by Councillor Driedger

That the 2019 Proposed TCA Projects be approved as attached, subject to final budget ratification and that funding allocation be identified in the final budget.

**CARRIED**

**OPERATIONS:**

11. a) None

**UTILITIES:**

12. a) None

**PLANNING &  
DEVELOPMENT:**

13. a) None

**ADMINISTRATION:**

14. a) Northern Leaders' Summit

**MOTION 18-12-991**

**MOVED** by Councillor Jorgensen

That the Northern Leaders' Summit be received for information.

**CARRIED**

**FINANCE:**

10. e) Service Level Discussion

**MOTION 18-12-992**

**MOVED** by Councillor E. Peters

That the service level discussion be TABLED to the December 10, 2018 Budget Council meeting for more information.

**CARRIED**

**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 10, 2018  
11:00 a.m.  
Fort Vermilion Council Chambers

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

Budget Council Meeting  
December 12, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

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

**MOTION 18-12-993**                **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 4:18 p.m.

**CARRIED**

These minutes were approved by Council on December 10, 2018.

(original signed)

\_\_\_\_\_  
Joshua Knelsen  
Reeve

(original signed)

\_\_\_\_\_  
Lenard Racher  
Chief Administrative Officer

\_\_\_\_\_  
\_\_\_\_\_

MACKENZIE COUNTY  
TCA Projects 2019 - Approved

Project Description	Project Cost	External Funding	Net Municipal Costs	Approved	Notes
		Other Sources (non-grant)			
<b>(12) - Administration Department</b>					
Information Technology Budget	\$56,000		\$56,000	\$45,000	Remove Projector and Conferencing
FV Office Rear Gate	\$8,500		\$8,500	\$8,500	
<b>Total department 12</b>	<b>\$64,500</b>		<b>\$64,500</b>	<b>\$53,500</b>	
<b>(32) - Transportation Department</b>					
11 mile Culvert Replacement	\$150,000		\$150,000	\$150,000	
AWD Graders x 3	\$1,684,668	\$620,544	\$1,064,124	\$1,064,124	
FV - Loader	\$350,000	\$25,000	\$325,000	\$325,000	Review Buyback program for future projects
FV - Rebuild Lambert Point Road (1 1/4 miles)	\$385,000		\$385,000	\$385,000	
LC - Overhead shop Crane	\$100,000		\$100,000	\$100,000	
LC - Sidewalk Sweeper	\$160,000	\$5,000	\$155,000	\$155,000	
LC - Truck Replacement	\$45,000	\$1,500	\$43,500	\$43,500	
LC- 98 Ave Micro Surfacing (1200 meters)	\$220,000		\$220,000	\$220,000	
Overlays	\$350,000		\$350,000	\$350,000	
Rebuild Blumenort Road East	\$440,000		\$440,000	\$440,000	
Rebuild Machesis Lake Road	\$440,000		\$440,000	\$440,000	
Rebuild Range Rd 175 (2 miles)	\$650,000		\$650,000	\$650,000	
Oil Rocky Lane Road (5.5 km) - School to Store road	\$215,250		\$215,250	\$215,250	
ZA - Truck Replacement	\$45,000	\$1,500	\$43,500	\$43,500	
<b>Total department 32</b>	<b>\$5,234,918</b>	<b>\$653,544</b>	<b>\$4,581,374</b>	<b>\$4,581,374</b>	
<b>(43) - Waste</b>					
Waste Bin Replacement Program	\$20,000	\$8,000	\$12,000	\$12,000	
<b>Total department 43</b>	<b>\$20,000</b>	<b>\$8,000</b>	<b>\$12,000</b>	<b>\$12,000</b>	
<b>(63) - Agriculture</b>					
Ag Fieldman truck	\$45,000	\$1,500	\$43,500	\$43,500	
<b>Total department 63</b>	<b>\$45,000</b>	<b>\$1,500</b>	<b>\$43,500</b>	<b>\$43,500</b>	
<b>(72) - Parks &amp; Playgrounds Department</b>					
Atlas & Tompkins Landing Boat Launch	\$30,000		\$30,000	\$30,000	Name changed to add "River Search and Rescue Access Plan" - Admin to confirm pricing
Vanguard Subdivision Playground Equipment	\$30,000		\$30,000	\$30,000	
DA Thomas Stairs	\$75,000		\$75,000	\$20,000	Project name changed to "Stairs" Project reduced to fund stairs only
Wadlin Lake Dock Piling Improvements - Firewood Bins (2) - Firewood Compound	\$25,000		\$25,000	\$13,000	Removed Fire wood bins (2)
<b>Total department 72</b>	<b>\$160,000</b>	<b>\$0</b>	<b>\$160,000</b>	<b>\$93,000</b>	
<b>2019 Departmental Capital Projects</b>	<b>\$5,524,418</b>	<b>\$663,044</b>	<b>\$4,861,374</b>	<b>\$4,783,374</b>	
<b>Contingent on Grant Funding</b>					
9 Street Lights - 94 Ave 106 St to Pioneer Drive	\$75,000		\$75,000	\$75,000	Seek grant opportunities
FV - Rebuild Butter Town Road	\$300,000		\$300,000	\$300,000	Apply for Resiliency Funding Grant
<b>CONTINGENT ON GRANT FUNDING 2019 Capital Projects</b>	<b>\$375,000</b>	<b>\$0</b>	<b>\$375,000</b>	<b>\$375,000</b>	
<b>TOTAL 2019 Departmental Capital Projects</b>	<b>\$5,899,418</b>	<b>\$663,044</b>	<b>\$5,236,374</b>	<b>\$5,158,374</b>	

