

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

**Council Chambers Mustus Lake Centre
La Crete, Alberta**

Thursday, May 20, 1999

<u>PRESENT:</u>	Betty Bateman	Chairperson
	Ernest Dyck	Vice-Chairperson
	Elmer Derksen	Councillor
	Bill Neufeld	Councillor
	Jake L. Peters	Councillor
	Frank Rosenberger	Councillor
	Reg Scarfe	Councillor

<u>ABSENT:</u>	Bill Fedeyko	Councillor
	Reuben Derksen	Councillor
	Walter Sarapuk	Councillor

<u>ALSO PRESENT:</u>	John Maddison	Official Administrator
	John Maine	Chief Administrative Officer
	Darlene Hardy	Treasurer/Assistant C. A. O.
	Eva Schmidt	Municipal Secretary
	Rick Wheatley	Acting Manager of Public Works
	Paul Driedger	Manager of Emergency Services

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23, held on Thursday, May 20, 1999, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1 a) **Call to Order**

Chairperson Bateman called the Special Council meeting to order at 10:04 a.m.

ADOPTION OF AGENDA: 2. a) **Adoption of Agenda**

MOTION 99-177 **MOVED** by Councillor Dyck that the agenda be adopted as presented.

CARRIED UNANIMOUS

BUSINESS: 3. a) **1999 Budget Approval**

MOTION 99-178 **MOVED** by Councillor Dyck that the 1999 Budget be adopted as presented.

CARRIED UNANIMOUS

3. b) Bylaw 172/99 – 1999 Taxation Rates

MOTION 99-179
Bylaw 172/99
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 172/99 establishing the 1999 Taxation Rates.

CARRIED UNANIMOUS

MOTION 99-180
Bylaw 172/99
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 172/99 establishing the 1999 Taxation Rates.

CARRIED UNANIMOUS

MOTION 99-181

MOVED by Councillor Peters to go to third reading of Bylaw 172/99 establishing the 1999 Taxation Rates.

CARRIED UNANIMOUS

MOTION 99-182
Bylaw 172/99
Third Reading

MOVED by Councillor E. Derksen that third reading be given to Bylaw 172/99 establishing the 1999 taxation rates.

CARRIED UNANIMOUS

3. c) Bylaw 173/99 – High Level Enforcement at Hutch Lake

MOTION 99-183
Bylaw 173/99
First Reading

MOVED by Councillor Peters that first reading be given to Bylaw 173/99 being a bylaw to give authority to High Level Enforcement at Hutch Lake.

CARRIED UNANIMOUS

MOTION 99-184
Bylaw 173/99
Second Reading

MOVED by Councillor Scarfe that second reading be given to Bylaw 173/99 being a bylaw to give authority to High Level Enforcement at Hutch Lake.

CARRIED UNANIMOUS

MOTION 99-185

MOVED by Councillor Neufeld to go to third reading of Bylaw 173/99 being a bylaw to give authority to High Level for enforcement at Hutch Lake, at this time.

CARRIED UNANIMOUS

MOTION 99-186

MOVED by Councillor Rosenberger that third reading be given to Bylaw 173/99 being a

Bylaw 173/99
Third Reading

bylaw to give authority to High Level Enforcement at Hutch Lake.

CARRIED UNANIMOUS

3. d) Contract Tender Approval for Secondary Highway 697 Paving

MOTION 99-187

MOVED by Councillor Neufeld that the M.D. of Mackenzie No. 23 award the tender of SH 697:04 Asphalt Concrete Pavement (EPS) & Other Work to Wapiti Gravel Suppliers in the amount of \$1,371,909.55 concurrent with the recommendations of Torchinsky Engineering Ltd.

CARRIED UNANIMOUS

3. e) Wadlin Lake Agreement

MOTION 99-188

MOVED by Councillor Peters that the Wadlin Lake Contract Agreement be confirmed as presented.

CARRIED UNANIMOUS

3. f) Mackenzie Restructuring

MOTION 99-189

MOVED by Councillor Rosenberger that the Mackenzie Restructuring issue be tabled to the May 26th, 1999 Council meeting in Zama.

CARRIED UNANIMOUS

ADJOURNMENT:

4. a) Adjournment

MOTION 99-190

MOVED by Councillor Scarfe that the meeting be adjourned at 11:24 a.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary