

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

Monday, August 19, 2002

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor (arrived at 4:50 p.m.)
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Michael Nanooch	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer/ Recording Secretary
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Minutes of the special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, August 19, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 4:42 p.m.

MOTION 02-559 **MOVED** by Councillor Wieler

That consideration be given to go in-camera at 4:44 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18.

CARRIED

IN CAMERA: 2. a) **Corporate Review**

Councillor Peters entered the meeting at 4:50 p.m.

MOTION 02-560 MOVED by Councillor Driedger

That Council come out of camera at 9:09 p.m.

CARRIED

ADJOURNMENT: 3. a) **Adjournment**

MOTION 02-561 MOVED by Councillor Peters

That the meeting be adjourned at 9:10 p.m.

CARRIED

These minutes were adopted this 3rd day of September, 2002.

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

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