

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

**Council Chambers of the Mustus Lake Centre  
La Crete, Alberta**

**Wednesday, July 30, and Thursday, July 31, 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:**

John Maine	Acting Chief Administrative Officer
Eva Schmidt	Municipal Secretary, Recording Secretary
Gerald Loewen	Financial Consultant
Paul Driedger	Senior Development Officer
Dale Freitag	Planner, Mackenzie Municipal Services Agency

**GALLERY:**

Janet Kanters	Reporter, Echo and Northern Pioneer
Peter F. Peters	
Rick Lindsay	
Bob Buchen	
William Fehr	
Peter Peters	
John W. Driedger	
George Klassen	
Katherine Klassen	

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, July 30 and Thursday, July 31, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CALL TO ORDER:**

**1 a) Call to Order**

Reeve Derksen called the meeting to order at 10:02 a.m.

**1 b) Adoption of Agenda**

The following additions and deletions were made to the agenda:

3d)	Councillor Accident Policy
3e)	Waste Transfer Station Contracts
5d)	Monthly Statement for the Month Ending June 30, 1997
5e)	Tax Agreement
10h)	Equalization Proposal
5b)	Non-Profit Organization Listing - Deleted
11a)	Mighty Peace Tourist Association
8h)	Zama Industrial Water Wells
8i)	Report on Addition to the Trailer in Zama
5f)	Tax Assessment - Abe Derksen
8j)	Report on Roads

Janet Kanters entered the meeting at 10:08 a.m.

**MOTION 97-408**                    **MOVED** by Councillor Rosenberger that the agenda be adopted as amended.

**CARRIED**

Peter F. Peters entered the meeting at 10:12 a.m.

**MINUTES:**                    **2**            **a)            Minutes of the June 23 and 24, 1997 Council Meeting**

The following amendments were made to the June 23 and 24, 1997 Council meeting minutes:

All references to Bylaw 083/97 in motions 97-329, 97-330, 97-331, and 97-332 be replaced with "Bylaw 091/97".

Motion 97-340 - replace "borrow pit and move the south boundary south 12 feet to increase" with "borrow pit, by moving the proposed south boundary south 12 feet, which would increase".

Motion 97-343 - replace "the north boundary north 105 feet to increase the proposed subdivision to 6.1 acres and subject to a lean being placed on the title in order to provide access" with "the proposed north boundary north 105 feet which would increase the proposed subdivision to 6.1 acres, in addition to a caveat being place on the title accommodating an access".

Item 2.j) paragraph 9 replace "Development and Planning" with "Planning and Development".

Item 2.j) paragraph 12 insert "in regards to sewage disposal fields" after "Health Inspector".

7.p) replace "Section 5.5" with "Section 5.6", replace "2.47 hectares" with "2.02 hectares" and replace "at the discretion of Council" with "as required by Council".

Motion 97-368 - replace "make 10 acres" with "a maximum lot area of 10 acres".

Motion 97-372 - replace "that approval be recommended for" with "for recommending approval on"

All references to "Senior's Housing" in Motions 97-374, 97-375, 97-376, 97-378, 97-379, 97-380 and 97-381 be replaced with "housing in a manner that will be "user friendly" to senior citizens."

Insert the following notation immediately prior to Motion 997-384: "Variance on the separation distance between the proposed development and public facility/property as per Land Use Bylaw section 7.24.C(2). Move on restaurant (licensed facility), construct two entrances and deck, and storage shed."

**MOTION 97-409**                    **MOVED** by Councillor Fedeyko that the Minutes of the June 23 and 24, 1997 Council meeting be approved as amended.

**CARRIED**

**ADMINISTRATIVE:**            **3**            **a)            Acting C.A.O.'s Report**

John Maine, Acting C.A.O., answered questions regarding his report.

**3**            **b)            Appointment of Secretary to the Subdivision and Development Appeal Board**

**MOTION 97-410**                    **MOVED** by Councillor Bateman that Eva Schmidt be appointed to the position of Secretary to the Subdivision and Development Appeal Board and that John Maine be appointed as the alternate Secretary to the Subdivision and Development Appeal Board, commencing immediately.

**CARRIED**

**3**            **c)            University of Alberta - Statement of Results**

**MOTION 97-411**                    **MOVED** by Councillor Rosenberger that a letter of congratulations be sent to Kevin Smith on his successful completion of the courses "Enforcing Land Use Bylaws" and "Preparing Land Use Planning Documents" at the University of Alberta, and "Investigation Procedures".

**CARRIED**

3 d) Councillor Accident Policy 119-3045

This item was received for information.

Council asked that Councillor Accident Policy 119-3045 be brought forward at budget time.

3 e) Waste Transfer Station Contracts

**MOTION 97-412**

**MOVED** by Councillor Rosenberger that Motion 97-385 be amended to read "all contracts to be for a period of two years (24 months) with an option to extend for one (1) year".

**CARRIED**

Reeve Derksen called a recess at 10:45 a.m.

The Reeve reconvened the meeting at 10:50 a.m.

Rick Lindsay, Bob Buchen, William Fehr, and Peter Peters entered the meeting at 10:50 a.m.

7 c) Subdivision Application 97MK042  
NW 31-104-15-W5M - Bill & Cindy Harder

**MOTION 97-413**

**MOVED** by Councillor Fedeyko that approval be recommended on Subdivision Application 97MK042 on NW 31-104-15-W5M, subject to the south proposed boundary be moved 15 meters south and the east proposed boundary be moved 20 meters east to accommodate the existing open-discharge sewage disposal system.

**CARRIED**

John W. Driedger entered the meeting at 11:12 a.m.

7 e) Subdivision Application 97MK055  
NW 19-110-18-W5M - Frederick & Susan Lindsay

Rick Lindsay discussed subdivision application 97MK055 with Council.

**MOTION 97-414**

**MOVED** by Councillor Fedeyko that approval be recommended on Subdivision Application 97MK055 on NW 19-110-18-W5M subject to the owner constructing a road within the road allowance to Municipal District of Mackenzie No. 23 standards for access to the subdivision, and notification be sent to Public Lands stating when they sell the remainder of the quarter section, they should sell to one of the owners of NW 19-110-18-W5M.

**CARRIED**

7 f) Subdivision Application 97MK056  
SE 26-110-19-W5M - John & Vivian Wright

**MOTION 97-415**

**MOVED** by Councillor Peters that approval be recommended on Subdivision Application 97MK056 on SE 26-110-19-W5M, as per request.

**CARRIED**

George and Katherine Klassen entered the meeting at 11:25 a.m.

7 g) **Subdivision Application 97MK057**  
**SW 12-106-16-W5M - George B. Fehr**

**MOTION 97-416**

**MOVED** by Councillor Dyck that approval be recommended on Subdivision Application 97MK057 as requested and since this is the second parcel out of SW 12-106-16-W5M that municipal reserve be requested in the form of money-in-lieu at 10% of assessed property value.

**CARRIED**

7 h) **Subdivision Application 97MK058**  
**SE 08-104-16-W5M - William S. & Marie Fehr**

**MOTION 97-417**

**MOVED** by Councillor Rosenberger that approval be recommended on Subdivision Application 97MK058 on SE 08-104-16-W5M, as per request.

**CARRIED**

William Fehr and Peter Peters left the meeting at 11:39 a.m.

7 i) **Subdivision Application 97MK059**  
**SE 06-109-13-W5M - Cecil & Joyce Isaac**

**MOTION 97-418**

**MOVED** by Councillor Bateman that approval be recommended on Subdivision Application 97MK059 on SE 06-109-13-W5M, as per request.

**CARRIED**

7 j) **Subdivision Application 97MK060**  
**SE 20-105-14-W5M - John & Helen Klassen**

**MOTION 97-419**

**MOVED** by Councillor Neufeld that approval be recommended on Subdivision Application 97MK060 on SE 20-105-14-W5M as per request subject to closing the borrow pit, which is not meeting setback requirements, prior to registration of title for the proposed subdivision.

**CARRIED**

Peter F. Peters and John W. Driedger left the meeting at 11:45 a.m.

7 k) **Subdivision Application 97MK061**  
**NE 28-110-19-W5M - Margaret Macmillan**

**MOTION 97-420**

**MOVED** by Councillor Neufeld that approval be recommended on Subdivision Application 97MK061 on NE 28-110-19-W5M, as per request.

**CARRIED**

7 n) **Squatter on Tompkins Stockpile Site**  
**Pt. NE 09-104-18-W5M - Carl Krahn**

Senior Development Officer, Paul Driedger, reported that the issue of the squatter on the Tompkins Stockpile Site has been resolved by the squatter has moving off of the property.

- 7 o) **35 Foot Setback Variance  
Development Permit Application 126-DP-97  
SE 18-106-12-W5M - George W. Klassen**

**MOTION 97-421**

**MOVED** by Councillor Rosenberger that approval be recommended on Development Permit Application 126-DP-96, for a 35 foot setback variance from the north boundary of SE 18-106-12-W5M, in conjunction with normal conditions.

**CARRIED**

- 7 p) **Request for Time Extension on  
Subdivision Application 96MK031 - (Zama)  
Lot 06, Block 07, Plan 882-1687 - Longway Services Ltd.**

**MOTION 97-422**

**MOVED** by Councillor Bateman that a time extension to October 25, 1997 be granted on Subdivision Application 96MK031 on Lot 06, Block 07, Plan 882-1687 in Zama.

**CARRIED**

- 7 s) **Truck Routes in the Hamlet of Fort Vermilion**

This item was received for information.

- 7 t) **Hamlet Street Signs Funding**

**MOTION-97-423**

**MOVED** by Councillor Rosenberger that street signs for the Hamlets of Zama, Fort Vermilion, and La Crete be purchased at a cost of \$15,000 and that the funds be taken from operating reserves.

**CARRIED**

The Reeve recessed the meeting for lunch at 12:04 p.m.

**GALLERY:**

Rick Lindsay  
Bob Buchen  
Frank Goertzen  
Janet Kanters

**PUBLIC HEARING**

**CALL TO ORDER:**

- 1 a) **Call to Order**

Reeve Derksen called the Public Hearing to order at 1:20 p.m.

- 2 c) **Bylaw 096/97 - Land Use Bylaw Amendment  
Pt. NW 19-110-18-W5M - Fredrick & Susan Lindsay**

The Reeve asked if the Public Hearing for Bylaw 096/97 was properly advertised. The Senior Development Officer, Paul Driedger, stated that the Public Hearing had been advertised as per the Municipal Government Act.

The Reeve asked the Senior Development Officer to outline the proposed Bylaw 096/97 Land Use Bylaw Amendment. Paul Driedger outlined the proposed Land Use Bylaw Amendment.

The Reeve asked the Mackenzie Municipal Services Agency to present their submission.

Dale Freitag presented the Mackenzie Municipal Services Agency submission.

The Reeve asked the Council if they had any questions.

There were no questions.

The Reeve asked if there was anyone present who would like to speak in regards to the Land Use Bylaw Amendment.

There were no submissions for or against the amendment.

**2      b)      Bylaw 094/97 - La Crete Area Structure Plan**

The Reeve asked if the Public Hearing for Bylaw 094/97 was properly advertised. The Senior Development Officer, Paul Driedger, stated that the Public Hearing had been advertised as per the Municipal Government Act, but it was not advertised with the proposed multi-country residential subdivision.

The Reeve asked the Senior Development Officer to outline the proposed Bylaw 094/97 Land Use Bylaw Amendment. Paul Driedger outlined the proposed Land Use Bylaw Amendment.

The Reeve asked the Mackenzie Municipal Services Agency to present their submission.

Dale Freitag presented the Mackenzie Municipal Services Agency submission.

The Reeve asked the Council if they had any questions.

Councillor Fedeyko asked if the developer would have to supply all the services. Dale Freitag answered that who supplied the services could be addressed in the Developer's Agreement. A caveat would be placed on each lot stating which party would supply services.

The Reeve asked if there was anyone present who would like to speak in regards to the Land Use Bylaw Amendment.

Frank Goertzen stated that the public was obviously in favour of this type of development.

**2      a)      Bylaw 093/97 - Land Use Bylaw**

The Reeve asked if the Public Hearing for Bylaw 093/97 was properly advertised. The Senior Development Officer, Paul Driedger, stated that the Public Hearing had been advertised as per the Municipal Government Act.

The Reeve asked the Senior Development Officer to outline the proposed Bylaw 093/97 Land Use Bylaw Amendment. Paul Driedger outlined the proposed Land Use Bylaw Amendment.

The Reeve asked the Mackenzie Municipal Services Agency to present their submission.

Dale Freitag presented the Mackenzie Municipal Services Agency submission.

The Reeve asked the Council if they had any questions.

There were no questions.

The Reeve asked if there was anyone present who would like to speak in regards to the Land Use Bylaw Amendment.

There were no submissions for or against the amendment.

**2      d)      Bylaw 097/97 - Land Use Bylaw Amendment  
Pt SW 12-106-16-W5M - George B. Fehr**

Bylaw 097/97 was withdrawn.

**MOTION 97-424**

**MOVED** by Councillor Neufeld that the Public Hearing be adjourned at 2:02 p.m.

**CARRIED**

The Reeve reconvened the Council meeting at 2:02 p.m.

**PLANNING &  
DEVELOPMENT:**

7 a) **Bylaw 093/97 - Land Use Bylaw**

**MOTION 97-425**  
Bylaw 093/97  
Second Reading

**Councillor Neufeld moved** that second reading be given to Bylaw 093/97, being a Land Use Bylaw for Municipal District of Mackenzie No. 23.

**CARRIED**

7 b) **Bylaw 094/97 - La Crete Area Structure Plan**

**MOTION 97-426**  
Bylaw 094/97  
Second Reading

**Councillor Peters moved** that second reading be given to Bylaw 094/97, La Crete Area Structure Plan.

**CARRIED**

7 l) **Bylaw 096/97 - Land Use Bylaw Amendment  
Pt. NW 19-110-18-W5M - Fredrick & Susan Lindsay**

**MOTION 97-427**  
Bylaw 096/97  
First Reading

**Councillor Bateman moved** that first reading be given to Bylaw 096/97, being a Land Use Bylaw Amendment to amend Pt. of NW 19-110-18-W5M from Agricultural District 1 "A1" to Country Residential District 1 "CR1".

**CARRIED**

**MOTION 97-428**  
Bylaw 096/97  
Second Reading

**Councillor Sarapuk moved** that second reading be given to Bylaw 096/97, being a Land Use Bylaw Amendment to amend Pt. of NW 19-110-18-W5M from Agricultural District 1 "A1" to Country Residential District 1 "CR1".

**CARRIED**

**MOTION 97-429**

**MOVED** by Councillor Neufeld to go to third reading of Bylaw 096/97, being a Land Use Bylaw Amendment to amend Pt. of NW 19-110-18-W5M from Agricultural District 1 "A1" to Country Residential District 1 "CR1", at this meeting.

**CARRIED UNANIMOUS**

**MOTION 97-430**  
Bylaw 096/97  
Third Reading

**Councillor Peters moved** that third and final reading be given to Bylaw 096/97, being a Land Use Bylaw Amendment to amend Pt. of NW 19-110-18-W5M from Agricultural District 1 "A1" to Country Residential District 1 "CR1", at this time.

**CARRIED**

7 r) **Bylaw 098/97 - Dangerous Goods Route**

Paul Driedger read the proposed Dangerous Goods Route Bylaw. This item was received for information.

Paul Driedger, Dale Freitag, and Frank Goertzen left the meeting at 2:19 p.m.

5 c) **Statement of Operating Revenues and Expenditures  
- Unaudited (as of June 30, 1997)**

This item was received for information.

5 d) **Bank Reconciliation for the Month Ending June 30, 1997**

This item was received for information.

5 e) **Tax Agreement**

**MOTION 97-431** **MOVED** by Councillor Fedeyko to go into camera at 2:40 p.m.

**CARRIED**

**MOTION 97-432** **MOVED** by Councillor Peters to come out of camera at 2:51 p.m.

**CARRIED**

**MOTION 97-433** **MOVED** by Councillor Neufeld that the Municipal District of Mackenzie No. 23 enter into a property tax payment agreement with Marilyn Eek.

**CARRIED**

5 f) **Taxes Assessment - Abe Doerksen**

Councillor E. Derksen reported that Abe Doerksen had contacted him regarding an assessment problem. John Maine stated the issue would be investigated.

**BYLAWS:**

4 a) **Bylaw No. 076/97**  
**To Regulate the Control, Use and Operation of**  
**Off-Highway Vehicles within the Municipality**

**MOTION 97-434** **Councillor E. Derksen moved** that first reading be given to Bylaw No. 076/97, to regulate the control, use and operation of off-highway vehicles within the municipality.  
Bylaw 076/97  
First Reading

**CARRIED**

**MOTION 97-435** **Councillor Rosenberger moved** that second reading be given to Bylaw No. 076/97, to regulate the control, use and operation of off-highway vehicles within the municipality.  
Bylaw 076/97  
Second Reading

**CARRIED**

**MOTION 97-436** **MOVED** by Councillor Bateman to go to third reading of Bylaw No. 076/97, to regulate the control, use and operation of off-highway vehicles within the municipality, at this meeting.

**CARRIED UNANIMOUS**

**MOTION 97-437** **Councillor Peters moved** that third and final reading be given to Bylaw No. 076/97, to regulate the control, use and operation of off-highway vehicles within the municipality, at this time.  
Bylaw 076/97  
Third Reading

**CARRIED**

4        b)        **Bylaw No. 092/97  
To Regulate and Set Business License Fees for  
Non-Resident Hawkers and Peddlers Engaged in any  
Business in the Municipal District of Mackenzie No. 23**

**MOTION 97-438**  
Bylaw 092/97  
First Reading

**Councillor Neufeld** moved that first reading be given to Bylaw No. 092/97, to regulate and set business license fees for non-resident hawkers and peddlers engaged in any business in the Municipal District of Mackenzie No. 23.

**CARRIED**

Councillor Bateman asked that the Hamlet of Zama be excluded from this bylaw. The Reeve asked that section 8. Rates be changed.

**MOTION 97-439**  
Bylaw 092/97  
Second Reading

**MOVED** by Councillor Fedeyko that second reading be given to Bylaw No. 092/97, to regulate and set business license fees for non-resident hawkers and peddlers engaged in any business in the Municipal District of Mackenzie No. 23.

**CARRIED**

**MOTION 97-440**

**MOVED** by Councillor Neufeld to go to third of Bylaw No. 092/97, to regulate and set business license fees for non-resident hawkers and peddlers engaged in any business in the Municipal District of Mackenzie No. 23, at this meeting.

**CARRIED        NOT UNANIMOUS**

4        c)        **Bylaw No. 095/97  
To Establish a Fee Schedule for Fire Services**

**MOTION 97-441**  
Bylaw 095/97  
First Reading

**Councillor Dyck** moved that first reading be given to Bylaw 095/97, to establish a fee schedule for fire services.

**CARRIED**

**MOTION 97-442**  
Bylaw 095/97  
Second Reading

**Councillor Fedeyko** moved that second reading be given to Bylaw 095/97, to establish a fee schedule for fire services.

**CARRIED**

**MOTION 97-443**

**MOVED** by Councillor Peters to go to third reading of Bylaw 095/97, to establish a fee schedule for fire services, at this meeting.

**CARRIED        UNANIMOUS**

**MOTION 97-444**  
Bylaw 095/97  
Third Reading

**Councillor Fedeyko** moved that third and final reading be given to Bylaw 095/97, to establish a fee schedule for fire services, at this time.

**CARRIED**

**MOTION 97-445**

**MOVED** by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 will pay the fire departments a fee for services provided by Safety Codes Officers to consumers as per Bylaw 095/97.

**CARRIED**

**MOTION 97-446**

**MOVED** by Councillor Rosenberger that the Council meeting recess at 3:27 p.m. to reconvene at 10:00 a.m. on Thursday, July 31, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CARRIED**

**JULY 31, 1997**

**PRESENT:**

Reuben Derksen	Reeve
Betty Bateman	Councillor
Elmer Derksen	Councillor
Ernest Dyck	Councillor
Bill Fedeyko	Councillor (10:04 a.m.)
Jake L. Peters	Councillor
Bill Neufeld	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

**ALSO PRESENT:**

John Maine	Acting Chief Administrative Officer
Eva Schmidt	Municipal Secretary, Recording Secretary
Roger Borchert	Manager of Public Works
Paul Driedger	Development Officer

**GALLERY:**

Peter F. Peters	
Bill Wiebe	
Jerry Unrau	
George Neudorf	
Frank Wiebe	
John Unger	
Warren Ferguson	Reporter, Northern Pioneer (2:31 p.m.)

Reeve Derksen reconvened the meeting at 10:01 a.m.

**7      d)      Subdivision Application 97MK043**  
**Pt. SW 02-106-15-W5M - William & Nettie Wiebe**

Peter F. Peters, William Wiebe, and Senior Development Officer, Paul Driedger, discussed Subdivision Application 97MK043 with Council.

Councillor Fedeyko entered the meeting at 10:04 a.m. and George Neudorf entered the meeting at 10:18 a.m.

**MOTION 97-447**

**MOVED** by Councillor Neufeld that approval be recommended on Subdivision Application 97MK043 as applied for as an industrial property (since the livestock portion of the Auction Mart should be restricted to a rural environment) complying to all previous and concurrent subdivision and development conditions prior to registration of the proposed subdivision and that a municipal reserve be requested in the form of money-in-lieu at 10% of assessed property value.

**CARRIED**

Peter F. Peters, Jerry Unrau, George Neudorf, and Bill Wiebe left the meeting at 10:28 a.m.

**FINANCIAL**

**5      a)      Cheque Listings for June 1997**

John Maine gave Council the requested information on the June cheque listings.

Roger Borchert entered the meeting at 10:30 a.m.

**PUBLIC WORKS:**

**8      a)      Undeveloped Road Allowances**  
**Timber Access/Agricultural Use**

**MOTION 97-448**

**MOVED** by Councillor Rosenberger to table the issue of a proposed policy regarding the timber access and agricultural use on undeveloped road allowances until the next Council meeting.

**CARRIED**

8 b) **Memorandum of Agreement PMB 069/97**  
**Zama Access Road Project II**

**MOTION 97-449**

**MOVED** by Councillor Bateman that the Reeve for the Municipal District of Mackenzie No. 23 be authorized to sign agreement No. PMB 0069/97, between Alberta Transportation and Utilities and M.D. 23 for construction of the Zama Access Road Project II.

**CARRIED**

Frank Wiebe entered the meeting at 11:00 a.m.

Reeve Derksen recessed the meeting at 11:05 a.m.

The Reeve reconvened the meeting at 11:13 a.m.

**DELEGATIONS:**

6 a) **Frank Wiebe**  
**RE: La Crete East Flood Control Project**

The Reeve welcomed Frank Wiebe to the meeting and Mr. Wiebe addressed Council regarding the La Crete East Flood Control Project. (Schedule A)

Council advised Mr. Wiebe that his concern will be investigated and he will be informed of the outcome of the investigation by letter.

The Reeve thanked Frank Wiebe and Mr. Wiebe left the meeting at 11:30 a.m.

John Unger entered the meeting at 11:28 a.m.

6 b) **John Unger, La Crete Sawmills Ltd.**  
**Request to have "Jug Handle"**  
**Installed for Northbound Traffic**

The Reeve welcomed John Unger to the meeting and Mr. Unger addressed Council requesting to have a "Jug Handle" installed for Northbound Traffic on Secondary Highway 697 east of La Crete Sawmills Ltd. (Schedule B)

Council asked Public Works Manager, Roger Borchert, to design a "jug handle" proposal together with Mr. Unger and present the design to Council later this year.

The Reeve thanked John Unger and Mr. Unger left the meeting at 11:40 a.m.

8 c) **Request for Proposals for Engineering Services**  
**Zama Access Road Project 3**

**MOTION 97-450**

**Councillor Bateman moved** that the Administration for the Municipal District of Mackenzie No. 23 request permission from Alberta Transportation and Utilities to request proposals for engineering services for the third phase of the Zama Access Road Project.

**CARRIED**

8 d) **Playground Zone (Fort Vermilion Children's Center Society)**

**MOTION 97-451**

**MOVED** by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 install playground signage south of the Fort Vermilion Children's Center to north of the Fort Vermilion Public School subject to all required permits being in place for the Fort Vermilion Children's Center.

**CARRIED**

The Reeve recessed the meeting for lunch at 12:06 p.m.

The Reeve reconvened the meeting at 1:11 p.m.

8 e) Sewer Flusher

**MOTION 97-452** **MOVED** by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 purchase a sewer flusher from the low bidder Western Water, at a total price of \$34,225.58.

**CARRIED**

8 f) Wheeled Backhoe

**MOTION 97-453** **MOVED** by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 approve the purchase of a Case 590 Super L Backhoe from Hammer Equipment Sales Ltd. with a single cash payment of \$103,385.88 plus GST and approve the purchase of a twist bucket and that the funds for both be transferred from Reserves - Vehicle Replacement.

**MOTION 97-454** **MOVED** by Councillor Fedeyko that Motion 97-453 be tabled until such a time as the M.D. review currently being conducted by the Minister of Municipal Affairs is complete and submissions for a backhoe have been received from the local John Deere business.

**CARRIED**

8 g) Regional Waste Management

This item was received for information.

8 h) Zama Industrial Water Wells

Councillor Bateman reported a possible blockage at the Zama Industrial Water Wells. Mr. Borchert stated this would be investigated.

8 i) Report on Addition to the Trailer in Zama

Councillor Bateman reported that the shingles have been lifting on the addition to the M.D.'s mobile home in Zama.

8 j) Report on the Ferry and the Highway 697 Road Ban

Roger Borchert reported that the Tompkins ferry is only shut down when the river rises too fast for the docks to be moved or when there are logs on the river. Secondary Highway 697 road ban will not be lifted until repairs to the highway have been completed. The M.D. signs are in the process of being placed on the highways entering the municipality.

**MOTION 97-455** **MOVED** by Councillor Neufeld that a letter be written to the Minister of Transportation, Walter Paszkowski, requesting an immediate resolution be made to the pavement breakup on Secondary Highway 697.

**CARRIED**

**MOTION 97-456** **MOVED** by Councillor Scarfe that a letter be written to the Minister of Transportation with copies sent to Pearl Clahasen and Gary Friedel, MLA, requesting that a turn off lane be placed on Highway 88 immediately north of the Peace River bridge, if it has not already been proposed.

**CARRIED**

Paul Driedger and Roger Borchert left the meeting at 2:10 p.m.

**OLD BUSINESS:**      9      a)      **Northern Women and Wellbeing Conference**

**MOTION 97-457**      **MOVED** by Councillor Rosenberger that the donation request in the amount of \$1,000 for the Northern Women and Wellbeing Conference be referred to the 1998 budget.

Councillor Fedeyko requested a recorded vote.

<b>In Favour:</b>	<b>Opposed:</b>
Reeve Derksen	Councillor E. Derksen
Councillor Bateman	Councillor Sarapuk
Councillor Dyck	Councillor Fedeyko
Councillor Neufeld	
Councillor Peters	
Councillor Rosenberger	
Councillor Scarfe	

**CARRIED**

9      b)      **Northwestern Regional Health Authority  
Boundary Realignment**

**MOTION 97-458**      **MOVED** by Councillor Dyck that a letter be written to Paul Langevin, Chair for the MLA Boundary Review Committee, requesting that the Northwestern Health Services Region's south boundary be realigned to the 26 Baseline.

**CARRIED**

A boundary review meeting will be held on August 12, 1997 at 10 a.m. at the Stardust in High Level.

9      c)      **Western Report Article and Native Reserves in Alberta**

This item was received for information.

Warren Ferguson entered the meeting at 2:31 p.m.

**NEW BUSINESS:**      10      a)      **The Association of Creative Living and Career Support**

**MOTION 97-459**      **MOVED** by Councillor Bateman that a letter be written to the Association of Creative Living and Career Support stating that Municipal District of Mackenzie No. 23 has no suitable property to donate.

**CARRIED**

10      b)      **La Crete Christian Fellowship - Cemetery Grant Request**

**MOTION 97-460**      **MOVED** by Councillor Peters that Municipal District of Mackenzie No. 23 provide a \$500 Cemetery Grant to the La Crete Christian Fellowship Church from funds remaining in budget code 02-56-10-735 of the 1997 operational budget.

