

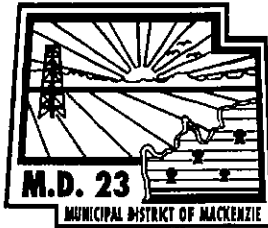
**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL MEETING**

**Wednesday, February 25, 2004
3:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
- AGENDA:** 2. a) Adoption of Agenda
- BUSINESS:** 3. a) DCL Siemens Engineering Presentation on
La Crete Water Treatment Plant Upgrade
- ADJOURNMENT:** 4. a) Adjournment



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Special Council Meeting
Meeting Date:	February 25, 2004
Originated By:	Michel Savard, Director of Operational Services
Title:	La Crete Water Treatment Plant
Agenda Item No:	

BACKGROUND / PROPOSAL:

At the beginning of the design process for the La Crete Water Treatment Plant, Council was advised that DCL Siemens would present the detailed design to them prior to tendering.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The detailed design is now substantially complete and DCL Siemens Engineering will be present at this meeting to present the engineering overall design of the La Crete water system upgrade.

At the meeting we will be seeking Council's approval to proceed with the tendering process. Results of the tender will be presented to Council at a later date for a decision.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

That DCL Siemens Engineering Ltd. be authorized to tender the La Crete water system upgrade as presented with results being presented to Council at a later date for a decision.

Author: B.Wiebe

Review:

Dept.

C.A.O.