

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

**Monday, December 18, 2006
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Ed Froese	Councillor
	John W. Driedger	Councillor
	Lisa Wardley	Councillor
	Jim Thompson	Councillor
ABSENT:	Stuart Watson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	Paul Driedger	Director of Planning & Emergency Services
	John Klassen	Manager of Utilities & Facilities

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, December 18, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:06 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-985 MOVED by Councillor Froese

That the agenda be adopted as amended with the addition of:

5. a) Doctor Recruitment – In-Camera

CARRIED

MOTION 06-986 MOVED by Councillor Newman

That Council move in-camera at 10:08 a.m. to discuss doctor recruitment.

CARRIED

Reeve Neufeld and Councillor Driedger stepped out of the meeting at 10:47 a.m.

MOTION 06-987

MOVED by Councillor Neudorf

That Council move out of camera at 10:49 a.m.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 10:49 a.m. Reeve Neufeld reconvened the meeting at 11:00 a.m. with all members present.

BUSINESS ARISING

OUT OF THE MINUTES:

3. a) 2007 Road Construction Requests

John Klassen presented the 2007 road construction requests to Council.

The following road construction requests will be considered in the 2007 budget at an estimated cost of \$50,000 each.

SW 22-110-18-W5M & SE 21-110-18-W5M

SW 29-109-14-W5M

SE 18-107-14-W5M & NE 7-107-14-W5M

SW 24-106-15-W5M

SE 36-105-15-W5M (Option 2)

3. b) 2007 Regravelling Program

John Klassen presented the 2007 regravelling program.

Reeve Neufeld recessed the meeting at 11:59 a.m.

Reeve Neufeld reconvened the meeting at 12:31 p.m. with all members present with the exception of Councillor Driedger and Councillor Froese.

BUSINESS

4. a) 2007 Proposed Projects for Council Review and Consideration

Councillor Froese rejoined the meeting at 12:49 p.m.

Councillor Driedger rejoined the meeting at 1:08 p.m.

Council reviewed the revised 2007 proposed projects for:

- administration,
- fire department,
- ambulance, and
- transportation.

Reeve Neufeld recessed the meeting at 2:10 p.m.

Reeve Neufeld reconvened the meeting at 2:24 p.m.

4. b) Vehicle & Equipment Lists per Department

Council reviewed the vehicle and equipment lists per department. The following units will be considered for replacement in the 2007 budget:

- Unit 1429
- Unit 1532
- Unit 2111
- Unit 1635
- Bobcat – Industrial Grapple (new)
- Spreader – Sidewalk Ice-Control (new)
- Unit 2112
- Unit 2403 (subject to confirmation of kms)
- Unit 2303

Council continued the review of the 2007 proposed projects for:

- transportation,
- airport,
- water services,
- sewer services,
- planning & development,
- agriculture, and
- parks & playgrounds.

Councillor Driedger left the meeting at 3:26 p.m.

*Requisition forms will be required for all purchases prior to the purchase.

ADJOURNMENT

MOTION 06-988

5. a) Adjournment

MOVED by Councillor Newman

That the Special Council meeting be adjourned at 3:36 p.m.

CARRIED

These minutes were approved on Tuesday, January 9, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant