

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

**Friday, July 28, 1995**

**PRESENT:**

Bill Neufeld, Reeve  
Arly Roe, Deputy Reeve  
Betty Bateman  
Reuben Derksen  
Ernest Dyck  
Edward Froese  
Jake L. Peters  
Walter Sarapuk

**ABSENT:**

Jay Lanti  
Pauline Flett

**ALSO PRESENT:**

Gary Mayhew, C.A.O. Manager of Public Works  
Joanne Mitchell, Assistant Manager, Recording Secretary  
Anna Neustaeter, Financial Coordinator (for a portion of the meeting)  
Paul Driedger, Development Officer (for a portion of the meeting)

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on July 28, 1995 in the Council Chambers, Provincial Building, High Level.

**CALL TO ORDER**

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

**ADOPTION OF  
AGENDA**

2. a)

The following items were added to the agenda:

- 7. q) Ditch Cleaning
- 8. f) Chief Administrative Officer

**MOTION 95-516**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 adopt the agenda with additions, as presented.

**CARRIED**

**DELEGATION**

7. d) **Petition for Paving of the Road from  
Tompkins General Store to Bluehills School**

Corney Teichreob, Corney Wolfe, Jake Driedger and Bill Siemens attended the meeting as a delegation to speak on the petition for paving the road near the Bluehills School. The Reeve welcomed them to the meeting and introductions were made.

Corney Teichreob thanked Council for allowing them to make a presentation and said their request for paving started about three years ago when they first talked about paving Highway #697. Two years ago, then Minister of Transportation, Peter Trynchy, agreed that if the I.D. paid 50% of the paving costs, the Province would pay the other 50%. There is a real need for pavement to the school as the school was built very close to the highway and there is a problem with dust control. The petitioners are requesting two miles of the highway, from the Tompkins General Store to the Bluehills School be paved while the paving crew is in the area. They expect the project would be much cheaper if it could be done now.

Reuben Derksen entered the meeting at 10:23 a.m.

Gary Mayhew estimated the project would cost in the neighbourhood of \$300,000.00 and said if the project were to be an extension to the Transportation contract, the M.D. would be faced with paying the G.S.T. on the entire paving project. If it were to be a separate project, the G.S.T. would apply to the two miles only. If the total project were to be funded by the M.D., a separate agreement would have to be made with the Contractor.

Mr. Teichroeb said the M.L.A told them the Transportation budget for the Province had already been set and if a proposal were to be made, it would have to indicate a very high level of local support and it may not be impossible to find funding this year.

Bill Neufeld asked when the Transportation paving contract would be done and Gary Mayhew replied possibly in sixty days.

Bill Neufeld informed the delegation that both the M.L.A. and the Minister of Transportation would be in High Level on August 10 and Council could discuss it with them at that time. He added that the Council had tried to include this two miles of paving as well as improvements to the Zama road in their original negotiations with Transportation before they took over the road authority but were not successful.

Council asked the Manager of Public Works to have the engineer prepare a detailed cost estimate and to ask the contractor for an estimate on his work, prior to the Minister's visit

**MOTION 95-517**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 pursue the paving of the road from the Tompkins General Store to the Bluehills School.

**CARRIED**

The delegation thanked the Council for hearing their presentation and left the meeting.

**MINUTES**

**3. a) Council Meeting Minutes, July 11, 1995**

**MOTION 95-518**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 table the minutes of the July 11, 1995 meeting.

**CARRIED**

**BYLAW #021/95**

**Land Use Order Amendment to Re-zone Pt. NE 13-117-5-W6M**

**MOTION 95-519**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #021/95 to re-zone Pt. NE 13-117-5-W6M from Forestry to Hamlet Residential.

**CARRIED**

**MOTION 95-520**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #021/95 to re-zone Pt. NE 13-117-5-W6M from Forestry to Hamlet Residential.

**CARRIED**

Council members gave their unanimous consent to give third reading to Bylaw #021/95.

**MOTION 95-521**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #021/95 to re-zone Pt. NE 13-117-5-W6M from Forestry to Hamlet Residential.

**CARRIED**

**BYLAW #022/95**

**Land Use Order Amendment to Re-zone Pt. NW 21-110-19-W5M**

**MOTION 95-522**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 refuse the Land Use Order Amendment because of the close proximity to Highway #35

**CARRIED**



**DELEGATION:**

**4. b) Richard Neufeld, Mackenzie Municipal Services Agency**

**( i) Amend Zama Hamlet Boundaries**

Richard Neufeld reviewed the proposal to expand the boundaries of the Hamlet of Zama. He recommended the areas be zoned at the time of the boundary changes so Land Use Order Amendments would not be required when applications for subdivisions are made.

Several developments are now outside of the Hamlet boundaries although they are within the area owned by the M.D. Arly Roe suggested the boundaries be squared off.

Betty Bateman asked how soon some lots could be surveyed in Zama and Richard Neufeld replied that any land owned by the M.D could be subdivided any time.

Richard Neufeld will prepare a bylaw for amending the boundaries

**MOTION 95-523**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 engage a surveyor to survey additional lots in Zama on land owned by the M.D.

**CARRIED**

**( ii) Fort Vermilion Street Address Map Proposal**

Richard Neufeld reported the Mackenzie Municipal Services Agency has drawn up a proposal for street names and numbers in Fort Vermilion.

**(iii) La Crete Proposed Changes to a District**

Council requested Richard Neufeld prepare a Land Use Order Amendment to clarify the wording in references to moved on buildings.

**( iv) Country Residential Development in M.D. #23**

Council will review the draft report on Country Residential Development in M.D. #23 and discuss it at a later date.

**( v) Municipal Amalgamation Studies**

**MOTION 95-524**

**MOVED:** Ernest Dyck

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

**CARRIED**

**PLANNING &  
DEVELOPMENT**

**MOTION 95-525**

**6. a) Subdivision 95MK038, SW 10-106-15-5, Jacob K. Wiebe, Industrial**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK038 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 all lots created 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.

**CARRIED**

6. b) Subdivision 95MK049, NE 4-105-15-5  
Jacob & Caroline Braun, Country Residential

**MOTION 95-526**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 table this application pending re-zoning of the property.

**CARRIED**

**MOTION 95-527**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 schedule the August 8 Council meeting in Fort Vermilion at 10:00 a.m. and a Public Hearing on rezoning NE 4-105-15-5 at 10:00 a.m. on August 25 in La Crete with the Council meeting immediately following the Public Hearing.

**CARRIED**

6. c) Subdivision 95MK050, NW 13-107-14-5  
John P. & Annie Dyck, Country Residential

**MOTION 95-528**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK050 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 installation of any access to the Secondary Highway or any paved road, the rate set by Council, per access, 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**

The meeting recessed for lunch at 12:00 and reconvened at 1:04 p.m.

6. d) Subdivision 95MK056, NW 30-110-18-5  
B. Akininstall & L. Toppin, Agriculture

**MOTION 95-529**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 recommend refusal of subdivision application 95MK056.

**CARRIED**



6. e) Subdivision 95MK059, NE 24-110-19-5  
Harold Griffiths, Agriculture

MOTION 95-530

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK059 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.6. 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.
3. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
4. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
- 5 All outstanding taxes shall be paid in full prior to registration of title.
6. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

6. f) Subdivision 95MK060, NW 16-108-13-5  
Lester Boese & D. Zielsdorf, Farmstead Separation

MOTION 95-531

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK060 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 installation of any access to the Secondary Highway or any paved road, the rate set by Council, per access, 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.
9. The Developer shall <sup>MAKE</sup> upgrade the approach to asphalt for better visibility. *THE SECONDARY HIGHWAY IN A BETTER VISIBILITY CONDITION.*

CARRIED

*CONDITION #9 DELETED ON MOTION #95-581*

6. g) Subdivision 95MK061, SW 23-110-19-5  
Leonard Smith, Country Residential

*CORRECTED ON  
MOTION 95-570*

**MOTION 95-532**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK061 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. The subdivision shall be reduced to 5 acres.

**CARRIED**

**6. h) Subdivision 95MK062, SE 17-108-12-5  
O. Smith, Agriculture**

**MOTION 95-533**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK062 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. The Developer shall construct access onto Highway #88 to Alberta Transportation & Utilities standards and upon their approval

**CARRIED**

**6. i) Subdivision 95MK063, NW 7-104-16-5  
W. Teichroeb, Country Residential**

**MOTION 95-534**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 have no objections to subdivision application 95MK063 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.



2. 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.

3. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.

4. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.

5. All outstanding taxes shall be paid in full prior to registration of title.

6. Consolidate both parcels prior to registration of the title.

**CARRIED**

**6. j) Subdivision 95MK064, SE 1-108-14-5  
Isaac Buller, Farmstead Separation**

**MOTION 95-535**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 table subdivision application 95MK064 pending a sight inspection.

**CARRIED**

**PUBLIC WORKS**

**7.a) Torchinsky Engineering, Secondary Highway Construction  
Merging Lane & La Crete Sawmill Access**

**MOTION 95-536**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 authorize hiring Torchinsky Engineering to design the merging lane near La Crete Sawmills as recommended by the Manager of Public Works.

**CARRIED**

**7. b) Hamlet of La Crete, Water Treatment Modifications Proposals**

**MOTION 95-537**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 authorize modifications to the La Crete Water Treatment Plant, including the design of a booster station as recommended by the Manager of Public Works.

**CARRIED**

**7. c) Drainage Improvement, NE 21-109-18-W5M**

**MOTION 95-538**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 authorize a maximum expenditure of \$2,000.00, from contingency, for drainage improvement on NE21-109-18-W5M as recommended by the Manager of Public Works.

**CARRIED**

**7. e) Request for Decision, Land Management Services**

**MOTION 95-539**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 table this item to the discussion of a new Chief Administrative Officer.

**CARRIED**

7. f) Sanitary Sewer Collection System Analysis

MOTION 95-540

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 authorize an expenditure of \$6,300.00 from contingency for the sanitary sewer collection system analysis in Fort Vermilion.

CARRIED

7. g) House Numbering Bylaw

MOTION 95-541

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 table the House Numbering Bylaw.

CARRIED

7. h) Bear River Alternate Access, NW 20-104-14-W5M

MOTION 95-542

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 table this item for negotiations with the property owner as recommended by administration.

CARRIED

7. i) Development Proposal, La Crete Airstrip

MOTION 95-543

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 table this item for more information.

CARRIED

7. j) Northern Coordinated Action for Recycling Enterprises

( i ) Regional Recycling Project, Recycle Plus

(ii) Feasibility Study for a Special Waste Transfer Station in the Peace Region

MOTION 95-544

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 table both items from Northern CARE for more information.

CARRIED

7. k) NOVA Gas Transmission Ltd.  
Proposed Northwest Expansion Plans

MOTION 95-545

MOVED: Arly Roe

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

CARRIED

7. l) Alberta Association of Municipal Districts & Counties

( i ) Seminar - Contracting of Primary Highway Maintenance

This item will be discussed with the Minister of Transportation at Council's meeting with him on August 8, 1995.

( ii ) Executive Meeting Highlights



(iii) Meeting with A.T.U., Re: Provincial Truck Routes  
& Permit Requirements for Oversize Loads

(iv) Survey Re: Contracting Functions & Services  
to Private Sector

Items 7. 1) ii, iii and iv were received as information under Motion 95-562.

**7. m) Proposed Bylaw for Burning in Hamlets**

**MOTION 95-546**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. give first reading to Bylaw 024/95 to establish regulations regarding fires in the Hamlets of Fort Vermilion, La Crete and Zama.

**CARRIED**

**MOTION 95-547**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 give second reading to Bylaw 024/95 to establish regulations regarding fires in the Hamlets of Fort Vermilion, La Crete and Zama.

**CARRIED**

Council requested Bylaw 024/95 be advertised for public input.

**DELEGATIONS**

**4.a) Tom Hoffman and Richard Chemago, High Level Forest Products**

The Reeve welcomed Tom Hoffman and Richard Chemago to the meeting and introductions were made.

Tom Hoffman thanked Council for the opportunity to meet with them and discussed the hauling of timber from the High Level Forest Products mill to Brewster's mill in Red Earth. He said the company is facing major revenue losses because of this year's forest fires. The loss in the sale of chips alone is estimated at \$12 million and higher logging and sawing costs will have a big impact on their operations. High Level Forest Products are negotiating with Forestry on how they will handle the burnt wood.

Bill Neufeld told Mr. Hoffman the three local mills in the La Crete area are all short of wood and Council is concerned with timber leaving the area when these local mills need it. Mr. Hoffman replied he had met with two of the local mills and with meet with the third one soon to talk about the use of burnt timber. High Level Forest Products purchased local private timber during the last logging season at a high price, to keep the wood from being shipped to B.C. and as a result, they now have a surplus in their yard compared to other years. This surplus wood is what's being hauled to Brewster's mill. The log haul is being contracted to local truckers and they expect this haul alone will generate the purchase of ten new trailers. They will be using 7 axle trailers which will cause less damage to the road and result in more profit to the truckers. In addition to the revenue generated by the log haul, there are approximately twenty families who are M.D. residents, working at the Brewster Mill.

Mr. Hoffman explained that the sale of wood from one mill to another is a common practice and not unique in this instance. High Level Forest Products is currently purchasing wood from Hines Creek and this is strictly an inter-company swap of purchased wood from private land and not the movement of a crown resource.

In response to Council's questions, Mr. Hoffman explained the quotas purchased by the High Level Forest Products and the agreement in place that requires them to supply wood to La Crete Sawmills. 120,000 cubic meters will come from an agreement they have with the Little Red River Band. These agreements must be logistically sound so wood isn't passing in two directions on the same road.

Bill Neufeld told the delegation that Council's main concern is in keeping the timber in the local area and to be consistent with this, they wished to express their concerns to High Level Forest Products about the haul to Red Earth.

Tom Hoffman said they are exploring all options available to them now and they have made arrangements to talk to La Crete Sawmills and are committed to dealing with the local people.

Ernest Dyck asked if the winter logging plans were in place now and Mr. Hoffman replied they are working with Forestry and are trying to get the land base back into production. They will be planting one million trees because of the fire, 800,000 inside the burn and 200,000 adjacent to the burn. The fires have had a big effect on the Company and will continue to for a number of years. Sawing burned wood is a tough job and there are problems with personnel, health and safety issues and many other effects will be felt. The log haul to Red Earth is expected to start around August 7 and the trucks will haul on Primary Highways only. This haul could last for two or three months depending on road conditions, the weather, the condition of the trucks, etc.

Tom Hoffman closed his presentation by saying High Level Forest Products would like to attend a Council meeting on a semi annual basis for the purpose of information exchange and to keep Council up to date on what's happening in the forest industry.

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

**7. n) Tender Review for Waste Transfer Station Caretaker**

Gary Mayhew reviewed the four bids received for Caretaker of the Waste Transfer Stations and pointed out this work was not included in the 1995 budget.

Reuben Derksen asked if bins could be placed at both the Buffalo Head Prairie and Bluehills Stores for use by the residents in those areas and offered to talk to the business owners to negotiate an agreement for the placement and maintenance of the bins. He suggested Council consider some form of payment to the owners for this service.

**MOTION 95-548**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 accept the lowest tender for the Waste Transfer Station Caretaker, for a three month period, to coincide with the haul contract which expires on November 1, 1995.

**CARRIED**

**7. o) Fort Vermilion Airport**

Gary Mayhew reported on his discussions with Little Red Air regarding the Fort Vermilion Airport, saying they talked about the sale of the equipment, transitional funding and a possible term of ten years.

Betty Bateman suggested Bill Neufeld and Arly Roe negotiate with Little Red Air. <sup>GARY</sup> Gary Mayhew will draft a tentative agreement to ensure equipment and funding is on a prorated basis and arrange a meeting with Jim Smith of Little Red Air.

**MOTION 95-549**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 do not change the power service at the Zama Lift Station at this time due to the cost.

**CARRIED**

**7. q) Ditch Cleaning**

Arly Roe asked Gary Mayhew for an update on cleaning out the ditch near Nick Floorens where a load of dirt was dumped into the ditch and now prevents proper drainage. Gary Mayhew replied he will look into it.

**FINANCIAL**

**5. a) Budget Report on Salaries as at June 30, 1995**



**MOTION 95-550**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve \$50,161.73 for vacation, overtime and severance paid to employees who have terminated.

**CARRIED**

5. b) Motion to Approve Waste Transfer 300,000.

**MOTION 95-551**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 approve the transfer of \$300,000.00 from capital to operating for the Waste Transfer Station projects.

**CARRIED**

5. c) Transfer \$1,091.08 from Contingency, ITT Flygt Invoice

**MOTION 95-552**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve the transfer of \$1,091.08 from the contingency account for payment of ITT Flygt's invoice.

**CARRIED**

5. d) Transfer \$2,648.87 from Contingency, Flint

**MOTION 95-553**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 approve the transfer of \$2,648.87 from contingency for the payment of Flint's invoice.

**CARRIED**

5. e) Linlee Consultants, Taxation & Assessment Function

This item was tabled to the discussion of the new C.A.O.

5. f) Aquilium Computer System (Written Report)

**MOTION 95-554**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 table the proposal for an Aquilium computer system for further research and legal advice.

**CARRIED**

**MOTION 95-555**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 accept the recommendations of Compass Assessment with no change to assessment rolls 295365, 214823, 229039, 235690 and 295387 and the appeal on roll #151194 being withdrawn.

**CARRIED**

5. g) Transfer from Contingency, La Crete Water Wells, Emergency Work

**MOTION 95-556**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 approve the transfer of \$37,061.00 from contingency for the payment of invoices for emergency work on the La Crete Water Wells and Administration schedule a complete turn around on all plants on an annual basis.

**CARRIED**

**OLD BUSINESS**

**MOTION 95-557**

**8. a) Mobil Oil Canada, 1993 Assessment**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 refuse Mobil Oil's request for an adjustment to the 1993 assessment as recommended by the Financial Coordinator.

**CARRIED**

**MOTION 95-558**

**8. b) Alberta Labour Relations Board  
A.U.P.E. Application for Successor Rights**

**MOVED:** Edward Froese

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

**CARRIED**

**MOTION 95-559**

**8. c) Land of the Mighty Peace Tourist Association  
Proposed Northern Alberta Tourism Destination Region**

**MOVED:** Jake L. Peters

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

**CARRIED**

**8. d) Appointments for Post Incorporation Review  
August 8, 9, 10, 1995**

Joanne Mitchell will contact each individual Councillor to make appointments for the Department's Post Incorporation visit.

**8. e) ACTION REQUEST FORM**

**MOTION 95-560**

**MOVED:** Betty Bateman

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

**CARRIED**

**NEW BUSINESS**

**MOTION 95-561**

**10. a) Letter from Minister of Health  
Re: Survey on Principles Regarding Requisitioning Powers,  
Regional Health Authorities Act**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 table this item to the next meeting.

**CARRIED**

- 10. b) A.A.M.D.&C Correspondence**
- i) Notice of Motion, AAMD&C Boundaries**
  - ii) Alberta Environmental Protection  
Regulatory Approvals Centre**
  - iii) Discussion Paper on Alberta's Cemeteries &  
Prearranged Funeral Legislation**
  - iv) 1995 Fall Convention**
  - v) Municipal News Highlights, July 12, 1995**
  - vi) Municipal News Highlights, July 19, 1995**

These items were all received as information under Motion 95-562.



10. c) Forestry Day Use Area at Hutch Lake  
Appoint to Committee to Meet with Forestry

Betty Bateman volunteered to work with Forestry on the Hutch Lake Day Use area.

10. d) Meeting With Minister of Transportation & MLA  
H.L. Council Chambers, Aug. 10/95 1:45-4:00 p.m.

This item was received as information under Motion 95-562.

**INFORMATION**  
**ITEMS**

**MOTION 95-562**

11 a) Information Items as Listed

**MOVED:**

The Municipal District of Mackenzie No. 23 receive the following items as information:  
7. l) ii, iii, iv, all of 10. b), 10. d), 11. a), b), c), d), e), f) and g).

