

MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
COUNCIL MEETING

April 11, 1995

3.a)

PRESENT:

Bill Neufeld, Reeve  
Arly Roe, Deputy Reeve (entered @ 1:00 p.m). cm SW  
Walter Sarapuk  
Reuben Derksen  
Ernest Dyck  
Edward Froese  
Betty Bateman  
Pauline Flett  
Jake L. Peters  
Jay Lanti

ALSO PRESENT:

Joanne Mitchell, Assistant Manager, Recording Secretary  
Sandy Williams, Recording Secretary  
Gary Mayhew, Manager of Public Works

ABSENT

~~Arly Roe, Deputy Reeve~~ cm SW  
Cindy Mazurek, Secretary Treasurer

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Tuesday, April 11, 1995 in the Council Chambers, High Level .

CALL TO ORDER

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

ADOPTION OF  
AGENDA

2. a)  
Item 4. a), Paul Kniel Delegation, was deleted from the agenda at Mr. Kniel's request.  
Item 6. d) Forestry Liaison Planning & Development was added to the agenda.

MOTION 95-272

**MOVED:** Ernest Dyck

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

**CARRIED**

DELEGATIONS

4. d) Alex Ziolkowski, Alberta Labour ,Safety Council Codes

Reeve, Bill Neufeld welcomed Alex Ziolkowski from Alberta Labour in Peace River to the meeting and introductions were made.

Mr. Ziolkowski reviewed the Safety Council Codes regulations and how they will impact local governments. Council discussed their options for providing inspection services to M.D. #23 residents. Mr. Ziolkowski offered to send the M.D. some samples of agreements for Building and Fire Inspections.

The Reeve thanked Mr. Ziolkowski for his presentation and he left the meeting. Gary Mayhew also left the meeting.

4. b) Merv Empey, North Peace Applied Research Association

The Reeve welcomed Merv Empey to the meeting and introductions were made.

Merv Empey reviewed the activities of the North Peace Applied Research Association, saying they had received strong positive support from farmers in the M.D. of Mackenzie. He encouraged Council to confirm their commitment to provide a grant in the amount of \$30,000.00 to the Association in 1995. A five year agreement between the Association, the Province and the Federal Government has been signed and the M.D. funding will be needed by August of this year.

Council thanked Mr. Empey for his presentation and he left the meeting.

**4. c) Town of Rainbow Lake**

Rainbow Lake Mayor, Darcy Wilson, Council member, Ron Arnason and Manager, Julie Melville Burge, entered the meeting and introductions were made.

The delegation discussed the following mutual concerns with Council:

1. Rainbow Lake Town Council thanked the M.D. for the grant of approximately \$70,000.00, which is the remainder of the old Industrial Tax Transfer Account, to the Town to assist with the deficit of their new Community Centre.
2. The Town of Rainbow Lake invited the M.D. Council to participate in a meeting with the Town of Fort Nelson to promote the construction of a road between the two communities. Betty Bateman and Ernest Dyck indicated their interest in attending the meeting.
3. The delegation reviewed the difficulties experienced in providing ambulance services in their area, due mainly to the lack of developed roads and the length of time the volunteers must spend in responding to calls. They asked the Council to consider entering into a mutual aid agreement for the provision of ambulance services in the M.D.
4. The Town of Rainbow Lake is pleased the M.D. intends to continue with some form of a revenue sharing agreement with them.

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

Council adjourned for lunch at 11:55 a.m.

**MINUTES**

**3. a) Council Minutes, March 31, 1995**

Arly Roe entered the meeting at 1:07 p.m.

Motion 95-269 was corrected by adding "and that three quotes be obtained in the future" to the end of the motion. Item 7. c) was corrected by deleting "the Public Works Committee" and inserting Transportation for discussion at the Ratepayers Meetings.

**MOTION 95-273**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 adopt the minutes as corrected.

**CARRIED**

**FINANCIAL**

**5. a) March Cheque List**

**MOTION 95-274**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 accept the cheque list as presented.

**CARRIED**

**MOTION 95-275**

**5. b) Response from Utility Officer Re: Dog Violations**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 rescind Motion 95-121.

**CARRIED**

**5. c) 1995 Assessment Figures**

Anna Neustaeter, Financial Coordinator, entered the meeting at 1:18 p.m. and presented the General Assessment figures for Council's review.

Kevin Smith entered the meeting at 1:25 p.m.

5. d) Payroll Service for Fort Vermilion Housing Committee Manager

MOTION 95-276

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 provide payroll services to the Fort Vermilion Housing Committee for their full time Manager and bill the committee on a monthly basis for the full cost of the payroll.

CARRIED

5. e) Budget Report as at April 10, 1995

MOTION 95-277

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 accept the Budget Report as information.

CARRIED

5. f) Town of High Level Revenue Sharing Agreement

Council requested administration arrange a meeting with the Town of High Level for 2:00 p.m. on April 20 or as a delegation at the May 9 Council meeting in High Level.

MOTION 95-278

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 table the La Crete Nursing Association grant for more information.

CARRIED

PLANNING &  
DEVELOPMENT

6. a) Safety Council Codes Update

This item was dealt with under agenda item 4. d), Alberta Labour Delegation.

6. b) Development Appeal Board Hearing  
25-DP-95, Service Station/Convenience Store

MOTION 95-279

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 hold a Development Appeal Board Hearing on May 1, 1995 in the Community Cultural Centre in Fort Vermilion.

CARRIED

6. c) La Crete Residential Subdivisions

ask Bill or Gary

MOTION 95-280

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 inform the Zama developer that Council agrees, in principle, with a subdivision and have no objection to the developer clearing the subject land at their cost and at their risk as they cannot guarantee the proposed subdivision will be approved.

CARRIED

**6.d Forestry Liaison Committee**

**MOTION 95-281**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 appoint Reuben Derksen to the Forest Liaison Committee.

**CARRIED**

**OLD BUSINESS**

**8. a) Street & Avenue Signage, Hamlet of Fort Vermilion**

**MOTION 95-282**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 request the Mackenzie Regional Planning Commission prepare a revised street numbering system for the Hamlet of Fort Vermilion.

**CARRIED**

**8. b) Rural Waste Management, M.L.A., Gary Friedel, Discussion in Legislature**

This item was received as information.

**8. c) Letter from Abe Thiessen Re: Old Pit Road**

**MOTION 95-283**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 close the "Old Pit" Road.

**CARRIED**

**8. d) EXH Consulting, Road to Zama**

**MOTION 95-284**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 authorize EXH Consulting to do a road study on the Zama road at their cost.

**CARRIED**

**8. e) Appointment of Director of Disaster Service**

**MOTION 95-285**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 appoint Gary Mayhew as the Director of Disaster Services and Joanne Mitchell as the Deputy Director of Disaster Services and Cindy Mazurek remain as the Public Information Officer.

**CARRIED**

**8. f) Support Toll Free Calling in M.D. #23**

**MOTION 95-286**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 support toll free calling within the M.D. #23 borders but make no commitment to supporting the InterNet proposal at this time.

**CARRIED**

**8. g) Declare May as Diabetes Month & Permit Canvassing**

**MOTION 95-287**

**MOVED:** Pauline Flett

The Municipal District of Mackenzie No. 23 declare May as Diabetes Month and allow the Diabetes Association to canvas for donations in the M.D. during the month of May.

**CARRIED**

**8. h) Approval for Spring Cleaning High Level Office**

**MOTION 95-288**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 approve an expenditure for Spring cleaning the High Level Office and three quotes be obtained prior to the work being done.

**CARRIED**

**8. i) Roadside Spray Truck**

**MOTION 95-289**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 authorize the purchase of a Road side spray truck as recommended by the Agricultural Fieldman.

Bill Neufeld requested a recorded vote.

IN FAVOUR

Pauline Flett

Arly Roe

Jake L. Peters

Betty Bateman

Reuben Derksen

Walter Sarapuk

Jay Lanti

Edward Froese

OPPOSED

Bill Neufeld

Ernest Dyck

**CARRIED**

**8. j) Surplus Office Furniture**

**MOTION 95-290**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 approve donating surplus furniture to F.C.S.S. and the Fort Vermilion Legion as recommended and authorize Joanne Mitchell to survey the staff regarding the purchase of surplus furniture and dispose of it by sale to the staff.

**CARRIED**

**PUBLIC WORKS**

**7.a) Review of Public Works Meeting, April 3, 1995**

The report on the Public Works meeting was not available and was tabled to next meeting.

**7. b) Tender for Council Chambers, Fort Vermilion**

**MOTION 95-291**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 enter into a contract with Right Angle Carpentry for the construction of the Fort Vermilion Council Chambers, at a total cost of \$54,350.00, the lowest tender received.

**CARRIED**

7. c) Proposed Road Study, Highway #58 to Peace Point

This item was received as information.

7. d) Airports, Report on Discussions & Letter from Town of High Level

MOTION 95-292

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 lobby the Provincial Government for funding to cover Forestry's use of the airport and to increase the transitional funding proposed for the transfer of airports to municipalities.

CARRIED

7. e) Regional Waste Management Authority

This item was received as information.

7. f) Raw Water Reservoir Engineering Consultants Proposal

MOTION 95-293

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into a Professional Services Agreement with Siemen's Engineering, in the amount of \$ for the raw water reservoir project in Fort Vermilion.

<sup>1</sup>\$29,870.00

CARRIED

7. g) Hiring of Consultants & Construction Approval Process

Council approved Gary Mayhew's attendance at the Transportation Information Seminar in Peace River on April 20, 1995.

8. m) Set Date and time for La Crete Chamber of Commerce Meeting

MOTION 95-294

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 authorize Gary Mayhew to write a letter to the La Crete Chamber of Commerce responding to their concerns and to formalize a date and time of a joint meeting.

CARRIED

Kevin Morrison entered the meeting at 4:31 p.m.

8. l) Human Resources Policy, Report from Staff/Council Committee

MOTION 95-295

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 adopt the Human Resources Policy as revised and recommended by the Staff/Council Committee ~~with the employer paying 50% of Alberta Health Care premiums, overtime at time and a half for any time worked in excess of regular time for all staff and direct the staff to present a proposal on the criteria for the earnable bonus.~~

CM  
B.N.

CARRIED

8. k) A.M.A. SIGNS - Reminder

This item was received as information.

**COUNCILOR'S  
CORNER**

**MOTION 95-296**

**9. Jake L. Peters**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 advertise for the Wadlin Lake Caretakers contract. position.

**CARRIED**

Jake L. Peters discussed a private property which he feels should be cleaned up. He will talk to one of the Development Officer's about this.

**Bill Neufeld**

Bill Neufeld suggested Council consider an agreement with the volunteer Fire Departments for performing fire inspections, and if the departments are able to do this, the revenue received for the inspections would be transferred to the fire departments.

**MOTION 95-297**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 place advertisements in the local papers, calling for proposals from individuals or companies, to conduct the inspections in M.D. #23 required under the Safety Councils Code.

**CARRIED**

**NEW BUSINESS**

**10. a) Letter from Ty Lund, Minister of Environmental Protection  
Re: Special Places 2000**

This item was received as information.

**10. b) ASB Bulletin Newsletter**

This item was received as information.

**10.c) A.A.M.D. & C, RE: Agricultural Payments from Federal Government**

This item was received as information.

**10. d) Aeromedical Emergency Services Ltd., Request for Letter of Support**

**MOTION 95-298**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 send a letter of support for Aeromedical Emergency Services Ltd.'s bid for the dispatch of ambulance services in northern Alberta.

**CARRIED**

**10. e) Tom Thurber, Minister of Municipal Affairs  
Comments on I.D. #17 Incorporation**

This item was received as information.

**10. f) Nova Gas Transmission, Proposed Loon Lake Crossover Lateral**

This item was received as information.

**10. g) Appointments to Fort Vermilion Housing Committee**

This item was tabled pending additional recommendations for appointments.

10. h) A.A.M.D.&C. Access to Information, Ad-Hoc Committee

This item was received as information.

INFORMATION  
ITEMS

11 a) Information Items as Listed

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

11. b) Council Highlights, March 31, 1995

This item was received as information.

11. c) Action List, March 31, 1995

This item was received as information.

11. d) Organizational Chart

This item was received as information.

11. e) Advertising for Meetings & Assessment Roll

This item was received as information.

ADJOURNMENT

**MOTION 95-299**

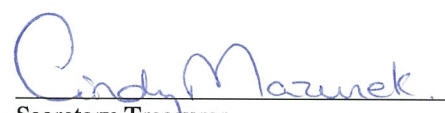
12.

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 adjourn the meeting at 5:15 p.m.

**CARRIED**

  
\_\_\_\_\_  
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