

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

Council Chambers, Mustus Lake Centre, La Crete, Alberta

Wednesday April 8, 1998

PRESENT:

Bill Neufeld	Acting Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Reg Scarfe	Councillor

ABSENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Walter Sarapuk	Councillor

ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Acting Chief Administrative Officer
Eva Schmidt	Executive/Municipal Secretary
	Recording Secretary
Darlene Hardy	Treasurer/Assistant CAO
Paul Driedger	Manager of Planning/Development and Emergency Services

Minutes of the regular meeting of the Special Council for the Municipal District of Mackenzie No. 23, held on Wednesday, April 8, 1998, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

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

John Maine called the special Council meeting to order at 1:22 p.m.

John Maine asked Council to nominate an acting chairperson for this meeting.

Councillor Peters nominated Councillor Neufeld.

Councillor Rosenberger moved nominations cease.

John Maine asked Councillor Neufeld if he would let his name stand and Councillor Neufeld said he would.

John Maine declared Councillor Neufeld Acting Chairperson.

Councillor Neufeld took the chair at 1:23 p.m.

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

MOTION 98-090 **MOVED** by Councillor Scarfe that the agenda be adopted as presented.

CARRIED UNANIMOUS

BUSINESS: **3. a) Approval of Letting of Contract for Paving of
Secondary Highway 697 Blues Creek to Tompkins Landing**

MOTION 98-091 **MOVED** by Councillor Peters that the contract for paving of Secondary Highway 697, Blues Creek to Tompkins Landing be awarded to the low bidder Wapiti Gravel Suppliers Ltd. (\$1,810,863) and approve total estimated construction costs of \$2,152,287.30.

CARRIED UNANIMOUS

3. b) Amend Bylaw 110/97 – To Appoint One Alternate Member At Large to the Assessment Review Board

MOTION 98-092
Bylaw 121/98
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 121/97 to appoint one alternate member at large to the Assessment Review Board.

CARRIED UNANIMOUS

MOTION 98-093
Bylaw 121/98
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 121/97 to appoint one alternate member at large to the Assessment Review Board.

CARRIED UNANIMOUS

MOTION 98-094

MOVED by Councillor Peters to go to third reading be given to Bylaw 121/97 to appoint one alternate member at large to the Assessment Review Board, at this meeting.

CARRIED UNANIMOUS

MOTION 98-095
Bylaw 121/98
Third Reading

MOVED by Councillor Scarfe that third and final reading be given to Bylaw 121/97 to appoint one alternate member at large to the Assessment Review Board at this time.

CARRIED UNANIMOUS

3. c) Assessment Review Board Appointment of Members at Large

MOTION 98-096

MOVED by Councillor Fedeyko that the M.D. of Mackenzie appoint Elizabeth (Beth) Kappelar and Gil Dwyer to the Assessment Review Board as members at large, and that Cameron Donald be appointed to the Assessment Review Board as an alternate member at large.

CARRIED UNANIMOUS

ADJOURNMENT:

4. a) Adjournment

MOTION 98-097

MOVED by Councillor Rosenberger that the meeting be adjourned at 1:43 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 1998.

Bill Neufeld, Acting Chairperson

John A. Maine, Acting C.A.O.

Approved

Bryan Clark, Official Administrator