

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**October 28, 2015
9:00 a.m.**

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

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	John W. Driedger	Councillor
	Eric Jorgensen	Councillor
	Josh Knelsen	Councillor
	Ricky Paul	Councillor
	Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:	Joulia Whittleton	Chief Administrative Officer
	Mark Schonken	Interim Director of Finance
	Ron Pelensky	Director of Community Services & Operations
	Grant Smith	Agriculture Fieldman
	Carol Gabriel	Manager of Legislative & Support Services/Recording Secretary
	Carrie Simpson	Executive Assistant to the CAO

ALSO PRESENT: None

Minutes of the Special Council meeting for Mackenzie County held on October 28, 2015 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 9:10 a.m.

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

MOTION 15-10-784 **MOVED** by Councillor Driedger

That the agenda be approved with the following additions:

- 5. c) Alberta Forest Products Association Meeting – November 2

5. d) Agriculture Service Board

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) October 27, 2015 Special Council (Budget) Meeting

MOTION 15-10-785

MOVED by Councillor Wardley

That the October 27, 2015 Special Council (Budget) Meeting minutes be approved as presented.

CARRIED

BUSINESS:

**5. c) Alberta Forest Products Association Meeting –
November 2 (ADDITION)**

MOTION 15-10-786

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Councillor Jorgensen be authorized to attend the Alberta Forest Products Association meeting on November 2, 2015.

CARRIED UNANIMOUSLY

DELEGATIONS:

4. a) None

BUSINESS:

5. a) Organizational Chart & Personnel (In-Camera)

MOTION 15-10-787

MOVED by Councillor Bateman

That Council move in-camera at 9:15 a.m.

CARRIED

Councillor Derksen stepped out of the meeting at 10:06 a.m. and returned to the meeting at 10:13 a.m.

MOTION 15-10-788

MOVED by Councillor Driedger

That Council move out of camera at 10:15 a.m.

CARRIED

Reeve Neufeld recessed the meeting at 10:15 a.m. and reconvened the meeting at 10:30 a.m.

BUSINESS:

5. b) Taxation and Assessment

Detailed review of assessment and estimated tax revenues for Mackenzie County.

Joulia Whittleton left the meeting at 10:45 a.m.

Reeve Neufeld recessed the meeting at 11:17 a.m. and reconvened the meeting at 11:28 a.m.

Detailed review of the proposed operating expenses for 2016.

MOTION 15-10-789

MOVED by Councillor Wardley

That Policy FIN025 Purchasing Authority Directive and Tendering Process be brought to the next Council meeting.

CARRIED

MOTION 15-10-790

MOVED by Deputy Reeve Sarapuk

That the organizational chart be TABLED for further information.

CARRIED

5. c) Agricultural Service Board (ADDITION)

MOTION 15-10-791

Requires Unanimous

MOVED by Councillor Jorgensen

That the Agricultural Service Board update be received for information.

CARRIED

IN CAMERA SESSION:

6. a) None

NEXT MEETING DATE:

7. a) Next Meeting Date

Special Council (Budget) Meeting
Monday, November 30, 2015
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

8. a) Adjournment

MOTION 15-10-792

MOVED by Councillor Bateman

That the Special Council Budget meeting be adjourned at 12:07

p.m.

CARRIED

These minutes were approved by Council on November 10, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

