

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**February 28, 2012
1:00 p.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION: Roy Brideau Chief Administrative Officer

ALSO PRESENT: None

Minutes of the Special Council meeting for Mackenzie County held on February 28, 2012 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 1:16 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-02-125 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) CAO Evaluation

MOTION 12-02-126 MOVED by Deputy Reeve Sarapuk

That Council move in-camera at 1:16 p.m.

CARRIED

Roy Brideau left the meeting at 1:35 p.m.

Reeve Neufeld recessed the meeting at 2:25 p.m. and reconvened the meeting at 2:35 p.m.

Reeve Neufeld recessed the meeting at 3:45 p.m. and reconvened the meeting at 3:54 p.m.

MOTION 12-02-127

MOVED by Councillor D. Driedger

That Council move out of camera at 4:30 p.m.

CARRIED

MOTION 12-02-128

MOVED by Councillor Bateman

That Council provide the Chief Administrative Officer (CAO) with the performance appraisal results, and engage Activation Analysis Group for the purpose of providing an in-depth review of the appraisal results and to formulate an action plan, and that Council re-evaluate the CAO in sixty (60) days to determine improvements.

CARRIED UNANIMOUSLY

Roy Brideau rejoined the meeting.

MOTION 12-02-129

MOVED by Councillor Bateman

That Council move in-camera at 4:50 p.m.

CARRIED

MOTION 12-02-130

MOVED by Councillor Wardley

That Council move out of camera at 5:26 p.m.

CARRIED

ADJOURNMENT:

4. a) Adjournment

MOTION 12-02-131

MOVED by Councillor D. Driedger

That the Special Council meeting be adjourned at 5:27 p.m.

CARRIED

These minutes were approved by Council on March 15, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Interim Chief Administrative Officer