

**MACKENZIE COUNTY
SPECIAL COUNCIL (BUDGET) MEETING**

**Friday, November 27, 2009
12:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Walter Sarapuk Deputy Reeve
Peter F. Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Ray Toews Councillor
Lisa Wardley Councillor

ABSENT: Stuart Watson Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations (South)
Dave Crichton Director of Operations (North)

ALSO PRESENT: Members of the public.
Media

Minutes of the Special Council (Budget) meeting for Mackenzie County held on November 27, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 12:35 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-11-1056 MOVED by Councillor Neufeld

That the agenda be adopted with the following addition:

4. a) Meeting with the Premier regarding Forestry

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. a) Minutes of October 28, 2009 Special Council (Budget) Meeting

MOTION 09-11-1057 **MOVED** by Councillor D. Driedger

That the minutes of the October 28, 2009 Special Council (Budget) meeting be approved as presented.

CARRIED

DELEGATIONS: **4. a) Meeting with the Premier regarding Forestry**

Logging industry representatives were present.

MOTION 09-11-1058 **MOVED** by Councillor Wardley

That three County representatives be authorized to attend the Forestry meeting with Premier Stelmach.

CARRIED

MOTION 09-11-1059 **MOVED** by Councillor Braun

That Reeve Newman, Councilor Neufeld and the Chief Administrative Officer be authorized to attend the forestry meeting with Premier Stelmach.

CARRIED

BUSINESS: **5. a) 2010 Operating Budget Documents**

The 2010 operating budget draft revision highlights were presented by Joulia Whittleton, Director of Corporate Services.

Councillors reviewed the individual grant requests from the local non-profit groups.

5. b) Grader Analysis

No grader analysis was presented – deferred to the next meeting.

5. c) Road Construction Requests

John Klassen, Director of Operational Services (North) presented the current year's new road construction requests.

The following roads were identified as qualifying:

- SW 8/NW 5 104 16 W5 (0.5 miles) (Martin Friesen)
- SE 24 104 16 W5 (1 mile) (Abe Peters)
- NE 9 108 11 W5 (0.5 mile) (Danny Friesen)
- SW 29 109 18 W5 (0.5 mile) (Jay Lanti & Lanti Farms Ltd.)

5. d) 2009 Projects Review for Carry Forwards

Council reviewed the 2009 TCA projects and considered adding the following amounts to the 2009 carry forward projects in order to complete these ongoing projects:

- La Crete Office Building – additional \$300,000
- Zama Multi-Use Facility – additional \$200,000
- Fort Vermilion Corporate Office Addition – additional \$600,000
- Zama Fire Hall/Public Works Shop – additional \$130,000
- La Crete 98th Avenue Urban Standard – additional \$100,000
- La Crete Public Works Shop – additional \$40,000
- Zama Water Treatment Plant – additional \$50,000
- La Crete Water Well Improvements – additional \$30,000

Total additions of \$1,450,000 from the 2010 budget were considered.

Reeve Newman recessed the meeting at 2:15 p.m. and reconvened the meeting at 2:30 p.m.

5. e) 2010 Proposed Non-TCA Project

Council reviewed the 2010 proposed non-TCA projects.

5. f) 2010 Proposed TCA Project

Tabled to December 7, 2009 meeting

NEXT MEETING DATE: Special Council (Budget) Meeting
Monday, December 7, 2009
12:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: **6. a) Adjournment**

MOTION 09-11-1060 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 3:50 p.m.

CARRIED

These minutes were approved on December 8, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer