

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

Friday January 26, 1996

PRESENT:

Bill Neufeld	Reeve	9:00 a.m.
Betty Bateman	Deputy Reeve	10:00 a.m.
Reuben Derksen	Councillor	9:00 a.m.
Ernest Dyck	Councillor	9:00 a.m.
Jake L. Peters	Councillor	9:30 a.m.
Walter Sarapuk	Councillor	10:00 a.m.
Reg Scarfe	Councillor	9:00 a.m.
Elmer Derksen	Councillor	9:00 a.m.
Frank Rosenberger	Councillor	9:00 a.m.
Bill Fedeyko	Councillor	9:00 a.m.

ALSO PRESENT:

Dennis Litke, C.A.O.
Joanne Mitchell, Assistant Manager, Recording Secretary

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Friday, January 26, 1996 in the Council Chambers, Provincial Building, High Level.

9:00 A.M.

**PLANNING & DEVELOPMENT IN THE MUNICIPAL DISTRICT OF
MACKENZIE No. 23. - ORIENTATION SESSION**

Richard Neufeld, Planner, Mackenzie Municipal Services Agency, presented an overview of planning and development in the M.D. as well as a review of the mandate of the Agency.

CALL TO ORDER

1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:06 a.m.

**ADOPTION OF
AGENDA**

b) Adoption of Agenda

The following items were added to the agenda:

- 2. c) Organizational Structure
- 10. b) Fire Department, Tompkins Landing

MOTION 96-038

MOVED by Councillor Rosenberger to adopt the agenda with additions.

CARRIED

MINUTES

2. a) Minutes of January 9, 1996 Council Meeting

A correction was made to page 7, Fort Vermilion Waterline Extension to delete " old system has deteriorated" and replace it with "new system has collapsed."

MOTION 96-039

MOVED by Councillor Rosenberger to adopt the minutes of the January 9, 1996 Council meeting as corrected.

CARRIED

b) Minutes of Public Works Committee Meeting, Jan. 22/96

The following corrections were made to the Public Works Committee minutes: item 15, remove the word "second" so the motion reads "....held on the Friday following the...."

item 17, Motion 96-017 delete the word "purchase" and replace it with "sale".

MOTION 96-040

MOVED by Councillor Fedeyko to accept the minutes of Public Works Committee meeting as corrected.

CARRIED

2. c) Organizational Structure

MOTION 96-041

MOVED by Councillor R. Derksen to dissolve the Public Works Committee, the Waste Management Committee and the Finance Committee and hold one additional Council meeting per month to handle the business of these committees.

MOTION 96-042

MOVED by Councillor Fedeyko to table this item until after the Council Retreat.

DEFEATED

Councillor Fedeyko requested a recorded vote.

VOTE ON MOTION 96-041:

IN FAVOUR:

Reeve Neufeld
Deputy Reeve Bateman
Councillor Peters
Councillor E. Derksen
Councillor R. Derksen
Councillor Scarfe
Councillor Dyck
Councillor Rosenberger

OPPOSED:

Councillor Fedeyko
Councillor Sarapuk

CARRIED

MOTION 96-043

MOVED by Councillor Fedeyko to dissolve the remaining Council Committees; namely the Wadlin Lake, Hutch Lake, Staff Council and Zama Access Road Committees.

MOTION 96-044

MOVED by Councillor Dyck to table this motion to the next Committee of the Whole meeting.

CARRIED

MOTION 96-045

MOVED by Councillor Fedeyko that the additional Council meeting of each month be held on the day preceding the last meeting of the month.

CARRIED

MOTION 96-046

MOVED by Councillor Bateman that the February Council meetings be scheduled as follows:
February 15 in Zama and February 28 and 29 in Fort Vermilion and to change the date of the Land Use Order Amendment Public Hearing to February 28 at 1:00 p.m. in Fort Vermilion.

CARRIED

ADMINISTRATIVE:

3. d) Council Retreat Update

MOTION 96-047

MOVED by Councillor Sarapuk to hold the Council Retreat on February 12 and 13, 1996 at the Peace Valley Inn in Peace River.

CARRIED

a) Managers Report

All members are asked to notify Joanne Mitchell of any meetings they will attend. This includes any meeting that a Councillor attends on behalf of Council and receives a per diem for attending.

b) Notification of Council Member Meetings

Manager Litke suggested that Council approve payment for fax machines for those Councillors who do not have one. There was no agreement to do this at this time.

c) Office Space for Rent in High Level

Several options for smaller High Level office space were discussed. The C.A.O. suggested that the best option would be to reduce the present office space and to remain in the same area of the Provincial Building.

e) Offers of Employment for
Manager of Public Works and
La Crete Senior Utility Officer

Roger Borchert will start work as the Manager of Public Works on January 29, 1996 and will work out of the La Crete office. Bernie Berube has been hired as Senior Utility Officer for La Crete and will start in about three weeks.

f) Organizational Chart

Two options for an organizational chart were received as information and will be considered at a later date.

g) February Council Meeting Dates

This item was dealt with under Motion 96-046.

The meeting recessed for lunch at 12:08 p.m. and reconvened at 1:15 p.m.

BYLAWS

4. a) There were no Bylaws dealt with at this meeting.

FINANCIAL

5. a) Budget Variance Report as of Jan. 22/96

MOTION 96-048

MOVED by Councillor Peters to accept the Budget report as information.

CARRIED

b) Cheque Listings to Dec. 31/95 & Jan. 16/96

MOTION 96-049

MOVED by Councillor Rosenberger to accept the cheque listing as presented.

CARRIED

c) Schedule of Rates for Pipeline Agreements

This item will be dealt with under Planning & Development.

d) Canada/Alberta Infrastructure Works

This item was received as information under Motion 96-059.

PUBLIC WORKS

8 a) Zama Access Road Committee
Memo from E.X.H. Engineering Services Ltd.

MOTION 96-050

MOVED by Councillor Scarfe that a representation from this Council meet with the Premier regarding the Zama Road.

CARRIED

Fred Thompson entered the meeting at 2:30 p.m.

DELEGATIONS

6. a) **Fred Thompson and Garnet Tomke**
Subdivision 92/93MK027

The following members of the Appeal Board left the Council Chambers at 2:35 p.m.:
Councillors Bateman, Peters and R. Derksen, and Secretary of the Appeal Board
Mitchell.

Fred Thompson made a presentation regarding his request for a time extension on
subdivision application 95MK027.

MOTION 96-051

MOVED by Councillor Rosenberger that M.D.#23 grant a time extension on
Subdivision 92/93MK027 for one year and that Motion 95-815 be rescinded.

CARRIED

Fred Thompson left the meeting at 2:55 p.m.

Jake Froese entered the meeting at 2:55 p.m.

b) **Jake Froese, Hamlet of La Crete**
Update on Sewage Lift Station, Residential Area

Jake Froese addressed Council outlining his plans for subdivision development
to the west of the La Crete office. He asked how the M.D. would fund the lift station
required in this area.

Council received Mr. Froese's report as information. Reeve Neufeld thanked Mr.
Froese for attending and he left the meeting at 3:10 p.m.

The following members of the Appeal Board entered the Council Chambers at 3:10
p.m.: Councillors Bateman, Peters and R. Derksen and Secretary of the Appeal Board
Mitchell.

Reeve Neufeld declared a recess at 3:10 p.m.

The meeting resumed at 3:15 p.m.

c) **Schedule of Rates for Pipeline Agreements**

Development Officer Paul Driedger provided additional background
information regarding the proposed rates for pipeline agreements.

MOTION 96-052

MOVED by Councillor Rosenberger to table this item for more information.

CARRIED

b) **Public Works Committee Meeting Minutes**

1/ **Tendering and Contract Award**

MOTION 96-053

MOVED by Councillor Rosenberger to accept the proposed policy as information.

CARRIED

2/ **Public Works Directorate**

This item was received as information under Motion 96-059.

3/ **Offer to Purchase-Fort Vermilion Maintenance Yard**

MOTION 96-054

MOVED by Councillor Peters to accept the Public Works Committee recommendation
to purchase 1.5 acres of the Alberta Transportation Maintenance Yard in Fort Vermilion
for the price of \$11,250.00.

CARRIED

4/ S1/2-04-110-16-W5M, Mile 19 Gravel Stockpile Site

This item was received as information under Motion 96-059.

5/ Zama Airport Lighting

This item was received as information under Motion 96-059.

6/ Cold Weather Work

This item was received as information under Motion 96-059.

7/ Motor Grader Quotes

This item was received as information under Motion 96-059.

8/ Vehicles and Heavy Equipment

This item was received as information under Motion 96-059.

9/ Winter Maintenance Priorities

This item was received as information under Motion 96-059.

10/ Raw Water Truck Fill, Fort Vermilion Water Treatment Plant

MOTION 96-055

MOVED by Councillor Rosenberger to proceed with the construction of the raw water truck fill in Fort Vermilion.

CARRIED

11/ Zama Water Treatment Plant, Repairs/Upgrade

Administration will pursue this with Alberta Transportation & Utilities and GPEC Consulting.

12/ La Crete Water Treatment Plant Upgrade and Truck Fill

GPEC is researching various options regarding the water treatment plant upgrade and truck fill in La Crete. Gary Mayhew is investigating the possibility of having this project qualify under the Infrastructure Works program and the Prairie Farm Rehabilitation Administration program.

13/ Keith Lambert, Resignation

This item was received as information under Motion 96-059.

14/ Land Purchase, for Truck Fill in La Crete

This item was received as information under Motion 96-059.

15/ Set a Schedule for PWC Meetings

This item was dealt with under Motion 96-044.

16/ Bear River Bridge, WNW20-104-14-W5M

This item was received as information under Motion 96-059.

17/ Offer to Purchase, Lot 4, Block 18, Plan 932375

MOTION 96-056

MOVED by Councillor Bateman that the sale of Lot 4, Block 18, Plan 932375 be tendered.

CARRIED

18/ Tompkins Ice Bridge Maintenance Proposal

This item was received as information under Motion 96-059.

19/ Fort Vermilion Fire Department

MOTION 96-057

MOVED by Councillor Bateman that the Council fully support the Fire Chief in his decision in this matter and that Council receive the report from the Fire Chief as information.

CARRIED

20/ Heliport Road Surface Treatment

This item was received as information under Motion 96-059.

8. c) Waste Management Committee Meeting

MOTION 96-058

MOVED by Councillor Rosenberger to table this item to the next meeting.

CARRIED

MOTION 96-059

MOVED by Councillor Peters to accept the following items as information: 5. d), 7. b)2, 7. b)4, 7. b)5, 7. b)6, 7. b)8, 7. b)9, 7. b)13, 7. b)14, 7. b)16, 7. b)18, 7. b)20, 7.c), 7. d), 9.a), 9.b), 10.a) and all of 11.

CARRIED

**PLANNING &
DEVELOPMENT**

7. a) Subdivision Application 92/93MK027
Garnet E. Tomke, Fred Thompson

This item was dealt with under Motion 96-051.

c) Waste Management Committee Report

This item was received as information under Motion 96-059.

d) Grader Purchase

This item was received as information under Motion 96-059.

OLD BUSINESS

9. a) Safety Codes Council
Cancellation of Transitional Accreditation
Building Discipline

This item was received as information under Motion 96-059.

b) A.G.T. 911 Service

This item was received as information under Motion 96-059.

NEW BUSINESS

10. a) **A.A.M.D.&C. Correspondence**
i) Municipal News Highlights, Jan. 3/96
ii) Municipal News Highlights, Jan. 10/96
iii) Convention Call Spring '96
iv) Notice of Motion

This item was received as information under Motion 96-059.

- b) **Fire Department, Tompkins Landing**

MOTION 96-060

MOVED by Councillor Rosenberger to table item 10. b) to the next meeting.

CARRIED

COMMITTEE REPORTS

11. a) **Public Works Committee Report**
b) **Waste Management Committee Report**
c) **Finance Committee Meeting Report**
d) **Tourism Destination Region Election Results**
Private Sector - Ron McIntosh, Northern Shadow Charters
Public Sector - Daryl Zielsdorf, Fort Vermilion Board of Trade
Tourism Marketing Organization - George Schmidt, Town of H.L.

This item was received as information under Motion 96-059.

COMMITTEE OF THE WHOLE

MOTION 96-061

12. a) **Reynolds, Mirth, Richards & Farmer Correspondence**

MOVED by Councillor E. Derksen to go in camera at 4:30 p.m.

CARRIED

MOTION 96-062

MOVED by Councillor Fedeyko to come out of camera at 5:02 p.m.

CARRIED

MOTION 96-063

MOVED by Councillor Scarfe to apply for a judicial review of the Alberta Labour Board decision of January 10, 1996 regarding A.U.P.E. successorship rights..

CARRIED

ADJOURNMENT

MOTION 96-064

13.

MOVED by Councillor Bateman to adjourn the meeting at 5:04 p.m.

CARRIED

The minutes were accepted this 15TH day of FEBRUARY 1996.



Reeve



Manager

January 23, 1996.

Minutes

Scheduling of Meetings:

Discussion was held in which it was determined that meeting would be monthly and would be held on the Monday following the first Council meeting of the month.

Town of High Level and Rainbow Lake - Revenue Sharing:

Letter was presented from the Town of High Level in regards to Revenue Sharing. Discussion was held in regards to the per capita expenditure numbers presented. It was determined that the Finance Committee needed comparable numbers from the M.D. of Mackenzie to proceed further. Staff will obtain this information.

Borrowing Bylaw:

Discussion was held regarding this Bylaw and it was determined that the Finance Committee would table any recommendation for this Bylaw until after the Budget has been set.

Auditor's Interim Audit Letter:

The letter from the Auditors regarding their Interim Audit was passed out for further discussion at a later date.

Accounting and Financial Control Policy:

Copies of the Accounting and Financial Control Policy were passed out for further discussion at a later date.

La Crete Community Concern Society:

Discussion was briefly held concerning the agreement between this association and the M.D. of Mackenzie No, 23.

1994 Financial Statements:

Financial Statements were passed out for further discussion at a later date.

Other Matters:

No other matters were discussed.

Adjournment: Bill Fedeyko adjourned the meeting at 12:24 PM.