

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING
(S 194 – 4 MGA)**

**Thursday, June 28, 2007
10:00 a.m.
Edmonton, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
	Lisa Wardley	Councillor
ABSENT:	Greg Newman	Councillor
ALSO PRESENT:	William Kostiw	Chief Administrative Officer
	John Szumalas	Consultant
	George deRappard	Consultant

Minutes of the Special Council meeting for Mackenzie County held on Thursday, June 28, 2007 in Edmonton, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:55 a.m.

WAIVER & AGENDA: 2. a) Waiver and Adoption of Agenda

MOTION 07-06-617 MOVED by Councillor Watson

That the waiver and adoption of the agenda for the Special Council Meeting be adopted as presented.

CARRIED UNANIMOUSLY

BUSINESS: 3. a) Fire Services Extension

MOTION 07-06-618 MOVED by Councillor Driedger

That the Reeve speak to the Mayor of the Town of High Level for the purpose of obtaining an extension of fire services.

CARRIED UNANIMOUSLY

MOTION 07-06-619

MOVED by Councillor Froese

That the Chief Administrative Officer speak to the Town of High Level Chief Administrative Officer for the purpose of obtaining an extension of fire services.

CARRIED

MOTION 07-06-620

MOVED by Councillor Braun

That the Reeve authorize legal Council to take action to ensure continuation of fire services.

CARRIED UNANIMOUSLY

MOTION 07-06-621

MOVED by Councillor Thompson

That the Chief Administrative Officer be authorized to place appropriate equipment in High Level in the event that the Town of High Level terminates services to the area.

CARRIED UNANIMOUSLY

MOTION 07-06-622

MOVED by Councillor Watson

That Mackenzie County issue appropriate press releases in regards to fire services in the High Level rural area.

CARRIED UNANIMOUSLY

MOTION 07-06-623

MOVED by Councillor Wardley

That administration inform the 911 call centre of the notification changes if required.

CARRIED UNANIMOUSLY

MOTION 07-06-624

MOVED by Deputy Reeve Sarapuk

That the Chief Administrative Officer be authorized to sign legal instruments in regards to High Level fire services notification by legal counsel.

CARRIED UNANIMOUSLY

ADJOURNMENT: 4. a) Adjournment

MOTION 07-06-625 **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at 11:50 a.m.

CARRIED

These minutes were approved on Tuesday, July 10, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
William Kostiw, Chief Administrative Officer,
Recording Secretary