

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

**Monday, February 6, 2012
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:08 a.m.)
Odell Flett	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Special Council (Budget) meeting for Mackenzie County held on February 6, 2012 at the Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: **1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:05 a.m.

AGENDA: **2. a) Adoption of Agenda**

MOTION 12-02-071 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 5. d) Veterinary Services Agreement
- 5. e) CAO Evaluation (In-Camera)
- 5. f) AAMDC Zone Meeting

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

DELEGATIONS:

4. a) Fort Vermilion RCMP Detachment

Councillor Jorgensen arrived at 10:08 a.m.

Cpl. Philip Viers was present to gather any issues that Council wishes to discuss with RCMP representatives at the Spring AAMDC Convention.

BUSINESS:

5. a) 2012 Budget

Introductory comments by J. Roy Brideau, Chief Administrative Officer.

Joulia Whittleton, Director of Corporate Services, presented the following:

- Summary of Proposed Budget Revisions

Reeve Neufeld recessed the meeting at 11:10 a.m. and reconvened the meeting at 11:26 a.m.

Continuation of the 2012 budget deliberations.

- 2012 Cash Requirements
- 2012 Assessment and Property Tax
- 2012 Operating Budget
- 2012 Capital Budget

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:55 p.m.

DELEGATION:

4. b) John Unger and George Friesen

Discussion was held with Mr. Unger and Mr. Friesen from the Mackenzie Housing Management Board regarding seniors housing.

Reeve Neufeld recessed the meeting at 1:39 p.m. and reconvened the meeting at 1:47 p.m.

Continuation of the 2012 budget deliberations.

- 2012 Grants to Other Organizations
- Utilities Revenues and Rates
- Summary of Unallocated Funds
- Assessment and Municipal Revenue

MOTION 12-02-072

Requires 2/3

MOVED by Councillor Jorgensen

That the 2012 budget be approved as amended.

CARRIED

MOTION 12-02-073

Requires 2/3

MOVED by Councillor Wardley

That the 2012 net budgeted cash contribution be placed into the general capital reserve.

CARRIED

Reeve Neufeld recessed the meeting at 2:57 p.m. and reconvened the meeting at 3:11 p.m.

5. b) Mighty Peace Tourist Association – 2012 Membership

MOTION 12-02-074

MOVED by Councillor Braun

That the County accept the nine month membership with the Mighty Peace Tourist Association for 2012 at a rate of \$1.50 per capita as presented.

CARRIED

5. d) Veterinary Service Agreement

MOTION 12-02-075

MOVED by Councillor D. Driedger

That the Veterinary Services Agreement be approved as discussed.

CARRIED

5. f) AAMDC Zone Meeting

MOTION 12-02-076

MOVED by Councillor Bateman

That the County offer to host the AAMDC Zone meeting on August 10, 2012.

CARRIED

MOTION 12-02-077

MOVED by Councillor Bateman

That Council move in-camera at 3:16 p.m.

CARRIED

MOTION 12-02-078

MOVED by Councillor Bateman

That Council move out of camera at 3:41 p.m.

CARRIED

5. c) Seniors' Housing in Mackenzie Region (In-Camera)

Discussion.

5. e) CAO Evaluation (In-Camera)

Discussion.

NEXT MEETING DATE: 6. a) None

ADJOURNMENT: 7. a) Adjournment

MOTION 12-02-079

MOVED by Councillor Bateman

That the Council meeting be adjourned at 3:42 p.m.

CARRIED

These minutes were approved by Council on February 13, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer