

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**December 18, 2012
4:00 p.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:	Joulia Whittleton	Chief Administrative Officer
	John Klassen	Director of Environmental Services & Operations
	Byron Peters	Director of Planning & Development
	Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: None

Minutes of the Special Council meeting for Mackenzie County held on December 18, 2012 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 4:09 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-12-864 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) MMSA Land use Framework Draft Position Paper

MOTION 12-12-865 **MOVED** by Councillor Wardley

That the joint letter from Mackenzie County, Town of High Level and the Town of Rainbow Lake be sent to neighbouring municipalities regarding the Municipal Perspectives on the Land-Use Framework: A Position Paper for the Lower Peace Region prepared by the Mackenzie Municipal Services Agency as presented.

CARRIED UNANIMOUSLY

BUSINESS:

3. b) CAO Evaluation

MOTION 12-12-866

MOVED by Councillor Bateman

That Council move in-camera at 4:24 p.m.

CARRIED

MOTION 12-12-867

MOVED by Councillor Derksen

That Council move out of camera at 4:25 p.m.

CARRIED

MOTION 12-12-868

MOVED by Councillor Bateman

That the Chief Administrative Officer receive the same cost of living adjustment as negotiated for unionized personnel retroactive to January 1, 2012 and a movement on the pay grid subject to a successful annual performance evaluation.

CARRIED

ADJOURNMENT:

4. a) Adjournment

MOTION 12-12-869

MOVED by Councillor Flett

That the Special Council meeting be adjourned at 4:25 p.m.

CARRIED

These minutes were approved by Council on January 15, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer