

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

Tuesday, January 24, 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Betty Bateman
Jake Peters
Jay Lanti
Walter Sarapuk
Pauline Flett
Reuben Derksen
Edward Froese
Ernest Dyck

ALSO PRESENT:

Clark McAskile, Manager
Joanne Mitchell, Assistant Manager, Recording Secretary

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Tuesday, January 24, 1995 in the Community Cultural Centre in Fort Vermilion, Alberta.

**10:05 A.M.
CALL TO ORDER**

1. Bill Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA**

2. a)

Reuben Derksen requested All-Win be added to the agenda under item #8. j). Item 8. g) was removed from the agenda.

MOTION 95-044

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 adopt the agenda with additions and one deletion..

CARRIED

**PLANNING &
DEVELOPMENT**

6. a) Subdivision Application 94/95MK062, A. Krahn & S. Klassen
NE 27-106-15-5, 60 acre-100 acre split of 1/4 Section

Henry Klassen, Sarah Klassen, Aaron Krahn, Nellie Krahn and Peter F. Peters attended the meeting as a delegation. The Reeve welcomed them and introductions were made.

Aaron Krahn and his sister, Sarah Klassen, inherited this quarter from their parents. A large portion of the land is too wet to be used. The title is in joint tenancy and the owners wish to subdivide it into two parcels; one 60 acres and one 100 acres. This subdivision would give each owner an equal share of the usable or dryer land.

Mr. Klassen stated they did not need a road to either parcel but if someone else applied for a road, they would not object.

Kevin Smith arrived at the meeting at 10:10 a.m.

The Reeve thanked the delegation for attending and advised them the Council would send their recommendation to the Mackenzie Regional Planning Commission and they would make the final decision. The delegation left the meeting.

DELEGATIONS

4. a) Mark Prevost, Maltais, Re: Gulf Canada Pipeline in Zama

The Reeve welcomed Mark Prevost of Maltais Surveying, representing Gulf Canada and introductions were made.

Mark Prevost reviewed a proposal by Gulf Canada to construct a pipeline in between the

two existing pipelines at the south end of Zama, to move oil from their existing well to a new location. He said the planning documents show the pipeline but do not acknowledge it and the Community Expansion Plan specifies a 200 meter buffer between pipelines and any development in the hamlet..

Council agreed that since the proposed new pipeline would follow the same right of way as the existing pipelines, it would not require a buffer any different from the existing one.

Mr. Prevost thanked Council for hearing his presentation and left the meeting.

MOTION 95-045

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 approve Gulf Canada's application to construct a pipeline in Zama with the condition that the pipeline be bored through any developed roads.

CARRIED

**6. a) Subdivision Application 94/95MK062, A. Krahn & S. Klassen
NE 27-106-15-5, 60 acre-100 acre split of 1/4 Section**

Kevin Smith distributed a site plan and reported Paul Driedger completed a site inspection,

MOTION 95-046

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 offer no objections to Subdivision application 94/95MK062 subject to the land owner understanding that a road will not be built to the 60 acre parcel and that any future road request would be handled on a priority basis

CARRIED

MINUTES

3. a) Council Meeting, January 10, 1995

A correction was made to Meeting Dates on page 9, to change La Crete to Fort Vermilion.

MOTION 95-047

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of January 10, 1995 as corrected.

CARRIED

3. b) Special Advisory Council Meeting, November 28, 1994

MOTION 95-048

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of the November 28, 1994 Special Advisory Council meeting as presented.

CARRIED

3. c) D.A.B. Minutes, January 4, 1995

MOTION 95-049

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table the D.A.B. minutes from January 4, 1995 to the next meeting.

CARRIED

FINANCIAL

MOTION 95-050

5. a) Cheque List for December, 1994

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 receive the cheque list as information.

CARRIED

**WALK IN
DELEGATION**

Transfer Station Hauling Contract

Larry Bateman and Patrick Bateman entered the meeting.

Larry Bateman reported he is being charged a \$25.00 fee each time he hauls to the Regional Landfill site after hours. Council discussed this problem and Bill Neufeld explained the contractor is to keep a list of bins loaded on each trip. The Authority is to be billed and they in turn will invoice each member for their portion of the cost. Any private pickups made by the contractor would be paid for by the contractor. The Town wrote a letter to the M.D., explaining the fee is to cover the cost of calling someone in to open the gate after hours.

Mr. Bateman said the weights are not measured consistently. The scales at the landfill site are in Imperial weights and everything else is in metric. He is losing approximately 200 pounds per tonne as a result of this. Clark McAskile will check with the Town and advise Mr. Bateman of their response.

Council tabled the balance of their discussion with the Bateman's until the Manager of Public Works is present.

10:30 A.M.

4 c) Paul Steffanson Re: Used Tires

Paul Steffanson presented a written proposal for "taking care of the old junk tire problem and reusing and recycling without incinerating and causing pollution." His proposal would take advantage of the \$4.00 per tire the Province is collecting and the incentives the Province is offering for new and creative ways of using old tires. He has a patent pending on a design for using tires for fences and could be in a position to pay people to take used tires to use in these fences.

Mr. Steffanson requested Council stockpile the tires at their transfer stations and not make any plans to haul them to the regional landfill site. His plan includes the option of users picking up the tires closer to home or right at the transfer station.

Council thanked Mr. Steffanson for his presentation and assured him they would support his proposal if it helped them dispose of used tires. Paul Steffanson left the meeting.

PUBLIC WORKS

Gary Mayhew entered the meeting at 11:45 a.m.

Revised Hauling Contract:

Council and the Contractor agreed to amend the contract by adding "due to contractor negligence" at the end of number 5.

Betty Bateman asked Gary Mayhew to ask Pennzoil if they would look after placing a bin at the intersection of the Zama road and Highway #35.

Item j on page 4 of section 2 is to be removed.

Remove 1 and 2 under j; Steen River and Indian Cabins.

Item k, - the off hours fee, will be negotiated and Gary Mayhew said it can be covered under extra work.

Road Bans

Gary Mayhew said the road bans are covered in the contract and the only road that might cause a problem is the Pennzoil road. He will talk to Pennzoil and Gulf Oil who are the major users of the road. Gary Mayhew will add a clause to the effect that "this may include special haul permits".

Standby Payment

Mr. Bateman said he is not satisfied with the standby payment because it is a loan that the M.D. will recover at the end of the contract period. Judging by the amount of garbage being hauled out of Rainbow Lake, he feels the estimates for hauling were low and the actual amount will be much higher. Gary Mayhew will amend the contract agreement to reflect the change. Mr. Bateman said he was satisfied with this change.

Gary Mayhew will develop a form for the hauling and the Contractor will record how many bins are picked up at each site.

The meeting adjourned for lunch at 12:25 and reconvened at 1:30 p.m.

1:30 P.M.

4. b) Terry Becker, Torchinsky Engineering, Re: Secondary Highway #697

Terry Becker, Ian McGillis and Darryl Quist, from Torchinsky Engineering, attended the meeting to discuss their proposal to provide the engineering for work scheduled on Highway #697 this year. Torchinsky have hired Darryl Quist, on a contract basis, to work on this project.

Ian McGillis explained the project is Transportation's and fully funded by them, however, the project management is the M.D.'s responsibility. Engineering for a base course job is approximately 8% of the cost of the project. As long as Transportation pays 100% of the funding, it's all G.S.T. exempt.

The Reeve thanked the delegation for their presentation and they left the meeting.

FINANCIAL

5. b) 1993 Financial Statement

MOTION 95-051

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 receive the 1993 Financial Statement as information.

CARRIED

MOTION 95-052

5. c) Budget Summary as at December 31, 1994

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 receive the budget summary as at December 31, 1994 as information.

CARRIED

MOTION 95-053

5. d) Proposed Computer Purchases

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table the proposed computer purchases.

DEFEATED

MOTION 95-054

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 table this item for additional information to show the complete cost of the proposed computer purchases, including additional software.

CARRIED

5. e) Tax Payment Agreement

MOTION 95-055

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 deny the request for a tax payment agreement on tax roll #298579 and confirm the tax arrears and the 1995 taxes must be paid in full by July 1, 1995.

CARRIED

5. f) Request to Write-off Golf Course Taxes

Ernest Dyck requested a copy of the letter from Minister Steve West, to exempt non-profit groups from taxes.

MOTION 95-056

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 write off the 1994 property taxes for the High Level Golf & Country Club.

CARRIED

6. b) Bylaw #009/95 to Amend the Hutch Lake Area Structure Plan Technical Amendment

MOTION 95-057

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 give first reading to Bylaw #009/95 to amend the Hutch Lake Area Structure Plan.

CARRIED

MOTION 95-058

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #009/95 to amend the Hutch Lake Area Structure Plan.

CARRIED

Unanimous consent was given to give third reading to Bylaw #009/95.

MOTION 95-059

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #009/95 to amend the Hutch Lake Area Structure Plan.

CARRIED

6. c) Bylaw #010/95, to Amend the General Municipal Plan Technical amendment

MOTION 95-060

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 give first reading to Bylaw #010/95 to amend the General Municipal Plan.

CARRIED

MOTION 95-061

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #010/95 to amend the General Municipal Plan.

CARRIED

Unanimous consent was given to give third reading to Bylaw #010/95.

MOTION 95-062

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #010/95 to amend the General Municipal Plan.

CARRIED

**6. d) Bylaw #011/95, to Amend the Land Use Order
Technical Amendment**

MOTION 95-063

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 give first reading to Bylaw #011/95 to amend the Land Use Order.

CARRIED

MOTION 95-064

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #011/95 to amend the Land Use Order.

CARRIED

Unanimous consent was given to give third reading to Bylaw #011/95.

MOTION 95-065

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #011/95 to amend the Land Use Order.

CARRIED

**6. e) Bylaw #012/95, to Amend the Fort Vermilion Area Structure Plan
Technical Amendment**

MOTION 95-066

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 give first reading to Bylaw #012/95 to amend the Fort Vermilion Area Structure Plan.

CARRIED

MOTION 95-067

MOVED: Pauline Flett

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #012/95 to amend the Fort Vermilion Area Structure Plan.

CARRIED

Unanimous consent was given to give third reading to Bylaw #012/95.

MOTION 95-068

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #012/95 to amend the Fort Vermilion Area Structure Plan.

CARRIED

**6. f) Bylaw #013/95, to Amend the La Crete Area Structure Plan
Technical Amendment**

MOTION 95-069

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 give first reading to Bylaw #013/95 to amend the La Crete Area Structure Plan.

CARRIED

MOTION 95-070

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #013/95 to amend the La Crete Area Structure Plan.

CARRIED

Unanimous consent was given to give third reading to Bylaw #013/95.

MOTION 95-071

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #013/95 to amend the La Crete Area Structure Plan.

CARRIED

**7.a) Waste Transfer Stations, Fee Schedule
Letter from NWHSR, Approved Licenses to Operate**

MOTION 95-0072

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 not charge a user fee for the Waste Transfer Stations at this time and review it when the 1996 budget estimates are made.

CARRIED

7. b) Priority Listing of Water/Sewer Projects

MOTION 95-073

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 accept the priority listing for water and sewer projects with the following revisions: move the #1 priority from 1997 to 1995 and move all of 1998 to 1997 so the priority schedule covers three years; 1995, 1996 and 1997.

CARRIED

7. c) Landfill Authority Agreement

MOTION 95-074

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 table the Landfill Authority Agreement.

CARRIED

7. d) Public Works Committee:

The following Public Works Reports were tabled although no motion was made.

Gravel Crushing, Knelsen Sand & Gravel
Pit Run Stock Piling Project
Krahn Connector, Timber Rights
Forestry Roads
Airport Proposal, Little Red River/AT&U

Policies

MOTION 95-075

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adopt the Transportation Policies as presented.

CARRIED

7. e) Discussion/Information on Proposal Requested from Engineering Consultants

Gary Mayhew reported several proposals were received from engineering firms for transportation projects. The Public Works Committee will review them at their next meeting scheduled for February 3, 1995.

7. f) Road Construction Request, Stan & Trudy Unruh

MOTION 95-076

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 inform Mr. & Mrs. Unruh the 1995 road construction priorities have been set and the M.D.'s policy is to provide access to the quarter section only.

CARRIED

7. g) Review of Quotation, Supply of Fuel

Arly Roe stated his objection to the advertisement for quotations on the supply of fuel saying it should have stated bids could be made on the supply of gasoline only, as diesel fuel is not available in Fort Vermilion.

Arly Roe excused himself from the meeting because he has an interest in bidding on the fuel.

Pauline Flett left the meeting at 3:50 p.m.

Betty Bateman requested a recorded vote on the motion.
Arly Roe abstained from voting, saying he may be in a conflict.

MOTION 95-077

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 accept the Esso quotation with a maximum price, up to January 30, 1996.

IN FAVOUR:
Bill Neufeld
Jay Lanti
Walter Sarapuk
Reuben Derksen
Ernest Dyck
Edward Froese
Jake Peters

OPPOSED:
Betty Bateman

CARRIED

7. h) Zama Water Well

MOTION 95-078

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 authorize the power hook up to the industrial well in Zama and allocate a maximum expenditure of \$1,000.00 to put the well in service.

CARRIED

MOTION 95-079

7. i) Land Purchase for Water Point

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 pursue the lease for the High Level water point on SW 6 - 110-16-W5M.

CARRIED

7. j) Council Chambers in Fort Vermilion

Gary Mayhew reported he has received the original plans for the construction of the Council Chambers in Fort Vermilion from the engineer and they are currently looking for ways to trim the costs. The cold storage that was previously planned will now be provided as a separate shed. Council requested Mr. Mayhew proceed with the costing with a construction start date of April or May of 1995 in mind. Gary Mayhew will present the information to the Public Works Committee for their recommendations to Council.

OLD BUSINESS

MOTION 95-080

8. a) Name the I.D. Building in La Crete & Fort Vermilion

MOVED: Bill Neufeld

Council for the Municipal District of Mackenzie No. 23 table naming the buildings to the first Council meeting in June

CARRIED

8. b) A.S.B. Rental Equipment Program

MOTION 95-081

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 table the A.S.B. rental equipment program for a recommendation from the Agricultural Service Board

CARRIED

**COUNCILLORS
CORNER**

Arly Roe

Arly Roe asked for a report on the pedestrian crossing sign requested at the school in Fort Vermilion. Gary Mayhew replied he has met with Alberta Transportation and submitted a proposal to Alberta Power. The M.D. will be responsible for installing a pole. Mr. Mayhew has delegated this project to Kevin Morrison.

Arly Roe asked for an update on additional street lights for Fort Vermilion and Gary Mayhew reported he has delegated the street lights in the two hamlets to Kevin Morrison in Fort Vermilion and Dave Wiens in La Crete. Kevin Morrison will be asked to contact Arly Roe to discuss them.

Arly Roe asked for a report on the lighting proposed for the intersection of Highway 88 at Fort Vermilion and Gary Mayhew replied a letter had been sent to Alberta Transportation but no reply has been received. He will place this item on the Public Works Committee agenda.

Betty Bateman

Betty Bateman asked the Manager of Public Works to arrange to have the intersections and especially the 4 way stop, sanded in Zama. Gary Mayhew replied he will have Ray's Sand and Gravel do the work.

Edward Froese

Edward Froese asked when transfer stations would be constructed in Blumenort and Buffalo Head Prairie. Reuben Derksen added he felt a landfill site was needed at

Buffalo Head Prairie in the next few years. Gary Mayhew replied it could take from three to five years to obtain approval for a landfill site in the M.D. He has heard that Environment will once again be responsible for the approval of all waste handling and Health would no longer be involved. Council agreed to discuss this topic with Environmental Protection Minister, Ty Lund, when he is in High Level next week.

Ernest Dyck

Ernest Dyck asked when the dust control policy would be reviewed by Council. He would like to have the process and procedures on how decisions are made, reviewed by Council. Gary Mayhew replied that all dust control provided at the M.D.'s expense would be brought to Council for approval and not just the Public Works Committee. Ernest Dyck said he would like the first 1-1/2 miles of the Wadlin Lake connector (with Highway #697) treated for dust control.

Bill Neufeld asked if the use of potash tailings are being considered for dust control and Gary Mayhew replied no, but he will ask Dave Wiens to check into it.

Ernest Dyck asked if part of the Infrastructure Works grant has been allocated to the low level crossing as it is a dangerous spot and traffic in that area has increased. Clark McAskile replied they are obtaining costs on cutting down some of the steep grade.

NEW BUSINESS

MOTION 95-082

10. a) Snowmobile Purchase

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 do not purchase a snowmobile.

CARRIED

Gary Mayhew left the meeting.

8. c) Measuring Up - Responses, Report Being Circulated

Any Council member who wishes to review the 'Measuring Up' report should get it from Arly Roe.

8. d) La Crete Library Request for Funding for Computer

MOTION 95-083

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 table the La Crete Library request for more information.

CARRIED

8. e) A.A.M.D.&C's Response to Alberta Health Requisitioning

This item is available to Council in the information list.

8. f) Water Management Review - Comments & Greetings from Glen Clegg, MLA, Dunvegan & Chair of Review Committee

This item was received as information under Motion #95-093.

8. g) Snowmobile Bylaw, Tabled on Jan. 10/95

This item was removed from the agenda under motion #95-044.

8. h) Report on Council/Staff Human Resources Committee

Betty Bateman requested two new policies be placed on the next agenda;
#1, a policy on a dress code for the offices and
#2, a policy on per diems and expense claim rates.

Council reviewed the recommendations made by the Staff/Council Committee and agreed to the suggestions, adding they were not in favour of a suggestion to provide one pair of steel toed boots for certain employees, or for stand-by pay. Council asked that the policy be taken back to the Committee for further review.

8. i) High Level East & South Flood Control Projects

MOTION 95-084

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 enter into an agreement with Torchinsky Engineering for the High Level East and South Flood Control projects.

CARRIED

8. j) ALL-WIN

Reuben Derksen said after considering the proposal from ALL-WIN, he feels that three days is too long for each session. Clark McAskile replied the first session started today and a decision on whether or not to continue with the second session would be made based on the evaluations received on the first one.

**COUNCILOR'S
CORNER**

9.

Ernest Dyck

Ernest Dyck asked for clarification on which organizations are eligible for tax exemption. He said the seed cleaning plants are cooperatives and considering the difficulties the agriculture industry is experiencing, they should possibly get the same tax breaks as the golf courses. Clark McAskile will check on this because seed cleaning plants are a municipal responsibility.

Reuben Derksen

Reuben Derksen questioned the financial statement presented to the Agricultural Service Board for the High Level Seed Cleaning Plant, saying it showed a deficit of \$180,000.00. Jay Lanti replied there is no deficit; it's the depreciation of the plant that has been set up by the accountants. Walter Sarapuk added that the report Reuben Derksen was referring to was a statement of revenue, not a financial statement, and the total accumulated depreciation is shown on it.

Jake Peters

Jake Peters reported he had been to Wadlin Lake recently and it appears none of the normal cleanup was done at the end of the season. He gave several examples of what should have been done prior to the end of the caretaker's contract. Clark McAskile will arrange to have this looked after. Jake Peters stated Council should have held a Wadlin Lake Committee meeting at the lake last year.

Betty Bateman

Betty Bateman discussed an auditor's report on the Fort Vermilion Housing Authority and asked what action the Municipal District would take in response to the recommendations the report makes. Clark McAskile replied the audit report will be presented to the Mackenzie Housing Management Board at their first meeting on February 2.

Stan Smith was at the meeting as an observer and Betty Bateman invited him to speak about the Fort Vermilion Housing Authority. Stan Smith provided some background information and said he would recommend the Council appoint Addie Noble to serve on the Mackenzie Housing Management Board.

MOTION 95-085

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 appoint Addie Noble and Stan Smith from Fort Vermilion and Henry Froese and Jacob H. Klassen from La Crete to serve on the Mackenzie Housing Management Board, effective February 1, 1995.

CARRIED

Betty Bateman asked Stan Smith if he felt there would be a conflict of interest with him serving on the Fort Vermilion Housing Committee and the Mackenzie Housing Management Board and Pauline Flett serving on the same Boards. Mr. Smith said no, he didn't feel there would be a conflict.

MOTION 95-086

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 investigate the possibility of asking the Department to conduct an operational audit on all boards who are funded by M.D. #23.

CARRIED

Arly Roe

Arly Roe asked if a special meeting could be called for Thursday, January 26 in conjunction with the conference call meeting already scheduled. Clark McAskile replied no because the purpose of the special meeting has already been advertised.

Arly Roe asked why the bylaw was not prepared for the management restructuring motion #95-016 on January 10, 1995. Clark McAskile replied that at the end of the meeting on January 10, Council had agreed to wait until after their retreat to discuss this item. In addition to that, Council has not given him any direction on what is intended as the content of the bylaw.

Reuben Derksen said he would not be available for the special meeting on January 26 and questioned the need for calling a special meeting. Clark McAskile explained that the meeting was called after the Fort Vermilion Library Society requested a rush on their loan and that he had checked with both the Reeve and Deputy Reeve before making the arrangements.

Arly Roe said his concern is that the ALL-WIN seminar was moved to one week later than scheduled and now the whole program is set back. He asked if Council wanted to wait until February 14 to draft the management restructuring bylaw or should they hold a special meeting. Clark McAskile asked if Council could tell him what they want drafted in the bylaw. Section 215-3 of the Municipal Government Act was read.

Jay Lanti suggested any restructuring wait until the after the next election

Council agreed to hold a special meeting on February 7, 1995, at 1:00 p.m. in Fort Vermilion to define the roles and responsibilities of management. Clark McAskile, Joanne Mitchell, Gary Mayhew and Cindy Mazurek are to attend the meeting.

NEW BUSINESS

MOTION 95-087

10. b) La Crete Fire Department, Request for XJ Mobile Phones

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 deny the La Crete Fire Department's request for XJ mobile phones.

CARRIED

10. c) Appointment of an Appeal Committee as Required Under Sec. 14. (5) of the Agricultural Pests Act

This item was tabled under motion 95-088.

10. d) Appointment of an Appeal Committee as Required Under Section 28. (6) of the Weed Control Act

This item was tabled under motion 95-088.

10. e) Town of High Level Revenue Sharing

MOTION 95-088

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 table agenda items 10 c), d) and e).

CARRIED

10. f) Northern Zone AAMD&C Winter Meeting, Feb. 13, Spirit River

NOMINATIONS

1st call for nominations of a representative on A.A.M.D.&C.
Betty Bateman nominated Arly Roe.
Arly Roe he accepted.

2nd call for nominations.
Walter Sarapuk nom Edward Froese.
Edward Froese declined.

3rd call for nominations.
There were no other nominations.

MOTION 95-089

MOVED: Ernest Dyck

Nominations cease.

CARRIED

Arly Roe was elected as Council's representative to the A.A.M.D.&C, by acclamation.

10. j) A.M.D.&C. Membership

MOTION 95-090

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 join the Alberta Association of Municipal Districts & Counties.

CARRIED

10. g) Letter from Minister of Municipal Affairs, Tom Thurber

This item was received as information under Motion #95-093.

10. h) Alberta Association of Municipal Districts & Counties

- i) Executive Meeting Highlights, Dec. 15/94
- ii) Planning Act Review Summary of Responses
- iii) Notice of Motion to Amend Bylaws
- iv) Telephone Costs - Sharing Group Plan
- v) Municipal News Highlights, Jan. 4/95
- vi) 1995 Spring Convention, March 28 - 29, Edmonton Inn
This item will be brought back on the February 14 agenda.
- vii) Municipal News Highlights, Jan. 11/95
- viii) Assessment of Low Producing Wells

MOTION 95-091

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 respond to the survey regarding Assessment of Low Producing Well in support of the proposal, stating this would provide incentive to smaller oil companies to purchase low producing wells which would result in at least some revenue rather than having the large companies cap these low producing wells and having no revenue from the.

CARRIED

MOTION 95-092

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 receive the following items as information: 8. f), 10. g), 10. h) i, ii, iii, iv, v, and vi. as information.

CARRIED

10. i) Lottery Review Discussion Paper and F.C.S.S. Letter

This item was received as information under Motion #95-093.

**INFORMATION
ITEMS**

11. a) **Information Items as Listed**

11. b) **Council Highlights, January 10 Meeting**

11. c) **Action List for January 10 Meeting**

11. d) **Advertisement for Bylaw #007/95
Public Hearing by Electronic Communication**

MOTION 95-093

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 receive the following items as information: 10. i), 11. a), b), c), and d).

CARRIED

ADJOURNMENT

12.


MOTION 95-094

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 adjourn at 5:33 p.m.

CARRIED


Reeve


Manager

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

INFORMATION AND CORRESPONDENCE ITEMS

The following correspondence has been received for the Advisory Council Meeting of

JANUARY 24, 1995

December 5, 1994	Assessment Information Nov 29/94	_____
December 12, 1994	Agricultural Service Board Regular Meeting Minutes December 12/94	_____
December 21, 1994	letters of acknowledgment for attending A.C.mtg. Nov 25 & Dec 13/94	_____
December 21, 1994	Housing Authority letters	_____
December 21, 1994	A.S.B. Board members new	_____
December 21, 1994	Letter F.C.S.S	_____
December 21, 1994	Letter to M.R.P.C. planning act	_____
December 21, 1994	Letter to Marceau, Mathieu	_____
December 30, 1994	Animal Kind (Volume 15, Number 4)	_____
December 30, 1994	AADAC - Developments	_____
January 4, 1995	AAMD & C	_____
January 5, 1995	Telecommunications in Northern Alberta Research Project	_____
January 9, 1995	Peace Region Waste Reduction Action Committee	_____
January 10, 1995	Assessment Information (Jan 3/95)	_____

January 11,1995	Proposed Requisitioning Regulations for Regional Health Authorities	_____
January 13,1995	Community Connections - January	_____
January 12,1995	AB Forestry Assoc. Newsletter Winter 1994	_____
January 17,1995	Insight into Government (Volume 9, Number 16)	_____
January 17,1995	The AB Cabinet and Deputy Ministers List of addresses	_____
January 17,1995	Northwestern Health Services Region Zama Drinking Water - November 1994	_____

If you wish to have a copy of the above listed items, please mark them in the right hand column and return this page to staff, so they may copy the article (s) for you.

Please sign your name so we know who to return copies to.
Thank you.

NAME

SIGNATURE