

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**December 20, 2010
2:00 p.m.**

**Conference Room
La Crete County Office**

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 (arrived at 2:20 p.m.)
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Officer
Carol Gabriel	Executive Assistant

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on December 20, 2010 in the Conference Room at the La Crete County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 2:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-12-1150 MOVED by Councillor Flett

That the agenda be adopted as presented.

CARRIED

WAIVER: 3. a) Signing of Special Meeting Waiver

MOTION 10-12-1151 MOVED by Councillor Wardley

That the waiver for notice of special council meeting be signed.

CARRIED

BUSINESS:

4. a) CAO Recruitment (IN-CAMERA)

MOTION 10-12-1152

MOVED by Councillor D. Driedger

That Council move in-camera at 2:03 p.m. to discuss CAO recruitment.

CARRIED

MOTION 10-12-1153

MOVED by Councillor J. Driedger

The Council move out of camera at 2:15 p.m.

CARRIED

Councillor Jorgensen joined the meeting at 2:20 p.m.

MOTION 10-12-1154

MOVED by Deputy Reeve Sarapuk

That Council move in-camera at 2:26 p.m. to discuss CAO recruitment.

CARRIED

MOTION 10-12-1155

MOVED by Councillor J. Driedger

The Council move out of camera at 4:08 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 4:08 p.m. and reconvened the meeting at 4:15 p.m.

MOTION 10-12-1156

MOVED by Councillor Braun

That as Mr. Epp has formally resigned that his employment contract be terminated without notice or bonus effective December 20, 2010 and that no repayment of expenses be provided.

CARRIED

MOTION 10-12-1157

MOVED by Councillor J. Driedger

That Council continue with the Activation Analysis Group contract for recruitment services as amended.

CARRIED UNANIMOUSLY

MOTION 10-12-1158

MOVED by Councillor Bateman

That the Chief Administrative Officer assist Council with CAO candidate recruitment as required.

CARRIED

MOTION 10-12-1159

MOVED by Councillor Wardley

That the Reeve and Deputy Reeve be authorized to liaison with Activation Analysis Group.

CARRIED

MOTION 10-12-1160

MOVED by Councillor Wardley

That the Finance Committee be authorized to obtain quotes for house repairs and make a recommendation to Council.

CARRIED

MOTION 10-12-1161

MOVED by Councillor Bateman

That the February 8, 2011 regular council meeting be held in La Crete and that the March 8, 2011 regular council meeting be held in Zama.

CARRIED

MOTION 10-12-1162

MOVED by Councillor Wardley

That the CAO candidate resumes be received in the County office by January 31, 2011 for review by Council on February 7, 2011 and that interviews be held on February 24 & 25, 2011.

CARRIED

4. d) Vehicles

MOTION 10-12-1163

MOVED by Councillor Wardley

That the 2010 budget be amended to include the purchase of one ¾ tonne truck at the most competitive price considering the options with funding coming from the general vehicle and equipment reserve.

CARRIED

4. b) Tompkins Ice-Bridge

MOTION 10-12-1164

MOVED by Councillor Bateman

That the Tompkins ice-bridge be received for information.

CARRIED

4. c) Mackenzie Valley Pipeline

MOTION 10-12-1165

MOVED by Councillor Wardley

That the Mackenzie Valley Pipeline be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE**

5. a) Northpoint Business Park

MOTION 10-12-1166

MOVED by Councillor Bateman

That the Northpoint business park be brought back to the January 11, 2011 Council meeting.

CARRIED

5. b) Power Line Project – Rainbow Lake Area

MOTION 10-12-1167

MOVED by Councillor Braun

That the power line project in the Rainbow Lake area be received for information.

CARRIED

5. c) Calendar

ADJOURNMENT:

6. a) Adjournment

MOTION 10-12-1168

MOVED by Councillor Bateman

That the Special Council meeting be adjourned at 4:30 p.m.

CARRIED

These minutes were approved by Council on January 11, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer