

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING
AT THE MUSTUS LAKE CENTRE IN LA CRETE**

Tuesday, June 11, 1996

PRESENT:

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

ALSO PRESENT:

Dennis Litke	C.A.O.
Cheryl Lanti	Recording Secretary
Paul Driedger	Development Officer
Kevin Smith	Development Officer
Richard Neufeld	Mackenzie Municipal Services Agency
Jake Froese	Developer

GALLERY:

Pat Kulscar
George Janzen
Peter Scott, CKYL

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, June 11, 1996 in the Council Chambers, Mustus Lake Centre, La Crete, AB.

CALL TO ORDER:

1. a) **Call Public Hearing to Order**
Rezoning NW 9-106-15-W5

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

Richard Neufeld of the Mackenzie Municipal Services Agency advised Council that the purpose of the amendment to the rezoning in NW 9-106-15-W5 was to change agricultural zoning to residential zoning to allow for further development.

Richard also advised Council that a subdivision application was sent to the Mackenzie Municipal Services from Mr. George Enns.

The Reeve asked for any further submissions either in favour or opposed to the proposed rezoning. No further submissions were received.

Discussion.

MOTION 96-310-

MOVED by Councillor R. Derksen to adjourn the Public Hearing at 10:12 a.m.

CARRIED

- b) **Council Meeting**

Reeve Neufeld called the meeting to order at 10:13 a.m.

WALK IN
DELEGATION:

George Janzen

Reeve Neufeld welcomed Mr. Janzen to the meeting.

Mr. Janzen asked Council why taxes are raised for this year when there have been no improvements. He also questioned where the money has gone.

Manager Litke replied that a large portion of the tax increase in 1996 was due to school taxes. He stated that the Municipal District has no control of the school taxes, that it is a provincial responsibility, and that the Municipal District was only to collect it.

Councillor Rosenberger told Mr. Janzen that the money is going to the services that he has now.

Councillor Fedeyko told Mr. Janzen that the Municipal District could publish the budget to let the ratepayers know where the money is being spent.

Mr. Janzen mentioned a street that hasn't been worked on and said that his main concern was not getting any services.

Manager Litke said he will check into what's going on with the street.

Reeve Neufeld thanked Mr. Janzen for his presentation and he left the meeting at 10:23 a.m.

MOTION 96-311

MOVED by Councillor Scarfe to go in camera at 10:24 a.m.

CARRIED

MOTION 96-312

MOVED by Councillor Scarfe to come out of camera at 11:43 a.m.

CARRIED

Gerald Graw and Camille Ducharme of Public Lands entered the meeting at 11:45 a.m.

**ADOPTION OF
AGENDA:**

b) **Adoption of Agenda**

The following items were added to the agenda:

- 4. d) Bylaw 049/96 - Payment of Taxes and Penalty on Taxes.
- 4. e) Bylaw 050/96 - Tax Levy Bylaw for 1996
- 5. d) Delete "For Information" and add "For Adoption.
- 7. f) Forestry request to lease road allowance
- 7. g) Henry Enns subdivision application
- 7. h) Report on Anhydrous Tanks
- 9. b) Move up in Agenda
- 7. i) Culverts behind La Crete M.D. office.

MOTION 96-313

MOVED by Councillor Sarapuk to adopt agenda with additions.

CARRIED

OLD BUSINESS:

9. b) **Green Zone/White Zone Council Review**

Gerald Graw, Public Lands, Peace River, AB and Camille Ducharme, Public Lands, Fort Vermilion, AB introduced themselves.

Mr. Graw informed Council on a revised White Zone/Green Zone map.

A lot of land isn't available now because there is no access. The change from white zone to green zone is so forestry can manage it and continue with tree growth. If it is green zone, Forestry will reforest it, if white zone they won't.

The policy is that to sell land it is to be within a half mile of a road.

Council for the Municipal District would like Public Lands to look at accesses, because at the present time residents are moving a long way down roads which the Municipal District has to either build, maintain, or both.

Manager Litke noted two resolutions that should be looked at:

- (1) Endorse 100,000 cubic meters that would be harvestable in the white zone. This would mean that prior to any land sale, the forest would be harvested first.
- (2) Accept in principle the change of White Zone to Green Zone.

MOTION 96-314

MOVED by Councillor Dyck to agree to a Forestry allotment of 100,000 cubic meters from within the white zone that would be harvestable annually.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 12:28 p.m.

Reeve Neufeld called the meeting back to order at 1:36 p.m.

MINUTES:

2. a) **Minutes of May 17, 1996, Special Meeting of Council**

MOTION 96-315

MOVED by Councillor Rosenberger to adopt the minutes of the May 17, 1996 Special Meeting of Council as presented.

CARRIED

- b) **Minutes of May 30 and 31, 1996, Regular Meeting of Council**

Change on Page 3, b) to read "The Manager reported that Eva Schmidt was successful in obtaining a passing grade on the Local Government Accounting course."

MOTION 96-316

MOVED by Jake L. Peters to adopt the minutes of the May 30th and 31st Council meeting as amended.

CARRIED

- c) **Minutes of April 23, 1996, Annual Ratepayers Meeting**

MOTION 96-317

MOVED by Councillor Bateman to accept the minutes of the April 23, 1996 Annual Ratepayers meeting as information.

CARRIED

- d) **Minutes of April 16, 1996, Council Meeting with Developers**

MOTION 96-318

MOVED by Councillor E. Derksen to adopt the minutes of the April 16, 1996 Council meeting with Developers.

CARRIED

Councillors Bateman, R. Derksen, J. Peters, and staff members Litke and Borchert left the meeting at 1:44 p.m.

**PLANNING AND
DEVELOPMENT**

7. b) **Subdivision Application 96MK024 - J. Buhler**

MOTION 96-319

MOVED by Councillor Fedeyko to approve subdivision application 96MK024.

CARRIED

c) **Subdivision Application 96MK027 - G. Fritsch**

MOTION 96-320

MOVED by Councillor Fedeyko to approve subdivision application 96MK027.

CARRIED

d) **Subdivision Application 96MK029 - V. Keer**

MOTION 96-321

MOVED by Councillor Scarfe to table subdivision application 96MK029 until more information is provided.

CARRIED

g) **Subdivision Application 96MK033 - H. Enns**

MOTION 96-322

MOVED by Councillor E. Dyck to approve subdivision application 96MK033.

CARRIED

Councillors Bateman, R. Derksen, J. Peters, and staff members Litke and Borchert returned to the meeting at 2:25 p.m.

BYLAWS:

4. f) **Bylaw 051, Land Use Bylaw Amendment**

MOTION 96-323

MOVED by Councillor Fedeyko to give first reading to Bylaw 051/96.

CARRIED

MOTION 96-324

MOVED by Councillor R. Derksen to give second reading to Bylaw 051/96.

CARRIED

MOTION 96-325

MOVED by Councillor Bateman to give unanimous consent to third reading of Bylaw 051/96 at this meeting.

CARRIED UNANIMOUSLY

MOTION 96-326

MOVED by Councillor Sarapuk to give third and final reading to Bylaw 051/96.

CARRIED

**PLANNING AND
DEVELOPMENT**

7. e) **E-911 Report and Request for Decision**

MOTION 96-327

MOVED by Councillor Fedeyko to support Regional E911.

CARRIED

Council discussed the possible conflict of Mayor Burnell sitting on the E911 Steering Committee.

MOTION 96-328

MOVED by Councillor Bateman to appoint Councillor Fedeyko to the Regional E911 Steering Committee.

CARRIED

7. f) **Forestry Request to lease road allowance**

MOTION 96-329

MOVED by Councillor E. Derksen to lease the road allowance to Forestry for 20 years and for administration to prepare the necessary documents.

CARRIED

AUDITORS
2:00 p.m.

5. e) **Ernest & Young Auditor Presentation of Financial Statements for 1995.**

Council and Manager introduced themselves to Les Tutty, Auditor.

Mr. Tutty presented the Financial Statements for 1995 and entertained questions on those statements. Questions were raised regarding reserves and the possibility of tax write-offs in regards to Oilfield Pipeline Assessments. The letter from the Auditor in regards to weaknesses in the system was discussed.

Reeve Neufeld thanked Mr. Tutty for his presentation.

Mr. Tutty left the meeting at 3:19 p.m.

WALK IN
DELEGATION:
3:20 p.m.

Developer, Jake Froese, addressed Council requesting to waive the requirement of security in the form of a letter of credit in the Developer's Agreement. After discussion, Council did not agree to the request.

Mr. Froese left the meeting at 3:31 p.m.

