

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

March 21, 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Jay Lanti
Walter Sarapuk
Reuben Derksen
Ernest Dyck
Edward Froese
Betty Bateman

ALSO PRESENT:

Cindy Mazurek, Secretary Treasurer
Gary Mayhew, Manager of Public Works
Joanne Mitchell, Assistant Manager, Recording Secretary

ABSENT

Jake L. Peters
Pauline Flett

Minutes of the special regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Tuesday, March 21, 1995 in the Council Chambers, High Level.

CALL TO ORDER

1. Reeve, Bill Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA**

2. a)

MOTION 95-237

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 adopt the agenda with additions.

CARRIED

DELEGATION

4. a) **Dave Shynkar, Solicitor**

Bill Neufeld welcomed Mr. Shynkar to the meeting and introductions were made.

MOTION 95-238

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 go in camera.

CARRIED

Cindy Mazurek, Gary Mayhew and Joanne Mitchell left the meeting at 10:15 and returned at 11:35 a.m.

MOTION 95-239

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 come out of camera.

CARRIED

Dave Shynkar left the meeting.

FINANACIAL

5. a) **1995 Interim Budget**

MOTION 95-240

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the Interim 1995 Budget.

CARRIED

PUBLIC WORKS

7. a) Road Priorities

Arly Roe requested a notation be made in the minutes to place \$8,400.00 in the next budget for street lighting in Fort Vermilion.

Cindy Mazurek left the meeting at 12:00 noon.

MOTION 95-241

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 remove \$28,000 shown as numbers 10 and 11 on the list for Upgrade Projects and add the Neustaeter and Froese roads to the New Road priority list.

CARRIED

7. b) Site Selection - M.D. #23 Sanitary Landfill

MOTION 95-242

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 ask the Public Works Committee to investigate the question of constructing a sanitary landfill in the M.D.

CARRIED

NEW BUSINESS

10. a) M.R.P.C. Request for Support of Promotional Tour

MOTION 95-243

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 send a letter of support to the Mackenzie Regional Planning Commission for the Promotional Tour project.

CARRIED

MOTION 95-244

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 enter into a cost sharing agreement with P.F.R.A. on the Blumenort Water Point.

CARRIED

ADJOURNMENT

12.

MOTION 95-245

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adjourn at 1:10 p.m.

CARRIED

Reeve



Secretary Treasurer

