

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

**Monday, November 2, 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
Peter Braun	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

<u>ALSO PRESENT:</u>	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 Tuesday, November 2, 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 10:15 a.m.

NEW BUSINESS: 2. a) Grant Requests Presentations

The following organizations presented their grant applications:

La Crete Family and Community Support Program
La Crete Chamber of Commerce
La Crete Mennonite Heritage Village
La Crete Agricultural Society
Eagles Nest Bible Camp
La Crete Skateboard Park

Reeve Neufeld recessed the meeting at 12:01 p.m.
Reeve Neufeld reconvened the meeting at 12:45 p.m.

Zama Recreational Board
Zama FCSS

Reeve Neufeld recessed the meeting at 1:20 p.m.
Reeve Neufeld reconvened the meeting at 1:25 p.m.

Fort Vermilion Board of Trade
La Crete Rodeo Club
Fort Vermilion Recreational Society
Fort Vermilion Family and Community Support Services

Reeve Neufeld recessed the meeting at 2:15 p.m.
Reeve Neufeld reconvened the meeting at 2:20 p.m.

Mackenzie Library Board
Fort Vermilion Agricultural Society

Reeve Neufeld recessed the meeting at 3:15 p.m.
Reeve Neufeld reconvened the meeting at 3:20 p.m.

Friends of the Old Bay House
La Crete Recreation Board

Deputy Reeve Sarapuk and Councillor Driedger left the meeting at
4:00 p.m.

NEXT
MEETING DATE: 3. a) Regular Council Meeting
Tuesday, November 9, 2004
10:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 4. a) Adjournment

MOTION 04-816 **MOVED** by Councillor Braun

That the Special Council meeting be adjourned (4:15 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