

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**February 17, 2012
12:00 p.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION: None

ALSO PRESENT: None

Minutes of the Special Council meeting for Mackenzie County held on February 17, 2012 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 12:23 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-02-120 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) CAO Evaluation

MOTION 12-02-121 MOVED by Councillor D. Driedger

That Council move in-camera at 12:24 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 12:52 p.m. and reconvened the meeting at 1:00 p.m.

MOTION 12-02-122

MOVED by Councillor Flett

That Council move out of camera at 2:30 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:30 p.m. and reconvened the meeting at 2:40 p.m.

MOTION 12-02-123

MOVED by Councillor Jorgensen

That the Reeve and Deputy Reeve seek assistance and advice from Activation Analysis Group.

CARRIED UNANIMOUSLY

ADJOURNMENT:

4. a) Adjournment

MOTION 12-02-124

MOVED by Councillor Wardley

That the Special Council meeting be adjourned at 2:45 p.m.

CARRIED

These minutes were approved by Council on February 29, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer