

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**October 14, 2010  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve (via teleconference)
	Peter F. Braun	Councillor (via teleconference)
	Dicky Driedger	Councillor (via teleconference)
	John W. Driedger	Councillor (via teleconference)
	Ed Froese	Councillor (via teleconference)
	Bill Neufeld	Councillor (via teleconference)
	Ray Toews	Councillor
	Lisa Wardley	Councillor (via teleconference)

<b>ABSENT:</b>	Stuart Watson	Councillor
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<b>ADMINISTRATION:</b>	Carol Gabriel	Executive Assistant
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**ALSO PRESENT:**

Minutes of the Special Council meeting for Mackenzie County held on October 14, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 10:05 a.m.

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

**MOTION 10-10-878            MOVED** by Councillor Braun

That the agenda be adopted as presented.

**CARRIED**

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

**MOTION 10-10-879            MOVED** by Councillor Neufeld

That pursuant to Bylaw 030/95, Mr. Ernest Dale Epp is appointed as the Chief Administrative Officer for Mackenzie County effective February 1, 2011.

**CARRIED UNANIMOUSLY**

**MOTION 10-10-880**

**MOVED** by Councillor J. Driedger

That the Reeve is hereby authorized to sign the Memorandum of Agreement between the Mackenzie County and Ernest Dale Epp setting forth the terms and conditions for employment of Mr. Epp as Chief Administrative Officer of the County for a term commencing February 1, 2011 and ending June 30, 2016.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 10-10-881**

**MOVED** by Deputy Reeve Sarapuk

That the Special Council meeting be adjourned at 10:07 a.m.

**CARRIED**

These minutes were approved by Council on October 27, 2010.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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William Kostiw  
Chief Administrative Officer