

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

**Friday, August 25, 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:** Joanne Mitchell, Assistant Manager, Acting C.A.O.  
Sandy Williams, Recording Secretary

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on August 25, 1995 in the Council Chambers, Mustus Lake Centre, La Crete.

**CALL TO ORDER** 1. Reeve, Bill Neufeld, called the meeting to order at 10:29 a.m. and announced the M.L.A., Gary Friedel, would join the Council for Lunch at the Country Corner Restaurant.

**ADOPTION OF  
AGENDA**

- 2.
- The following items were added to the agenda:
- 6. r) Amend Date for Removal of Building in La Crete
  - 6. s) Utility Right-of-Way, Plan 792-1892
  - 10. g) Add Mervin Mitchell for Appointment to Committee
  - 10. h) High Level Administration Building
  - 10. i) Zama Water Treatment Plant, Proposal for Maintenance

**MOTION 95-597** **MOVED:** Arly Roe

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

**CARRIED**

**PLANNING &  
DEVELOPMENT**

6. h) **Land Use Order Amendment, Bylaw #025/95  
To Clarify Wording on Moved in Buildings**

**MOTION 95-598** **MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 change the wording in Bylaw #025/95 from "house" to "moved in building" and give first reading to Bylaw #025/95 clarifying moved in buildings in the Land Use Order.

**CARRIED**

**MOTION 95-599** **MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #025/95 clarifying moved in buildings in the Land Use Order.

**CARRIED**

Council indicated their unanimous consent to giving third reading to Bylaw #025/95.

**MOTION 95-600**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #025/95 clarifying moved in buildings in the Land Use Order.

**CARRIED**

6. i) Land Use Order Amendment, Bylaw #026/95  
Rezone NE 4-106-15-5

**MOTION 95-601**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #026/95 to rezone parts of NE 4 -106-15-W5M from Agricultural 1 (A1) and Agricultural 2 (A2) Districts to Hamlet Residential 1 (HR1) Districts.

**CARRIED**

**MOTION 95-602**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #026/95 to rezone parts of NE 4 -106-15-W5M from Agricultural 1 (A1) and Agricultural 2 (A2) Districts to Hamlet Residential 1 (HR1) Districts.

**CARRIED**

Council indicated their unanimous consent to giving third reading to Bylaw #026/95.

**MOTION 95-603**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #026/95 to rezone parts of NE 4 -106-15-W5M from Agricultural 1 (A1) and Agricultural 2 (A2) Districts to Hamlet Residential 1 (HR1) Districts.

**CARRIED**

**WALK IN**  
**DELEGATION:**

6. o) Sewage Disposal in La Crete Industrial Area  
Peter F. Peters

The Reeve welcomed Mr. Peters to the meeting.

Mr. Peters said he was representing Jake K. Wiebe and asked that Council consider the approval of holding tanks and cisterns in the industrial area in La Crete until such time as a lift station is constructed that will handle the added load of the new developments in this area.

**MOTION 95-604**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 amend the Developer's Agreement to allow the use of water cisterns and CSA approved holding tank disposal systems until the municipal service is available.

**CARRIED**

**PLANNING &**  
**DEVELOPMENT**

6. a) Bylaw #027/95, to Amend the Hamlet of Zama Boundaries

**MOTION 95-605**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #027/95 to rescind Ministerial Order #421/86 and amend the Hamlet of Zama boundaries.

**CARRIED**

**MOTION 95-606**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #027/95 to rescind Ministerial Order #421/86 and amend the Hamlet of Zama boundaries.

**CARRIED**

Council indicated their unanimous consent to giving third reading to Bylaw #027/95.

**MOTION 95-607**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #027/95 to rescind Ministerial Order #421/86 and amend the Hamlet of Zama boundaries.

**CARRIED**

**6. b) Proposal for Street Names & Numbers in Fort Vermilion**

**MOTION 95-608**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 table this item to the next Public Works Committee Meeting.

**CARRIED**

**6. c) NOVA Gas Transmission Ltd.  
Proposed Northwest Expansion Plans**

This item was received as information under Motion 95-653.

**6. d) Draft Report, Country Residential Development in M.D. #23**

**MOTION 95-609**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 adopt the Country Residential Developments in M.D. #23 draft report as presented.

**CARRIED**

Edward Froese entered the meeting at 11:19 a.m.

**6. e) Subdivision Application 95MK049, Pt. NE 4-106-15-5  
J. Braun et al, Country Residential**

**MOTION 95-610**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 recommend approval of subdivision application 95MK049 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 until Municipal servicing is available, at which time the developer has one year to provide municipal services to each of the lots..
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 95MK071, NW 11-105-15-5  
D. Peters, Country Residential

**MOTION 95-611**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 recommend approval of subdivision application #95MK071 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. g) Subdivision Application 95MK074, Pt. SW 2-106-15-5  
W. Wiebe, Agricultural Industry

Council welcomed M.L.A., Gary Friedel to the meeting at 11:25 a.m.

**MOTION 95-612**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 table subdivision application 95MK074 for more information.

**CARRIED**

6. j) Bylaw #024/95, Regulations Regarding Fires in the Hamlets

Betty Bateman requested a recorded vote.

**MOTION 95-613**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #024/95, regulating fires in the Hamlets of La Crete, Fort Vermilion and Zama.

<b>IN FAVOUR:</b>	<b>OPPOSED:</b>
Bill Neufeld	Betty Bateman
Edward Froese	Walter Sarapuk
Ernest Dyck	Jay Lanti
Jake L. Peters	Pauline Flett
Arly Roe	
Reuben Derksen	

**CARRIED**

6. k) Subdivision Application 95MK072, NW 22-110-19-5  
Paul Steffanson, Farmstead Separation

**MOTION 95-614**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 recommend approval of subdivision application 95MK072 subject to the following conditions:

1. The subdivision shall be reduced to 8 acres by moving the south boundary line 150 feet north.
2. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
3. The mobile home located on the northwest corner of the subdivision must be removed prior to registration of title in order to conform to the Land Use Order for the Municipal District of Mackenzie No. 23.
4. 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.
5. 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:
6. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
7. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
8. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
9. All outstanding taxes shall be paid in full prior to registration of title.

**CARRIED**

6. l) Subdivision Application 95MK073, SW 28-110-19-5  
Paul Steffanson, Farmstead Separation

**MOTION 95-615**

**MOVED:** Jay Lanti

The Municipal District of Mackenzie No. 23 recommend approval of subdivision application 95MK073 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:
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. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
7. All outstanding taxes shall be paid in full prior to registration of title.

**CARRIED**

6. m) 177-DP-95, Mark Baer, NW 20-106-11-5, Bridge Construction

**MOTION 95-616**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 table 177-DP-95 for more information.

**CARRIED**

6. n) Subdivision Inquiry, Tom Dubois  
SE 5-110-18-5, Country Residential, 2nd Parcel

**MOTION 95-617**                      **MOVED:**     Arly Roe

The Municipal District of Mackenzie No. 23 reply to Mr. Dubois advising his first step should be to apply for rezoning the parcel and that Council would not likely recommend approval of his proposed subdivision.

**CARRIED**

6. p) Subdivision Application 95MK075,  
RL 7A, Rng. 2, Fort Vermilion Settlement  
M.D. #23, Raw Water Reservoir

**MOTION 95-618**                      **MOVED:**     Arly Roe

The Municipal District of Mackenzie No. 23 recommend approval of subdivision application 95MK075.

**CARRIED**

6. q) Subdivision Appeal, 95MK061, SW23-110-19-5  
Leonard J. Smith

**MOTION 95-619**                      **MOVED:**     Jay Lanti

The Municipal District of Mackenzie No. 23 amends their original decision by deleting the following condition:

8.     The subdivision shall be reduced to 5 acres.

**CARRIED**

6. r) Amend Date for Removal of Old I.D.A. Building in La Crete

**MOTION 95-620**                      **MOVED:**     Arly Roe

The Municipal District of Mackenzie No. 23 accept the Development Officer's recommendation to allow the amendment of the date the building must be removed by to September 30, 1995 due to a delay by the moving company.

**CARRIED**

6. s) Utility Right-of-Way, Plan 792-1892

Jake L. Peters informed Council he had a conflict of interest with this item and abstained from all discussion and voting.

**MOTION 95-621**                      **MOVED:**     Edward Froese

The Municipal District of Mackenzie No. 23 to remove the Right-of-Way on a portion of Plan No. 792-1892 as recommended by the Development Officer.

**CARRIED**

The meeting adjourned for lunch at 12:07 p.m. and reconvened at 1:10 p.m.

M.L.A.'s VISIT

M.L.A., Gary Friedel thanked Council for giving him the opportunity to meet with them and discussed the Province's plans on budgeting for Primary Highways. He asked that Council consider their priorities on major highways and submit a report to him.

Mr. Friedel announced he would be in the area on September 21st and 22nd and invited Council to meet with him at that time to discuss any of their concerns.

Gary Friedel briefly discussed the Provinces proposed 'block funding' for roads and asked that Council provide him with a letter of support for this proposal. Any ideas or suggestions they would like to make would be welcome and he gave an example of relaxed standards for some roads.

Betty Bateman asked Mr. Friedel if he could try and arrange his visits to the area so the M.D. Council could meet with him privately and not as one of a large group of municipalities as happened during his last visit to High Level. Mr. Friedel replied that when he is able to bring one of the Cabinet Ministers to the constituency, he tries to give as many people as possible, the opportunity to meet with the Minister.

Gary Friedel thanked Council for meeting with him and said he looked forward to meeting with them again in September.

Mr. Friedel left the meeting at 1:35 p.m.

Richard Neufeld entered the meeting at 1:30 p.m.

4. b) Richard Neufeld, Mackenzie Municipal Services Agency  
Bylaw #028/95, Establish the Mackenzie Municipal Services Agency

**MOTION 95-622**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #028/95 to establish the Mackenzie Municipal Services Agency.

**CARRIED**

**MOTION 95-623**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #028/95 to establish the Mackenzie Municipal Services Agency.

**CARRIED**

Council indicated their unanimous consent to giving third reading to Bylaw #028/95.

**MOTION 95-624**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #028/95 to establish the Mackenzie Municipal Services Agency.

**CARRIED**

5. l) Bylaw #029/95, To Give Subdivision Approving Authority to  
the Mackenzie Municipal Services Agency

**MOTION 95-625**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #029/95 to delegate subdivision approving authority to the Mackenzie Municipal Services Agency.

**CARRIED**

**MOTION 95-626**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #029/95 to delegate subdivision approving authority to the Mackenzie Municipal Services Agency.

**CARRIED**

Council indicated their unanimous consent to giving third reading to Bylaw #029/95.

**MOTION 95-627**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #029/95 to delegate subdivision approving authority to the Mackenzie Municipal Services Agency.

**CARRIED**

Richard Neufeld left the meeting at 1:45 p.m.

**DELEGATIONS**

**4. a) Bob Overholt**

Bob Overholt discussed the problems he had when the sewer backed up and flooded his basement. He said he felt that if there was proper maintenance on the manholes, this could have been prevented. He asked Council if they would ensure a proper maintenance schedule was put in place and Council assured him that would be done.

Mr. Overholt said this problem is compounded by the Health Unit piling snow from their yard against the fence and it melts into the alley and makes the problems worse. He suggested the M.D. have the Health Unit haul their snow away from the property.

Council thanked Mr. Overholt for his presentation and he left the meeting at 1:53 p.m.

**MINUTES**

**3. a) Council Meeting Minutes, August 8, 1995**

**MOTION 95-628**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 adopt the minutes of August 8, 1995 as presented.

**CARRIED**

**3. b) Minutes of Meeting with Minister of Transportation and M.L.A., August 10, 1995**

**MOTION 95-629**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 table the minutes of the meeting held on August 10, 1995 with the M.L.A. and the Minister of Transportation.

**CARRIED**

**3. c) Minutes of Special Council Meeting, August 10, 1995**

**MOTION 95-630**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 adopt the minutes of the Special Meeting held on August 10, 1995 as presented.

**CARRIED**

**FINANCIAL**

**5. a) Friends of the Old Bay House Society, Request for Forgiveness of Taxes**

**MOTION 95-631**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 write off the municipal tax levy and all penalty charges on roll #76893, in accordance with Section 362 (n) of the M.G.A., and inform the Old Bay House Society they will be responsible for the education tax and local improvement charges.

**CARRIED**

**5. b) Wadlin Lake Contract Extras**



**MOTION 95-632**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 authorize payment of \$500.00 to the Wadlin Lake Caretaker for extras to his contract.

**CARRIED**

5. c) Transfer \$7,421.93 from Capital to Operating for Fort Vermilion Office Roof Repairs

**MOTION 95-633**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 contact GPEC Engineering asking for clarification on why the roof leaks after an apparent final inspection and did the Contractor follow the blueprints on the duct work over the T-bars.

**CARRIED**

**MOTION 95-634**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 transfer \$7,421.93 from Capital to Operating for the Fort Vermilion Office roof repairs.

**CARRIED**

5. d) Transfer \$9,350.00 from Contingency to Operating for Fort Vermilion Council Chambers

**MOTION 95-635**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 transfer \$9,350.00 from Contingency to Operating for the Fort Vermilion Council Chambers.

**CARRIED**

5. e) Transfer \$160.50 from Contingency to Operating, Zama Sewer Problems

**MOTION 95-636**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 transfer \$160.50 from Contingency to Operating for Zama sewer system problems.

**CARRIED**

5. f) Transfer \$6,637.89 from Contingency to Operating for La Crete Water Well

**MOTION 95-637**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 transfer \$6,637.89 from Contingency to Operating for repairs at the La Crete water well.

**CARRIED**

5. g) V.S.I. Second Quarter Report & 1994 Audited Financial Statement

**MOTION 95-638**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 accept the V.S.I. reports as information.

**CARRIED**

5. h) Transfer \$900,000.00 for Capital to Operating  
for Raw Water Transfer & Storage Upgrading

MOTION 95-639

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 transfer \$583,213.22 from Capital to Operating for the raw water transfer and storage upgrading project in Fort Vermilion.

CARRIED

5. i) Transfer \$32,746.74 from Contingency to Operating  
for 1994 General Assessment

This item was not dealt with and will be brought forward on the next agenda.

5. j) Transfer \$572.75 from Contingency to Operating  
for Zama Sewer Problems

MOTION 95-640

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 transfer \$572.75 from Contingency to Operating for Zama sewer system problems.

CARRIED

5. k) Request for Tax Penalty Write Off

MOTION 95-641

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 write off the tax penalty on rolls 075619 and 075621.

CARRIED

PUBLIC WORKS

7.a) Public Works Committee Report, August 9/95 Committee Meeting

- i) Street Signs, Hamlet of La Crete
- ii) Approaches onto S.H. 697
- iii) Drainage Request, Robert Smith
- iv) Walkway Improvements
- v) Installation of Key Locks
- vi) La Crete Water Treatment Plant
- vii) Fort Vermilion School Division Request to  
Transfer a Lane way in La Crete
- viii) Sanding, Deicing, Snowplowing of S.H. 697
- ix) Mowing Secondary Highway Right-of-Way
- xi) Road Construction Policy
- x) Infrastructure Funding

MOTION 95-642

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 transfer \$40,000.00 from Contingency to Operating for the water and sewer project west of the Legion Hall in Fort Vermilion, subject to the approval of the landowners by September 30, 1995.

CARRIED

MOTION 95-643

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 accept the Infrastructure funding as presented.

CARRIED

vii) **Tendering of Deicing Salt**

**MOTION 95-644**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 advertise tenders for the deicing salt.

**CARRIED**

7. b) **Public Works Policy, Construction of Roads**

This item was received as information under Motion 95-653.

7. c) **Canada/Alberta Infrastructure Works Program**

This item was received as information under Motion 95-653.

7. d) **Peter J. Friesen Ditching**

**MOTION 95-645**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 transfer money budgeted for the Buffalo Head Prairie project to the alternate access project.

**CARRIED**

7. e) **Frontier Veterinary Service Change in Fees for Dog Control**

This item was received as information under Motion 95-653.

7. f) **Letter from M.L.A., Gary Friedel Re: Base Paving of Bluehills Access Road**

This item was received as information under Motion 95-653.

7. g) **Letter from Fish & Wildlife, Re: Buffalo Signs**

This item was received as information under Motion 95-653.

7. h) **Mackenzie Municipal Services Agency Approval for Raw Water Reservoir in Fort Vermilion**

This item was received as information under Motion 95-653.

7. i) **Project Status Report**

This item was received as information under Motion 95-653.

7. j) **Hours of Operation for New Transfer Stations**

This item was received as information under Motion 95-653.

**OLD BUSINESS**

8. a) **Letters from Minister of Labour, Stockwell Day Re: Safety Codes Council**

This item was received as information under Motion 95-653.

8. b) **Confidential Correspondence, Re: C.A.O. Position**

This item was received as information under Motion 95-653.

