

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

**Monday, February 7, 2005**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor

**ABSENT:**

Stuart Watson	Councillor
Jim Thompson	Councillor

**ALSO PRESENT:**

Dennis Pommen	Pommen Group
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Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, February 7, 2005 in Municipal District of Mackenzie Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 9:00 a.m.

**MOTION 05-036** **MOVED** by Councillor Driedger

That consideration be give to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1)(d). (9: 01 a.m.)

**CARRIED**

**BUSINESS:**

2. a) **Chief Administrative Officer Interviews**

**MOTION 05-037** **MOVED** by Deputy Reeve Sarapuk

That Council come out of Camera (2:30 p.m.)

**CARRIED**

**MOTION 05-038** **MOVED** by Councillor Wardley  
Requires 2/3 Majority

That Pommen Group be authorized to enter into contract negotiations with CAO candidates.

**CARRIED**

**ADJOURNMENT:** 4. a) **Adjournment**

**MOTION 05-039** **MOVED** by Councillor Neudorf

That the Special Council meeting be adjourned at (2:35 p.m.)

**CARRIED**

These minutes were adopted this 8<sup>th</sup> day of February 2005.

"B. Neufeld" (signed)  
Bill Neufeld, Reeve

"B. Spurgeon" (signed)  
Barbara Spurgeon,  
Executive Assistant