

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

**Monday, December 6, 2004  
10:00 a.m.**

**Municipal District of Mackenzie Council Chambers  
Fort Vermilion, Alberta**

**PRESENT**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (10:05 a.m.)
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ALSO PRESENT:**

Bill Landiuk	Interim Chief Administrative Officer
Kristin McNeil	Administrative Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, December 6, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:03 a.m.

Walter Sarapuk entered the meeting at 10:05 a.m.

**NEW  
BUSINESS:**

2. a) **Bylaw 472/04 – Water Sewer Bylaw**

Changes were made to the Bylaw, and the final draft will be brought back to Council for final review during the afternoon segment of the meeting.

3. a) **2005 Operating Budget**

Council reviewed the 2005 Operating Budget

4. a) **2005 Capital Budget**

Council reviewed the 2005 Capital Budget.

Reeve Neufeld recessed the meeting at 11:00 a.m.  
Reeve Neufeld reconvened the meeting at 11:10 a.m.

**.MOTION 04-867 MOVED** by Councillor Driedger

That the purchase of a backhoe in the 2006 budget year be approved subject to MUNI-grant approval.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:50 a.m.  
Reeve Neufeld reconvened the meeting at 12:50 p.m.

**MOTION 04-868 MOVED** by Councillor Thompson

Bylaw 472/04  
First Reading

That First Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

**CARRIED**

**MOTION 04-869 MOVED** by Deputy Reeve Sarapuk

Bylaw 472/04  
Second Reading

That Second Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

**CARRIED**

**MOTION 04-870**  
Requires Unanimous  
Consent

**MOVED** by Councillor Newman

That consideration be given to go to third reading for Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 04-871**  
Bylaw 472/04  
Third Reading

**MOVED** by Councillor Neudorf

That Third Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

**CARRIED**

- **Flood Control Projects:**

Councillor Newman declared pecuniary interest, and left the meeting at 1:20 p.m.

Councillor Newman re-entered the meeting at 1:24 p.m.

Council cancelled Cambridge Strategies funding from the Budget, and the project will be forwarded to the Regional Economic Development Initiative.

Reeve Neufeld recessed the meeting at 2:24 p.m.

Reeve Neufeld reconvened the meeting at 2:35 p.m.

Council continued their review of the 2005 Capital Budget.

Reeve Neufeld recessed the meeting at 3:00 p.m. until Tuesday, December 7, 2004.

**Tuesday, December 7, 2004  
10:00 a.m.**

**Municipal District of Mackenzie 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
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

**ALSO PRESENT:**

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Reeve Neufeld reconvened the meeting at 10:04 a.m.

**4. a) 2005 Capital Budget**

Council continued their review of the 2005 Capital Budget.

**• Mobile Home Park Sewer Reductions**

Councillor Braun declared a pecuniary interest and left the meeting at 10:25 a.m.

Councillor Braun reentered the meeting at 10:50 a.m.

Reeve Neufeld recessed the meeting at 10:50 a.m.

Reeve Neufeld reconvened the meeting at 11:07 a.m.

Reeve Neufeld recessed the meeting at 12:10 p.m.  
Reeve Neufeld reconvened the meeting at 12:45 p.m.

Council reviewed the Ten-Year Capital Plan.

Reeve Neufeld recessed the meeting at 1:45 p.m.  
Reeve Neufeld reconvened the meeting at 1:55 p.m.

**MOTION 04-872**  
Requires 2/3  
Majority

**MOVED** by Councillor Newman

That the 2005 Operating and Capital budgets be approved as amended.

**CARRIED**

**ADJOURNMENT:** 5. a) **Adjournment**

**MOTION 04-873**

**MOVED** by Councillor Driedger

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

**CARRIED**

These minutes were adopted this 14<sup>th</sup> Day of December 2004.

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

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