

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

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

**Friday, June 25, 1999**

**PRESENT:**

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

**ABSENT:**

**ALSO PRESENT:**

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Marco Braat	Superintendent of Utilities
Paul Driedger	Manager of Emergency Services
Darlene Hardy	Treasurer/Assistant C. A. O.

Minutes of the Special Council for the Municipal District of Mackenzie No. 23, held on Friday, June 25, 1999, in the Seminar Room in the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER:**

**1 a) Call to Order**

Bryan Clark called the Special Council meeting to order at 11:06 a.m.

**BUSINESS:**

**2. a) Municipal Restructuring**

Bryan Clark presented the news release from Municipal Affairs as well as the Order in Council establishing the Municipal District of Mackenzie No. 23 as a specialized municipality. Mr. Clark stated that the Order in Council establishes the ward boundaries and makes provision for a new council to be elected on October 18, 1999. The Official Administrator will stay in place until November 2001. If satisfactory restructuring has not taken place by November 2001 the status of the municipality will revert back to Municipal District of Mackenzie No. 23. As of the date the Order in Council was signed, Council is dismissed and the Official Administrator will take over and has all the powers of Council. The Minister of Municipal Affairs may by Order in Council, establish an Advisory Council

until the election in October 1999. The Council that will be elected in October will be a council but will operate under the supervision of Municipal Affairs until the October 2001 elections.

Mr. Clark stated that he was directed by the Minister to call a special meeting to advise Council of the Order in Council.

Bryan Clark read a letter from Ralph Klein to Maarten Braat.

Bryan Clark asked that those Councillors wanting to sit as an advisory would submit their names to himself so they could be presented to the Minister. Mr. Clark stated he would also like representation on the advisory council from the Mackenzie Ratepayers Committee, the La Crete and Area Chamber of Commerce and the Fort Vermilion Board of Trade on the advisory council as well.

Jake Peters stated he would like to sit on the Assessment Review Board and the Mackenzie Housing Management Board only.

Bryan Clark recessed the meeting at 11:20 a.m.

Bryan Clark reconvened the meeting at 11:39 a.m.

Betty Bateman stated she will let her name stand as an advisor and remain on the Special Places 2000 Committee.

Bill Neufeld stated he will not let his name stand.

Walter Sarapuk stated he will let his name stand as an advisor.

Elmer Derksen stated he will not let his name stand.

As no further Councillors made an indication either way, Bryan Clark asked that names be submitted to him by 4:00 pm on Wednesday, June 30. Mr. Clark stated he would accept names submitted by Councillors, La Crete and Area Chamber of Commerce, Fort Vermilion Board of Trade and Mackenzie Ratepayers Committee.

Bryan Clark opened the floor for questions.

Bill Fedeyko asked if appointees to the advisory council will receive per diems. Bryan Clark answered that has not been established but he knows that expenses will be paid.

**ADJOURNMENT:**

**3. a) Adjournment**

Bryan Clark adjourned the meeting at 11:43 a.m.

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

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Bryan Clark, Official Administrator

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Eva Schmidt, Municipal Secretary