

Refer to the revised (amended) Minutes  
of May 13, 1997 and motion 97-263 of  
the May 29+30, 1997 Council Meeting

**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**

**Fort Vermilion Watermain Replacement - Post Office Loop**

**MOTION 97-256**

**MOVED** by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 apply for funding under the Canada/Alberta Infrastructure Works Program, for the Fort Vermilion Watermain Replacement - Post Office Loop project.

**CARRIED**

**MOTION 97-257**

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

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

\_\_\_\_\_  
Reuben Derksen, Reeve

\_\_\_\_\_  
Dennis Litke, C.A.O.