

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
SPECIAL COUNCIL BUDGET MEETING - GRANTS**

**Monday, January 14, 2002**

**Seminar Room, Fort Vermilion School Division  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Wayne Thiessen	Councillor (arrived at 1:13 p.m.)
Willie Wieler	Councillor (arrived at 1:13 p.m.)

**ABSENT:**

Joe Peters	Councillor
------------	------------

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council budget meeting for the Municipal District of Mackenzie No. 23 held on Monday, January 14, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the Special Council budget meeting to order at 11:07 a.m. and turned the Chair over to Harvey Prockiw.

**OPERATING  
BUDGET:**

2. **Operating Budget**

Council reviewed the operating budget.

The meeting was recessed at 12:00 noon.

The meeting was reconvened at 12:55 p.m.

Council continued reviewing the operating budget.

Councillors Thiessen and Wieler entered the meeting at 1:13 p.m.

**MOTION 02-019    MOVED** by Councillor Driedger

That Special Council Budget meeting dates be scheduled for 10:00 a.m. on Monday, February 4 and Friday, February 8, 2002 in Fort Vermilion.

**CARRIED**

**ADJOURNMENT:    3.    Adjournment**

**MOTION 02-020    MOVED** by Councillor Driedger

That the meeting be adjourned at 3:25 p.m.

**CARRIED**

These minutes were adopted this 5<sup>th</sup> day of February, 2002.

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

"E. Schmidt" (Signed)  
Eva Schmidt, Executive Assistant