

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

**Meeting Room of the Fort Vermilion Library
Fort Vermilion, Alberta**

Thursday, May 25, 2000

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Rob Lindsay	Project Service Technician
Floyd Lafferty	Acting Manager of Road Operations (Field)

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, May 25, 2000, in the Meeting Room of the Fort Vermilion Library, Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 9:12 a.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

The following additions were made to the agenda:

- 2b) Minutes of the May 8, 2000 Special Council Meeting
- 3c) In Camera Session
- 3d) Date of June 20,2000 Regular Council Meeting

MOTION 00-268

MOVED by Councillor Rosenberger

That Council adopt the agenda as amended.

CARRIED

MOTION 00-269

MOVED by Councillor Rosenberger

That Council move item 3b) Road Priorities up on the agenda and deal with that issue at this time.

CARRIED

3 b) Highway Priorities

CAO Harvey Prockiw presented the 2000 Road Construction Priorities list and Council discussion ensued.

MOTION 00-270

MOVED by Councillor Thiessen

That Council amend the 2000 capital budget by adding road projects at the estimated costs as follows:

West La Crete Road – continued from 1999 for a remaining cost of \$72,813.74
Rocky Lane Road – continued from 1999 for a remaining cost of \$213,144.06
Rocky Lane River Road - \$139,330.00
Bittman Road - \$174,900.00
Savage Prairie Road (km 0) - \$ 74,250.00
27th Base Line Road - \$148,300.00

and that the following road projects be deleted from the 2000 capital budget:

Savage Prairie Road – continued from 1999 for a remaining cost of \$94,202.36
Old Buffalo Head Tower Road \$117,870.00
Lambert Point Road \$126,000.00
Straighten Rocky Lane River Road \$387,046.00
Batt Hall Road \$137,613.23

CARRIED

3 b) Minutes of the May 8, 2000 Special Council Meeting

MOTION 00-271

MOVED by Councillor Rosenberger

That Council adopt the Minutes of the May 8, 2000 Special Council meeting as corrected by deleting the years from the body of Motion 00/233.

CARRIED

Reeve Neufeld recessed the meeting at 9:50 a.m.

Reeve Neufeld reconvened the meeting at 9:58 a.m.

3. a) Restructuring

Gerry Fardoe from Nichols Applied Management made a power point presentation.

MOTION 00-272

MOVED by Councillor Sarapuk

That Council present the proposed boundaries as discussed (Schedule A) as option one for restructuring to be brought to a plebiscite and that the plebiscite be conducted on Thursday June 29, 2000 with the advance poll conducted on Friday June 23, 2000.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m.

Reeve Neufeld reconvened the meeting at 1:13 p.m. with Councillor Rosenberger absent.

Councillor Rosenberger entered the meeting at 1:14 p.m.

MOTION 00-273

MOVED by Councillor Peters

That Council present the second option on restructuring to be brought to the plebiscite as follows: The municipality remain with existing boundaries that incorporates the following governance changes: that two thirds majority vote be required on budget, dismissal of the Chief Administrative Officer, Council Procedural Bylaw, Council Remuneration Bylaw, Property Tax Rate Bylaw, and Ward Boundary Change.

CARRIED

3. c) In Camera Session

MOTION 00-274

MOVED by Councillor Thiessen

That Council go into in camera at 2:09 p.m. to discuss personnel issues pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 00-275

MOVED by Councillor Newman

That Council come out of in camera at 2:26 p.m.

CARRIED

3. c) **Date of June 20, 2000 Regular Council Meeting**

MOTION 00-276

MOVED by Councillor Thiessen

That Council move the June regular council meeting to commence at 1:00 p.m. on Monday June 19, 2000 with the Committee of the Whole meeting commencing at 10:00 a.m. at the Zama Hall, and that the Public Hearing on Bylaw 212/00 be moved to June 19, 2000 as well.

CARRIED

MOTION 00-277

MOVED by Councillor Thiessen

That Council adjourn the meeting at 2:30 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved

Sandra Cross, Official Administrator