

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**December 12, 2018  
11:00 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
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
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Bill McKennan	Director of Finance
Jennifer Batt	Finance Controller
Don Roberts	Zama Site Manager
Willie Schmidt	Fleet Maintenance Manager

**ALSO PRESENT:**

Minutes of the Budget Council meeting for Mackenzie County held on December 12, 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 10:02 a.m.

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

**MOTION 18-12-1052 MOVED** by Deputy Reeve Sarapuk

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

That the agenda be approved with the following additions:

- 10. e) Wood Buffalo National Park World Heritage Site  
Draft Action Plan

**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. e) Wood Buffalo National Park World Heritage Site  
Draft Action Plan (ADDITION)

**MOTION 18-12-1053**  
Requires Unanimous

**MOVED** by Councillor Jorgensen

That the Wood Buffalo National Park Heritage Site Draft Action  
Plan update be received for information.

**CARRIED**

**FINANCE:**

10. a) Update on 2019 Operating & Capital Budget

Mr. McKennan provided an update on the 2019 operating and  
capital budget as a result of the December 10, 2018 Budget  
Council meeting discussions.

Reeve Knelsen recessed the meeting at 10:47 a.m. and  
reconvened the meeting at 11:23 a.m.

**FINANCE:**

10. b) Questions from December 10, 2018 Budget Council  
Meeting

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

**MOTION 18-12-1054**

**MOVED** by Councillor Bateman

That administration research options to have all farmland reassessed within three years.

*Councillor E. Peters stepped out of the meeting at 12:13 p.m.*

**CARRIED**

Reeve Knelsen recessed the meeting at 12:14 p.m. and reconvened the meeting at 12:53 p.m.

**MOTION 18-12-1055**

**MOVED** by Councillor Wardley

That the remainder of the agenda be TABLED to the January 14, 2019 Budget Council meeting.

**CARRIED**

- FINANCE:** 10. c) 2019 TCA Update Project List and Funding Options
- FINANCE:** 10. d) Zama Road LOC
- 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 12, 2018

---

---

10:00 a.m.  
Fort Vermilion Council Chambers

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

**MOTION 18-12-1056**            **MOVED** by Councillor Jorgensen

That the Budget Council meeting be adjourned at 12:56 p.m.

**CARRIED**

These minutes were approved by Council on January 14, 2019.

(original signed)

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

(original signed)

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

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