

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

**Seminar Room, Fort Vermilion School Division Central Office Building  
Fort Vermilion, Alberta**

**Friday, January 14, 2000**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor (arrived at 10:23 a.m.)
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Darlene Hardy	Acting CAO/Treasurer
Eva Schmidt	Municipal Secretary

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Friday, January 14, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office Building, Fort Vermilion, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:08 a.m.

**ADOPTION OF  
AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 00-001**

**MOVED** by Councillor Rosenberger that the agenda be adopted as presented.

**CARRIED UNANIMOUS**

**NEW BUSINESS:**

**3. a) Municipal Restructuring**

Council worked on a time-line from the present to October, 2000 for municipal restructuring.

Reeve Neufeld recessed the meeting at 12:59 p.m.

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

**MOTION 00-002**

**MOVED** by Greg Newman that Council consider two options for municipal restructuring to be presented to the public in a plebiscite.

**In Favour:**

Reeve Neufeld  
Councillor Sarapuk  
Councillor Driedger  
Councillor Thiessen  
Councillor Wieler  
Councillor Rosenberger  
Councillor Newman  
Councillor Kulscar  
Councillor Peters

**Opposed:**

Councillor Bateman

**CARRIED**

**MOTION 00-003**

**MOVED** by Councillor Wieler that Council consider the following two options for municipal restructuring:

1. Status Quo
2. Split by dividing the current M.D. of Mackenzie No. 23 with an east-west boundary thereby dividing the north and south to create two viable municipalities.

**In Favour:**

Reeve Neufeld  
Councillor Sarapuk  
Councillor Driedger  
Councillor Thiessen  
Councillor Wieler  
Councillor Rosenberger  
Councillor Newman  
Councillor Kulscar  
Councillor Peters

**Opposed:**

Councillor Bateman

**CARRIED**

Council scheduled a public meeting for the evening of Saturday, February 12, 2000 at the Recreation Complex in Fort Vermilion.

Council directed Administration to produce and mail a newsletter by January 31, 2000 regarding municipal restructuring.

**3. High Level Bypass**

**MOTION 00-004**

**MOVED** by Councillor Kulscar that the M.D. of Mackenzie No. 23 apply for funding under the Resource Road/New Industry Program for proposed changes to Highways 58 and 35 with the project not going ahead until engineering designs are approved by the

Councils of the M.D. of Mackenzie No. 23, the Town of High Level and Alberta Infrastructure.

**CARRIED UNANIMOUS**

**MOTION 00-005** **MOVED** by Councillor Rosenberger that an 'in camera' item to deal with personnel issues be added to the agenda.

**CARRIED UNANIMOUS**

**MOTION 00-006** **MOVED** by Councillor Kulscar to go into in camera at 3:17 p.m.

**CARRIED UNANIMOUS**

**MOTION 00-007** **MOVED** by Councillor Rosenberger to come out of in camera at 4:04 p.m.

**CARRIED UNANIMOUS**

**MOTION 00-008** **MOVED** by Councillor Rosenberger that the M.D. of Mackenzie No. 23 engage the services of Doug Plamping as Interim CAO.

**CARRIED UNANIMOUS**

**MOTION 00-009** **MOVED** by Councillor Newman that the Treasurer/Assistant CAO contract be tabled for review by the Interim CAO.

**CARRIED UNANIMOUS**

**MOTION 00-010** **MOVED** by Councillor Newman that the Council meeting be adjourned at 4:06 p.m.

**CARRIED UNANIMOUS**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

Approved:

\_\_\_\_\_  
Bryan Clark, Official Administrator