

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

Wednesday, January 4 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Walter Sarapuk
Edward Froese
Jake Peters
Reuben Derksen
Jay Lanti
Pauline Flett
Ernest Dyck
Betty Bateman

ALSO PRESENT:

Clark McAskile, Manager
Joanne Mitchell, Assistant Manager

Minutes of a Special Meeting of the Council for the Municipal District of Mackenzie No. 23, held in the Council chambers of the Administration Building in La Crete, Alberta on Wednesday, January 4, 1995.

**10:00 A.M.
CALL TO ORDER**

Reeve, Bill Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA**

The Manager requested the following items be added to the agenda: correspondence from the Department regarding the new Municipal Government Act, and insurance.

MOTION 95-001

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 adopt the agenda with additions.

CARRIED

NEW MGA

Clark McAskile reviewed a memo from Rae Runge dealing with the new Municipal Government Act.

**INCORPORATION
REQUIREMENTS**

1. **Adoption of a By-law Numbering System &
A Bylaw Format (by resolution)**

MOTION 95-002

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adopt the by-law numbering systems as follows:

"The By-laws of the Municipal District of Mackenzie No. 23 shall have the following format:

1. A number - By-laws shall be numbered consecutively with the year in which they are adopted added to each number.
2. A title - briefly describing the purpose of the by-law.
3. A legal section - outlining the authority from which the by-law arises.
4. A body - describing in detail the provisions of the by-law.
5. A dating and signature system - showing the date when each reading was given and the signature of the Reeve or Deputy Reeve, and the Manager or Designated Officer.

CARRIED

2. By-law #001/95
To Create the Position of Chief Administrative Officer
Referred to as the "Manager"

MOTION 95-003

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 give first reading to by-law #001/95 to establish the position of Chief Administrative Officer to be known as the Manager.

CARRIED

MOTION 95-004

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 give second reading to by-law #001/95

CARRIED

Council unanimously agreed (by a show of hands) to give 3rd reading to by-law #001/95.

MOTION 95-005

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 give third and final reading to by-law #001/95

CARRIED

3. By-law #002/95
To Appoint Clark K. McAskile to the Position of
Chief Administrative Officer

MOTION 95-006

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 give first reading to by-law #002/95 to appoint Clark McAskile to the position of Chief Administrative Officer.

CARRIED

MOTION 95-007

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 give second reading to by-law #002/95 to appoint Clark McAskile to the position of Chief Administrative Officer.

CARRIED

Ernest Dyck and Arly Roe stated they were opposed to giving third reading to by-law #002/95 at this meeting.

ADJOURNMENT

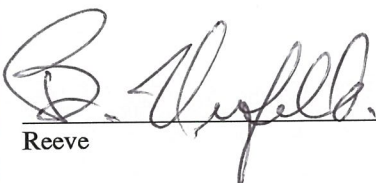
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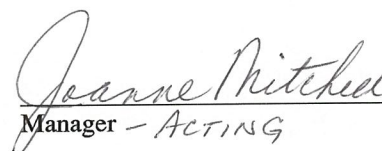
MOTION 95-008

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 adjourn the meeting at 12:06pm

CARRIED


Reeve


Manager - ACTING