

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Thursday, February 14, 2008**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor (teleconference)
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Stuart Watson	Councillor

<b>ABSENT:</b>	Lisa Wardley	Councillor
----------------	--------------	------------

<b>ADMINISTRATION:</b>	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:**

Minutes of the Special Council meeting for Mackenzie County held on February 14, 2008 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 10:13 a.m.

**AGENDA:                    2. a) Approval of Waiver**

**MOTION 08-02-139            MOVED** by Councillor Neufeld

That the waiver for the Special Council meeting be approved.

**CARRIED**

**2. b) Adoption of Agenda**

**MOTION 08-02-140            MOVED** by Councillor Froese

That the agenda be adopted as amended.

2. c) Councillor Teleconference

**CARRIED**

**2. c) Councillor Teleconference**

**MOTION 08-02-141**

**MOVED** by Councillor Froese

That Councillor Braun be authorized to attend the meeting via teleconference.

**CARRIED**

Councillor Braun joined the meeting via teleconference at 10:18 a.m.

**IN CAMERA SESSION:**

**3. Inter-municipal Negotiations**

**MOTION 08-02-142**

**MOVED** by Councillor Watson

That Council move in camera at 10:19 a.m.

**CARRIED**

Reeve Newman recessed the meeting at 12:10 p.m. and reconvened the meeting at 12:55 p.m.

**MOTION 08-02-143**

**MOVED** by Councillor Neufeld

That Council move out of camera at 2:06 p.m.

**CARRIED**

**MOTION 08-02-144**

**MOVED** by Councillor Braun

That the inter-municipal negotiations proposal be approved in principal, as discussed in-camera, for use by the negotiating committee.

**CARRIED**

**OTHER BUSINESS:**

**4. a) Review Planning Process**

Information item.

**4. b) Special Projects**

Information item.

**ADJOURNMENT:**

**5. a) Adjournment**

**MOTION 08-02-145**

**MOVED** by Councillor Watson

That the Special Council meeting be adjourned at 2:25 p.m.

**CARRIED**

These minutes were approved on Wednesday, February 27, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant