

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**April 27, 2015
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT: Bill Neufeld Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor (left at 12:07 p.m.)
John W. Driedger Councillor
Eric Jorgensen Councillor
Josh Knelsen Councillor (arrived at 1:36 p.m.)
Ricky Paul Councillor
Lisa Wardley Councillor

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: Joulia Whittleton Chief Administrative Officer

ALSO PRESENT: William Kostiw, Vice-President, Bridging Borders Inc.

Minutes of the Special Council meeting for Mackenzie County held on April 27, 2015 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m. and signing of the special meeting waiver.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-04-290 MOVED by Councillor Bateman

That the agenda be approved as presented.

CARRIED

MINUTES FROM PREVIOUS MEETING: 3. a) None

DELEGATIONS: 4. a) None

BUSINESS: 5. a) **None**

MOTION 15-04-291 **MOVED** by Councillor Jorgensen

That Council move in-camera at 10:11 a.m.

CARRIED

IN CAMERA SESSION: 6. a) **Council Self-Evaluation**

Completion of the annual Council self-evaluation as per Policy ADM050 Council/Administration Protocol.

Councillor Derksen stepped out of the meeting at 10:12 a.m. and returned to the meeting at 10:14 a.m.

Reeve Neufeld recessed the meeting at 10:51 a.m. and reconvened the meeting at 11:00 a.m.

Reeve Neufeld recessed the meeting at 12:06 p.m.

Councillor Derksen left the meeting at 12:07 p.m.

Reeve Neufeld reconvened the meeting at 12:50 p.m.

IN CAMERA SESSION: 6. b) **CAO Performance Evaluation**

Completion of the annual CAO performance evaluation as required by the Municipal Government Act.

Councillor Knelsen joined the meeting at 1:36 p.m.

MOTION 15-04-292 **MOVED** by Councillor Jorgensen

That Council move out of camera at 3:32 p.m.

CARRIED

NEXT MEETING DATE: 7. a) **Next Meeting Date**

Regular Council Meeting
Wednesday, April 29, 2015
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 8. a) Adjournment

MOTION 15-04-293 **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 3:33 p.m.

CARRIED

These minutes were approved by Council on May 8, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

