

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

**Council Chambers Provincial Building
High Level, Alberta**

Monday, April 19, 1999

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor

ABSENT:

Reg Scarfe	Councillor
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ALSO PRESENT:

John Maddison	Official Administrator (11:32 a.m.)
John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant C. A. O.
Paul Driedger	Manager of Emergency Services
Rick Wheatley	Acting Manager of Public Works

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23, held on Monday, April 19, 1999, in the Council Chambers of the Provincial Building, High Level, Alberta.

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

Chairperson Bateman called the Special Council meeting to order at 10:10 a.m.

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

MOTION 99-110 **MOVED** by Councillor Rosenberger that the agenda be adopted as presented.

CARRIED UNANIMOUS

BUSINESS: 3. a) **1999 Budget**

Darlene Hardy addressed the budget.

Chairperson Bateman recessed the meeting at 10:20 a.m.

Chairperson Bateman reconvened the meeting at 10:21 a.m.

Chairperson Bateman recessed the meeting at 11:05 a.m.

Chairperson Bateman reconvened the meeting at 11:15 a.m.

3. b) Meeting with Auditors

Chairperson Bateman welcomed Les Tutty, Auditor with Ernst & Young, to the meetings and introductions were made.

Les Tutty presented the audited 1998 Financial Statement to the Council.

Chairperson Bateman recessed the meeting at 12:07 p.m.

Chairperson Bateman reconvened the meeting at 1:17 p.m.

MOTION 99-111 **MOVED** by Councillor Neufeld that Administration be asked to leave the meeting at 1:17 p.m. to allow Council to discuss the 1998 Financial Statement with the Auditor.

CARRIED UNANIMOUS

MOTION 99-112 **MOVED** by Councillor Dyck that Administration be asked to return to the meeting at 1:46 p.m.

CARRIED UNANIMOUS

MOTION 99-113 **MOVED** by Councillor Rosenberger that the 1999 Audited Financial Statements be adopted as presented by Ernst & Young.

CARRIED UNANIMOUS

Chairperson Bateman thanked Les Tutty and Mr. Tutty left the meeting at 1:47 p.m.

3. a) 1999 Budget

Councillor Sarapuk asked to abstain from voting on the following motion as he is the president of the Rocky Lane Agricultural Society.

MOTION 99-114 **MOVED** by Councillor Fedeyko that a \$20,000 grant for the Rocky Lane Agricultural Society be approved in the 1999 budget.

CARRIED UNANIMOUS with one abstention.

MOTION 99-115 **MOVED** by Councillor Peters that the 1999 Preliminary Budget be adopted to May 31, 1999.

CARRIED UNANIMOUS

ADJOURNMENT: 4. a) **Adjournment**

MOTION 99-116 **MOVED** by Councillor Dyck that the Council meeting be adjourned at 2:56 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary