

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

**Wednesday, April 21, 2004
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Walter Sarapuk	Deputy Reeve
Willie Wieler	Councillor
Wayne Thiessen	Councillor
Odell Flett	Councillor (arrived 12:55 p.m.)
Greg Newman	Councillor
Pat Kulscar	Councillor
Joe Peters	Councillor

ABSENT:

<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Barb Spurgeon	Executive Assistant
	Bill Landiuk	Director of Corporate Services
	Mike Savard	Director of Operations
	Grant Smith	Agricultural Fieldman

Minutes of the special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, April 21, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:08 a.m.

BUSINESS 2. a) **Agricultural Study**

MOTION 04-301 **MOVED** by Councillor Wieler

That the report be referred to the Agricultural Land Task Force for their use.

CARRIED

2. b) **Recreation Study**

MOTION 04-302 **MOVED** by Councillor Thiessen

That the Recreational Study be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:25 a.m.

Reeve Neufeld reconvened the meeting at 11:35 a.m.

2. c) **Airport Study**

MOTION 04-303 **MOVED** by Councillor Thiessen

That a Task Force be appointed to pursue a regional Airport Authority.

CARRIED

MOTION 04-304 **MOVED** by Councillor Wieler

That Councillor Bateman, Councillor Driedger and Councillor Newman be appointed to the Airport Task Force

CARRIED

Reeve Neufeld recessed the meeting at 12:03 p.m.

Reeve Neufeld reconvened the meeting at 12:52 p.m.

Councillor Wieler left the meeting at 12:52 p.m.

Councillor Flett entered the meeting at 12:55 p.m.

MOTION 04-305 **MOVED** by Councillor Kulscar

That reports produced by groups funded wholly or in part by the MD, the MD shall be given the opportunity to review and provide input from Council prior to release to the public.

DEFEATED

ADJOURNMENT: 3. a) **Adjournment**

MOTION 04-306 **MOVED** by Councillor Kulscar

That the Special Council meeting be adjourned (1:40 p.m.)

CARRIED

These minutes were adopted this 4th day of May 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon
Executive Assistant