

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

**Council Chambers
Provincial Building
High Level, Alberta**

Wednesday, February 23, 2000

PRESENT:

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

ABSENT:

ALSO PRESENT:

Doug Plamping	Interim Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant CAO

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, February 23, 2000, in the Council Chambers of the Provincial Building, High Level, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:15 a.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

MOTION 00-085

MOVED by Councillor Newman that the agenda be adopted as presented.

CARRIED

MOTION 00-086

MOVED by Councillor Rosenberger to go in camera at 10:16 a.m. to discuss personnel issues as per Section 217(2)(a) and (c) of the Municipal Government Act.

CARRIED

MOTION 00-087

MOVED by Councillor Thiessen to come out of in camera at 2:54 p.m.

CARRIED

BUSINESS: 3. a) **George Cuff Presentation of the Draft Report
for the Organizational Review**

MOTION 00-088 **MOVED** by Councillor Newman that Council accept the draft report of the Organizational Review as information.

CARRIED

3. b) **Ainsworth OSB Plant Presentation by
Footner Forest Products**

MOTION 00-089 **MOVED** by Councillor Sarapuk that Council receive the discussions on Infrastructure, Services, and Protection requirements for the Oriented Strand Board Plant near High Level as information.

CARRIED

3. c) **Establish a Budget Meeting Date**

MOTION 00-090 **MOVED** by Councillor Kulscar that Council establish the Council Budget meeting date for Wednesday, March 22, 2000 at 10:00 a.m. in Fort Vermilion.

CARRIED

3. d) **AGRAA Torchinsky Ltd.
Crushing to Stockpile Agreement**

MOTION 00-091 **MOVED** by Councillor Bateman that Council approve the tendering of the gravel-crushing contract, for the supply of road surfacing gravel and to enter into a contract with Blue Angel for utilizing their existing gravel pit, in the Chinchaga area.

CARRIED

3. e) **Draft Resolution for AAMD&C Winter Zone Meeting
RE: Lodge Requisitions**

MOTION 00-092

MOVED by Councillor Kulscar that Council approve the following resolution to be placed on the agenda for the Winter Zone meeting:

Whereas, the Alberta Housing Act Section 7(1) provides management bodies to requisition those municipalities for which the management body provides lodge accommodation for the amount of the management body's annual deficit for the previous fiscal year arising from the provision of lodge accommodation, and any amounts necessary to establish or continue a reserve fund for the management body, and

Whereas, the Alberta Housing Act Section 7(5) provides that a municipality shall pay to the management body the amount requisitioned within 90 days of the mailing of the notice by the management body, and

Whereas, municipalities have no control over the amount requisitioned by the Housing Management Board, and

Whereas, municipalities may need to increase the mil rate due to the requisition by the Housing Management Board, now

Therefore, be it resolved that Alberta Association of Municipal Districts and Counties lobby the Provincial Government on behalf of the municipalities, to amend the Alberta Housing Act to allow municipalities some control over the amount Housing Management Boards are permitted to requisition.

CARRIED

3. f) **Negotiations with Alberta Infrastructure on SH 697, Tompkins Landing Ferry, and Tompkins Ice Bridge**

MOTION 00-093

MOVED by Councillor Wieler that Council enter into an agreement with Alberta Infrastructure to maintain Secondary Highway 697 until September 30, 2000 and that the remaining balance on the ledger be paid out at that time and that the Tompkins Ice Bridge and Tompkins Landing Ferry be returned to Alberta Infrastructure on April 1, 2000.

CARRIED

MOTION 00-094

MOVED by Councillor Newman that Council authorize management to explore the option to sell the 1999 Snowplow / Sander truck to La Prairie Contracting as soon as possible, providing the truck will be sold for fair market value.

CARRIED

ADJOURNMENT:

4. a) **Adjournment**

MOTION 00-095

MOVED by Councillor Bateman that the meeting be adjourned at 3:20 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Doug Plamping,
Interim Chief Administrative Officer

Approved:

Sandra Cross, Official Administrator