

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

**Tuesday, February 7, 1995**

**PRESENT:**

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

**ALSO PRESENT:**

Clark McAskile, Manager  
Joanne Mitchell, Assistant Manager, Recording Secretary  
Cindy Mazurek, Treasurer  
Gary Mayhew, Manager of Public Works

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23 held on Tuesday, February 7, 1995 in the Community Cultural Centre in Fort Vermilion, Alberta.

**1:00 P.M.**  
**CALL TO ORDER**

1. Reeve, Bill Neufeld called the meeting to order at 1:15 a.m.

**ALL-WIN**

Joanne Mitchell gave a short report on the ALL-WIN seminars for staff.

**MOTION 95-102**

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 have the administrative structure remain as it is now.

Betty Bateman requested a recorded vote.

IN FAVOUR:	OPPOSED:
Walter Sarapuk	Bill Neufeld
Jay Lanti	Arly Roe
Jake Peters	Betty Bateman
Edward Froese	Ernest Dyck
Pauline Flett	Reuben Derksen

DEFEATED

**MOTION 95-103**

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 divide the powers, duties and functions of the Chief Administrative Officer between three persons.

Jay Lanti requested a recorded vote.

IN FAVOUR	OPPOSED:
Bill Neufeld	Pauline Flett
Betty Bateman	Walter Sarapuk
Arly Roe	Edward Froese
Reuben Derksen	Jay Lanti
Ernest Dyck	
Jake Peters	

CARRIED

**MOTION 95-104**

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 go in camera.

CARRIED

The Management staff remained in the meeting.

**MOTION 95-105**

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 come out of camera.

CARRIED

**MOTION 95-106**

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 offer Clark McAskile the position of Administrative Manager at an annual salary of \$53,000.00.

DEFEATED

**MOTION 95-107**

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 advertise the position of Administrative Manager at an annual salary of \$53,000.00.

Arly Roe requested a recorded vote.

IN FAVOUR

OPPOSED

Bill Neufeld  
Arly Roe  
Betty Bateman  
Reuben Derksen  
Ernest Dyck

Jake Peters  
Walter Sarapuk  
Jay Lanti  
Pauline Flett  
Edward Froese

DEFEATED

**MOTION 95-108**

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 go in camera.

CARRIED

The Management staff remained in the meeting.

**MOTION 95-109**

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 come out of camera.

CARRIED

**MOTION 95-110**

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 terminate Clark McAskile as Manager of the Municipal District of Mackenzie No. 23.

Reuben Derksen requested a recorded vote.

IN FAVOUR  
Reuben Derksen  
Ernest Dyck  
Arly Roe  
Bill Neufeld  
Betty Bateman  
~~Jake Peters~~  
Edward Froese

OPPOSED  
Jay Lanti  
Walter Sarapuk  
Pauline Flett  
*Jake Peters*

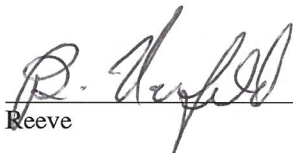
CARRIED

**MOTION 95-111**

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adjourn at 5:25 p.m.

CARRIED

  
Reeve

  
Assistant Manager