

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

Thursday, January 25, 2007

10:00 am

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Lisa Wardley	Councillor
ABSENT:	Jim Thompson	Councillor
	Stuart Watson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities

Minutes of the Special Council (Budget) meeting for Mackenzie County held on Thursday, January 25, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:15 a.m. and turned over the chair to Deputy Reeve Sarapuk.

AGENDA: 2. a) Adoption of agenda

MOTION 07-095 MOVED by Councillor Braun

That the agenda be adopted as amended with the addition of:

- 3. e) Sewer Department – Chemicals; Destination signage
- 3. g) Equipment purchase; Fort Vermilion Airport – Terminal Building and site renovations; 2007 Construction Tendering

CARRIED

IN-CAMERA SESSION

MOTION 07-096

MOVED by Councillor Wardley

That consideration be given to move in camera to discuss the following issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 10:33 a.m.

3. a) 2007 Summary of Operating and Capital Budgets
3. b) Debenture Report
3. c) 2007 Gravel Crushing
3. d) 2007 Grants to Other Organizations and Governments
 - Rocky Lane Agricultural Society – Request for Funding
3. e) 2007 Operating Revenues and Expenditures
 - Sewer Department – Chemicals
 - Destination Signage
3. f) 2006 Carry Forward Capital Projects
3. g) 2007 Capital Revenues and Expenditures
 - Equipment Purchase
 - Fort Vermilion Airport – Terminal Building and Site Renovations
 - 2007 Construction Tendering
3. h) 5-Year Capital Plan
3. i) Reserves Schedules

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 11:14 a.m. and reconvened the meeting at 11:25 a.m.

Paul Driedger, Director of Planning and Emergency Services joined the meeting at 11:45 a.m.

Deputy Reeve Sarapuk recessed the meeting for lunch at 12:10 p.m. and reconvened the meeting at 12:45 p.m.

Paul Driedger and John Klassen left the meeting at 12:50 p.m.

MOTION 07-097

MOVED by Councillor Neudorf

That Council move out of camera at 3:23 p.m.

CARRIED

DATE OF NEXT MEETING:

The next meeting date will be at the call of the Reeve.

ADJOURNMENT: 4. a) Adjournment

MOTION 07-098 **MOVED** by Councillor Newman

That the Special Council meeting be adjourned at 3:25 p.m.

CARRIED

These minutes were approved on Tuesday, February 13, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Joulia Whittleton, Director of Corporate
Services, Recording Secretary