

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL MEETING - STARDUST INN, HIGH LEVEL
MARCH 31, 2006**

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PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
ALSO PRESENT:	Youlia Whittleton	Acting Chief Administrative Officer
	Paul Driedger	Director of Emergency & Enforcement Svcs.
ABSENT	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor

**Minutes of the Special Council Meeting for the Municipal District of
Mackenzie No. 23 held on March 31, 2006 at 2:00 p.m. in the Banquet
Room, Stardust Inn, High Level, Alberta.**

CALL TO ORDER: Call to Order

1.1 Reeve Neufeld called the meeting to order at 2:00.

MOTION SCM-07 MOVED BY COUNCILLOR BRAUN

That Council goes In-Camera to discuss CAO Recruitment.

Time: 2:02

CARRIED

MOTION SCM-08 MOVED BY COUNCILLOR NEWMAN

That Council comes Out-of-Camera.

Time: 2:20

CARRIED

MOTION SCM-09 MOVED BY COUNCILLOR FROESE

That a CAO Recruitment Committee be formed, consisting of
Reeve Neufeld, Deputy Reeve Sarapuk and Councillor Newman.

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CARRIED

MOTION SCM-10 MOVED BY COUNCILLOR NEWMAN

That the position of CAO be immediately advertised on web sites as discussed, and further that the advertising includes: a closing deadline for submissions of April 24, 2006; and that competitive wages and benefits are negotiable depending on education and experience; and that applications may be mailed, emailed or faxed to the attention of the Acting CAO.

CARRIED

ADJOURNMENT: Call for Adjournment

MOTION SCM-11 MOVED BY COUNCILLOR DRIEDGER

That the Special Council meeting of March 30, 2006 be adjourned.

Time: 2:30 p.m.

CARRIED

These minutes were approved on April 11, 2006.

(signature on file)
Bill Neufeld, REEVE

(signature on file)
C. Woodward, Executive Assistant