

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

**Thursday, December 13, 2002**

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

**MINUTES**

<b><u>PRESENT:</u></b>	Bill Neufeld	Reeve
	Walter Sarapuk	Councillor
	John Driedger	Councillor (Arrived 2:10 p.m.)
	Michael Nanooch	Councillor
	Pat Kulscar	Councillor
	Willie Wieler	Councillor
	Greg Newman	Councillor
	Wayne Thiessen	Councillor
<b><u>ABSENT:</u></b>	Betty Bateman	Councillor
	Joe Peters	Councillor
<b><u>ALSO PRESENT:</u></b>	Harvey Prockiw	Chief Administrative Officer
	Bill Landiuk	Director of Corporate Services
	Youlia Whittleton	Finance Officer
	Paul Driedger	Director of Planning and Emergency Services
	Mike Savard	Superintendent of Transportation
	Allan Cronkhite	Project Services Technologist

**CALL TO ORDER: 1. Call to Order**

Reeve Neufeld called the Special Council Meeting to order at 1:15 p.m.

**BUDGET ITEMS  
TO REVIEW:**

**2. 2003 Capital Projects Summary**

Councillor Driedger entered the meeting at 2:10 p.m.

Darcy Elder and Bud Norris of EXH Engineering Services made a presentation on the proposed 2003 Capital (rural) projects.

Reeve Neufeld recessed the meeting at 2:30 p.m.

Reeve Neufeld reconvened the meeting at 2:45 p.m.

Doug Schuler representing GPEC Engineering Services Ltd presented an overview of the 2003 proposed capital (urban) projects.

Reeve Neufeld recessed the meeting at 3:35 p.m.

Reeve Neufeld reconvened the meeting at 3:45 p.m.

**MOTION 02-913**     **MOVED** by Councillor Wieler

That administration be authorized to apply for the Prairie Road Grain Grant for 94 Avenue as presented.

**CARRIED**

**MOTION 02-914**     **MOVED** by Councillor Wieler

That Administration be authorized to proceed with the grant application for the Zama Automation project in 2003.

**CARRIED**

**MOTION 02-915**     **MOVED** by Councillor Newman

That the Compactor Project be tabled until operating costs are provided.

**CARRIED**

**MOTION 02-916**     **MOVED** by Councillor Nanooch

That the next Special Budget meeting be January 7, 2003 at 10:00 a.m. in Fort Vermilion.

**CARRIED**

**ADJOURNMENT: 3. Adjournment**

**MOTION 02-917** **MOVED** by Councillor Wieler

That the Special Council meeting be adjourned (4:40 p.m.).

**CARRIED**

These minutes were adopted this 14<sup>th</sup> day of January, 2003.

"W. Sarapuk" (Signed)  
Walter Sarapuk,  
Deputy Reeve

"B. Spurgeon" (Signed)  
Barbara Spurgeon,  
Executive Assistant