**8. c) Zama Ambulance**

**MOTION 95-646**

**MOVED:** Betty Bateman

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

**CARRIED**

**COUNCILOR'S  
CORNER**

**9. Arly Roe**

Arly Roe reported the Little Red River Band is interested in an agreement with the M.D. for the operation of the Fort Vermilion Airport. He said they do not need the terminal building and suggested an agreement similar to High Level's, with a ten year transition period, be drafted.

Bill Neufeld and Arly Roe will review the proposed agreement.

**Betty Bateman**

Betty Bateman presented a report prepared by the Utility Officer in Zama, requesting approval to purchase items for the maintenance of the Water Treatment Plant in Zama, including an item advertised at an auction sale. These items are to be purchased under the normal maintenance budget for the plant.

Betty Bateman discussed an inquiry to remove salvage from the Zama Landfill site. Council asked that this item be referred to the Manager of Public Works.

Mrs. Bateman reported a large truck is being kept on a residential lot in Zama and asked that action be taken to have it removed.

**MOTION 95-647**

**MOVED:**

The Municipal District of Mackenzie No. 23 refer the problem of an industrial truck in the residential area in Zama to the M.D.'s solicitor for a Court Order to have the truck removed.

**CARRIED**

**Edward Froese**

Edward Froese asked if the M.D. is eligible for the Crow Rate benefit on land it leases to a farmer and if the farmer would be able to appeal and receive the benefit. This item will be referred to the Agricultural Fieldman for clarification.

**Jake L. Peters**

Jake L. Peters reported the Recreation Board in La Crete may be interested in taking over or privatizing the lake at La Crete. Council members suggested they proceed as the M.D. has no jurisdiction on the lake.

Jake L. Peters said he has received several complaints about big trucks in the residential area in La Crete. Council suggested signs banning big trucks be erected in the residential areas immediately and this complaint be referred to the Public Works Committee for action.

**MOTION 95-648**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 go in camera.

**CARRIED**

**MOTION 95-649**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 come out of camera.

**CARRIED**

**MOTION 95-650**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 contact their solicitor regarding the lease with Peter Bergen on the landfill site.

**CARRIED**

**NEW BUSINESS**

10. a) A.A.M.D.&C Correspondence  
i) Executive Meeting Highlights, July 1995  
ii) Municipal News Highlights, Aug. 16/95  
iii) Access to Information

These items were received as information under Motion 95-653.

10. b) Western Grain Transition Payments Program

This item was received as information under Motion 95-653.

10. c) Pommen & Associates  
Proposal for Municipal Operating Review

This item was received as information under Motion 95-653.

10. d) Green Streets Canada Competition

This item was received as information under Motion 95-653.

10. e) Minister of Municipal Affairs, Tom Thurber  
Land Use Policies Discussion Paper

This item was received as information under Motion 95-653.

10. f) Consideration of Advance Vote

**MOTION 95-651**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 hold an advance poll on September 30, 1995 in the Hamlets of Fort Vermilion, La Crete and Zama and in the Town of High Level.

**CARRIED**

10. g) Appoint Jim Thompson and Mervin Mitchell to the  
Fort Vermilion Housing Committee

**MOTION 95-652**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 appoint Jim Thompson and Mervin Mitchell to the Fort Vermilion Housing Committee.

**CARRIED**

10. h) High Level Administration Building

This item was received as information under Motion 95-653.

10. i) Zama Water Treatment Plant

This item was received as information under Motion 95-653.

**INFORMATION  
ITEMS**

**11 a) Information Items as Listed**

This item was received as information under Motion 95-653.

**11. b) Action List for August 8 Meeting**

This item was received as information under Motion 95-653.

**11. c) Rural Physician Action Plan**

This item was received as information under Motion 95-653.

**11. d) Safe Home Network, Invitation to Reeve  
to Attend Annual General Meeting, Dinner & Auction**

This item was received as information under Motion 95-653.

**11. e) Confidential Correspondence  
Adjournment of Application Agreed To**

This item was received as information under Motion 95-653.

**11. f) September Calendar**

**MOTION 95-653**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 accept the following items as information:  
6. a), 7. b, c, d, e, f, g, h, i, j, 8. a) and b), 10. a, b, c, d, e, h, i and all of item 11.

**CARRIED**

**ADJOURNMENT**

12.

**MOTION 95-654**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 adjourn the meeting at 4:58 p.m.

**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Assistant Manager, Acting C.A.O.