

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

Tuesday, August 8, 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Betty Bateman
Reuben Derksen
Ernest Dyck
Edward Froese
Jake L. Peters
Walter Sarapuk
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
Paul Driedger and Kevin Smith, Development Officers (for a portion of the meeting)

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on August 8, 1995 in the Community Cultural Centre, Fort Vermilion.

CALL TO ORDER

1. 10:12 A.M.

**ADOPTION OF
AGENDA**

2. a)
The following items were added to the agenda:
- 7. i) Elmer Derksen's Proposal for Utility Officer Contract
 - 7. j) Maintenance of La Crete Streets
 - 7. k) Capital Projects Report
 - 8. f) Council Chambers in Fort Vermilion
 - 8. g) Ditches & Streets in Fort Vermilion

MOTION 95-567

MOVED: Arly Roe

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

CARRIED

MINUTES

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

MOTION 95-568

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the minutes of July 11, 1995 as presented

CARRIED

3. c) **Public Hearing Minutes, July 28, 1995**

MOTION 95-569

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 adopt the minutes of the July 28, 1995 Public Hearing as presented.

CARRIED

3. b) Council Meeting Minutes, July 28, 1995

The following corrections were made to the minutes:

Motion #95-531, condition 9 was corrected to read "The developer shall make the approach to the secondary highway in a better visibility condition."

Page 10, under 7. 0), correct the name "Gay" to "Gary", and Motion 95-549, delete "at this time due to the cost."

MOTION 95-570

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the minutes of July 28, 1995 as corrected.

CARRIED

DELEGATIONS

4. There were no delegations at this meeting.

FINANCIAL

5. a) Budget Report to July 31, 1995

MOTION 95-571

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 accept the budget report to July 31, 1995 information.

CARRIED

5. b) Cheque Listing for July, 1995

MOTION 95-572

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve the cheque listing for July, 1995 as presented.

CARRIED

5. c) Request for Funds for Staffing & Linlee Consultants

MOTION 95-573

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve the request for an additional staff member on a temporary basis in the financial function as requested.

CARRIED

5. d) Human Resources Policy on Overtime Payout Limits

This item was received as information under Motion 95-591.

5. e) Approval to use Contingency for AirTel Invoice

MOTION 95-574

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 authorize the payment of AirTel's invoice in the amount of \$6,163.20 from contingency.

CARRIED

**5. f) Air Services for Tomorrow Membership Dues, \$150.00
Notice of Meeting, September 12, 1995, Edmonton**

MOTION 95-575

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 authorize payment of membership fees to Air Services for Tomorrow in the amount of \$150.00.

CARRIED

5. g) Aquilium Computer System

MOTION 95-576

MOVED: Arly Roe

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

CARRIED

**PLANNING &
DEVELOPMENT**

**6. g) Proposed Bottle Depot, NE 28-105-15-W5M
Existing Subdivision, A1 District**

MOTION 95-577

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 recommend the Development Officer approve development permit application #171-DP-95 for a bottle depot.

CARRIED

**6. a) Subdivision 95MK065, R.L. 5, Rng. 2, Fort Vermilion Settlement
R. Scarfe, Farmstead Separation**

MOTION 95-578

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 recommend approval of Subdivision Application #95MK065 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 Riverlot shall be provided at the Developer's expense and the Municipal District standards:
4. All sewage disposal shall conform to the Alberta Plumbing and Drainage Regulations.
5. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

**6. b) Subdivision 95MK066, Lot 2, Block 1, Plan 862-1618, (Pt SE 16-109-14-5)
Fort Vermilion School Division #52, Ag Society Grounds**

MOTION 95-579

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 recommend approval of Subdivision Application #95MK066 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.
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 No. 23.

6. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

6. c) Subdivision 95MK067, SE 16-109-14-5
Rocky Lane Agr. Society, Sewage Lagoon

MOTION 95-580

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 recommend approval of Subdivision Application #95MK067 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.
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 No. 23.
6. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

6. d) Subdivision 95MK060, Lester Boese & D. Ziesldorf
Condition #9, Upgrading Approach to Asphalt for Visibility

MOTION 95-581

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 delete condition #9 from subdivision application 95MK060.

CARRIED

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

MOTION 95-582

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 recommend approval of Subdivision Application 95MK064 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.

CARRIED

6. f) Development Proposal at La Crete Airstrip

This item was on the agenda in error as it was dealt with at the July 28, 1995 meeting.

