

**MACKENZIE COUNTY
BUDGET COUNCIL MEETING**

**Wednesday, November 21-22, 2023
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

Page

- | | | | | |
|--|----|----|---|--|
| CALL TO ORDER: | 1. | a) | Call to Order | |
| AGENDA: | 2. | a) | Adoption of Agenda | |
| ADOPTION OF
PREVIOUS MINUTES: | 3. | a) | None | |
| | | b) | | |
| CLOSED MEETING: | | | <i>Freedom of Information and Protection of Privacy Act Division
2, Part 1 Exceptions to Disclosure</i> | |
| | 4. | a) | | |
| | | b) | | |
| TENDERS: | | | Tender openings are scheduled for 11:00 a.m. | |
| | 5. | a) | None | |
| PUBLIC HEARINGS: | | | Public Hearings are scheduled for 1:00 p.m. | |
| | 6. | a) | None | |
| DELEGATIONS | 7. | a) | Compass Assessment Consultants Inc.
Aaron Steblyk
November 22, 2023 (11:45 a.m.) | |
| GENERAL REPORTS: | 8. | a) | None | |
| | | b) | | |
| AGRICULTURE
SERVICES: | 9. | a) | None | |
| | | b) | | |

COMMUNITY SERVICES:	10.	a)	None	
		b)		
FINANCE:	11.	a)	Draft 2024 Operating Budget	1
		b)	Not for Profit 2024 Grant Applications	39
		c)	NEW Reserve Policies - Housing & Library Facilities RESV028, RESV029, RESV030, RESV031	51
		d)	Review Recreation Reserve Policies RESV022, RESV023, RESV024 and New Policy RESV027	57
		e)	Review 2023 One Time Projects – Carry Forwards	63
		f)	Review 2023 Capital Projects – Carry Forwards	67
		g)	Bylaw 1272-22 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members	71
		h)	2024 Capital Projects and 5 year and Future Plans	81
OPERATIONS:	12.	a)	None	
		b)		
UTILITIES:	13.	a)	None	
		b)		
PLANNING & DEVELOPMENT:	14.	a)	None	
		b)		
ADMINISTRATION	15.	a)	None	
		b)		
COMMITTEE OF THE WHOLE ITEMS:	16	a)	N/A	
		b)		
COUNCIL	17.	a)	N/A	

**COMMITTEE
REPORTS:**

b)

**INFORMATION /
CORRESPONDENCE:**

18. a) None

NOTICE OF MOTION:

19. a)

**NEXT MEETING
DATES:**

20. a) Regular Council Meeting
November 28, 2023
10:00 a.m.
Fort Vermilion Council Chambers

b) Budget Council Meeting
December 6, 2023
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

21. a) Adjournment