

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**March 5, 2012
2:00 p.m.**

**Best Western Mirage Hotel
High Level, 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: None

ALSO PRESENT: Barry Sjolie, Solicitor, Brownlee LLP (via teleconference)
Colin Fetter, Solicitor, Brownlee LLP (via teleconference)

Minutes of the Special Council meeting for Mackenzie County held on March 5, 2012 at the Best Western Mirage Hotel in High Level, AB.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 2:08 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-03-158 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

BUSINESS: 3. a) Highway 88 Connector

MOTION 12-03-159 MOVED by Councillor J. Driedger

The Mackenzie County advertise for public tender engineering services for the Highway 88 Connector in its entirety for the

tendering process, grading and construction as per the detail design to pavement ready state.

CARRIED

BUSINESS:

3. b) CAO Contract

MOTION 12-03-160

MOVED by Councillor D. Driedger

That Council move in-camera at 2:12 p.m.

CARRIED

MOTION 12-03-161

MOVED by Councillor J. Driedger

That Council move out of camera at 3:25 p.m.

CARRIED

MOTION 12-03-162

MOVED by Councillor Braun

That Council proceed with the personnel matter in accordance with legal advice.

CARRIED

MOTION 12-03-163

MOVED by Councillor Wardley

That Council proceed with personnel changes as discussed and that the Reeve contact personnel as discussed.

CARRIED

ADJOURNMENT:

4. a) Adjournment

MOTION 12-03-164

MOVED by Councillor D. Driedger

That the Special Council meeting be adjourned at 3:27 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