PUBLIC WORKS

7.a) Mackenzie Municipal Services Agency, Glass Recycling

This item was received as information under Motion 95-591.

7. b) Estimates Re: Paving Petition at Bluehills School

MOTION 95-583

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 ask the Minister of Transportation to fund the paving of the portion of the access to the Bluehills School.

CARRIED

7. c) Bear River Alternate Access, NW 20-104-14-5

Gary Mayhew reported a tentative date has been set for August 22 at 1:30 p.m. for a meeting with Stu Hagen from Alberta Environment

Reuben Derksen asked for a report on the bridge at TeePee Creek on Secondary Highway #697 (Harvey Friesen's bridge) and Gary Mayhew said he will discuss this with Mr. Hagen.

This item was received as information under Motion 95-591.

7. d) Northern Coordinated Action on Recycling Enterprises

i) Regional Recycling Project, Recycle Plus

This item was received as information under Motion 95-591.

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

This item was received as information under Motion 95-591.

7. e) Fort Vermilion Airport Update

Gary Mayhew will arrange a meeting on August 14 with Jim Smith from Little Red Air, Bill Neufeld and Arly Roe.

This item was received as information under Motion 95-591.

**7. f) Fort Vermilion Raw Water Reservoir Tenders Close Aug. 9/95
Approval to Award Tenders**

MOTION 95-584

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 review the tenders received for the Fort Vermilion Raw Water Reservoir on August 10 following the Council meeting with the Minister of Transportation and the M.L.A.

CARRIED

7. h) Waste Transfer Station Caretaker

A Waste Management Committee meeting was set for Aug. 21 at 1:00 p.m. in High Level.

MOTION 95-585

7. i) Public Works Utility Officer Contract Proposal

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 respond to Mr. Derksen's letter saying the Council will analyze his suggestion and consider it in the future.

CARRIED

7. g) Maintenance of Streets in La Crete

Gary Mayhew reported he has talked to Texada about some of the maintenance work in La Crete. The Reeve asked if this was a duplication of services and if our staff could be looking after some of this maintenance. Ernest Dyck asked Gary Mayhew if the streets would be fixed by the next meeting and Gary Mayhew replied yes.

7. h) Status of Capital Projects

Gary Mayhew reported he was in the process of drafting a comprehensive report on all of the Capital projects should have it ready for Council's review at the next meeting.

Betty Bateman asked Gary Mayhew what was being done on the Machesis Lake road because she has been getting a lot of phone calls. Gary Mayhew said he would include that in his report.

Bill Neufeld asked if all the approved projects would be completed this year and Gary Mayhew said yes, he thought they would be.

Ernest Dyck reported he had received some complaints regarding the way we hire equipment. Gary Mayhew replied all equipment is hired on the quotation system. The only packer in this area was not suitable for the type of work being done in this type of soil. Bill Neufeld asked Gary Mayhew to write to the individual who inquired and explain why his equipment was not hired. Ernest Dyck requested a copy of the letter.

Ernest Dyck asked what the initial proposal was for on the Peter J. Friesen road; Section 19 -22-109-W5M and Gary Mayhew replied no money was allocated for upgrading this road. The \$20,000.00 budgeted was to alleviate some of the ditching problems only. If there were any funds left over after the other projects were completed, Council could consider allocating some for this road. Ernest Dyck said he understood the \$20,000.00 was for upgrading and that Transportation did three or four miles and we were to continue with it. Edward Froese asked that this be reviewed because he also understood the \$20,000.00 was for more than ditching. Gary Mayhew will look into it and report back to Council.

OLD BUSINESS

**8. a) M&E Stakeholders
Presentation by Alberta Industrial Taxpayers' Group**

This item was received as information under Motion 95-591.

8. b) Agenda for Meeting With the Minister & M.L.A.

Betty Bateman requested the Zama Road be added to the agenda for the meeting with the M.L.A. and Minister of Transportation.

8. c) Request for Decision, Land Management Services

Gary Mayhew clarified the proposal was referred to as a contract and it should be a standing offer.

This item was received as information under Motion 95-591.

MOTION 95-586

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 write a letter to Marilee Toews and the Fort Vermilion Recreation Board thanking them for the lunch and the tour of the Museum.

