

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

Monday, August 26, 2002

**Council Chambers, Mustus Lake Centre
La Crete, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Michael Nanooch	Councillor (arrived at 8:09 a.m.)
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Pat Kulscar	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Bill Landiuk	Director of Corporate Services
Gene Sobolewski	Operational Services Consultant
Allan Cronchite	Project Services Technologist
Brenda Wiebe	Public Works Administrative Assistant
Doug Schouler	GPEC Consulting Ltd.
Gary Stone	GPEC Consulting Ltd.
Trent McLaughlin	J.R. Paine & Associates Ltd.
Darryl Quist	Knelsen Sand & Gravel

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, August 26, 2002, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 8:08 a.m.

AGENDA: 2. **Adoption of the Agenda**

MOTION 02-595 **MOVED** by Councillor Driedger

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) **100 Street in La Crete**

MOTION 02-596 **MOVED** by Councillor Bateman

That consideration be given to go in-camera at 8:09 a.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18.

CARRIED

Councillor Nanooch entered the meeting at 8:09 a.m.

MOTION 02-597 **MOVED** by Councillor Thiessen

That Council come out of camera at 8:49 a.m.

CARRIED

Reeve Neufeld recessed the meeting at 8:50 a.m.

Reeve Neufeld reconvened the meeting at 8:53 a.m.

Council discussed 100 Street in La Crete. Sections of soft soil have been found during excavation, however the north and south sections of 100 Street are good. Council discussed the contributors and methods of reducing the risk of frost heaving. Options for strengthening the road structure were also discussed.

Reeve Neufeld recessed the meeting at 10:16 a.m.

Reeve Neufeld reconvened the meeting at 10:20 a.m.

MOTION 02-598 **MOVED** by Councillor Newman

That consideration be given to go in camera at 10:20 a.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18.

CARRIED

MOTION 02-599 **MOVED** by Councillor Driedger

That Council come out of camera at 11:10 a.m.

CARRIED

MOTION 02-600 **MOVED** by Councillor Driedger

That \$500,000 additional contingency be approved for the 100 Street project in La Crete and further that GPEC Consulting and JR Paine provide a letter to Council stating that the 100 Street design is a proper design for this structure and use.

Councillor Bateman requested a recorded vote.

In Favor

Councillor Neufeld
Councillor Sarapuk
Councillor Driedger
Councillor Nanooch
Councillor Newman
Councillor Peters
Councillor Thiessen
Councillor Wieler

Opposed

Councillor Bateman

CARRIED

ADJOURNMENT: 4. a) Adjournment

MOTION 02-601 **MOVED** by Councillor Newman

That the meeting be adjourned at 11:30 a.m.

CARRIED

These minutes were adopted this 3rd day of September, 2002.

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

"H. Prockiw" (Signed)
Harvey Prockiw,
Chief Administrative
Officer