

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

**Monday, July 7, 2003
7:30 p.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
John W. Driedger	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ALSO PRESENT: Harvey Prockiw Chief Administrative Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, July 7, 2003 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 7:05 p.m.

MOTION 03-341 MOVED by Councillor Wieler

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (7:06 p.m.).

CARRIED

**IN CAMERA
SESSION**

CAO Evaluation

MOTION 03-342 **MOVED** by Councillor Newman

That Council come out of camera (10:15 p.m.).

CARRIED

MOTION 03-343 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer be given a performance bonus of five (5) days vacation.

CARRIED

MOTION 03-344 **MOVED** by Councillor Driedger

That a written response be provided to Jacqui Bateman regarding her concerns.

CARRIED

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03-345 **MOVED** by Councillor Nanooch

That the Special Council meeting be adjourned (10:17 p.m.)

CARRIED

These minutes were adopted this 25th day of July, 2003.

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

"B. Spurgeon" (Signed)
Barbara Spurgeon,