

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

**Board Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

Tuesday, May 15, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor (arrived at 10:08 a.m.)
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Walter Sarapuk	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services

Minutes of the special council meeting regarding finance issues for the Municipal District of Mackenzie No. 23, held on Tuesday, May 15, 2001, in the Board room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 10:02 a.m.

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

MOTION 01-258 **MOVED** by Councillor Bateman

That the agenda be adopted as presented.

CARRIED

Reeve Neufeld turned the Chair over to CAO, Harvey Prockiw.

BUSINESS: 3. **Financial Statement - 2000**

The Director of Corporate Services presented the 2000 Financial Statement.

Councillor Driedger entered the meeting at 10:08 a.m.

MOTION 01-259 **MOVED** by Councillor Bateman

That the Financial Statement for the year 2000 be approved as presented.

CARRIED

The meeting was recessed at 10:45 a.m.

The meeting was reconvened at 11:00 a.m.

4. **2000 Audited Financial Statement**

Harvey Prockiw presented the 2000 Audited Financial Statements.

MOTION 01-260 **MOVED** by Councillor Wieler

That the audited 2000 Financial Statements be approved as presented and that the Auditor not be required to attend a Council meeting to present the Financial Statements.

CARRIED

MOTION 01-261 MOVED by Councillor Newman

That the Management Letter from the auditors be received as information.

CARRIED

5. 2001 Budget

Harvey Prockiw presented the tax rate history of the M.D.

MOTION 01-262 MOVED by Councillor Bateman

That the 2001 operating budget be adopted as amended and attached.

CARRIED UNANIMOUS

6. Tax Prepayment Plan

MOTION 01-263 MOVED by Councillor Thiessen

That administration undertake a review of implementing a tax payment plan for M.D. of Mackenzie ratepayers and come forward with a recommendation to Council.

CARRIED

7. Bylaw 260/01 – Tax Rate

MOTION 01-264 MOVED by Councillor Newman

Bylaw 260/01
First Reading

That first reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001.

CARRIED

MOTION 01-265
Bylaw 260/01
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001.

CARRIED

MOTION 01-266

MOVED by Councillor Wieler

That consideration be given to go to third reading of Bylaw 260/01 being a tax rate bylaw for the year 2001, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-267
Bylaw 260/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001, at this time.

CARRIED UNANIMOUSLY

ADJOURNMENT: 8. **Adjournment**

MOTION 01-268

MOVED by Councillor Wieler

That the meeting be adjourned at 12:04 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant