

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

Thursday, June 30, 2005

**Executive Suites Boardroom
High Level, Alberta.**

PRESENT:

Bill Neufeld	Reeve
John W. Driedger	Councillor
Lisa Wardley	Councillor (arrived 10:36 a.m.)
Willy Neudorf	Councillor
Peter Braun	Councillor
Greg Newman	Councillor
Stuart Watson	Councillor
Ed Froese	Councillor

ABSENT:

Walter Sarapuk	Deputy Reeve
Jim Thompson	Councillor

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, June 30, 2005 in the Boardroom of the Executive Suites Hotel in High Level, Alberta.

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

Reeve Neufeld called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA 2. a) **Adoption of Agenda**

MOTION 05-343 **MOVED** by Councillor Driedger

That the agenda be adopted as presented.

- 11. b) Airport Study
- 11. c) Lake Lots
- 11. d) Highway 88
- 9. b) Grasshopper control

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 14, 2005
Regular Council Meeting**

MOTION 05-344 **MOVED** by Councillor Neudorf

That the minutes of the June 14, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a) There were no items under this heading.

DELEGATIONS:

5. a) **Jake Wolfe**

Reeve Neufeld welcomed Jake Wolfe to the table at 10:04 a.m.

Mr. Wolfe made a presentation to Council on a proposed subdivision 01MK068 on NW 31-109-18W5M.

MOTION 05-345 **MOVED** by Councillor Newman

That Administration arrange to be placed on the Dene Tha Council agenda to address the road access agreement.

CARRIED

Reeve Neufeld thanked Mr. Wolfe for his presentation, and he left the table at 10:24 a.m.

**PUBLIC
HEARINGS:**

6. a)

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillor Driedger reported on Tall Cree Celebrations, Highway 88 Task Force, Mackenzie Regional Governance meeting, Tri-Council meeting, Mustus Lake Building Task Force, NAIT Advisory Committee, REDI

Councillor Neudorf reported on Meeting with Dene Tha, Agricultural Service Board, Highway 88 Task Force, Mackenzie Regional Governance meeting, Tri-Council meeting,

Councillor Watson reported on Dene Tha Meeting, Mackenzie Regional Governance meeting, Tri-Council meeting, High Level Grad Bursary Awards

Councillor Newman reported on Agricultural Service Board,

Councillor Braun reported on Finance Committee meeting, Mustus Lake Building meeting, Mackenzie Waste management, ARB Training, Dene Tha Meeting, , Mackenzie Regional Governance meeting, Tri-Council meeting, REDI, Tall Cree Celebrations

Councillor Froese reported on Dene Tha meeting

Reeve Neufeld reported on meeting with Dene Tha, Highway 88 Task Force, Mackenzie Regional Governance meeting, Tri-Council meeting, Northwest Stakeholders meeting, Tall Cree Celebrations.

Councillor Wardley entered the meeting at 10:36 a.m.

Councillor Wardley reported on Zama Recreational Board.

MOTION 05-346 **MOVED** by Councillor Watson

That the Council Committee reports be accepted for information.

CARRIED

b) CAO Report

MOTION 05-347 **MOVED** by Councillor Neudorf

That the CAO report be accepted as presented.

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2005 Progress Report &
Year to Date Operating Income Statement**

MOTION 05-348 **MOVED** by Councillor Braun

That the capital projects report and the year-to-date operating income statement be received for information.

CARRIED

b) Action List

MOTION 05-349 **MOVED** by Councillor Newman

That the action list be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:56 a.m.

Reeve Neufeld reconvened the meeting at 11:09 a.m.

