

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

**Monday, July 2, 2007
10:00 a.m.
Council Chambers
Fort Vermilion, 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
ABSENT:	Lisa Wardley	Councillor
	Greg Newman	Councillor
ALSO PRESENT:	William Kostiw	Chief Administrative Officer
	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council meeting for Mackenzie County held on Monday, July 2, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:15 a.m.

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

MOTION 07-07-626 MOVED by Councillor Driedger

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

CARRIED UNANIMOUSLY

BUSINESS: 3. a) Bylaw 630/07 Land Use Bylaw Amendment to Rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) – High Level Rural

(Second reading of Bylaw 630/07 was tabled by Councillor Wardley at the June 25, 2007 Regular Council meeting.)

MOTION 07-07-627

MOVED by Councillor Froese

That second reading be given to Bylaw 630/07 being a Land Use Bylaw amendment to rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) as presented.

DEFEATED UNANIMOUSLY

Councillor Watson abstained from the vote due to his absence at the Public Hearing for Bylaw 630/07 on June 25, 2007.

MOTION 07-07-628

MOVED by Deputy Reeve Sarapuk

That administration forward all historic Inter-municipal Development Plan (IDP) agreements and correspondence to legal counsel.

CARRIED

**3. b) Town of High Level
Memorandum of Understanding**

MOTION 07-07-629

MOVED by Councillor Watson

That Mackenzie County approve and sign the Memorandum of Understanding as presented by the Town of High Level on June 20, 2007.

CARRIED UNANIMOUSLY

ADJOURNMENT:

4. a) Adjournment

MOTION 07-07-630

MOVED by Councillor Thompson

That the Special Council meeting be adjourned at 1:30 p.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