

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

**Wednesday, January 4, 2012  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

|                 |                  |                                    |
|-----------------|------------------|------------------------------------|
| <b>PRESENT:</b> | 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 10:46 a.m.) |
|                 | Odell Flett      | Councillor                         |
|                 | Lisa Wardley     | Councillor                         |

**REGRETS:**

|                        |                   |   |
|------------------------|-------------------|---|
| <b>ADMINISTRATION:</b> | J. Roy Brideau    | Chief Administrative Officer                |
|                        | Joulia Whittleton | Director of Corporate Services              |
|                        | John Klassen      | Director of Operations                      |
|                        | Al Hoggan         | Director of Community & Protective Services |
|                        | Grant Smith       | Agriculture Fieldman                        |
|                        | Carol Gabriel     | Executive Assistant                         |

**ALSO PRESENT:** Members of the public.

Minutes of the Special Council (Budget) meeting for Mackenzie County held on January 4, 2012 at the Council Chambers, Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 10:08 a.m.

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

**MOTION 12-01-001 MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

**CARRIED**

**ADOPTION OF 3. a) None**

**PREVIOUS MINUTES:**

**DELEGATIONS:** 4. a) None

**BUSINESS:** 5. a) **2012 Operating & Capital Budget Draft**

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

Joulia Whittleton, Director of Corporate Services, presented the draft 2012 operating and capital budget.

- Review of the draft 2012 operating budget

**5. b) 2012 Grader Tenders**

**MOTION 12-01-002** **MOVED** by Councillor J. Driedger

That administration be authorized to purchase three 140M All-wheel drive CAT Graders, year model 2012, Option (1) 4 yr, subject to budget approval.

**CARRIED UNANIMOUSLY**

Continuation of the review and deliberation of the draft 2012 operating budget.

Councillor Jorgensen arrived at 10:46 a.m.

Reeve Neufeld arrived at 11:12 a.m.

Deputy Reeve Sarapuk recessed the meeting at 11:15 a.m. and Reeve Neufeld reconvened the meeting at 11:38 a.m.

Continuation of the review and deliberation of the draft 2012 operating budget.

Reeve Neufeld recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:46 p.m.

Review and deliberation of the draft 2012 capital budget.

Reeve Neufeld recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:05 p.m.

Continuation of the review and deliberation of the draft 2012 capital budget.

**MOTION 12-01-003**

**MOVED** by Councillor D. Driedger

That the Special Council meeting be recessed at 3:04 p.m. until Monday, January 9, 2012 at 10:00 a.m.

**CARRIED**

**MOTION 12-01-004**

**MOVED** by Councillor J. Driedger

That the Special Council meeting be reconvened at 10:08 a.m. on Monday, January 9, 2012 with all members present.

**CARRIED**

Review of the draft 2012 grants to other organizations.

Reeve Neufeld recessed the meeting at 11:16 a.m. and reconvened the meeting at 11:34 a.m.

Continuation of the review of the draft 2012 grants to other organizations.

Reeve Neufeld recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:40 p.m.

Continuation of the review of the draft 2012 grants to other organizations.

Councillor Flett declared a conflict of interest for the deliberations on the Northeast Community Adult Learning budget and left the meeting at 1:12 p.m.

Councillor Flett rejoined the meeting at 1:15 p.m.

Reeve Neufeld recessed the meeting at 1:35 p.m. and reconvened the meeting at 1:45 p.m.

Continuation of the review of the draft 2012 grants to other organizations.

**5. c) 2012 Rural Road Construction Requests**

Review of the 2012 rural road construction requests.

Reeve Neufeld recessed the meeting at 2:41 p.m. and reconvened the meeting at 2:52 p.m.

Review of cash requirements for the 2012 operating and capital

budget.

**MOTION 12-01-005**

Requires 2/3

**MOVED** by Councillor Wardley

That the 2012 operating and capital budget be approved with a mil rate increase of 0.5 mil and that administration bring back a balanced budget for review by Council at the first council meeting in February.

Councillor Jorgensen requested a recorded vote.

Reeve Neufeld recessed the meeting at 3:57 p.m. and reconvened the meeting at 4:08 p.m.

In Favor:

Councillor Derksen  
Councillor Flett  
Councillor J. Driedger  
Councillor Wardley  
Reeve Neufeld  
Councillor Bateman  
Councillor D. Driedger  
Councillor Braun

Opposed:

Councillor Jorgensen  
Deputy Reeve Sarapuk

**CARRIED**

**MOTION 12-01-006**

**MOVED** by Councillor Braun

That the non-profit groups be notified of the approval of their operating budgets for 2012 as discussed and that the capital projects are still under review.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:** 6. a) None

**ADJOURNMENT:** 7. a) Adjournment

**MOTION 12-01-007**

**MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 4:24 p.m.

**CARRIED**

These minutes were approved by Council on January 23, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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J. Roy Brideau  
Chief Administrative Officer