

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

**Tuesday, September 17, 2002**

**Seminar Room, Fort Vermilion School Division Central Office  
Fort Vermilion, Alberta**

**PRESENT:** Walter Sarapuk Deputy Reeve  
Betty Bateman Councillor  
Pat Kulscar Councillor  
Michael Nanooch Councillor (left at 10:38 a.m.)  
Greg Newman Councillor  
Joe Peters Councillor  
Willie Wieler Councillor

**ABSENT:** Bill Neufeld Reeve  
John W. Driedger Councillor  
Wayne Thiessen Councillor

**ALSO PRESENT:** Harvey Prockiw Chief Administrative Officer  
Willie Froese Acting Superintendent of Transportation  
  
Ralph Meikle Superintendent of Public Works,  
Little Red River Cree Nation  
Arthur Demain Band Administrator,  
Little Red River Cree Nation

Minutes of the special Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 17, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Deputy Reeve Sarapuk called the meeting to order at 10:20 a.m.

Introductions were made.

**MOTION 02-651      MOVED** by Councillor Peters

That consideration be given to go in camera to discuss items under the Freedom of Information and Protection of Privacy Act Section 18 (10:24 a.m.).

**CARRIED**

Councillor Nanooch left the meeting at 10:38 a.m.

**MOTION 02-652      MOVED** by Councillor Kulscar

That Council come out of camera (11:05 a.m.).

**CARRIED**

**MOTION 02-653      MOVED** by Councillor Bateman

That administration be authorized to prepare a draft License of Occupation between the Little Red River Cree Nation and the Municipal District of Mackenzie regarding the maintenance of Highway 58 East with terms as agreed.

**CARRIED**

**ADJOURNMENT:** 16. a) **Adjournment**

**MOTION 02-654      MOVED** by Councillor Newman

That the meeting be adjourned (11:10 a.m.).

**CARRIED**

These minutes were adopted this 24<sup>th</sup> day of September, 2002.

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

"H. Prockiw" (Signed)  
Harvey Prockiw,  
Chief Administrative  
Officer