CARRIED

**8. d) Letter from Minister of Health
Re: Survey on Principles Regarding Requisitioning Powers
Regional Health Authorities Act**

MOTION 95-587

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 respond to the survey as discussed and with the following comments:

- Many of the people in this area are recipients of health services provided but are not requisitionable; for example: Indians, transients, people on welfare, people in housing projects, oil companies, etc.
- Rainbow Lake, Zama and Logging Contractors are users but are not requisitionable,
- The public should be consulted in advance of any planned requisition. Regional Health Authorities should enter into a round of negotiations with the public (the M.D. Council) prior to the decision to requisition.

CARRIED

8. e) Offer of C.A.O. Position to Dennis Litke

MOTION 95-588

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 Council members meet on August 10, 1995 to review the proposed C.A.O. contract.

CARRIED

8. f) Fort Vermilion Council Chambers

Gary Mayhew reported there were a few deficiencies which were being corrected and a final inspection will be done shortly.

Arly Roe asked Mr. Mayhew to ensure the problem with the front door of the building rubbing on the concrete pad was corrected before it breaks. Bill Neufeld suggested the concrete pad be replaced with paving stones and Gary Mayhew replied this would come under normal building maintenance.

8. g) Fort Vermilion Ditches and Streets

Arly Roe reported the ditches in Fort Vermilion are still a problem with some needing to be filled in and some needing to be cleared out. Gary Mayhew said some of this work is in the process of being done now. Arly Roe asked about the pot holes in Fort Vermilion and Gary Mayhew said same situation applies as in La Crete and the work will be completed by the next meeting.

COUNCILOR'S
CORNER

9. Arly Roe

Arly Roe suggested the methods for maintaining the ditches in the hamlets should be reviewed to be sure the things we do, don't have an affect on someone down the street. He said one ditch was taken out and it flooded three other lots. Gary Mayhew replied this was one of the areas that are being addressed in the Hamlet Street Study.

Jay Lanti

Jay Lanti asked when a date would be set for a meeting with the Towns of High Level and Rainbow Lake to discuss the amalgamation question. Bill Neufeld said he felt the

Towns should make the arrangements for a meeting since they are the ones asking for amalgamation not the M.D.

Jake L. Peters

Jake L. Peters presented a letter from Bob Cameron regarding Reinland Park in La Crete. Mr. Cameron requested the M.D. hire a student or make some arrangements for the general maintenance of the park and/or determine if 'Reinland Park Society' could be formed to look after it.

MOTION 95-589

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 reply to Mr. Cameron's letter saying Council has no objections to a society being formed to look after Reinland Park and ask him if the Society, when formed, would look after the maintenance of the existing toilets at the park.

CARRIED

Pauline Flett

Pauline Flett asked if all of the highway signs welcoming travelers to the M.D. of Mackenzie could be changed from I.D. to M.D. Joanne Mitchell will talk to Wes Blake and get prices from Wooden Art, the company that made the signs, and research any other options.

MOTION 95-590

MOVED: Pauline Flett

The Municipal District of Mackenzie No. 23 write a letter to the M.L.A. asking that Highway 88 be graveled.

CARRIED

Betty Bateman

Betty Bateman requested the Manager of Public Works talk to Fish & Wildlife as well as the Assumption Band, to arrange to have "Buffalo" warning signs erected on the Assumption road. She suggested it may be necessary to have some fencing built along the road to keep the buffalo off the road.

NEW BUSINESS

10. a) **A.A.M.D.&C Correspondence**

i) **Municipal News Highlights, July 26/95**

This item was received as information under Motion 95-591.

ii) **1995 Spring Convention Resolutions**

This item was received as information under Motion 95-591.

iii) **Task Force on Alberta First Aid Regulation**

This item was received as information under Motion 95-591.

iv) **Summary of Results of Safety Codes Survey**

MOTION 95-591

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 receive the following items as information: 5. d), 7. a), c), d) and e), 8. a), and c), 10. a), and all of 11.

CARRIED

**INFORMATION
ITEMS**

11 a) Information Items as Listed

This item was received as information under Motion 95-591.

11. b) Action List for July 28 meeting

This item was received as information under Motion 95-591.

**11. c) Land of the Mighty Peace Tourist Association
Notice of Meeting, Aug. 11/95, 5:30 p.m., Dunvegan**

This item was received as information under Motion 95-591.

11. d) List of Planning Issues Tabled on July 28/95

This item was received as information under Motion 95-591.

ADJOURNMENT

MOTION 95-592

12.