**CARRIED**

10 c) Northern Aurora Metis Association

**MOTION 97-461**

**MOVED** by Councillor E. Derksen that, subject to availability, the Municipal District of Mackenzie No. 23 donate one desk with wing; one 4 drawer lateral filing cabinet; one 2 drawer lateral filing cabinet; and one letter size filing cabinet, to the Northern Aurora Metis Association.

**CARRIED**

10 d) Boreal Concerns - Forestry Consulting and Private Woodlot Services

This item was received for information.

10 e) AAMD&C - Fall 1997 Convention

**MOTION 97-462**

**MOVED** by Councillor Neufeld that all Councillors for the Municipal District of Mackenzie be authorized to attend the Alberta Association of Municipal Districts and Counties 1997 Fall Convention scheduled for November 17-20, 1997 in Edmonton, Alberta.

**CARRIED**

10 f) AAMD&C - Fall Zone Meeting

**MOTION 97-463**

**MOVED** by Councillor Rosenberger that all Councillors for the Municipal District of Mackenzie be authorized to attend the Alberta Association of Municipal Districts and Counties Fall Zone meeting scheduled for Friday, August 22, 1997 in Brownvale, Alberta.

**CARRIED**

10 g) AAMD&C - Growth Summit

**MOTION 97-464**

**MOVED** by Councillor Dyck that the Municipal District of Mackenzie No. 23 submit a presentation to the Alberta Association of Municipal Districts and Counties to be presented at the Growth Summit in Edmonton on September 29 and 30, 1997.

**CARRIED**

Paul Driedger and Roger Borchert entered the meeting at 3:50 p.m.

10 h) AAMD&C "Equalization" Proposal

This item was received for information.

P & H Grain La Crete

Roger Borchert and Paul Driedger addressed Council, stating that a fax had just been received from P & H Grain in La Crete, requesting permission for landing and take off on Secondary Highway 697 for airplanes spraying for Bertha Army Worms, since the La Crete Airstrip is too wet to be used.

**MOTION 97-465**

**MOVED** by Councillor Dyck that the request from P & H Grain in La Crete to use Secondary Highway 697 as a landing strip be added to the agenda.

**CARRIED BY OVER TWO-THIRDS VOTE**

**MOTION 97-466**

**MOVED** by Councillor Neufeld that, due to the emergency spraying needed for Bertha Army Worms and the La Crete Airport being very wet, the Municipal District authorizes P & H Grain in La Crete to use Secondary Highway 697 from Andy's Mobile corner south 2 miles for landing and take off, provided that it is properly signed and managed and has the approval of the RCMP.

**CARRIED**

**MOTION 97-467**

**MOVED** by Councillor Dyck that a letter be written to Jim Amirault, Environmental Protection, requesting a meeting with him to request an increase in annual funding for the La Crete East Flood Control, and that copies of the letter be sent to Premier Ralph Klein; Gary Friedel, MLA; Ty Lund, Minister of Environmental Protection; and Frank Wiebe.

**CARRIED**

**5 a) Cheque Listing for June, 1997**

**MOTION 97-468**

**MOVED** by Councillor Fedeyko that the cheque listing for June, 1997 be adopted as presented.

**CARRIED**

**MOTION 97-469**

**MOVED** by Councillor E. Derksen that the Council meeting scheduled for Tuesday, August 12, 1997 be cancelled and that the next Council meeting be scheduled for Wednesday, August 27 and Thursday, August 28, 1997 to be held in the Council Chambers of the Provincial Building in High Level, Alberta.

**CARRIED**

**COMMITTEE  
REPORTS:**

**11 a) Mighty Peace Tourist Association**

Councillor Scarfe gave an oral report on the Mighty Peace Tourist Association.

**ADJOURNMENT:**

**14 a) Adjournment**

**MOTION 97-470**

**MOVED** by Councillor Scarfe that the Council meeting be adjourned at 3:21 p.m.

**CARRIED**

These minutes were adopted this 27th day of August, 1997.

  
Reuben Derksen, Reeve

  
John A. Maine, Acting C.A.O.