

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

**Council Chambers of the Mustus Lake Centre
La Crete, Alberta**

Thursday, June 12, 1997

PRESENT:

Reuben Derksen	Reeve
Elmer Derksen	Councillor
Ernest Dyck	Councillor
Bill Fedeyko	Councillor
Jake L. Peters	Councillor
Bill Neufeld	Councillor
Frank Rosenberger	Councillor
Reg Scarfe	Councillor

ABSENT:

Betty Bateman	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Dennis Litke	Chief Administrative Officer
Eva Schmidt	Recording Secretary

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, June 12, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta, to deal with the Chief Administrative Officer's Contract (resignation).

CALL TO ORDER:

1 a) **Call to Order**

Reeve Derksen called the meeting to order at 10:05 a.m.

1 b) **Adoption of Agenda**

MOTION 97-312

MOVED by Councillor Rosenberger that the agenda be adopted as presented.

CARRIED

**ORDER OF
BUSINESS:
(Resignation)**

2 a) **Chief Administrative Officer's Contract**

MOTION 97-313

MOVED by Councillor Dyck to go into camera at 10:06 a.m.

CARRIED

MOTION 97-314

MOVED by Councillor Scarfe to come out of camera at 12:45 p.m.

CARRIED

MOTION 97-315

MOVED by Councillor E. Derksen that Council revoke the appointment of Dennis Litke to the position of Chief Administrative Officer and Municipal Manager in accordance with the contractual agreement between the M.D. of Mackenzie and Dennis Litke dated September 1, 1995 and that Dennis Litke be notified in accordance with the requirements of the Municipal Government Act as per the mutual agreement of June 12, 1997.

CARRIED



MOTION 97-316

MOVED by Councillor Neufeld that Council appoint John Maine as Acting Chief Administrative Officer for the Municipal District of Mackenzie No. 23.

CARRIED

ADJOURNMENT:

3 a) Adjournment

MOTION 97-317

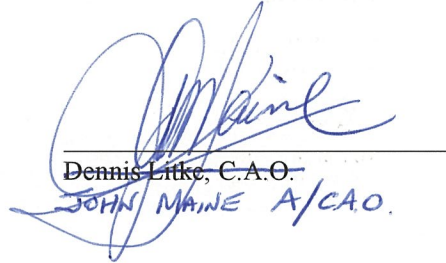
MOVED by Councillor Fedeyko to adjourn the meeting at 12:59 p.m.

CARRIED

These Minutes were adopted this 23rd of June, 1997.



Reuben Derksen, Reeve


Dennis Litke, C.A.O.
JOHN MAINE A/CAO.

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