

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

**Monday, November 1, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Willy Nuedorf	Councillor
Greg Newman	Councillor
John W. Driedger	Councillor
Jim Thompson	Councillor
Ed Froese	Councillor

ABSENT:

Lisa Wardley	Councillor
Stuart Watson	Councillor
Peter Braun	Councillor

ALSO PRESENT:

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Joulia Whittleton	

Minutes of the special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, November 1, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

NEW BUSINESS: 2. a) **Agreements with Local Government and Payment Summary**

Bill Landiuk gave Council an overview of the agreements with Towns of High Level and Rainbow Lake.

Councillor Braun entered the meeting at 10:12 a.m.

Reeve Neufeld recessed the meeting at 10:45 a.m.

Reeve Neufeld reconvened the meeting at 10:52 a.m.

2. b) **Overview of Grant Programs and Policies**

Bill Landiuk gave a brief overview of the various grants being requested, including FCSS and Recreational Boards.

NEXT

MEETING DATE: 3. a) **Special Council Meeting**
Tuesday, November 2, 2004
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 4. a) **Adjournment**

MOTION 04-815 **MOVED** by Councillor Braun

That the Special Council meeting be adjourned (12:03 p.m.).

CARRIED

These minutes were adopted this 9th day of November 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant