

**MACKENZIE COUNTY  
BUDGET COUNCIL MEETING**

**November 5, 2019  
5:00 p.m.**

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

**PRESENT:** Josh Knelsen Reeve  
Walter Sarapuk Deputy Reeve  
Jacquie Bateman Councillor  
Peter F. Braun Councillor  
Cameron Cardinal Councillor  
David Driedger Councillor  
Eric Jorgensen Councillor  
Anthony Peters Councillor  
Ernest Peters Councillor

**REGRETS:** Lisa Wardley Councillor

**ADMINISTRATION:** Len Racher Chief Administrative Officer  
Carol Gabriel Deputy Chief Administrative  
Officer/Recording Secretary  
Doug Munn Director of Community Services  
Jennifer Batt Interim Director of Finance  
Jannelle Veenstra Interim Finance Controller

**ALSO PRESENT:** Representatives from Not for Profit Organizations

Minutes of the Budget Council meeting for Mackenzie County held on November 5, 2019 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 5:00 p.m.

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

**MOTION 19-11-687** **MOVED** by Councillor Driedger  
That the agenda be approved as presented.

**CARRIED**

**MINUTES FROM** 3. a) **None**

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

**PREVIOUS  
MEETING:**

**DELEGATIONS:** 4. a) None

**TENDERS:** 5. a) None

**PUBLIC HEARINGS:** 6. a) None

**GENERAL  
REPORTS:** 7. a) None

**AGRICULTURE  
SERVICES:** 8. a) None

**COMMUNITY  
SERVICES:** 9. a) None

**FINANCE:** 10. a) **2020 Grants to Non Profit Organizations**

The following Not for Profit Organizations made presentations to Council regarding their 2020 Grant Applications:

- La Crete Recreation Society
- Fort Vermilion Recreation Society
- La Crete Agricultural Society
- Fort Vermilion Agricultural Society
- Zama Recreation Society
- Fort Vermilion Seniors Club
- Rocky Lane Agricultural Society
- High Level Agricultural Society

Reeve Knelsen recessed the meeting at 6:43 p.m. and reconvened the meeting at 6:50 p.m.

The following Not for Profit Organizations made presentations to Council regarding their 2020 Grant Applications:

- Fort Vermilion & Area Board of Trade
- River of Death and Discovery Dinosaur Museum Society
- Rainbow Lake Youth Centre
- Assumption Region Community Policing Society

**OPERATIONS** 11. a) None

**UTILITIES** 12. a) None

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

**PLANNING AND DEVELOPMENT:** 13. a) None

**ADMINISTRATION:** 14. a) None

**COUNCIL COMMITTEE REPORTS:** 15. a) None

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

**CLOSED MEETING:** 17. None

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

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

Budget Council Meeting  
November 26, 2019  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
November 27, 2019  
10:00 a.m.  
Fort Vermilion Council Chambers

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

**MOTION 19-11-688** **MOVED** by Councillor Braun

That the Council meeting be adjourned at 7:58 p.m.

**CARRIED**

These minutes were approved by Council on November 27, 2019.

(original signed)  
\_\_\_\_\_  
Joshua Knelsen  
Reeve

(original signed)  
\_\_\_\_\_  
Lenard Racher  
Chief Administrative Officer

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