

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

**Friday, October 29, 2004  
9:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor

**ABSENT:**

Stuart Watson	Councillor
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**ALSO PRESENT:**

Bill Landiuk	Director of Corporate Services
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Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Friday, October 29, 2004 in Municipal District of Mackenzie Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 9:05 a.m.

**MOTION 04-810 MOVED by Councillor Thompson**

That consideration be give to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1)(d). (9:15 a.m.)

**CARRIED**

**BUSINESS:**

2. a) **Chief Administrative Officer Interviews**

**MOTION 04-811** **MOVED** by Councillor Driedger

That Council come out of Camera (3:35 p.m.)

**CARRIED**

**MOTION 04-812** **MOVED** by Councillor Braun

Requires 2/3 Majority

That the CAO Recruitment Task Force enter into contract negotiations.

**CARRIED UNANIMOUSLY**

**MOTION 04-813** **MOVED** by Councillor Braun

That if contract negotiations fail, the Task Force will pursue a professional recruitment firm.

**CARRIED**

**ADJOURNMENT:** 4. a) **Adjournment**

**MOTION 04-814** **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at 3:45 p.m.

**CARRIED**

These minutes were adopted this 9<sup>th</sup> day of November, 2004

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

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