

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

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

**Tuesday, April 8, 1997**

**PRESENT:**

Reuben Derksen	Reeve
Betty Bateman	Councillor
Elmer Derksen	Councillor
Ernest Dyck	Councillor
Bill Fedeyko	Councillor
Jake L. Peters	Councillor
Bill Neufeld	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

**ALSO PRESENT:**

Dennis Litke	Chief Administrative Officer
Eva Schmidt	Recording Secretary
Roger Borchert	Manager of Public Works
Paul Driedger	Development Officer

**GALLERY:**

Janet Kanters	Reporter for the Echo
Darryl Zielsdorf	
Maarten Braat	
John Simpson	

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, April 8, 1997 in the Council Chambers of the Provincial Building, High Level, Alberta.

**CALL TO ORDER:**

**1 a) Call to Order**

Reeve Derksen called the meeting to order at 10:00 a.m.

**1 b) Adoption of Agenda**

The following items were added to the agenda:

- 8 h) 40 Yard Bins in Zama
- 12 c) 9b) was transferred to 12c)
- 12 d) Public Works
- 10 b) 3d) is a duplication of 10b), therefore will be dealt with under 10b)
- 3 g) Meeting with Barry Mehr & Dr. Church
- 3 h) Listing of Upcoming Meetings

**MOTION 97-190**

**MOVED** by Councillor Rosenberger to adopt the agenda with additions.

**CARRIED**

Manager Litke distributed copies of the Minutes of the March 26 and 27, 1997 Council meeting.

**MOTION 97-191**

**Councillor Neufeld moved** that the minutes of the March 26 and 27, 1997 Council meeting be tabled to the next meeting of Council, since Councillors have been unable to review them as they were not included in the Council Agenda package.

**CARRIED**

**ADMINISTRATIVE:**

**3 a) Manager's Report**

Manager Litke presented a report on his activities in March, 1997.

This item was received for information.

**3 b) George Commanda - Certification Exam Results**

**MOTION 97-192**

**MOVED** by Councillor Peters that a letter of congratulations be written to George Commanda on successfully completing the Certification Exam on Water Treatment II and Water Distribution II.

**CARRIED**

**3 c) Resolution 97-158  
Town of Rainbow Lake Intermunicipal Transfer Payment**

Council asked that the Intermunicipal Transfer Payment agreement with the Town of Rainbow Lake be revisited, changing the wording to refer to the Municipal District of Mackenzie No. 23 instead of the Minister and that the transfer payment be changed to a one lump sum unconditional payment.

**3 e) Ratepayers Meetings**

Manager Litke asked Councillors if they had any further items to be brought forth at the ratepayers meetings. There were no further items.

**3 f) Fort Vermilion Board of Trade Petition - Update**

Manager Litke informed Council that he has begun to review the petition presented by the Fort Vermilion Board of Trade at the March 26, 1997 Council meeting, and will be presented to Council upon completion.

**3 g) Meeting with Barry Mehr and Dr. Church**

Manager Litke advised Council that a meeting has been scheduled with Barry Mehr and Dr. Church on Friday, April 25, 1997 at 3:00 p.m. and that reservations have been made to meet them for lunch.

**3 h) Listing of Upcoming Meetings**

This item was received for information.

Manager Litke informed Council that the Elected Officials Meeting has been tentatively scheduled to be held at the Stardust Motor Inn at 10:00 a.m. on Friday, May 2, 1997.

Darryl Zielsdorf left the meeting at 10:25 a.m.

**PLANNING &  
DEVELOPMENT:**

**7 a) Bylaw 080/97 - Land Use Bylaw Amendment**

**MOTION 97-193**  
Bylaw 080/97  
Third and Final  
Reading

**Councillor Neufeld moved** that third and final reading be given to Bylaw 080/97 to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw, applied for by Vanguard Realty, to rezone a portion of NW 09-106-15-W5M from HR-1A to HR1 to accommodate a variety of residential types of development.

**CARRIED**

- 7 b) Subdivision Application 96MK053  
Pt. NE 09-106-15-W5M (Quality Investment Corporation)

This item was received for information.

- 7 c) Subdivision Application 96MK041  
Pt. NE 09-106-15-W5M (Isaac Driedger [H. Enns])

**MOTION 97-194**

**MOVED** by Councillor Bateman that approval be recommended on Subdivision Application 96MK041 and the Municipal Reserve be requested as land in lieu.

**CARRIED**

- 7 d) Subdivision Application 97MK017  
Pt. NW 09-106-15-W5M ( H. Enns)

**MOTION 97-195**

**MOVED** by Councillor Peters that approval be recommended on Subdivision Application 97MK017, being a proposal to subdivide 18 lots for residential use in the Hamlet of La Crete.

**CARRIED**

- 7 e) Subdivision Application 97MK018  
Pt. NW 09-106-15-W5M (Isaac Driedger [H. Enns])

**MOTION 97-196**

**Councillor Rosenberger moved** that Subdivision Application 97MK018, being a proposal to subdivide 14 lots (within proposed subdivision 96MK041) for commercial and residential use in the Hamlet of La Crete, be tabled to the next Council meeting due to the proposal not conforming to the current Area Structure Plan.

**CARRIED**

**PUBLIC WORKS:**

- 8 a) Fire Permit Issuance

**MOTION 97-197**

**MOVED** by Councillor Neufeld that a letter be written to Alberta Forest Services suggesting that the issuance of fire permits might be better handled by private business.

**CARRIED**

- 8 b) La Crete Shop

This item was received for information.

- 7 c) Alberta Municipal Water/Wastewater Partnership  
La Crete Water Treatment Plant Expansion Project

This item was received for information.

Nick Flooren entered the meeting at 10:58 a.m.

- 8 d) Letter from Rae Runge, Executive Director  
Alberta Municipal Affairs

This item was received for information.

**MOTION 97-198**

**8 e) Zama Dump Reclamation**

**Councillor Bateman moved** that a letter be written to the Minister of Environment requesting that the Provincial Government fund the reclamation of the Zama Dump site, since the site was owned and operated by the Provincial Government prior to January 1, 1995 and the Municipal District of Mackenzie No. 23 inherited the site upon incorporation.

**CARRIED**

**8 f) 1997 Road Construction**

This item was received for information.

**8 g) Bids on Purchase of a Motor Grader**

This item was received for information.

**MOTION 97-199**

**MOVED** by Councillor Bateman that changes to the priority list for the 1997 Road Construction and the bids on the purchase of a motor grader be referred to the April 18, 1997 budget meeting.

**CARRIED**

**8 h) Zama 40 Yard Bins**

Councillor Bateman informed Council of the need for 40 yard bins to be installed at the Zama Waste Transfer Station before spring clean up.

**OLD BUSINESS:**

**9 a) All-Weather Road to Garden River**

**MOTION 97-200**

**Councillor Bateman moved** that item 9 a) "All-Weather Road to Garden River" be moved to 12 e) "Committee of the Whole."

**CARRIED**

**NEW BUSINESS:**

**10 a) High Level Recreation Board**

**MOTION 97-201**

**Councillor Fedeyko moved** that the Municipal District of Mackenzie No. 23 revisit the High Level Recreation Board issue to determine the number of members to be appointed by the Municipal District of Mackenzie No. 23.

**CARRIED**

**10 b) Non-Profit Organization Listing**

**MOTION 97-202**

**MOVED** by Councillor Neufeld that the Non-Profit Organization Listing be accepted as information.

**CARRIED**

**10 c) Letter from Tom Thurber, Minister, Alberta Municipal Affairs**

This item was received for information.

10 d) Letter from Rae Runge, Executive Director  
Alberta Municipal Affairs

This item was received for information.

10 e) Proposed Changes in Legislation

This item was received for information.

10 f) Northern Women & Wellbeing Conference

**MOTION 97-203**

**Councillor Neufeld moved** that the request for a donation received from the Northern Women & Wellbeing Conference be referred to the April 18, 1997 budget meeting.

**CARRIED**

10 g) Fort Vermilion Interagency Meeting

This item was received for information.

10 h) Fort Vermilion Housing

**MOTION 97-204**

**MOVED** by Councillor Rosenberger that Norman Champaign be appointed as a member of the Fort Vermilion Housing Committee, commencing immediately.

**CARRIED**

**MOTION 97-205**

**MOVED** by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 donate a hand painted clock to the Alberta Forestry Association for their National Forest Week Banquet and Silent Auction to be held in the Town of High Level on May 2, 1997.

**CARRIED**

Reeve Derksen recessed the meeting at 11:55 a.m.

Reeve Derksen reconvened the meeting at 12:59 p.m.

**GALLERY:**

Maarten Braat  
John Simpson  
Darryl Zielsdorf  
Janet Kanters                      Reporter for the Echo  
Andrew MacKenzie                Regional Director, Alberta Tourism Partnership

**DELEGATIONS:**

6 a) Andrew MacKenzie - Regional Director  
Alberta Tourism Partnership

Reeve Derksen welcomed Andrew MacKenzie to the meeting and introductions were made.

Andrew MacKenzie presented each of the Councillors with a copy of his report and highlighted various areas of interest. (**Schedule "A"**)

Reeve Derksen thanked Andrew MacKenzie for his presentation.

Reeve Derksen recessed the meeting at 1:41 p.m.

Reeve Derksen reconvened the meeting at 1:48 p.m.

**MOTION 97-206**

**MOVED** by Councillor E. Derksen to go into camera at 1:48 p.m.

**CARRIED**

**MOTION 97-207**

**MOVED** by Councillor Neufeld to go out of camera at 2:47 p.m.

**CARRIED**

**MOTION 97-208**

**Councillor Neufeld moved** that the Staff Committee of Council meet with management at 10:00 a.m. on May 1, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta, to prepare a draft of the organizational chart, and the draft be brought back to Council.

**CARRIED**

**MOTION 97-209**

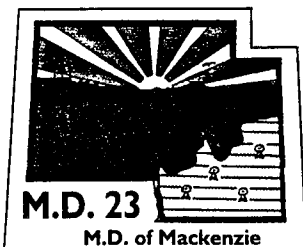
**MOVED** by Councillor Rosenberger to adjourn the Council meeting at 2:55 p.m.

**CARRIED**

These minutes were adopted this 24th day of April, 1997.

  
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Reuben Derksen, Reeve

  
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Dennis Litke, C.A.O.



SCHEDULE "A"

APR 08 1997

# Municipal District of Mack

6 a)

April 2, 1997

By Fax (403) 413-0165

Andrew MacKenzie, Regional Director  
Alberta Tourism Partnership  
705 - 10045 - 111 Street  
Edmonton, Alberta  
T5K 2M5

Dear Sir:

RE: Presentation to Council

We refer to our conversation of March 25, 1997 and confirm that you have been placed on the Agenda of the Municipal District of Mackenzie No. 23 Council meeting for Tuesday, April 8, 1997 at 1:00 pm. The Council meeting will be held in Council Chambers of the Provincial Building in High Level.

In your presentation we would like you to tell us about Alberta North TDR's and ATP's purpose, goals and objectives and how you perceive us working as a team to promote the North. Please provide 12 copies of your presentation for Councils records.

Should there be any change, or you find that you cannot attend our meeting, please advise Eva Schmidt at 927-3719.

Yours truly,

Dianne S. Pawlik  
Executive Secretary to the C.A.O.

/dsp

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*In Replying Please Respond To:*

<input checked="" type="checkbox"/> P.O. Box 640 Fort Vermilion, Alberta T0H 1N0 Phone: (403) 927-3717 Fax: (403) 927-4266	<input type="checkbox"/> P.O. Bag 3 La Crete, Alberta T0H 2H0 Phone: (403) 928-3983 Fax: (403) 928-3636	<input type="checkbox"/> Box 11 Zama, Alberta T0H 4E0 Phone: (403) 683-2277 Fax: (403) 683-2450
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