

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

Monday, March 13, 1995

PRESENT:

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

ALSO PRESENT:

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

ABSENT

Betty Bateman (excused absence)

Minutes of the special budget meeting of the Council for the Municipal District of Mackenzie No. 23 held on Monday, March 13, 1995 in the Conference Room of the Provincial Building in High Level, Alberta.

CALL TO ORDER

1. Reeve, Bill Neufeld called the meeting to order at 11:10. a.m.

**ADOPTION OF
AGENDA**

2. a)

MOTION 95-198

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 adopt the agenda as presented.

CARRIED

BUDGET REVIEW

Contingency Account 2-97

MOTION 95-199

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 reduce 2-32-11-12 and 2-32-11-13 by \$25,000.00 each and set up a contingency code under each of these two location codes to a maximum of \$25,000.00 each.

CARRIED

The meeting recessed for a 30 minute catered lunch.

**REVENUE SHARING
HIGH LEVEL**

MOTION 95-200

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 provide a grant to the Town of High Level in 1995, based on \$500.00 for cemetery, \$5,000.00 for fire protection, \$23,607.50 for recreation, and \$4,750.00 for library and this grant will be reviewed when the M.D. reviews their grants.

CARRIED

MOTION 95-201

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 allocate a grant to the Town of High Level to replace the former revenue sharing agreement at 60% of \$94,670.53 in 1995, 40% in 1996 and 20% in 1997.

CARRIED

REVENUE SHARING
RAINBOW LAKE

MOTION 95-202

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 transfer the funds remaining in the I.T.T. reserve account to the Town of Rainbow Lake as a grant for their multi use facility.

CARRIED

MOTION 95-203

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 leave the Rainbow Lake tax sharing agreement as is for 1995 and invite a delegation from the Town of Rainbow Lake to attend the April 11, 1995 Council meeting in High Level to discuss this item.

CARRIED

FEES FOR SERVICE

MOTION 95-204

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the fee schedule as revised.

CARRIED

ADJOURNMENT


12.

MOTION 95-205

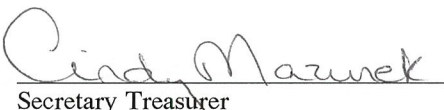
MOVED: Pauline Flett

The Municipal District of Mackenzie No. 23 adjourn the meeting at 4:30 p.m.

CARRIED



Reeve



Secretary Treasurer