

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

**Tuesday, April 23, 2002**

**Conference Room, Fort Vermilion Community Library  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor (via teleconferencing)
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Michael Nanooch	Councillor (entered at 7:13 p.m.)
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services
Dimitri Pojidaeff	Negotiator, HR Group

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, April 23, 2002, in the Conference Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 7:03 p.m.

**AGENDA:** 2. a) **Adoption of Agenda**

**MOTION 02-283** **MOVED** by Councillor Newman

That the agenda be adopted as presented.

**CARRIED**

**MOTION 02-284      MOVED** by Councillor Wieler

That Council give consideration to go in camera at 7:04 p.m. to discuss issues in accordance with the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18d).

**CARRIED**

**COLLECTIVE  
AGREEMENT:**

3.     a)     **Alberta Union of Provincial Employees  
Collective Agreement**

**MOTION 02-285      MOVED** by Councillor Kulscar

That Council come out of camera at 7:47 p.m.

**CARRIED**

**MOTION 02-286      MOVED** by Councillor Wieler

That Councillor Thiessen be appointed to the Collective Agreement Negotiating Committee.

**CARRIED**

**MOTION 02-287      MOVED** by Councillor Newman

That the tentative collective agreement be adopted as recommended by the Negotiating Committee.

**CARRIED**

**MOTION 02-288      MOVED** by Councillor Thiessen

That the cost of living increase for non-unionized staff be tabled to the next meeting.

**CARRIED**

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

**MOTION 02-289** **MOVED** by Councillor Newman

That the meeting be adjourned at 8:50 p.m.

**CARRIED**

These minutes were adopted this 8<sup>th</sup> day of May, 2002.

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

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