

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

Tuesday, July 3, 2007

1:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
ABSENT:	Lisa Wardley	Councillor
	Greg Newman	Councillor
ALSO	Joulia Whittleton	Director of Corporate Services
PRESENT:	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council meeting for Mackenzie County held on Tuesday, July 3, 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 1:00 p.m.

WAIVER: 2. a) Signing of Waiver to Hold a Special Council Meeting

The signing of the waiver to hold a Special Council meeting was completed.

AGENDA: 3. a) Adoption of agenda

MOTION 07-07-631 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

IN-CAMERA SESSION:

MOTION 07-07-632 MOVED by Deputy Reeve Sarapuk

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 1:07 p.m.

- 4. a) Fire Protection in the High Level rural area
- 4. b) Cost Sharing Negotiations with the Town of High Level

CARRIED

MOTION 07-07-633

MOVED by Councillor Thompson

That Council move out of camera at 2:30 p.m.

CARRIED

4. a) Fire Protection in the High Level Rural Area

MOTION 07-07-634

MOVED by Councillor Braun

That the offer by the Town of High Level to extend the Fire Protection services be accepted as presented.

CARRIED

MOTION 07-07-635

MOVED by Councillor Thompson

That the Reeve, Chief Administrative Officer and the local Councillor meet with Footner Forest Products.

CARRIED

4. b) Cost Sharing Negotiations with the Town of High Level

MOTION 07-07-636

MOVED by Councillor Froese

That the County send a letter of appreciation to the Town of High Level for the fire services extension and requesting a meeting in order to find a solution.

CARRIED

ADJOURNMENT:

4. a) Adjournment

MOTION 07-07-637

MOVED by Councillor Braun

That the Special Council meeting be adjourned at 2:37 p.m.

CARRIED

These minutes were approved on Tuesday, July 10, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Joulia Whittleton, Director of Corporate
Services, Recording Secretary