MACKENZIE COUNTY  
TCA Projects 2019 Deferred

Project Description	Project Cost	External Funding	Net Municipal Costs	Approved	Notes
		Other Sources (non-grant)			

**(12) - Administration Department**

La Crete Office Generator	\$42,000		\$42,000	\$0	Not Approved - Deferred
FV Office - Storage Mezzanine	\$12,000		\$12,000	\$0	Not Approved - Deferred
<b>Total department 12</b>	<b>\$54,000</b>	<b>\$0</b>	<b>\$54,000</b>	<b>\$0</b>	

**(23) - Fire Department**

Fire Truck - Tompkins	\$550,000	\$10,000	\$540,000	\$0	Not Approved - Deferred for Fleet Review
<b>Total department 23</b>	<b>\$550,000</b>	<b>\$10,000</b>	<b>\$540,000</b>	<b>\$0</b>	

**(32) - Transportation Department**

LC - Traffic Light 100 Street & 94 Ave	\$250,000		\$250,000	\$0	Not Approved - Deferred
Rebuild Rge Rd 185 & Twp Rd 1102 (4 miles)	\$880,000		\$880,000	\$0	Not Approved - Deferred
Rebuild West La Crete Road (1800 meters)	\$825,000		\$825,000	\$0	Not Approved - Deferred
<b>Total department 32</b>	<b>\$1,955,000</b>	<b>\$0</b>	<b>\$1,955,000</b>	<b>\$0</b>	

**(71) - Recreation**

Wellness Center	\$1,000,000		\$1,000,000	\$0	Not Approved - Deferred
<b>Total department 71</b>	<b>\$1,000,000</b>	<b>\$0</b>	<b>\$1,000,000</b>	<b>\$0</b>	

**(72) - Parks & Playgrounds Department**

Hutch Lake Registration Office	\$31,000		\$31,000	\$0	Not Approved - Deferred
<b>Total department 72</b>	<b>\$31,000</b>	<b>\$0</b>	<b>\$31,000</b>	<b>\$0</b>	

