

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

March 31, 1995

PRESENT:

Bill Neufeld, Reeve
Walter Sarapuk
Reuben Derksen
Ernest Dyck
Edward Froese
Betty Bateman
Pauline Flett
Jake L. Peters

ALSO PRESENT:

Cindy Mazurek, Secretary Treasurer
Gary Mayhew, Manager of Public Works, Afternoon Only
Joanne Mitchell, Assistant Manager, Recording Secretary

ABSENT

Jay Lanti
Arly Roe, Deputy Reeve

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Friday, March 31, 1995 in the Council Chambers, La Crete.

10:00 A.M.
CALL TO ORDER

1. Reeve, Bill Neufeld called the meeting to order at 10:02 a.m.

ADOPTION OF
AGENDA

2. a)

The following item was added to the agenda:

5. f) Kevin McDonald Welding

MOTION 95-246

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 adopt the agenda with the addition.

CARRIED

MINUTES

3. a) **Council Minutes, Special Meeting, March 13, 1995**

MOTION 95-247

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 adopt the minutes of the March 13, 1995 Special Council Meeting as presented.

CARRIED

3. b) **Council Meeting, March 14, 1995**

A correction was made on page 3, item 9 to change "Peter Hawryliuk" to "Peter Harder".

MOTION 95-248

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 adopt the minutes of the March 14, 1995 Council Meeting as corrected.

CARRIED

3. c) **Special Meeting, March 21, 1995**

MOTION 95-249

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 adopt the minutes of the Special Meeting held on March 21, 1995 as presented.

CARRIED

FINANCIAL

MOTION 95-250

5. a) Council Organization, Per Diems & Expenses

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 adopt the schedule of per diems and expense reimbursements as presented.

CARRIED

MOTION 95-251

5. b) Mobil Oil Canada Request for Meeting With Council

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 invite Mobil Oil to a Council meeting to discuss their concerns with their assessment.

CARRIED

MOTION 95-252

5. c) La Crete Nursing Association Request for Tax Exemption

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 write a letter to the La Crete Nursing Association, asking them if they wish to continue receiving the \$5,000.00 annual grant which was established to provide assistance to them in paying their taxes and frontage charges or if they preferred replacing the grant with a tax exemption status.

CARRIED

MOTION 95-253

5. d) National Forest Week, Silent Auction Donation

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 donate an item for the Silent Auction to be held at the National Forest Week banquet in Manning on May 5, 1995, not to exceed \$100.00.

CARRIED

MOTION 95-254

5. e) Clarify Motion 95-121

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 write a letter to Marco Braat, Fort Vermilion Utility Officer, asking him for clarification, in writing, on dog violation tickets #0040, 0041 and 0042.

CARRIED

OLD BUSINESS

MOTION 95-255

8. a) Proposed Dress Code

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 request the dress code policy be implemented on a voluntary basis, be unwritten and be reviewed by the Staff/Council Committee.

CARRIED

8. b) Response from AirTel

MOTION 95-256

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 receive this letter as information.

CARRIED

DELEGATIONS
10:45 A.M.

4.a) Richard Neufeld and Tom Baldwin, M.R.P.C.
Presentation on Airport Study

Richard Neufeld and Tom Baldwin answered questions and provided additional information on the draft Economic Impact Study on the High Level and Fort Vermilion Airports.

Development Officers Kevin Smith and Paul Driedger were in attendance.

MOTION 95-257

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 approach the Provincial Government to request transitional funding for airports.

CARRIED

PLANNING &
DEVELOPMENT

6. a) Subdivision Application 95MK006, David Neufeld
SE 25-105-14-W5M, Country Residential

John Martens entered the meeting to discuss this application and introductions were made. Mr. Martens is planning to purchase the subdivision.

Development Officer, Paul Driedger reviewed the application.

Bill Neufeld asked Mr. Martens if he wished to make a presentation and Mr. Martens replied no.

Edward Froese asked why this long and narrow subdivision was proposed. Paul Driedger replied the land owner wanted to keep as much agricultural land as possible and felt this was the best way to do it.

MOTION 95-258

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK006 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
 - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

6. f) Subdivision Application 95MK019, J. Braun et al
NE 4-106-15-W5M, Country Residential

Jake Braun and John Braun attended the meeting and introductions were made.

Paul Driedger reviewed the application and Richard Neufeld presented the Mackenzie Regional Planning Commission's comments.

Bill Neufeld asked the delegates if they wished to add any information and they declined.

Walter Sarapuk asked if they intended to pasture cattle on the parcel and Mr. Braun replied no, however the largest portion of this land is too low and it was felt that it should be included in the subdivision because it was not suitable for agricultural use.

Bill Neufeld thanked the delegation for attending and they left the meeting.

MOTION 95-259

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK019 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. The Developer shall pay to the Municipality, prior to the signature of this agreement, the rate of \$1,200.00 per access onto any Secondary Highway for future base course and paving consideration.
4. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
 - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
5. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
6. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
11. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. Subject to the Municipal District of Mackenzie No. 23 Land Use Bylaw being amended to rezone the parcel to CR-1.

CARRIED

6. b) Subdivision Application 95MK015, H. Enns, Residential
Lot 1, Blk. 14, Plan 782-0147 & Pt. NW 9-106-15-W5M

Paul Driedger reviewed subdivision application #95MK015 which covers two parcels. Joanne Mitchell presented comments received from Mr. Enns by telephone the previous day as follows:

1. Mr. Enns encouraged Council's approval of his application and wished to point out that he understands the M.D. would construct the extension of 101 Avenue, especially since a third party owns the right of way for the road.
2. The M.D. will receive revenue from this development both from off site levies and increased assessment.
3. Mr. Enns wants to start construction as soon as possible.

MOTION 95-260

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 obtain the road allowance, construct the extension of 101 Avenue and the utility services and debenture the utilities on the lots fronting the road, and offer no objections to subdivision application 95MK015 being approved, subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$500.00 per lot for the construction of off-site cost of municipal services.
3. The Developer shall connect the lots to the Municipal water and sewer system and the cost of connection fees will be borne by the Developer where applicable.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. Pending agreement to obtain property to extend 101 Avenue, westerly to 107 Street.

CARRIED

The meeting recessed for lunch at 12:30 p.m. Reuben Derksen and Ernest Dyck were excused from the remainder of the meeting to attend a funeral. Paul Driedger did not attend the afternoon session. Kevin Smith was in attendance. The meeting reconvened at 1:30 p.m.

4. a) Airport Study

MOTION 95-261

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 adopt the Airport Study as presented.

CARRIED

**6. c) Subdivision Application 95MK016, Quality Inv. Corp.
Pt. SW 9-106-15-W5M, Residential**

**6. d) Subdivision Application 95MK017, Quality Inv. Corp.
Pt. SW 9-106-15-W5M, Residential**

6. c) and 6. d) were dealt with together.

Kevin Smith reviewed subdivision application 95MK016. North Point Surveyors have submitted an application for an amendment to the Land Use Order to accommodate the two subdivision applications submitted by Quality Inv. Corp.

MOTION 95-262

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 hold a public hearing for a Land Use Order Amendment on April 20, 1995 on both subdivision applications, 95MK016 and 95MK017 and offer no objections to either subdivision application, subject to the following conditions:

95MK016:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$500.00 per lot for the construction of off-site cost of municipal services.
3. The Developer shall connect the lots to the Municipal water and sewer system and the cost of connection fees will be borne by the Developer where applicable.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. Subject to a Land Use Bylaw Amendment to rezone the parcel to HR-1.

and **95MK017:**

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$500.00 per lot for the construction of off-site cost of municipal services.
7. The Developer shall connect the lots to the Municipal water and sewer system and the cost of connection fees will be borne by the Developer where applicable.
8. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
9. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
11. All outstanding taxes shall be paid in full prior to registration of title.
12. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. Subject to a Land Use Bylaw Amendment to rezone the parcel to HR-1A.

CARRIED

DELEGATION

George Janzen, 95MK016 and 95MK017

George Janzen entered the meeting and Bill Neufeld informed him of the Council's decision to construct the extension of 101 Avenue and utilities required for subdivisions 95MK015, 95MK016 and 95MK017. Mr. Janzen said he would like to see the entire road built now because of the traffic congestion in this area. Mr. Janzen said that in light of this proposal, he would like to amend his plan to provide lots for multi-family dwellings along 101 Avenue. He asked Council if he could bring a revised proposal to Council at their meeting on April 11 and the Reeve replied, yes.

**6. e) Subdivision Application 95MK018, Co-Enerco Resources
Plan 3425TR, Pt. NE11 & NW 12-116-W6M, Sour Gas Plant**

MOTION 95-263

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK018 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of Plan 3425TR at their expense and to the Municipal District of Mackenzie No. 23 standards:
 - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
4. All sewage disposal shall conform to the Alberta Plumbing and Drainage Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipal District.
6. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

**6. g) Subdivision Application 95MK020, Jacob K. Wiebe
SW 10-106-15-W5M, Industrial**

MOTION 95-264

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK020 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$500.00 per lot for the construction of off-site cost of municipal services.
3. The Developer shall connect the lots to the Municipal water and sewer system and the cost of connection fees will be borne by the Developer where applicable.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall

obtain a Development Permit from the Municipality.

6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. The Developer shall extend 98 Avenue easterly to the east side of the proposed subdivision.

CARRIED

**6. h) Subdivision Application 95MK021, E. Froese
Sommerfeld Mennonite Church
SE 23-107-14-W5M, Expansion to Church Site**

MOTION 95-265

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK021 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. The Developer shall pay to the Municipality, prior to the signature of this agreement, the rate of \$1,200.00 per access onto any Secondary Highway for future base course and paving consideration.
4. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
 - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
5. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
6. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
7. All outstanding taxes shall be paid in full prior to registration of title.
8. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

**6. i) Subdivision Application 95MK023, W. Fehr
NE 6-106-15-W5M, Farmstead Separation**

MOTION 95-266

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK023 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
 - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.

7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. Consolidate both 80 acre parcels prior to registration of new title.

CARRIED

The Development Officers asked Council if modular homes are permitted in HR-1A zoning as the Land Use Order stipulates "stick built". Council agreed they would be allowed.

**6. j) Proposed Land Exchange
Pt. NW 11-108-13-W5M for Pt. NW 11-108-13-W5M**

MOTION 95-267

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 authorize the proposed exchange of land for the Fort Vermilion Rodeo Grounds under lease with Public Lands.

CARRIED

6. k) Proposed Methanol Plant, Industrial (Processing)

MOTION 95-268

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 approve a development permit for the proposed methanol plant when it is submitted.

CARRIED

**7. a) Proposal for Safety Codes Council
Letter from Town of High Level**

The Reeve asked Tom Baldwin to report on what other municipalities are doing on this issue. Mr. Baldwin said they were delaying any major statements until they can confirm what is developing with private firms in the area offering services to meet the Safety Council Codes.

Bill Neufeld thanked Tom Baldwin and Richard Neufeld for attending the meeting and they left the meeting.

PUBLIC WORKS

Gary Mayhew entered the meeting.

DELEGATION

4. b) EXH Consulting

Bud Norris, EXH Consulting, entered the meeting and introductions were made. Mr. Norris gave a brief review of the services his firm can provide to municipalities. They are interested in working with the M.D. on their study of the future of the Zama road. EXH is able to undertake a preliminary study of the Zama road at no cost to the M.D. by utilizing the information already available from Alberta Transportation.

Walter Sarapuk asked if the study would provide them with an estimated price and Mr. Norris replied yes, but an estimate only. They would make a proposal to Council on how to proceed and/or construct the road.

Bud Norris informed Council they would be prepared to start work on this study next week if Council so chooses.

Bill Neufeld thanked Mr. Norris for his presentation and he left the meeting.

5. f) Kevin MacDonald Welding

MOTION 95-269

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 transfer \$2,788.05 from Capital Reserves to pay the Kevin MacDonald Welding invoice for the Zama Waste Transfer Station, *and that three quotes be obtained in the future.*

CARRIED

7.a) Proposal for Safety Codes Council
Letter from Town of High Level

Council asked Gary Mayhew to arrange to have Alex Ziolkowski with Alberta Labour, attend a Council meeting to address them on the Safety Codes Council.

The letter from the Town of High Level was received as information.

7. c) Tompkins Landing Ferry

This item was referred to the ~~Public Works Committee~~. *Transportation for discussion at the Ratepayers meetings.*

7. d) Regional Landfill Site Selection

MOTION 95-270

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 proceed with the terms of reference for a landfill site at the 7 mile corner.

CARRIED

10. b) Set Dates for Ratepayers Meetings

MOTION 95-271

MOVED: Pauline Flett

The Municipal District of Mackenzie No. 23 set the following meeting dates:

Annual Ratepayers meetings - all to commence at 7:00 p.m.:

April 24 - Zama Community Hall

April 25 - High Level Rural Hall

April 26 -La Crete Community Hall

April 27 - Fort Vermilion Community Cultural Centre,

and the regular Council meeting scheduled for April 28 be changed to April 27 at 10:00 a.m. in Fort Vermilion.

CARRIED

QUORUM

Edward Froese left the meeting at 3:40 p.m. There was no quorum for the balance of the meeting.

7. e) Waste Transfer System, 1995 Development

Gary Mayhew reported he is having modified plans drawn.

7. f) Landfill Proposal, Private Development

Gary Mayhew reported the M.D. would not have much say over this proposal as the developer would have to go through Public Health to obtain approvals. It would probably take longer for a private developer to get things on stream than it would for a municipality.

7. g) Fort Vermilion Board of Trade

i) Letter of Support, Highway #58 Extension

This item was received as information.

ii) N.W.H.S.R.

This item was received as information.

iii) **Street & Avenue Signage,
Hamlet of Fort Vermilion**

The five Council members present, agreed to recommend the Mackenzie Regional Planning Commission be asked to develop a new street numbering system for the Hamlet of Fort Vermilion.

7. h) **Rural Waste Management
M.L.A. Gary Friedel, Discussion in the Legislature**

The five Council members present, agreed to recommend a letter be sent to the M.L.A., Gary Friedel, thanking him for bringing these concerns to the attention of the legislature.

7.i) **Letter from Abe Thiessen, RE: Old Pit Road**

The five Council members present, agreed to recommend closure of the road on Section 28 - 104-18-W5M.

7. j) **Torchinsky Letter Re: Road to Zama**

The five Council members present, agreed to recommend EXH Consulting be asked to start work immediately of the Zama road study.

7. k) **Enviro-Products Business Show
Red Deer, April 19 & 20, 1995**

This item was received as information.

7. l) **Invitation to Attend La Crete Chamber of Commerce Meeting**

Council agreed to meet with the La Crete Chamber of Commerce in early May, following the Ratepayers meetings.

7. b) **Lowering of Main Street in La Crete**

Gary Mayhew suggested this item be advertised on the agenda for the La Crete Ratepayers meeting and Council agreed.

**COUNCILOR'S
CORNER**

9.

Council requested AirTel be invited to attend a meeting with Council, the Fire Departments and all Ambulance personnel to discuss the problems with the communications system.

NEW BUSINESS

10. a) **Appoint Director and Deputy Director of Disaster Services**

The five Council members present, agreed to recommend Gary Mayhew be appointed as the Director of Disaster Services and Joanne Mitchell remain as the Deputy Director.

10. c) **Memo from Kevin Smith, A.G.T. Long Distance Toll Charges**

The five Council members present, agreed to recommend the M.D. support toll free calling throughout the M.D. but make no commitment of support for the InterNet proposal at this time.

10. d) **Canadian Diabetes Association
Request to Declare May as Diabetes Month and
Authorization to Canvas**

The five Council members present, agreed to recommend the Canadian Diabetes Association be granted authority to canvas in the M.D.

10. e) Approval to Spring Clean High Level Office (1,386.00)

The five Council members present, agreed to recommend approval be given to Spring Clean the High Level Office, including cleaning the drapes and that three quotes for this work be obtained first.

10. f) Roadside Spray Truck Upgrade

The five Council members present, agreed to recommend this item be tabled to the next meeting because there was no quorum.

10. g) Surplus Office Furniture

Joanne Mitchell will present a written report on surplus furniture at the next meeting.

**INFORMATION
ITEMS**

11 a) Information Items as Listed

Information items were received as listed and attached to these minutes.

11. b) Council Highlights

This item was received as information.

11. c) Action List

This item was received as information.

**11. d) Letter from Ministers of Municipal Affairs &
Family & Social Services Re: F.C.S.S. Funding**

This item was received as information.

11. e) Organizational Chart

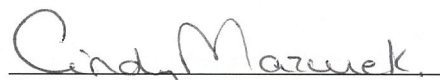
The Organizational Chart was not available on this date and will be brought to the next meeting.

ADJOURNMENT

Walter Sarapuk recommended the meeting adjourn 4:00 p.m. and all Councillors agreed



Reeve



Secretary Treasurer

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

INFORMATION AND CORRESPONDENCE ITEMS

The following correspondence has been received for the Council Meeting of

APRIL 11, 1995

Mar. 31	Energize Workshop, Jasper, Nov. 2-4/95	_____
Mar. 31	Nomination form for Volunteer Recognition Award	_____
Mar. 27	AAMD&C Municipal News Highlights	_____
Mar. 24	Insight into Government	_____
Mar. 29	LMPTA Annual Mtg., Apr. 9/95	_____
Mar. 29	Letters to Allan Tanaka, Wayne Long, Henry Moorman, and Bryce Longard, sending them the plaques that were not presented at the Christmas Party	_____
Apr. 3	Community Connections Newsletter	_____
Apr. 3	Letter to Marco Braat Re: Dog Violation Tickets	_____
Apr. 4	High Level Tribal Council, Support for hosting Summer Chiefs Summit	_____
Apr. 4	A.S.B. Agenda	_____
Mar. 27	Ab. Forestry Assoc., Annual Mtg. June 8/95, Edmonton	_____
Nov. 9/94	1993 Financial Statement	_____

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

NAME

SIGNATURE