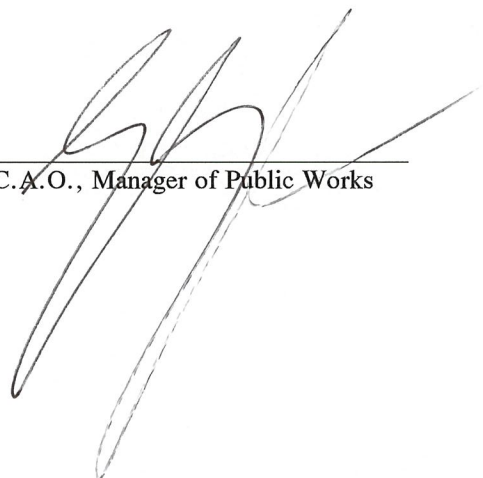
MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 adjourn the meeting at 2:55 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

AUGUST 8,1995

	Connexion July 95, issue #2	_____
July 4,1995	Letter from Tom Thurber, Minister RE: First Annual Report	_____
JULY 7,1995	Task force on Ambulance/Patient Transport	_____
JULY 26,1995	ALARIE Financial Statement	_____
JULY 28,1995	AB Forestry Association Annual Fun Golf Tournament	_____

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

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
LAND USE ORDER AMENDMENT PUBLIC HEARING**

July 28, 1995

Minutes of the Public Hearing held on Friday, July 28, 1995, in the Council Chambers, Provincial Building, High Level.

PRESENT:

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

ALSO PRESENT:

Gary Mayhew, C.A.O.
Joanne Mitchell, Assistant Manager, Recording Secretary
Paul Driedger, Development Officer
Richard Neufeld, Mackenzie Municipal Services Agency

ABSENT:

Pauline Flett
Reuben Derksen
Jay Lanti

1. **Land Use Order Amendment, BYLAW #021/95
Rezone Pt. NE 13-117-5-W6M from Forestry to Hamlet Residential**

CALL TO ORDER

1. Reeve, Bill Neufeld, called the Public Hearing to order at 10:00 a.m.

**PURPOSE OF THE
HEARING**

Richard Neufeld stated the purpose of the hearing was to rezone NE 13-117-5-W6M from Forestry (F) District to Hamlet Residential (HR2) District.

ADVERTISING

Paul Driedger reported the public hearing was advertised in two consecutive issues of the local newspaper.

**PLANNERS
COMMENTS**

Richard Neufeld noted the application has been made by the Municipal District to provide additional residential lots in the Hamlet of Zama and the area is presently zoned Forestry. This area has been identified for low density residential development in the Zama Community Expansion Study and does not conflict with any of the planning legislation.

Betty Bateman suggested lot 13MR should be removed from the amendment because it is a municipal reserve and the developer did not want that area included in his application. Richard Neufeld will check and confirm.

IN FAVOUR

The Reeve asked if anyone wished to speak in favour of the amendment and no one did.

OPPOSED

The Reeve asked if anyone wished to speak in opposition to the amendment and no one did.

QUESTIONS

The Reeve asked if anyone had any questions and no one did.

2. **Land Use Order Amendment, BYLAW 022/95
Rezone Pt. NW 21-110-19-W5M from Ag 1 District to Country Residential**

PURPOSE

Richard Neufeld stated the purpose of the hearing was to rezone NW 21-110-19-W5M from Agriculture (1) District to Country Residential (CR1) District near the Town of High Level.

ADVERTISING

Paul Driedger reported the public hearing was advertised for two consecutive weeks in the local newspaper.

**PLANNERS
COMMENTS**

Richard Neufeld stated the land owner had submitted an application to subdivide this land into two seven acre parcels for Country Residential previously. The application was refused based on conflicts with the Land Use Order and the inability to meet the setbacks required by Alberta Transportation, C.N. Rail and the I.D.

IN FAVOUR

The Reeve asked if anyone wished to speak in favour of the application and no one did.

OPPOSED

The Reeve asked if anyone wished to speak in opposition to the application and several Councillors voiced their opposition to the application.

QUESTIONS

There were no questions.

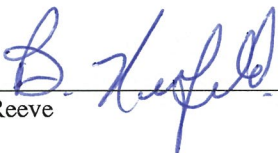
CLOSING

MOTION 95-514A

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adjourn the Public Hearing at 10:05 a.m.

CARRIED



Reeve



C.A.O., Manager of Public Works