

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL BUDGET MEETING**

Tuesday, December 2, 2003

**Council Chambers, Fort Vermilion Municipal Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor (left 2:33 p.m.)
Betty Bateman	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Willie Wieler	Councillor (arrived 12:36 p.m.)
Wayne Thiessen	Councillor (arrived 12:58 p.m.)
Odell Flett	Councillor
Joe Peters	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Joulia Whittleton	Finance Officer
Paul Driedger	Director Emergency Services and Planning
Michel Savard	Director Operational Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 2, 2003, in the Municipal District of Mackenzie Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: 1. Call to Order

Reeve Neufeld called the Special Council budget meeting to order at 10:13 a.m. Reeve Neufeld turned the Chair over to Harvey Prockiw.

NEW BUSINESS: 2. a) Budget Updates

Bill Landiuk gave an overview of the portions of the budget previously reviewed and approved.

Accredited Supportive Living Society

Harvey Prockiw advised that a letter had be received from the Accredited Supportive Living Society requesting a grant in the amount of \$50,000.00.

MOTION 03-583

MOVED by Councillor Peters

That consideration of the Accredited Supportive Living Society request be tabled until the next budget meeting.

CARRIED

Policy ADM-033 Personal Vehicle Allowance

MOTION 03-584

MOVED by Councillor Newman

That Policy ADM-033 Resonal Vehicle Allowance be tabled until the next Budget meeting.

CARRIED

Policy PW-014 Sale of Gravel to Public

Councillor Newman requested a recorded vote on Motion 03-585.

MOTION 03-585

Requires 2/3 Majority

MOVED by Councillor Peters

That gravel be sold from the Tompkins pit during 2004 for \$8.41/m³ plus hauling costs for personal and farm use to locations west of and including Range Road 17-0, south of the Peace River.

DEFEATED

In favor: Reeve Neufeld, , Councillor Kulscar, Councillor Peters

Opposed: Councillor Newman, Councillor Flett, Councillor Bateman, Deputy Reeve Sarapuk

MOTION 03-586
Requires 2/3 Majority

MOVED by Councillor Newman

That gravel be sold from the Tompkins pit during 2004 for \$8.41/m³ plus hauling costs for personal and farm use to locations greater than 50km from the nearest private source.

DEFEATED

Harvey Prockiw recessed the meeting at 11:15 a.m.

Harvey Prockiw reconvened the meeting at 11:23 a.m.

MOTION 03-587
Requires 2/3 Majority

MOVED by Councillor Newman

That gravel be sold from the Tompkins pit during 2004 for personal and farm use to locations west of and including Range Road 17-0, south of the Peace River, at the same price the private sector charges to supply and haul to RR17-0.

CARRIED

Policy PW-009 Dust Control

MOTION 03-588

MOVED by Councillor Newman

That Policy PW-009 Dust Control be approved as amended.

CARRIED

Harvey Prockiw recessed the meeting at 11:58 a.m.

Harvey Prockiw reconvened the meeting at 12:36 p.m.

Councillor Wieler entered the meeting at 12:36 p.m.

4. 2004 Capital Budget Review

5 Year Capital Budget

Council reviewed the 5 Year Capital Budget.

Councillor Thiessen entered the meeting at 12:58 p.m.

3. GPEC Road Construction Presentation

Harvey Prockiw welcomed Doug Schuller from GPEC to the meeting at 1:00 p.m..

Doug Schuller reviewed the proposed 10 Year Capital Plan for Fort Vermilion and La Crete.

Harvey Prockiw thanked Doug Schuller who left the meeting at 1:33 p.m.

4. 2004 Capital Budget Review – Continued

10 Year Emergency Equipment Replacement Plan

Council reviewed the proposed 10 Year Emergency Replacement Plan.

MOTION 03-589
Requires 2/3 Majority

MOVED by Reeve Neufeld

That \$10,500 be placed in the 2004 capital budget for a quad replacement.

DEFEATED

MOTION 03-590
Requires 2/3 Majority

MOVED by Councillor Newman

That \$8000.00 be placed in the 2004 capital budget for a quad replacement.

CARRIED

5 Year Drainage Reserve Capital Plan

Council reviewed the proposed 5 year drainage capital plan.

5 Year Recreation Reserve Capital Plan

Council reviewed the proposed 5 year recreational capital reserve plan.

MOTION 03-591
Requires 2/3 Majority

MOVED by Councillor Wieler

That at the end of 2008 any unused funds allocated to the Walking Trail Committees revert back to the general capital reserve fund.

CARRIED

Councillor Driedger left the meeting at 2:33 p.m.

Operational Services 2004 Capital Projects

Council reviewed the 2004 Operational Services Capital Projects.

MOTION 03-592
Requires 2/3 Majority

MOVED by Councillor Newman

That \$21,000 be inserted into the draft 2004 budget for a metal recycling program and that the program be brought back to Council prior to any expenditure.

CARRIED

ADJOURNMENT:

6. Adjournment

MOTION 03-593

MOVED by Councillor Newman

That the meeting be adjourned (3:07 p.m.).

CARRIED (Just Barely)

These minutes were adopted this 9th day of December 2003.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barb Spurgeon
Executive Assistant