

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

Wednesday, September 27, 2006

2:00 p.m.

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve
John W. Driedger Councillor
Peter Braun Councillor
Stuart Watson Councillor
Jim Thompson Councillor
Lisa Wardley Councillor
Willy Neudorf Councillor
Greg Newman Councillor

ABSENT: Ed Froese Councillor

ALSO PRESENT: William (Bill) Kostiw Chief Administrator Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, September 27, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 2:10 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-641 MOVED by Councillor Sarapuk

That the agenda be adopted as presented.

CARRIED

IN CAMERA SESSION:

MOTION 06-642 MOVED by Councillor Thompson

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:12 p.m.

- 3. a) Brownlee LLP – Delegation
- 3. b) Negotiations – Salaries & Benefits

CARRIED

MOTION 06-643 **MOVED** by Councillor Thompson

That Council move out of camera at 4:50 p.m.

CARRIED

3. b) Negotiations – Salaries & Benefits

MOTION 06-644 **MOVED** by Councillor Watson

That the CAO report be accepted with implementation of the immediate recommendations and the balance to be referred to Municipal District solicitors and Council's workshop.

CARRIED

MOTION 06-645 **MOVED** by Councillor Driedger

That the proposed revised organizational chart be adopted, in principal, and refer to the October 10, 2006 Council meeting and Council's workshop for final adoption and/or amendment.

CARRIED

DELEGATIONS: **4. a) Adjournment**

MOTION 06-646 **MOVED** by Councillor Sarapuk

That the Special Council meeting be adjourned at 4:55 p.m.

CARRIED

These minutes were approved on Tuesday, October 10, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant