

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

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

Thursday, December 2, 1999

PRESENT:

Bill Neufeld	Reeve
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
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ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant CAO

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, December 2, 1999, in the Seminar Room, Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) **Call to Order**

Reeve Neufeld called the meeting to order at 7:34 p.m.

Bryan Clark advised that George Cuff will meet with Council at 12:00 noon on Thursday, December 9, 1999 in the Fort Vermilion School Division Seminar room. Lunch will be provided.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 99-439 **MOVED** by Councillor Rosenberger that the agenda be adopted as presented.

CARRIED **UNANIMOUS**

BUSINESS:

3. a) Municipal Restructuring

MOTION 99-440

MOVED by Councillor Newman that by a unanimous vote of nine Councillors present the Council of the M.D. of Mackenzie No. 23 resolves that restructuring of the M.D. should be conducted internally. In recognition of services provided by the Towns to M.D. residents it is recommended that a consultant be engaged to evaluate these services and formulate a long term revenue sharing agreement between the M.D. and the two towns.

CARRIED UNANIMOUS

The Towns of High Level and Rainbow Lake are to be notified about the M.D. of Mackenzie's position on municipal restructuring prior to the Tri-Council meeting on December 7, 1999.

MOTION 99-441

MOVED by Councillor Peters that the meeting be adjourned at 11:07 p.m.

CARRIED UNANIMOUS

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

Bill Neufeld, Reeve

Eva Schmidt, Municipal Secretary

Bryan Clark, Official Administrator