

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

**RE: ENGINEERING PRESENTATION ON THE
LA CRETE WATER TREATMENT PLANT UPGRADE**

**Thursday, July 10, 2003
1:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor

ABSENT:

Wayne Thiessen	Councillor
John W. Driedger	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Bill Landiuk	Director of Corporate Services

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, July 10, 2003 in the Council Chambers, Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:05 p.m.

BUSINESS: 2. a) **La Crete Water Facilities Upgrade
Pre-Design Report**

Reeve Neufeld welcomed the delegation from DCL Siemens at 1:07p.m. and introductions were made.

The delegation reviewed the La Crete Water Facilities Upgrade pre-design report with Council

Reeve Neufeld thanked the delegation from DCL Siemens.

MOTION 03-391 MOVED by Councillor Wieler

That the Hamlet of La Crete Water Supply System Upgrading Pre-Design Report with ion exchange option #1 be approved and that Administration be authorized to proceed with the La Crete Water Facilities upgrading.

CARRIED

The delegation from DCL Siemens Engineering left the Council Chambers at 4:13 p.m.

2. b) **La Crete Water Facilities Upgrade
Engineering Proposal**

MOTION 03-392 MOVED by Councillor Bateman

That DCL Siemens Engineering be authorized to proceed with the engineering services for the upgrading project as outlined in their proposal dated July 10, 2003 not to exceed \$562,305 plus GST.

CARRIED

The delegation from DCL Siemens returned to Council Chambers at 4:20 p.m.

ADJOURNMENT: 14 a) **Adjournment**

MOTION 03-393 MOVED by Councillor Wieler

That the Special Council meeting be adjourned (4:25 p.m.).

CARRIED

These minutes were adopted this 25th day of July, 2003.

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

"B. Spurgeon" (Signed)
Barbara Spurgeon,