

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

**Wednesday, June 1, 2005
3:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta.**

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Peter Braun	Councillor
	Greg Newman	Councillor
	Jim Thompson	Councillor
	Ed Froese	Councillor

<u>ABSENT:</u>	Stuart Watson	Councillor
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<u>ALSO PRESENT:</u>	Ray Coad	Chief Administrative Officer
	Barb Spurgeon	Executive Assistant
	The Honorable Rob Renner	Minister of Municipal Affairs
	Frank Oberle	MLA

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, June 1st, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 3:10 p.m. Reeve Neufeld welcomed the Rob Renner, Minister of Municipal Affairs and Frank Oberle, MLA.

BUSINESS:

2. a) **Inter-Municipal Relations**

Reeve Neufeld opened the discussion on the municipal relationships within this region. A general discussion took place. Council outlined the situation between themselves and the other municipalities.

The Minister of Municipal Affairs suggested Reeve Neufeld contact the Minister of Health as soon as possible.

2. b) Aboriginal Issues

Reeve Neufeld outlined the difficulties experienced with moving forward on the Assumption Road Bypass and with other aboriginal relationships. Minister Renner suggested that the Minister of Indian Affairs be asked to mediate an agreement.

Council discussed the issues with Highway 58 east maintenance. The minister and MLA made several suggestions that Council could consider.

A general discussion was held on various municipal-provincial issues including the Edmonton Municipal Airport and Ambulance Services.

Reeve Neufeld thanked Minister Renner and Frank Oberle for attending the meeting, who left the table at 4:30 p.m.

MOTION 05-299 **MOVED** by Councillor Thompson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (4:30 p.m.)

CARRIED

**IN CAMERA
SESSION
MOTION 05-300**

Personnel

MOVED by Councillor Braun

That Council come out of camera (6:50 p.m.)

CARRIED

ADJOURNMENT: **3. a) Adjournment**

MOTION 05-301 **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned (6:55 p.m.)

CARRIED

These minutes were adopted this 14th day of June 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon, Executive Assistant