

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

**Monday, December 13, 2010  
1:00 p.m.**

**Conference Room  
La Crete County Office**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Elmer Derksen	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor

**ABSENT:**

<b>ADMINISTRATION:</b>	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Director of Operations (South)
	Al Hoggan	Director of Operations (North)
	Marion Krahn	Supervisor of Planning and Development

**ALSO PRESENT:** Members of the public

Minutes of the Special Council (Budget) meeting for Mackenzie County held on December 13, 2010 in the Conference Room at the La Crete County Office.

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

Reeve Neufeld called the meeting to order at 1:07 p.m.

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

**MOTION 10-11-1076 MOVED** by Councillor Braun

That the agenda be adopted as presented.

**CARRIED**

**ADOPTION OF PREVIOUS MINUTES: 3. a) None**

**DELEGATIONS:** 4. a) None

**BUSINESS:** 5. a) 2011 Operating Budget Documents

**MOTION 10-11-1077** **MOVED** by Deputy Reeve Sarapuk

That 2011 Operating Budget be accepted for information and that the grants to other organizations be deferred to the next meeting.

**CARRIED**

**MOTION 10-11-1078** **MOVED** by Councilor Wardley

That the Finance Committee reviews the bursary application and drafts a bursary policy for Council's consideration.

**CARRIED**

5. b) Grants to Other Governments – Agreement with the Town of High Level

**MOTION 10-11-1079** **MOVED** by Deputy Reeve Sarapuk

That a letter be sent to the Town of High Level advising of Mackenzie County's approval of the 2011 proposed projects, subject to the fire projects being reviewed by the Executive Committee (Reeve, Mayor and CAOs) prior to ordering.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:07 p.m. and reconvened the meeting at 2:22 p.m.

5. c) Tangible Capital Assets – December 31, 2009

**MOTION 10-11-1080** **MOVED** by Councillor Wardley

That the Tangible Capital Assets information as of December 31, 2009 be accepted for information.

**CARRIED**

5. d) Projects

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

- 2010 carry forward projects inclusive of additional funds required.
- 2011 TCA and non-TCA projects.

**MOTION 10-11-1081**      **MOVED** by Councillor Braun

That Administration brings back a balanced budget to the next meeting as discussed inclusive of the road constructions requests (agenda item 5. e)).

**CARRIED**

Reeve Neufeld recessed the meeting at 3:37 p.m. and reconvened the meeting at 3:55 p.m.

**5. f) 2011 Grader Replacement Program**

**MOTION 10-11-1082**      **MOVED** by Councillor J. Driedger

That the tender documents for the motor graders be approved as presented.

**CARRIED**

**5. g) 2011 Gravel Crushing Program**

**MOTION 10-11-1083**      **MOVED** by Councillor D. Driedger

That administration proceeds with advertising the gravel crushing tender for a three-year supply.

**CARRIED**

**NEXT MEETING DATE:** To be set during the December 14, 2010 Regular Council Meeting

**ADJOURNMENT:**      **16. a) Adjournment**

Reeve Neufeld declared the meeting adjourned at 5:23 p.m.

These minutes were approved by Council on January 11, 2011 Regular Council Meeting.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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William Kostiw  
Chief Administrative Officer