

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, October 30, 2007**

**3:05 p.m.**

**Council Chambers  
Fort Vermilion, AB**

**PRESENT:**

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Raymond Toews	Councillor
Stuart Watson	Councillor
Lisa Wardley	Councillor

**ABSENT:**

**ADMINISTRATION:**

William (Bill) Kostiw	Chief Administrative Officer
Carol Gabriel	Executive Assistant
Joulia Whittleton	Director of Corporate Services
Mark Schonken	Director of Public Works
John Klassen	Director of Environmental Services

**ALSO PRESENT:** John Szumlas, Activation Analysis

Minutes of the Special Council meeting for Mackenzie County held on October 30, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 3:10 p.m.

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

**MOTION 07-10-997**       **MOVED** by Councillor Braun

That the agenda be adopted as presented.

**CARRIED**

**BUSINESS:**

**3. a) Town of High Level Negotiations**

**MOTION 07-10-998**

**MOVED** by Councillor Neufeld

That the County agree to authorize the funding of the agreements with the Town of High Level until December 31, 2007.

**MOTION 07-10-999**

**MOVED** by Deputy Reeve Sarapuk

That an amendment be made to motion 07-10-998 as follows:

That the County agree to authorize the funding of the agreements with the Town of High Level until July 31, 2008.

Councillor Toews requested a recorded vote:

In favor:

Councillor D. Driedger  
Councillor Watson  
Councillor Wardley  
Councillor J. Driedger  
D. Reeve Sarapuk  
Reeve Newman  
Councillor Froese  
Councillor Braun  
Councillor Neufeld

Opposed:

Councillor Toews

**CARRIED**

**MOTION 07-10-998**

That the County agree to authorize the funding of the agreements with the Town of High Level until July 31, 2008 as amended by motion 07-10-999.

**CARRIED**

**MOTION 07-10-1000**

**MOVED** by Councillor Watson

That a letter be sent to the Town of High Level immediately indicating the County's position.

**CARRIED**

Reeve Newman recessed the meeting at 4:04 p.m. and reconvened the meeting at 4:20 p.m.

**MOTION 07-10-1001**

**MOVED** by Councillor Froese

That the letter to the Town of High Level be sent as presented.

**CARRIED**

**3. b) Council Orientation**

**MOTION 07-10-1002**

**MOVED** by Councillor Watson

That the Council orientation be accepted as presented.

**CARRIED**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-10-1003**

**MOVED** by Councillor Braun

That the Special Council meeting be adjourned at 5:02 p.m.

**CARRIED**

These minutes were approved on Tuesday, November 13, 2007.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant