

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

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

Tuesday, February 25, 1997

PRESENT:

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

ABSENT:

Jake L. Peters	Councillor
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ALSO PRESENT:

Dennis Litke	Chief Administrative Officer
Roger Borchert	Manager of Public Works
Paul Driedger	Development Officer

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, for budget review, held on Tuesday, February 25, 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 10:03 a.m.

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

MOTION

Councillor Bateman moved to go into camera at 10:04 a.m.

CARRIED

The Reeve recessed the meeting for lunch at 11:53 a.m.

The Reeve reconvened the meeting at 1:03 p.m.

MOTION

MOVED by Councillor Dyck that the meeting go out of camera at 5:14 p.m.

CARRIED


MOTION

MOVED by Councillor Bateman that this meeting adjourn at 5:14 p.m.

CARRIED

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


Reuben Derksen, Reeve


Dennis Litke, C.A.O.