

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Monday, January 17, 2022
10:00 a.m.**

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

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve – arrived at 10:01 a.m.
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor – virtual – joined at 10:04 a.m.
	Darrell Derksen	Councillor – arrived at 10:03 a.m.
	David Driedger	Councillor – arrived at 10:22 a.m.
	Ernest Peters	Councillor
	Garrell Smith	Councillor
	Lisa Wardley	Councillor – virtual

REGRETS

ADMINISTRATION:	Byron Peters	Interim Chief Administrative Officer
		Director of Projects & Infrastructure
	Jennifer Batt	Director of Finance
	Jeff Simpson	Director of Operations
	John Zacharias	Director of Utilities
	Don Roberts	Director of Community Services
	Caitlin Smith	Manager of Planning and Development
	Willie Schmidt	Fleet Maintenance Manager
	Carrie Simpson	Director of Legislative Services
	Grant Smith	Agricultural Fieldman
	Colleen Sarapuk	Administrative Officer/Recording Secretary

ALSO PRESENT:

Minutes of the Budget Council meeting for Mackenzie County held on January 17, 2022 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 22-01-045 MOVED by Councillor Braun

That the agenda be adopted with the following addition:

19.b) February 8, 2022 Regular Council Meeting

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the January 11, 2022 Regular Council Meeting

MOTION 22-01-046

MOVED by Councillor Bateman

That the minutes of the January 11, 2022 Regular Council Meeting be adopted as amended.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Business Arising out of the Minutes

CLOSED MEETING:

4. a) None

TENDERS:

5.a) None

PUBLIC HEARINGS:

6.a) None

DELEGATIONS:

7. a) None

**GENERAL
REPORTS:**

8. a) None

**AGRICULTURE
SERVICES:**

9. a) None

**COMMUNITY
SERVICES:**

10. a) None

FINANCE:

11. a) 2022 Capital Projects

Reeve Knelsen recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:28 a.m.

Reeve Knelsen recessed the meeting at 11:55 a.m. and reconvened the meeting at 12:30 p.m.

Agenda item 11.a) moved for further discussion later in the meeting.

FINANCE:

11. c) Draft 2022 Operating Budget

MOTION 22-01-047

MOVED by Councillor Bateman

Requires 2/3

That \$46,481 be reallocated from the General Operating Reserve to the Fort Vermilion Recreation Reserve, and that 3 Recreation Reserves be created.

CARRIED

MOTION 22-01-048
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the Track Sheet change #6 be approved as presented for the 2022 Draft Operating Budget.

CARRIED

MOTION 22-01-049
Requires 2/3

MOVED by Councillor Bateman

That the Track Sheet change #7 be approved as discussed and incorporated into the 2022 Draft Operating Budget.

CARRIED

MOTION 22-01-050
Requires 2/3

MOVED by Councillor Driedger

That the 2022 Operating Budget be approved incorporating Track Sheet changes # 1 – 7.

CARRIED

FINANCE:

11. a) 2022 Capital Projects

MOTION 22-01-051
Requires 2/3

MOVED by Councillor Braun

That the 2022 Capital Projects Budget be approved as discussed.

CARRIED

FINANCE:

11. b) Updated Organizational Chart (HANDOUT)

MOTION 22-01-052
Requires 2/3

MOVED by Councillor Wardley

That the Organizational Chart be approved as presented.

CARRIED

OPERATIONS:

12. a) None

UTILITIES:

13. a) None

PLANNING & DEVELOPMENT: 14. a) None

ADMINISTRATION: 15. a) None

COUNCIL COMMITTEE REPORTS: 16. a) None

INFORMATION / CORRESPONDENCE: 17. a) None

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Dates

Regular Council Meeting
February 2, 2022
10:00 a.m.
Fort Vermilion Council Chambers

19.b) February 8, 2022 Council Meeting (addition)

MOTION 22-01-053
Requires unanimous

MOVED by Councillor Wardley
That the February 8, 2022 Regular Council Meeting be cancelled.

CARRIED

20. a) Adjournment

MOTION 22-01-054

MOVED by Councillor Peters
That the Council meeting be adjourned at 1:32 p.m.

CARRIED

These minutes were approved at the February 2, 2022 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

