

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**November 26, 2019
10:00 a.m.**

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

PRESENT:

| | |
|------------------|--------------------------------------|
| Josh Knelsen | Reeve |
| Walter Sarapuk | Deputy Reeve (arrived at 10:54 a.m.) |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor |
| Cameron Cardinal | Councillor |
| David Driedger | Councillor |
| Eric Jorgensen | Councillor (arrived at 10:09 a.m.) |
| Anthony Peters | Councillor |
| Ernest Peters | Councillor |
| Lisa Wardley | Councillor |

REGRETS:

ADMINISTRATION:

| | |
|----------------|---|
| Len Racher | Chief Administrative Officer |
| Carol Gabriel | Deputy Chief Administrative Officer/ Recording Secretary |
| Jennifer Batt | Interim Director of Finance |
| Byron Peters | Director of Planning and Development |
| Fred Wiebe | Director of Utilities |
| Doug Munn | Director of Community Services |
| Dave Fehr | Director of Operations |
| Grant Smith | Agricultural Fieldman |
| Don Roberts | Zama Site Manager |
| Willie Schmidt | Fleet Maintenance Manager |

ALSO PRESENT: Members of the public.

Minutes of the Budget Council meeting for Mackenzie County held on November 26, 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 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 19-11-689 MOVED by Councillor Driedger

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

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) None

FINANCE:

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

Review of 2020 Grants to Non-Profit Organizations.

Councillor Jorgensen arrived at 10:09 a.m.

Reeve Knelsen recessed the meeting at 10:35 a.m. and reconvened the meeting at 10:52 a.m.

Deputy Reeve Sarapuk arrived at 10:54 a.m.

MOTION 19-11-690

MOVED by Councillor Wardley

That the agreement with the La Crete Ferry Campground be amended to add insurance coverage.

CARRIED

Continuation of the review of 2020 Grants to Non-Profit Organizations.

Councillor Jorgensen stepped out of the meeting at 11:45 a.m.

Reeve Knelsen recessed the meeting at 11:58 a.m. and reconvened the meeting at 12:46 p.m. with all members present.

Continuation of the review of 2020 Grants to Non-Profit Organizations.

MOTION 19-11-691
Requires 2/3

MOVED by Councillor E. Peters

That the 2020 Grants to Non-Profit Organizations be recommended as discussed as per Tracking Change #17.

CARRIED

MOTION 19-11-692

MOVED by Councillor E. Peters

That the VSI Services contract extension be tabled to the next meeting.

CARRIED

FINANCE:

10. b) 2020 One Time Project – Addition

MOTION 19-11-693
Requires 2/3

MOVED by Councillor Bateman

That the Bridge Maintenance project in the amount of \$250,000 be incorporated in the 2020 One Time project list, contingent on Grant funding.

CARRIED

FINANCE:

10. c) Review 2019 One-Time Projects – Carry Forwards

MOTION 19-11-694
Requires 2/3

MOVED by Councillor Braun

That the 2019 One-Time Projects recommended to be Carried Forward be approved and incorporated into the 2020 Budget as presented.

CARRIED

FINANCE:

10. d) 2019 Capital Projects – Carry Forwards

Reeve Knelsen recessed the meeting at 1:58 p.m. and reconvened the meeting at 2:13 p.m.

MOTION 19-11-695
Requires 2/3

MOVED by Councillor Bateman

That the 2019 Capital Projects recommended to be Carried Forward be incorporated into the 2020 Budget as presented with the following amendments:

- FV – Water Services Repairs – recommend additional funds as requested in the amount of \$80,000
- FV – Streetscape – carry forward 2019 remaining funds in the amount of \$71,586
- Vanguard Subdivision Playground Equipment – remove additional funds request for fencing
- Rebuild Blumenort Road East – recommend additional funds as requested in the amount of \$440,000
- Rebuild Machesis Lake Road – recommend additional funds as requested in the amount of \$440,000

CARRIED

FINANCE:

10. e) 2020 Capital Project Requests

Reeve Knelsen recessed the meeting at 3:22 p.m. and reconvened the meeting at 3:36 p.m.

MOTION 19-11-696
Requires 2/3

MOVED by Councillor Jorgensen

That the 2019 budget be amended to include \$8,000 for the immediate purchase of the VRA Gas Filler for the La Crete Recreation Society with funding coming from the Recreation Reserve.

CARRIED

MOTION 19-11-697
Requires 2/3

MOVED by Councillor Cardinal

That the 2020 Capital projects be recommended as discussed.

CARRIED

FINANCE:

10. f) 2020 Operating Budget – Draft

FINANCE:

10. g) Mackenzie Wellness Centre Project

MOTION 19-11-698
Requires 2/3

MOVED by Councillor Wardley

That the 2020 Operating Budget Draft and the Mackenzie Wellness Centre Project be tabled to the next meeting.

CARRIED

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 19-11-699 MOVED by Councillor Braun

That the budget Council meeting be adjourned at 4:14 p.m.

CARRIED

These minutes were approved by Council on December 10, 2019.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