ADMINISTRATIVE:

1. a) **Set Council Meeting Dates**

MOTION 96-330

MOVED by Councillor Rosenberger to set the regular Council meeting dates for the summer as July 25 and 26, 1996 in the Fort Vermilion Library, Fort Vermilion, Alberta, and August 22 and 23, 1996 at the Mustus Lake Centre, La Crete, Alberta.

CARRIED

BYLAWS:

4. c) **Draft Bylaw - Pressure Vessel Storage Facilities**

Administration will bring this forward at a later date.

MOTION 96-331

MOVED by Councillor Rosenberger to go in camera at 3:59 p.m.

CARRIED

MOTION 96-332

MOVED by Councillor Bateman to come out of camera at 4:32 p.m.

CARRIED

FINANCIAL:

5. a) **Cheque Listing for May, 1996**

MOTION 96-333

MOVED by Councillor E. Derksen to accept the cheque listing for May, 1996.

CARRIED

b) **1996 MRTA Grant Application Confirmation for Wadlin Lake Park**

For Information

c) **1995 Report of Actual Revenue & Expenditures by G.L. Code**

For Information

d) **1996 Final Budget**

MOTION 96-334

MOVED by Councillor R. Derksen to designate \$75,000 from the Capital Reserves to be identified for the Tompkins Landing Fire Hall.

CARRIED

MOTION 96-335

MOVED by Councillor Sarapuk to adopt the Operating Budget for 1996 in the amount of \$12, 685,774.00 resulting in a surplus of \$23,792.00.

CARRIED

MOTION 96-336

MOVED by Councillor Peters to adopt the Capital Budget for 1996 in the amount of \$ 9,251,473.00.

CARRIED

BYLAWS:

4. a) **Bylaw 049/96, Tax Penalty Bylaw**

MOTION 96-337

MOVED by Councillor Sarapuk to give first reading to Bylaw 049/96.

CARRIED

MOTION 96-338

MOVED by Councillor Rosenberger to give second reading to Bylaw 049/96.

CARRIED

MOTION 96-339

MOVED by Councillor Bateman to give unanimous consent for third reading to Bylaw 049/96 at this time.

CARRIED UNANIMOUSLY

MOTION 96-340

MOVED by Councillor Fedeyko to give third and final reading to Bylaw 049/96.

CARRIED

b) Bylaw 050/96, Rates of Taxation for 1996

MOTION 96-341 **MOVED** by Councillor Scarfe to give first reading to Bylaw 050/96.

CARRIED

MOTION 96-342 **MOVED** by Councillor Bateman to give second reading to Bylaw 050/96.

CARRIED

MOTION 96-343 **MOVED** by Councillor Peters to give unanimous consent for third reading to Bylaw 050/96 at this time.

CARRIED UNANIMOUSLY

MOTION 96-344 **MOVED** by Councillor E. Derksen to give third and final reading to Bylaw 050/96.

CARRIED

PUBLIC WORKS

8. a) La Crete New Sewage Lift Station Projects

MOTION 96-345 **MOVED** by Councillor Bateman to authorize Siemens Engineering to proceed with engineering services for the #4 Lift Station in the amount of \$38,500.00.

CARRIED

b) Waste Transfer Station Information Package

For Information

e) Dust Control Motion

For Information

c) Update Reports

No Information

d) Zama Road - Land Negotiations/ Legal Survey

MOTION 96-346 **MOVED** by Councillor Bateman to hire UMA Engineering to handle land negotiations and do legal survey for Project 1 of the Zama Road for the estimated amount of \$22,343 plus G.S.T.

CARRIED

NEW BUSINESS

10. a) Beaver Control and Dam Removal Tender Award of Tender

MOTION 96-347 **MOVED** by Councillor Bateman to award the Beaver Control and Dam Removal Contract as per Tender, to Mr. Bill Hayday, B & B Blasting.

CARRIED

- b) The City of Grande Prairie Winter Games has funds remaining
They would like to disperse it to groups for amateur sports use.

MOTION 96-348

MOVED by Councillor Rosenberger that the M.D. accept the surplus funds, \$1.00 per capita, from the City of Grande Prairie Winter Games for disbursement to amateur sport organizations.

CARRIED

ADJOURNMENT


14. a)

MOTION 96-349


MOVED by Councillor Rosenberger to adjourn at 5:33 p.m.

CARRIED

The minutes were adopted this 28th day of June, 1996.



Reeve, William Neufeld



Manager, Dennis Litke