**CARRIED**

11. b) Action Lists for June 23 and July 11 Meetings

This item was received as information under Motion 95-562.

11. c) Thank you from Mackenzie Municipal Services Agency

This item was received as information under Motion 95-562.

11. d) Thank you from Aeromedical

This item was received as information under Motion 95-562.

11. e) Information on AAMD&C Northern Zone Meeting,  
Joussard, August 11, 1995

This item was received as information under Motion 95-562.

11. f) "How Do We Choose?" A Discussion Paper on  
Selecting Regional Health Authority Members

This item was received as information under Motion 95-562.

11. g) August 1995 Calendar

This item was received as information under Motion 95-562.

**COUNCILOR'S**  
**CORNER**

9. Gary Mayhew

Gary Mayhew reported the Transportation contractor working on the Highway #697 paving project has approached him regarding the clause dealing with work on Sundays. They have been experiencing some delays due to the rainy weather and would like to be able to do some work on Sundays if it will result in the contract being completed on time.

Council members generally agreed that if some work had to be done on a Sunday, they would not prevent it from being done, however they did not wish to see any new work started on a Sunday.

**MOTION 95-563**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 go in camera at 4:50 p.m.

**CARRIED**

Gary Mayhew, Joanne Mitchell and Anna Neustaeter left the meeting.

**MOTION 95-564**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 come out of camera at 5:15 p.m.

**CARRIED**

**MOTION 95-565**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 make a reasonable offer to Dennis Litke for the position of C.A.O.

**CARRIED**

**ADJOURNMENT**

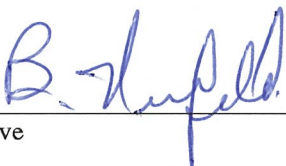
12.

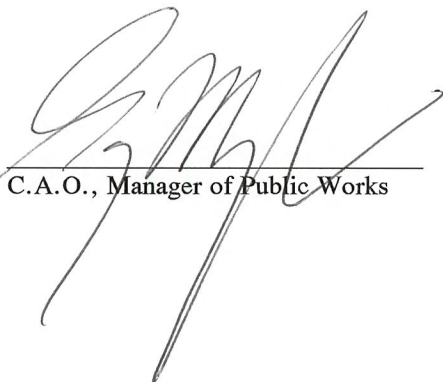
**MOTION 95-566**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 adjourn at 5:20 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
C.A.O., Manager of Public Works

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23  
INFORMATION AND CORRESPONDENCE ITEMS**

The following correspondence has been  
received for the Council Meeting of

**JULY 28,1995**

<b>June 20,1995</b>	<b>Western Economic Diversification</b>	_____
<b>July 6,1995</b>	<b>WEDC Newsletter, Summer 1995</b>	_____
<b>JULY 10,1995</b>	<b>Canada Remembers</b>	_____
<b>JULY 10,1995</b>	<b>Insight into Government (Vol 9, #40)</b>	_____
<b>JULY 10,1995</b>	<b>Community Connections July 1995</b>	_____
<b>JULY 10,1995</b>	<b>Assessment Information Summary July 4</b>	_____
<b>JULY 11,1995</b>	<b>A.A.M.D. &amp; C. News Highlights</b>	_____
<b>JULY 17,1995</b>	<b>Newsletter July 1995</b>	_____
<b>JULY 19,1995</b>	<b>MRPC Annual Report 1994/95</b>	_____
<b>JULY 19,1995</b>	<b>NWHSR Waste Transfer Station</b>	_____
<b>JULY 20,1995</b>	<b>Unit Authority Agreement F.C.S.S.</b>	_____
<b>JULY 20,1995</b>	<b>NWHSR Waste Transfer Station</b>	_____
<b>JULY 21,1995</b>	<b>Western Grain Transportation Act</b>	_____
<b>JULY 24,1995</b>	<b>Turfgrass Maintenance Seminar</b>	_____

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 Loretta, so she may copy the article (s) for you.

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

\_\_\_\_\_  
NAME

\_\_\_\_\_  
SIGNATURE