<b>2019 Capital Projects Deferred</b>	<b>\$3,590,000</b>	<b>\$10,000</b>	<b>\$3,580,000</b>	<b>\$0</b>	
---------------------------------------	--------------------	-----------------	--------------------	------------	--

MACKENZIE COUNTY  
TCA Projects 2019 Pending

Project Description	Project Cost	External Funding	Net Municipal Costs	Approved	Notes
		Other Sources (non-grant)			
<b>(32) - Transportation Department</b>					
88 Connector Overlay	\$1,176,890		\$1,176,890	\$0	Multi year project \$3,530,670 - Decision Pending
FV - 31 Street Asphalt (450 meters)	\$104,500		\$104,500	\$0	Decision pending - Confirm Location
FV - 43 Street Asphalt (150 meters)	\$38,500		\$38,500	\$0	Decision pending
<b>Total department 32</b>	<b>\$1,319,890</b>	<b>\$0</b>	<b>\$1,319,890</b>	<b>\$0</b>	
<b>2019 Capital Projects</b>	<b>\$1,319,890</b>	<b>\$0</b>	<b>\$1,319,890</b>	<b>\$0</b>	



MACKENZIE COUNTY  
TCA Projects 2019 Recreation Boards

Project Description	Project Cost	External Funding	Net Municipal Costs	Approved	Notes
		Other Grant			
<b>Fort Vermilion Recreation Board</b>					
Arena Rink Board Replacement	\$200,000		\$200,000	\$0	
Arena Header Replacement	\$80,000		\$80,000	\$80,000	
Volleyball court equipment	\$9,000		\$9,000	\$9,000	
Playground sand removal/rubber surface	\$50,000		\$50,000	\$0	
Baseball field protective netting	\$30,000		\$30,000	\$0	
Facility downspout replacement/landings	\$8,000		\$8,000	\$8,000	
Rodeo Grounds bleacher cover	\$10,000		\$10,000	\$0	
FV Community Complex painting of building	\$10,000		\$10,000	\$0	
Batting cage	\$7,000		\$7,000	\$0	
Bowling alley - <i>NO AMOUNT GIVEN</i>	?		?	\$0	
<b>Fort Vermilion Recreation Board</b>	<b>\$404,000</b>	<b>\$0</b>	<b>\$404,000</b>	<b>\$97,000</b>	
<b>La Crete Recreation Board</b>					
Rebuild one compressor	\$22,000		\$22,000	\$22,000	
Olympia conditioner maintenance	\$8,000		\$8,000	\$8,000	
Upgrade VFD electrical panel	\$4,000		\$4,000	\$4,000	
Buffalo Head Prairie boards and asphalt	\$80,000		\$80,000	\$100,000	Combine project
Blumenort skate shack	\$70,000		\$70,000		
Olympia	\$145,000		\$145,000	\$0	
Youth Centre RENO	\$60,000		\$60,000	\$0	
Wheel chair lift for hall & wheel chair accessibility	\$55,000		\$55,000	\$0	
Two portable washrooms	\$3,000		\$3,000	\$3,000	
Three hashmark LOGOs for the ice	\$1,500		\$1,500	\$0	
One window for the board room	\$5,000		\$5,000	\$5,000	
Tennis court practice wall	\$2,000		\$2,000	\$0	
Office desk	\$1,500		\$1,500	\$0	
<b>La Crete Recreation Board</b>	<b>\$457,000</b>	<b>\$0</b>	<b>\$457,000</b>	<b>\$142,000</b>	
<b>Zama Recreation Board</b>					
Painting the interior of the hall	\$30,000		\$30,000	\$30,000	
<b>Zama Recreation Board</b>	<b>\$30,000</b>	<b>\$0</b>	<b>\$30,000</b>	<b>\$30,000</b>	
<b>2019 Capital Projects - Recreation Boards</b>	<b>\$891,000</b>	<b>\$0</b>	<b>\$891,000</b>	<b>\$269,000</b>	