

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

**Wednesday, February 25, 2004  
3:00 p.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
Joe Peters	Councillor (via Teleconference)
Greg Newman	Councillor

**ABSENT:**

Pat Kulscar	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services
Brad Tourangeau	Senior Utilities Officer
John Klassen	Senior Utilities Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday February 25, 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 3:05 p.m.

**BUSINESS:**

**2. a) DCL Siemens Engineering Presentation on  
La Crete Water Treatment Plant**

Reeve Neufeld welcomed Dan McGuigan and Peter Siemens of DCL Siemens.

Dan McGuigan and Peter Siemens reviewed the design of the La Crete water treatment plant with Council.

Reeve Neufeld thanked the delegation.

**MOTION 04-121      MOVED by Councillor Wieler**

That DCL Siemens be authorized to tender out the La Crete Water Treatment Plant project as presented.

**CARRIED**

**ADJOURNMENT: 4. a) Adjournment**

**MOTION 04-122      MOVED by Deputy Reeve Sarapuk**

That the Regular Council meeting be adjourned (4:40 p.m.)

**CARRIED**

These minutes were adopted this 9th day of March 2004.

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

"H. Prockiw" (signed)  
Harvey Prockiw  
Chief Administrative Officer