

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, March 27, 2007**

**7:00 pm**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Jim Thompson	Councillor
	Stuart Watson	Councillor
	Greg Newman	Councillor
<b>ALSO PRESENT:</b>	William (Bill) Kostiw	Chief Administrative Officer

Minutes of the Special Council meeting for Mackenzie County held on Tuesday, March 27, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 7:05 p.m.

**AGENDA:                    2. a)    Adoption of agenda**

**MOTION 07-266            MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 07-267            MOVED** by Councillor Froese

That consideration be given to move in camera to discuss the following issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 7:10 p.m.

- 3. a) Personnel & Contracts
- 3. b) CAO Evaluation

**CARRIED**

**MOTION 07-268**

**MOVED** by Councillor Braun

That Council move out of camera at 9:30 p.m.

**CARRIED**

**3. a) Personnel & Contracts**

**MOTION 07-269**

**MOVED** by Councillor Driedger

That the recommendations of the Finance Committee and the CAO, in regards to out-of-scope staff contracts, be accepted as amended.

**CARRIED**

**MOTION 07-270**

**MOVED** by Deputy Reeve Sarapuk

That the Reeve, Deputy Reeve, and CAO be authorized to finalize the out-of-scope staff agreements and changes as discussed and agreed upon by Council.

**CARRIED**

**3. b) CAO Evaluation**

**MOTION 07-271**

**MOVED** by Councillor Wardley

That the CAO evaluation be tabled to April 11, 2007.

**CARRIED**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-272**

**MOVED** by Deputy Reeve Sarapuk

That the Special Council meeting be adjourned at 9:50 p.m.

**CARRIED**

These minutes were approved on Wednesday, April 11, 2007.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Bill Kostiw, Chief Administrative Officer,  
Recording Secretary