

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

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

Tuesday, May 13, 1997

PRESENT:

Reuben Derksen	Reeve
Betty Bateman	Councillor
Ernest Dyck	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ABSENT:

Councillor E. Derksen	Councillor
Councillor Fedeyko	Councillor
Councillor Neufeld	Councillor

ALSO PRESENT:

Dennis Litke	Chief Administrative Officer
Eva Schmidt	Recording Secretary
John Maine	Manager of Corporate Services
Roger Borchert	Manager of Public Works
Gerald Loewen	Financial Consultant

GALLERY:

There were no people in the gallery.

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, May 13, 1997 in the Fort Vermilion Library Meeting Room, Fort Vermilion, Alberta, to deal with the budget.

CALL TO ORDER:

1 a) Call to Order

Reeve Derksen called the special meeting to order at 9:16 a.m. and announced that this special meeting of Council was called to deal with the budget.

MOTION 97-249

MOVED by Councillor Bateman to go in camera at 9:16 a.m.

CARRIED

MOTION 97-250

MOVED by Councillor Scarfe to come out of camera at 11:50 a.m.

CARRIED

The Reeve recessed the meeting for lunch at 11:50 a.m.

The Reeve reconvened the meeting at 1:40 p.m.

Adoption of the 1997 Budget

Manager Litke presented the revised copy of the budget for Council's review.

MOTION 97-251

Councillor Peters moved that the Municipal District of Mackenzie No. 23 adopt the 1997 budget as presented.

CARRIED

BYLAW:

BYLAW NO. 082/97

Manager Litke read Bylaw No. 082/97 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 1997 taxation year.

MOTION 97-252
Bylaw 082/97
First Reading

MOVED by Councillor Bateman that first reading be given to Bylaw No. 082/97, being a bylaw of the Municipal District of Mackenzie No. 23 in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 1997 taxation year.

CARRIED

MOTION 97-253
Bylaw 082/97
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw No. 082/97, being a bylaw of the Municipal District of Mackenzie No. 23 in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 1997 taxation year.

CARRIED

MOTION 97-254

Councillor Scarfe moved to go to third reading of Bylaw No. 082/97, being a bylaw of the Municipal District of Mackenzie No. 23 in the Province of Alberta, to First Reading authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 1997 taxation year, at this meeting.

CARRIED UNANIMOUSLY

MOTION 97-255
Bylaw 082/97
Third and Final
Reading

MOVED by Councillor Peters that third reading be given to Bylaw No. 082/97, being a bylaw of the Municipal District of Mackenzie No. 23 in the Province of Alberta, to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 1997 taxation year, at this time.

CARRIED

MOTION 97-257

MOVED by Councillor Sarapuk to adjourn the meeting at 3:26 p.m.

CARRIED

These minutes were adopted this 29th day of May, 1997.


Reuben Derksen, Reeve


Dennis Litke, C.A.O.