

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

Wednesday, December 3, 2003

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

PRESENT:

Bill Neufeld	Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Willie Wieler	Councillor (arrived 12:28 p.m.)
Wayne Thiessen	Councillor (arrived 1:18 p.m.)
Odell Flett	Councillor (left 2:13 p.m.)
Joe Peters	Councillor (arrived 10:35 a.m.)

ABSENT:

Walter Sarapuk	Deputy Reeve
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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 Wednesday, December 3, 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 10:11 a.m.

NEW BUSINESS: 2. Accredited Supportive Living Society

Reeve Neufeld welcomed Shannon Websdale, Executive Director of Accredited Supportive Living Society to the meeting at 10:12 a.m.

Shannon Websdale presented their grant request to Council.

Reeve Neufeld thanked the Accredited Supportive Living Society, who left the meeting at 10:30 a.m.

Reeve Neufeld turned the Chair over to Harvey Prockiw.

Councillor Peters entered the meeting at 10:35 a.m.

A general discussion was held.

MOTION 03-594
Requires 2/3 Majority

MOVED by Councillor Newman

That \$30,000.00 be inserted into the draft 2004 capital budget for the Accredited Supportive Living Society (ASLS) and that the Municipal District of Mackenzie retain first rights of refusal for the next ten (10) years should ASLS sell their building.

CARRIED

Fort Vermilion Family and Community Support Services

MOTION 03-595

MOVED by Councillor Kulscar

That correspondence from the Fort Vermilion and Community Support Services be received for information.

CARRIED

5 Year Vehicle and Equipment Replacement Plan

Council reviewed the 5 year vehicle and equipment replacement plan.

Harvey Prockiw recessed the meeting at 11:22 a.m.

Harvey Prockiw reconvened the meeting at 11:37 a.m.

10 Year Emergency Equipment Replacement and Funding Plan

Council reviewed the 10 year emergency equipment replacement and funding plan.

Drainage Reserve Capital Plan

Council reviewed the Drainage Reserve Capital Plan.

5 Year Recreation Reserve Capital Plan

Council reviewed the 5 year Recreation Reserve Capital Plan.

Harvey Prockiw recessed the meeting at 12:04 p.m.

Harvey Prockiw reconvened the meeting at 12:50 p.m.

Councillor Wieler entered the meeting at 12:50 p.m.

A general discussion was held on campgrounds/playgrounds and the need for potable water. Administration will bring back a proposal to have potable water at designated campsites.

Councillor Thiessen entered the meeting at 1:18 p.m.

Road Construction Alternatives

MOTION 03-596

MOVED by Councillor Driedger

That Administration continue with its annual road construction and drainage programs using the most cost efficient method at the Municipal District of Mackenzie's disposal.

CARRIED

MOTION 03-597

Requires 2/3 majority

MOVED by Councillor Thiessen

That 1 mile of road access be constructed south of SW 35-107-13-W5M.

DEFEATED

MOTION 03-598

Requires 2/3 majority

MOVED by Reeve Neufeld

That ½ mile of road access be constructed south of SW 35-107-13-W5M.

CARRIED

Councillor Newman requested a recorded vote for Motion 03-599.

MOTION 03-599
Requires 2/3 Majority

MOVED by Councillor Newman

That Motion 03-598 be rescinded.

DEFEATED

In favor: Councillor Newman, Councillor Kulscar, Councillor Bateman, Councillor Wieler

Opposed: Reeve Neufeld, Councillor Flett, Councillor Thiessen, Councillor Driedger, Councillor Peters

Harvey Prockiw recessed the meeting at 2:03 p.m.

Harvey Prockiw reconvened the meeting at 2:13 p.m.

Councillor Flett left the meeting at 2:13 p.m.

Harvey Prockiw reviewed the changes to the 2004 proposed budget with Council.

ADJOURNMENT:

MOTION 03-600

Adjournment

MOVED by Councillor Driedger

That the meeting be adjourned (2:18 p.m.).

CARRIED

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

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

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