

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

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

Thursday November 12, 1998

PRESENT:

Betty Bateman	Chairperson
Elmer Derksen	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor

ABSENT:

Ernest Dyck	Vice-Chairperson
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary

Minutes of the Special Council for the Municipal District of Mackenzie No. 23 to deal with policies, held on Thursday, November 12, 1998, in the Seminar Room, Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1 a) **Call to Order**

Chairperson Bateman called the Special Council meeting to order at 9:19 a.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 98-344

MOVED by Councillor Sarapuk that the agenda be adopted as presented.

CARRIED UNANIMOUS

BYLAWS:

3. a) **Bylaw 144/98 – Record Retention Bylaw**

MOTION 98-345
Bylaw 144/98
Third Reading

MOVED by Councillor Neufeld that third reading be given to Bylaw 144/98 being a Record Retention Bylaw.

In Favour:
Chairperson Bateman
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk

Opposed:
Councillor E. Derksen

CARRIED

3. b) **Bylaw 149/98 – Borrowing Bylaw for Three Vehicles for
Bylaw Enforcement Officers**

MOTION 98-346
Bylaw 149/98
Third Reading

MOVED by Councillor Peters that third reading be given to Bylaw 149/98 being a Borrowing Bylaw for three vehicles for Bylaw Enforcement Officers.

In Favour:
Chairperson Bateman
Councillor Neufeld

Opposed:
Councillor E. Derksen

Councillor Peters
Councillor Rosenberger
Councillor Sarapuk

CARRIED

3 c) Bylaw 150/98 – To Establish a Municipal Library Board

MOTION 98-347
Bylaw 150/98
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 150/98 being a Bylaw to establish a Municipal Library Board.

CARRIED UNANIMOUS

ADJOURNMENT:

10. a) Adjournment

MOTION 98-348

MOVED by Councillor Rosenberger that the meeting be adjourned at 9:23 a.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1998.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator