

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**June 15, 2011  
3:00 p.m.**

**Conference Room  
La Crete County Office**

<b>PRESENT:</b>	Bill Neufeld	Reeve (teleconference)
	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor (teleconference)

<b>ABSENT:</b>	Jacque Bateman	Councillor
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<b>ADMINISTRATION:</b>	J. Roy Brideau	Chief Administrative Officer
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:**

Minutes of the Special Council meeting for Mackenzie County held on June 15, 2011 in the Conference Room at the La Crete County Office.

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

Deputy Reeve Sarapuk called the meeting to order at 3:09 p.m.

**AGENDA:                    2. a) Adoption of Agenda**

**MOTION 11-06-513        MOVED** by Councillor Braun

That the agenda be adopted as presented.

**CARRIED**

**BUSINESS:                3. a) CAO Contract**

**MOTION 11-06-514        MOVED** by Councillor D. Driedger

That Council move in-camera at 3:10 p.m.

**CARRIED**

**MOTION 11-06-515**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 3:37 p.m.

**CARRIED**

**MOTION 11-06-516**

**MOVED** by Councillor Flett

That the CAO contract be amended as discussed

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 11-06-517**

**MOVED** by Councillor D. Driedger

That the Special Council meeting be adjourned at 3:39 p.m.

**CARRIED**

These minutes were approved by Council on June 29, 2011.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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J. Roy Brideau  
Chief Administrative Officer