

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

**Seminar Room in the Fort Vermilion School Division Central Office Building  
Fort Vermilion, Alberta**

**Friday, February 4, 2000**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Doug Plamping	Interim Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Rita Bueckert	Acting Manager of Public Works, Administration

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Friday, February 04, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office Building, Fort Vermilion, Alberta.

**CALL TO ORDER:**      1.      a)      **Call to Order**

Reeve Neufeld called the meeting to order at 5:08 p.m.

**ADOPTION OF  
AGENDA:**

2.      a)      **Adoption of Agenda**

All Councillors were present, making it possible to add the following items to the agenda:

- 3.c)      George Cuff - Terms of Reference
- 3.d)      In Camera Session

**MOTION 00-035**      **MOVED** by Councillor Rosenberger that the agenda be adopted as amended.

**CARRIED      UNANIMOUS**

**NEW BUSINESS:**      3.      a)      **Bear River Bridge Replacement**

**MOTION 00-036**

**MOVED** by Councillor Rosenberger that Council approve the expenditure for the Bear River Bridge Replacement project at an estimated contract cost of \$52,400 to the Municipal District of Mackenzie, from previously allocated funds.

**CARRIED UNANIMOUS**

**3. b) Terms of Reference for Consultant on Municipal Restructuring**

**MOTION 00-037**

**MOVED** by Councillor Bateman that the terms of reference for the consultant on Municipal Restructuring reflect that the consultant review the option of three distinct regions.

**In favour:**  
Councillor Bateman

**Opposed:**  
Reeve Neufeld  
Councillor Sarapuk  
Councillor Driedger  
Councillor Kulscar  
Councillor Newman  
Councillor Peters  
Councillor Rosenberger  
Councillor Thiessen  
Councillor Wieler

**DEFEATED**

The Terms of Reference and Approach for the consultant to be hired to review the viability of a municipal restructuring were amended as follows:

“Specialized” be removed from the title “Two Specialized Municipalities” to read “Two Municipalities”.

**MOTION 00-038**

**MOVED** by Councillor Wieler that Council adopt the Terms of Reference and Approach for a consultant to study an alternative municipal government structure within the M.D. of Mackenzie No. 23, as amended.

**In Favour:**  
Reeve Neufeld  
Councillor Sarapuk  
Councillor Driedger  
Councillor Kulscar  
Councillor Newman  
Councillor Peters  
Councillor Rosenberger  
Councillor Thiessen  
Councillor Wieler

**Opposed:**  
Councillor Bateman

**CARRIED**

**3. c) Terms of Reference for George Cuff and Associates**

**MOTION 00-039**      **MOVED** by Councillor Kulscar that Administration inform George Cuff that Council requires the services of George Cuff and Associates for the corporate review and recruitment of a Chief Administrative Officer. The M.D. of Mackenzie does not require Mr. Cuff's services in respect to restructuring at this time.

**CARRIED      UNANIMOUS**

**MOTION 00-040**      **MOVED** by Councillor Rosenberger to go into in camera at 6:17 p.m.

**CARRIED      UNANIMOUS**

**MOTION 00-041**      **MOVED** by Councillor Wieler to come out of in camera at 6:30 p.m.

**CARRIED      UNANIMOUS**

**MOTION 00-042**      **MOVED** by Councillor Kulscar that the meeting be adjourned at 6:31 p.m.

**CARRIED      UNANIMOUS**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

Approved:

\_\_\_\_\_  
Sandra Cross, Official Administrator