

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**WEDNESDAY, OCTOBER 26, 2022
10:00 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
Darrell Derksen	Councillor
David Driedger	Councillor
Garrell Smith	Councillor
Lisa Wardley	Councillor
Ernest Peters	Councillor

REGRETS:

ADMINISTRATION:

James Thackray	Chief Administrative Officer
Byron Peters	Director of Projects and Infrastructure
Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services
Willie Schmidt	Fleet Maintenance Manager
Caitlin Smith	Director of Planning and Agriculture
John Zacharias	Director of Utilities

ALSO PRESENT: Member of the Public

Minutes of the Budget Council Meeting for Mackenzie County held on October 26, 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 22-10-738 MOVED by Councillor Cardinal

That the agenda be adopted with the following additions:

- 12. a) Culverts
- 15. c) Letter to Fort Vermilion School Division –
Rocky Lane School Closure Grades 10-12

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. a) **Minutes of the October 19, 2022 Regular Council Meeting**

MOTION 22-10-739 **MOVED** by Councillor Wardley

That the minutes of the October 19, 2022 Regular Council Meeting be adopted as presented.

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) **2022 Budget Amendment – Fort Vermilion Residential Garbage Pick Up – Bin Purchase**

MOTION 22-10-740 **MOVED** by Councillor Derksen
Requires 2/3

That 2022 Operating Budget be amended by \$30,000 with funds coming from the General Operating Reserve.

CARRIED

MOTION 22-10-741 **MOVED** by Councillor Driedger

That the revenue for the anticipated garbage bins sold to residents of Fort Vermilion that participated in the waste program, be incorporated into the 2023 operating budget with funds returned to the General Operating Reserve.

CARRIED

OPERATIONS: **12. a) Culverts (ADDITION)**

MOTION 22-10-742 **MOVED** by Councillor Wardley
Requires Unanimous

That Policy PW039 Rural Road, Access Construction and Surface Water Management be brought back to a future Budget Council Meeting.

CARRIED UNANIMOUSLY

MOTION 22-10-743 **MOVED** by Deputy Reeve Sarapuk
Requires Unanimous

That the culvert be replaced as discussed.

CARRIED UNANIMOUSLY

UTILITIES: **13. a) None**

**PLANNING &
DEVELOPMENT:** **14. a) None**

ADMINISTRATION: **15. a) Bylaw 1272-22 Honorariums and Related Expense
Reimbursement for Councillors and Approved
Committee Members**

MOTION 22-10-744 **MOVED** by Councillor Wardley

That third and final reading be given to Bylaw 1272-22 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members as presented.

CARRIED

ADMINISTRATION: **15. b) Bylaw 1273-22 Procedural Bylaw**

MOTION 22-10-745
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 1273-22 being the procedural bylaw for Mackenzie County as amended.

CARRIED

MOTION 22-10-746
Requires 2/3

MOVED by Councillor Derksen

That second reading be given to Bylaw 1273-22 being the procedural bylaw for Mackenzie County as amended.

CARRIED

MOTION 22-10-747
Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 1273-22 being the procedural bylaw for Mackenzie County, at this meeting as amended.

CARRIED UNANIMOUSLY

MOTION 22-10-748
Requires 2/3

MOVED by Councillor Cardinal

That third and final reading be given to Bylaw 1273-22 being the procedural bylaw for Mackenzie County as amended.

CARRIED

ADMINISTRATION:

15. c) Letter to Fort Vermilion School Division – Rocky Lane School Closure Grades 10-12 (ADDITION)

MOTION 22-10-749
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That a letter be written to the Fort Vermilion School Division expressing Mackenzie County's concerns regarding the closure of Grades 10-12 at the Rocky Lane School and the negative impact it will have on the community.

CARRIED UNANIMOUSLY

Reeve Knelsen recessed the meeting at 11:00 a.m. and reconvened at 11:17 a.m.

Reeve Knelsen recessed the meeting at 12:07 p.m. and reconvened at 12:51 p.m.

Reeve Knelsen recess the meeting at 1:57 p.m. and reconvened at 2:17 p.m.

FINANCE: 11. a) Draft 2023 Operating Budget

MOTION 22-10-750 **MOVED** by Councillor Driedger

That Council direct administration to develop revenue strategies for non-property tax based funding including, but not limited to, fees, charges and full cost recovery service models for consideration.

CARRIED

FINANCE: 11. b) 2022 One Time Projects – Carry Forward

MOTION 22-10-751 **MOVED** by Councillor Derksen
Requires 2/3

That administration incorporate the 2022 One Time Carry Forward Projects in the Draft 2023 Operating Budget as discussed.

CARRIED

FINANCE: 11. c) 2023 One Time Projects

MOTION 22-10-752 **MOVED** by Councillor Derksen
Requires 2/3

That administration incorporate the 2023 One Time Project in the Draft 2023 Operating Budget.

CARRIED

FINANCE: 11. d) Organizational Chart Review

MOTION 22-10-753 **MOVED** by Councillor Wardley
Requires 2/3

That the September 13, 2022 Organizational Chart Review be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 3:46 p.m. and reconvened at 4:00 p.m.

FINANCE: 11. e) Mill Rate Review

MOTION 22-10-754 MOVED by Deputy Reeve Sarapuk

That the Mill Rate Review discussion be brought back to a future meeting.

CARRIED

FINANCE: 11. f) Special Tax Bylaw

MOTION 22-10-755 MOVED by Councillor Driedger

That administration continue to investigate options for a Special Tax Bylaw for any identified projects incorporated into the 2023 Operating and Capital Budget as approved by Council.

CARRIED

COMMITTEE OF THE WHOLE ITEMS: 16. a) None

COUNCIL COMMITTEE REPORTS: 17. a) None

INFORMATION/ CORRESPONDENCE: 18. a) None

NOTICE OF MOTION: 19. a) None

NEXT MEETING DATES: 20. a) Next Meeting Dates

Budget Council Meeting
November 1, 2022
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
November 2, 2022
10:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment

MOTION 22-10-756 MOVED by Councillor Wardley

That the Council meeting be adjourned at 4:26 p.m.

CARRIED

These minutes were approved at the November 1, 2022 Budget Council Meeting.

(original signed)

Josh Knelsen
Reeve

(original signed)

James Thackray
Chief Administrative Officer

