

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

**Fort Vermilion Library Meeting Room
Fort Vermilion, Alberta**

Friday, April 18, 1997

PRESENT:

Reuben Derksen	Reeve
Betty Bateman	Councillor
Elmer Derksen	Councillor
Ernest Dyck	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

Dennis Litke	Chief Administrative Officer
John Maine	Manager of Corporate Services
Roger Borchert	Manager of Public Works
Gerald Loewen	Financial Consultant

GALLERY:

There were no people in the gallery.

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Friday, April 18, 1997 in the Fort Vermilion Library Meeting Room, Fort Vermilion, Alberta, to deal with the budget.

CALL TO ORDER:

1 a) **Call to Order**

Reeve Derksen called the special meeting to order at 10:10 a.m. and announced that this special meeting of Council was called to deal with the budget.

MOTION

MOVED by Councillor E. Derksen to go in camera at 10:10 a.m.

CARRIED

The Reeve recessed the meeting for lunch at 12:12 p.m.

The Reeve reconvened the meeting at 1:30 p.m.

MOTION

MOVED by Councillor Rosenberger to come out of camera at 5:10 p.m.

CARRIED

MOTION

MOVED by Councillor Dyck to adjourn the meeting at 5:10 p.m.

CARRIED

These minutes were adopted this 29th day of May, 1997.


Reuben Derksen, Reeve


Dennis Litke, C.A.O.