

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

**Friday, September 19, 2003
10:00 a.m.**

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

PRESENT: Walter Sarapuk Deputy Reeve
Pat Kulscar Councillor
John W. Driedger Councillor
Greg Newman Councillor
Joe Peters Councilor
Wilie Wieler Councillor
Wayne Thiessen Councillor

ABSENT: Michael Nanooch Councillor
Betty Bateman Councillor
Bill Neufeld Reeve

GUEST: Gary Friedel MLA

ALSO PRESENT: Harvey Prockiw Chief Administrative Officer
Barbara Spurgeon Executive Assistant

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Friday, September 19, 2003 in the Council Chambers of the Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 10:10 a.m.

**ADOPTION
OF AGENDA:**

2. a) Adoption of Agenda

MOTION 03-532 **MOVED** by Councillor Thiessen

That agenda be adopted as presented.

CARRIED

New Business:

3. a) Provincial Government Update

Deputy Reeve Sarapuk welcomed MLA, Gary Friedel to the Special Council Meeting at 10:12 a.m. and turned the floor over to him.

Gary Freidel thanked the Deputy Reeve and gave Council a brief provincial update. A general discussion was held on the following:

- Highway 88 Paving
- Zama Road as a Secondary Highway
- Status of Highway 58 east
- Ambulance Service
- Provincial Grasshopper Program
- BSE
- Agricultural Land Task Force
- Caribou Mountains

Deputy Reeve Sarapuk recessed the meeting at 10:57 a.m.

Deputy Reeve Sarapuk reconvened the meeting at 11:05 a.m.

ADJOURNMENT: **15. a) Adjournment**

MOTION 03-533 **MOVED** by Councillor Kulscar

That the Special Council meeting be adjourned (12:08 p.m.)

CARRIED

These minutes were adopted this 30th day of September 2003.

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

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