

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

**Monday, August 23, 2004
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

DRAFT

PRESENT

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Walter Sarapuk	Deputy Reeve
Greg Newman	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Eva Schmidt	Senior Development Officer
Kristin McNeil	Administrative Assistant

Public:

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, August 23, 2004 in MD of Mackenzie Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 4:04 p.m.

BUSINESS:

**2. a) PUBLIC HEARING
Bylaw 463/04 – Airport Vicinity Protection Area**

Reeve Neufeld called the public hearing for Bylaw 463/04 to order at 4:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 463/04 was properly advertised. Paul

Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Paul Driedger Reviewed the Airport Vicinity Protection Area (AVPA) with Council.

Reeve Neufeld asked if Council had any questions of the proposed AVPA.

Council provided input into the AVPA and changes were made.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 463/04. Paul Driedger answered that there were none received at this time.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 463/04. There was no one present to comment.

Reeve Neufeld closed the public hearing for Bylaw 463/04 at 4:45 p.m.

MOTION 04-620
Bylaw 463/04
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 463/04, being a revision of the Municipal District of Mackenzie Airport Vicinity Protection Area.

CARRIED

ADJOURNMENT: 4. a) **Adjournment**

MOTION 04-621 **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at (4:50) p.m.

CARRIED

These minutes were adopted this 8th day of August 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon, Executive Assistant