**OPERATIONAL
SERVICES:**

9. a) **Sewer and Water Distribution Upgrades**

MOTION 05-350 **MOVED** by Councillor Braun

That the 2005 capital budget be amended as follows:

Project	Approved 2005 Budget	Additional Funding required	Amended 2005 Budget
6-42-40-06 Mobile Park Sewer	\$70,000	\$41,067	\$111,067
6-41-40-07 Mobile Park Water	25,000	0	25,000
6-42-40-05 98 th Ave. Sewer	370,000	32,400	402,400
6-42-40-09 105 Ave. Sewer	42,000	600	42,600
98 Ave. Water		124,700	124,700
TOTAL	\$507,000	\$198,767	\$705,767

CARRIED

MOTION 05-351 **MOVED** by Councillor Froese

That the contract for the 2005 La Crete Sewer and Water Distribution Upgrades Projects be awarded to Forest Trotter Contracting for \$639,920.

CARRIED

9. b) **Grasshopper Control**

Councillor Newman addressed an issue with grasshopper control. A general discussion was held.

MOTION 05-352 MOVED by Councillor Newman

That a letter be written to the Minister of Agriculture to re-instate the grasshopper program.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

10. a) **Alberta Transportation Issues**

MOTION 05-353 MOVED by Councillor Neudorf

That a letter be written to the Minister of Transportation requesting that the Roadside Development Agreement between the Municipal District of Mackenzie and the Minister of Infrastructure, signed April 26, 2001, be honored.

CARRIED

10. b) **Inter-municipal Development Plan Committee**

MOTION 05-354 MOVED by Councillor Braun

That Reeve Neufeld and Councillor Watson be appointed to the Inter-municipal Development Plan Committee.

CARRIED

10. c) **La Crete MD Office Building Task Force**

MOTION 05-355 MOVED by Councillor Watson

That the La Crete MD Office Building Task Force be given the mandate to negotiate the purchase of the Northern Alberta Institute of Technology's Share of Mustus Lake Center.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Council Retreat at Lily Lake – August 19, 20, and 21**

MOTION 05-356 MOVED by Councillor Newman

That the tentative schedule for the Strategic Planning Retreat be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:04 p.m.
Reeve Neufeld reconvened the meeting at 12:38 p.m.

11. b) Airport Study Meetings

MOTION 05-357 **MOVED** by Councillor Froese

That the following Councillors be authorized to attend the Airport Focus meetings:

Zama/Rainbow Lake	July 9	10:00 a.m.	Reeve Neufeld
Fort Vermilion	July 8	1:00 p.m.	Councillor Newman Councillor Thompson
La Crete	July 7	1:00 p.m.	Councillor Braun , Reeve Neufeld, Councillor Froese
High Level	July 11	7:00 p.m.	Councillor Watson , Deputy Reeve Sarapuk

CARRIED

11. c) Lake Lots

MOTION 05-358 **MOVED** by Councillor Newman

That Minister Cardinal's office be contacted in regard to lake front lots.

CARRIED

11. d) Highway 88 Task Force

MOTION 05-359 **MOVED** by Councillor Neudorf

That all Council be authorized to attend the Highway 88 Task Force meeting

CARRIED

MOTION 05-360 **MOVED** by Councillor Driedger

That Joint Municipal Sponsorship Grant be added to the agenda.

CARRIED

11. e) 2005 Municipal Sponsorship Program

MOTION 05-361 **MOVED** by Councillor Newman

Requires Unanimous
Consent

That the 2005 municipal sponsorship program projects be as follows:

1. Single municipality application - Council Electronic Communications project \$73,400

2. Joint inter-municipal application – Video Conferencing \$140,340

CARRIED

MOTION 05-362 **MOVED** by Councillor Braun

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (1:01 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **High Level Medical Clinic**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)
- b) **Ambulance Services**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)
- c) **Cost Sharing Agreement**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)
- d) **Personnel**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)

MOTION 05-362 **MOVED** by Councillor Driedger

That Council come out of camera (3:34 p.m.)

CARRIED

MOTION 05-363 **MOVED** by Councillor Braun

That the organizational chart be approved as amended.

CARRIED

MOTION 05-364 **MOVED** by Councillor Neudorf

That a request for proposal be sent to AeroMedical Emergency Services for the provision increase service to ALS in each community effective January 1, 2006.

CARRIED

