

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

**Meeting Room of the Fort Vermilion Library
Fort Vermilion, Alberta**

Wednesday, January 29, 1997

PRESENT:

Reuben Derksen	Reeve
Betty Bateman	Deputy Reeve
Frank Rosenberger	Councillor
Elmer Derksen	Councillor
Ernest Dyck	Councillor
Jake L. Peters	Councillor
Bill Neufeld	Councillor
Bill Fedeyko	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

Dennis Litke	Chief Administrative Officer
Roger Borchert	Manager of Public Works

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, to begin the budget review process, held on Wednesday, January 29, 1997 in the Meeting Room of the Fort Vermilion Library, Fort Vermilion, Alberta.

CALL TO ORDER:

1 a) Call to Order

Reeve Derksen called the meeting to order at 10:12 a.m.

The Reeve advised that this special meeting was called to review the budget.

MOTION

Councillor Neufeld moved to go into camera at 10:13 a.m.

CARRIED

The Reeve recessed the meeting for lunch at 12:06 p.m.

The Reeve reconvened the meeting at 1:00 p.m.

MOTION

MOVED by Councillor Bateman that the meeting go out of camera at 4:18 p.m.

CARRIED

MOTION

MOVED by Councillor Dyck that the next Special Meeting of Council to review the budget be held on Friday, February 7, 1997 at 10:00 a.m. at the Fort Vermilion Library Meeting Room, and that the Council Road Tour Be held on February 13, 1997 and if necessary on February 14, 1997 beginning at the Fort Vermilion M.D. office at 9:00 a.m.


CARRIED

MOTION

MOVED by Councillor Fedeyko that this meeting adjourn at 4:23 p.m.

CARRIED

These minutes were adopted this 12 day of March, 1997.



Reuben Derksen, Reeve



Dennis Litke, C.A.O.