

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

SPECIAL COUNCIL MEETING

Thursday, August 10, 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Betty Bateman
Reuben Derksen
Jake L. Peters
Walter Sarapuk
Jay Lanti
Pauline Flett

ABSENT:

Edward Froese
Ernest Dyck

ALSO PRESENT:

Gary Mayhew, C.A.O. Manager of Public Works
Joanne Mitchell, Assistant Manager, Recording Secretary

Minutes of the Special Meeting of the Council for the Municipal District of Mackenzie No. 23, held on August 10, 1995 in the M.D. Administration Office, Provincial Building, High Level.

CALL TO ORDER

1. Reeve, Bill Neufeld called the meeting to order at 3:56 P.M.

C.A.O. CONTRACT

2. **Proposed Contract with Dennis Litke**

MOTION 95-593

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 correct the contract by deleting the La Crete address and replacing it with the High Level address and sign the contract with Dennis Litke for the position of Chief Administrative Officer for the Municipal District of Mackenzie No. 23, effective September 1, 1995

CARRIED

MOTION 95-594

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 write a letter to Gary Mayhew, C.A.O., Manager of Public Works, giving him notice that the Municipal District of Mackenzie No. 23 will revert back to one Chief Administrative Officer position in accordance with Section 206 (3) of the Municipal Government Act.

CARRIED

TENDERS

2. **Raw Water Reservoir in Fort Vermilion**

MOTION 95-595

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into a contract with Estabrook Construction, as tendered, in the amount of \$572,613.28, less the following two items:
- the raw water reservoir aeration for \$39,026.00, and
- the filter fabric for \$45,000.00
unless they are required and approved by Council.

CARRIED

MOTION 95-596

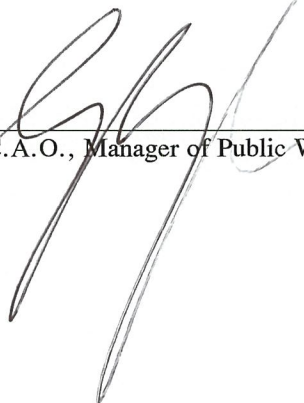
MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adjourn the Special Meeting at 4:40 p.m.

CARRIED



Reeve



C.A.O., Manager of Public Works