

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**March 28, 2011
3:00 p.m.**

**Conference Room
La Crete County Office**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Carol Gabriel	Executive Assistant

ALSO PRESENT: Barb Spurgeon, CAO, Mackenzie Housing Management Board

Minutes of the Special Council meeting for Mackenzie County held on March 28, 2011 in the Conference Room at the La Crete County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 3:10 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-03-259 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

WAIVER: 3. a) Signing of Special Meeting Waiver

MOTION 11-03-260 MOVED by Councillor Braun

That the waiver for notice of special council meeting be signed.

CARRIED

BUSINESS:

4. a) High Level Housing Authority (IN-CAMERA)

MOTION 11-03-261

MOVED by Deputy Reeve Sarapuk

That Council move in-camera at 3:11 p.m. to discuss the High Level Housing Authority.

CARRIED

MOTION 11-03-262

MOVED by Councillor J. Driedger

The Council move out of camera at 5:19 p.m.

CARRIED

MOTION 11-03-263

MOVED by Councillor D. Driedger

That the County support the construction of a new seniors lodge or assisted living facility in High Level and that it be managed by the Mackenzie Housing Management Board as the requisitioning body.

CARRIED UNANIMOUSLY

Councillor D. Driedger left the meeting at 5:20 p.m.

MOTION 11-03-264

MOVED by Deputy Reeve Sarapuk

That Council support capital requisitioning by the Mackenzie Housing Management Board for lodge facilities across the region inclusively.

CARRIED UNANIMOUSLY

MOTION 11-03-265

MOVED by Councillor Wardley

That the County support restructuring the Mackenzie Housing Management Board.

CARRIED

ADJOURNMENT:

5. a) Adjournment

MOTION 11-03-266

MOVED by Councillor J. Driedger

That the Special Council meeting be adjourned at 5:30 p.m.

CARRIED

These minutes were approved by Council on March 30, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer