

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

**Monday, December 11, 2006
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

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

Members of the public.

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, December 11, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:01 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-943 MOVED by Deputy Reeve Sarapuk

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

3. d) CAO Budget Overview

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the November 23, 2006 Special Council Meeting

MOTION 06-944

MOVED by Councillor Newman

That the minutes of the November 23, 2006 Special Council Meeting be adopted as presented.

CARRIED

BUSINESS ARISING

OUT OF THE MINUTES:

3. b) 2007 Road Reconstruction Requests

Review of the 2007 road reconstruction requests was postponed.

3. c) 2007 Regravelling Program

Review of the 2007 regravelling program was postponed.

3. d) CAO Budget Overview

MOTION 06-945

MOVED by Councillor Neudorf

That the CAO budget overview be received for information.

CARRIED

BUSINESS

4. a) Reserves 2006 Estimated Summary

Council reviewed the 2006 reserves estimated summary.

La Crete Fire Rescue Tompkins District Reserve RESV16

The contribution to the annual emergency reserve will be increased by \$75,000 for the La Crete Fire Rescue Tompkins District for the period of six years.

4. b) Summary of Changes to 2007 Operation Budget from November 23, 2006 Meeting

Joulia Whittleton presented the summary of changes to the 2007 operating budget from the November 23, 2006 meeting.

4. c) 2007 Operating Budget by Department

Joulia Whittleton presented the 2007 operating budget by department.

4. d) 2007 Operating Budget by Object

Joulia Whittleton presented the 2007 operating budget by object.

4. e) 2007 Proposed Project for Council Review and Consideration

Council reviewed the 2007 proposed projects for administration.

Reeve Neufeld recessed the meeting at 11:09 a.m.

Reeve Neufeld reconvened the meeting at 11:27 a.m.

Council reviewed the 2007 proposed projects for the fire department and ambulance.

Reeve Neufeld recessed the meeting at 12:09 p.m.

Reeve Neufeld reconvened the meeting at 1:00 p.m.

Council reviewed the 2007 proposed projects for transportation.

Reeve Neufeld recessed the meeting at 2:10 p.m.

Reeve Neufeld reconvened the meeting at 2:19 p.m.

Council reviewed the 2007 proposed projects for:

- transportation,
- airport,
- water services,
- sewer services,
- solid waste,
- planning & development,
- agriculture, and
- parks & playgrounds

Councillor Driedger left the meeting at 2:30 p.m.

Reeve Neufeld recessed the meeting at 3:15 p.m.

Reeve Neufeld reconvened the meeting at 3:25 p.m.

MOTION 06-946

MOVED by Councillor Neudorf

That Council move in-camera at 3:35 p.m. to discuss 2007 wages and salaries.

CARRIED

MOTION 06-947

MOVED by Councillor Neudorf

That Council move out of camera at 4:27 p.m.

CARRIED

3. a) 2007 Wages & Salaries (IN-CAMERA)

MOTION 06-948

MOVED by Councillor Wardley

That the organizational chart be amended as presented.

CARRIED

MOTION 06-949

MOVED by Councillor Braun

That administration investigate the purchase of the Fort Vermilion Medical Clinic.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

**5. a) Special Council Meeting
Monday, December 18, 2006
10:00 am
Council Chambers, Fort Vermilion, Alberta**

ADJOURNMENT

6. a) Adjournment

MOTION 06-950

MOVED by Councillor Newman

That the Special Council meeting be adjourned at 4:30 p.m.

CARRIED

These minutes were approved on Tuesday, January 9, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant