

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**April 20, 2012  
1:00 p.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve ( <i>arrived at 3:30 p.m.</i> )
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor ( <i>arrived at 2:45 p.m. via teleconference</i> )
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor

**REGRETS:**

<b>ADMINISTRATION:</b>	Joulia Whittleton	Chief Administrative Officer
	John Klassen	Director of Operations
	Al Hoggan	Director of Community & Protective Services
	William (Bill) Kostiw	Executive Director of Infrastructure Development & Government Relations
	Grant Smith	Agricultural Fieldman

**ALSO PRESENT:** Member of public

Minutes of the Special Council meeting for Mackenzie County held on April 20, 2012 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Neufeld called the meeting to order at 1:16 p.m.

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

**MOTION 12-04-276            MOVED** by Councillor Bateman

That the agenda be adopted as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:        3. a) None**

**BUSINESS:**

**3. a) 2010 Financial Indicator Graphs**

**MOTION 12-04-277**

**MOVED** by Councillor Bateman

That the dust control fees be reviewed during 2013 budget deliberations.

**CARRIED**

**MOTION 12-04-278**

**MOVED** by Councillor Wardley

That the 2010 Financial Indicator Graphs be received for information.

**CARRIED**

**3. b) 2012 Budget**

Reeve Neufeld recessed the meeting at 2:30 p.m. and reconvened the meeting at 2:45 p.m.

Councillor Flett joined the meeting via teleconference at 2:45 p.m.

Deputy Reeve Sarapuk joined the meeting at 3:30 p.m.

**MOTION 12-04-279**

**MOVED** by Councillor Wardley

That the 2012 budget be approved with the following amendment:

- Addition of \$300,000 from the General Capital Reserve for the High Level East Drainage (Phase III) project.

**CARRIED UNANIMOUSLY**

**3. c) 2012 School and Lodge Requisitions**

**MOTION 12-04-280**

**MOVED** by Councillor J. Driedger

That the 2012 school & seniors requisition and the Mackenzie Housing Management Board 2011 audited financial statements be received for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 4:40 p.m. and reconvened the meeting at 4:50 p.m.

**MOTION 12-04-281**

**MOVED** by Councillor J. Driedger

That the tax rate comparisons be received for information.

**CARRIED**

**MOTION 12-04-282**

**MOVED** by Councillor Wardley

That administration be authorized to proceed with tendering the High Level East Drainage Phase 3 project.

**CARRIED**

**MOTION 12-04-283**

**MOVED** by Councillor Bateman

That Council move in-camera at 4:55 p.m. to discuss inter-municipal relations.

**CARRIED**

**MOTION 12-04-284**

**MOVED** by Councillor Flett

That Council move out of camera at 5:27 p.m.

**CARRIED**

**MOTION 12-04-285**

**MOVED** by Councillor Jorgensen

That the following action be taken in regards to the surface water control on NW 21-106-15-W5:

1. That the landowner of NW 21-106-15-W5 obtain a permit for the construction of a ditch on his private property according to Alberta Environment specifications and at the cost of the landowner.
2. Once permitting and ditch construction have been completed to Alberta Environment satisfaction, the County will provide an outlet for the ditch and elevations according to advice from the County's engineers and as per Alberta Environment's approval.
3. Following the completion of 1 and 2, the County will construct an outlet ditch on SE 29-106-15-W5 at the cost of the County.

**CARRIED**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 12-04-286**

**MOVED** by Councillor J. Driedger

That the Special Council meeting be adjourned at 5:55 p.m.

**CARRIED**

These minutes were approved by Council on May 1, 2012.

(original signed)

\_\_\_\_\_  
Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer