

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

**Monday, June 7, 2004
10:00 a.m.**

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

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Betty Bateman	Councillor
	Pat Kulscar	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor

<u>ABSENT:</u>	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

ALSO PRESENT: Harvey Prockiw Chief Administrative Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, June 7, 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 10:10 a.m.

MOTION 04-405 MOVED by Deputy Reeve Sarapuk

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (10:10 a.m.).

CARRIED

Harvey Prockiw, CAO, left the meeting at 10:15 a.m. and returned at 12:35 p.m.

Reeve Neufeld left the meeting at 1:00 p.m. and returned at 1:45 p.m.

**IN CAMERA
SESSION**

CAO Evaluation

MOTION 04-406 **MOVED** by Councillor Peters

That Council come out of camera (1:47 p.m.).

CARRIED

MOTION 04-407 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer be given a performance bonus as negotiated.

CARRIED

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-408 **MOVED** by Councillor Kulscar

That the Special Council meeting be adjourned (1:50 p.m.)

CARRIED

These minutes were adopted this 8th day of June 2004.

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

"H. Prockiw" (signed)
Harvey Prockiw, CAO