

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

Council Chambers, Mustus Lake Centre, La Crete, Alberta

Tuesday July 21, 1998

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor

ABSENT:

Reuben Derksen	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary/Recording Secretary
Paul Driedger	Manager of Planning and Emergency Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Ron Dyck	Development Officer
Leona Derksen	Development Officer

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, July 21, 1998, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER:

1. a) Call to Order

Chairperson Bateman called the Council meeting to order at 10:04 a.m.

AGENDA:

2. a) Adoption of Agenda

The following additions were made to the agenda:

8f)	Mowing Ditches
8g)	Road Update
8h)	Bridge Deck Repairing
6l)	Bylaw 142/98 – Land Use Bylaw Amendment Lot 10 Block 6 Plan 2938RS
7c)	Paul Steffanson – Tire Recycling

MOTION 98-219

MOVED by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

3. a) Minutes of the June 16, 1998 Council Meeting

MOTION 98-220

MOVED by Councillor Peters that the Minutes of the June 16, 1998 Council meeting be adopted as presented.

CARRIED UNANIMOUS

**3. b) Minutes of the June 18, 1998 03-SDAB-98
Subdivision and Development Appeal Board Hearing**

This item was received for information.

3. c) **Minutes of the June 22, 1998 04-SDAB-98
Subdivision and Development Appeal Board Hearing**

This item was received for information.

5. a) **C.A.O.'s Report**

MOTION 98-221

MOVED by Councillor Fedeyko that the C.A.O.'s report be adopted as presented.

CARRIED UNANIMOUS

5. b) **Councillor's Committee Reports**

Chairperson Bateman – Reported on the June Reeve's meeting in Peace River.

Items discussed – campsites, ambulance services (discussion paper will be coming out), gross vehicle weight, and funding a portion of fighting forest fire.

Councillor Neufeld – reported on Agricultural Service Board

Councillor Sarapuk – reported on the Subdivision and Development Appeal Board

Councillor Rosenberger, Councillor Peters, Councillor Fedeyko – reported on Family and Community Support Services.

Councillor Rosenberger, Councillor Fedeyko, Councillor E. Derksen, Chairperson Bateman - reported on Recreation Boards

Councillor Rosenberger – reported on Mackenzie Housing Management Board

Councillor Fedeyko – reported on Mackenzie Economic Development Corporation

Councillor Neufeld – reported on Forestry Liaison

Councillor Dyck – reported on Highway 88 Paving and Building

Chairperson Bateman, Councillor Fedeyko – reported on Hutch Lake Committee

Bryan Clark informed Council that the M.D. will not relinquish Hutch Lake Subdivision or Recreation area to the Town of High Level.

Bryan Clark reported on the Union Negotiating Committee – the committee is waiting for the Alberta Union of Provincial Employees to reply back.

Councillor Dyck and Councillor Fedeyko – reported on the Seed Cleaning Plants

MOTION 98-222

MOVED by Councillor Fedeyko that Council write a letter to the Minister of Health, the Honorable Halvar Johnson, that all existing ambulances be grandfathered into the new regulations for gross vehicle weight for an eight or ten year period.

CARRIED UNANIMOUS

MOTION 98-223

MOVED by Councillor Rosenberger that Council write a letter to Ben Boettcher, Northern Zone Director, Alberta Association of Municipal Districts and Counties, that the Municipal District of Mackenzie No. 23 is opposed to paying any funds for the forest fires in the province.

CARRIED UNANIMOUS

5. b) **Councillor's Committee Reports**

i) **Alberta Economic Development
Moving Forward – Tourism Consultations**

MOTION 98-224

MOVED by Councillor Peters that the Alberta Economic Development Moving Forward – Tourism Consultations be tabled to the next Council meeting where Councillor Scarfe will be in attendance.

CARRIED

The AAMD&C Summer Zone Meeting is scheduled for August 14, 1998 in Worsley. John Maine asked Councillor's to notify the office by August 7 if they are planning to attend.

Chairperson Bateman, Councillor Rosenberger and Councillor E. Derksen indicated that they would like to attend.

6. a) Bylaw 126/98 – Intensive Livestock Operations

MOTION 98-225

MOVED by Councillor Fedeyko that Bylaw 126/98, Intensive Livestock Operations be tabled to the next Council meeting.

CARRIED

6. g) Bylaw 137/98 – Respecting Unsightly Premises

Paul Driedger informed Council that Clause 5 and Clause 7 of Bylaw 137/98 had been amended as requested at the June 16, 1998 Council meeting.

A further amendment was made to Bylaw 137/98 as follows: Any mention of dandelions and noxious weeds be removed from the bylaw.

MOTION 98-226
Bylaw 137/98
Third Reading

MOVED by Councillor Peters that third and final reading be given to Bylaw 137/98, Respecting Unsightly Premises, with amendments.

CARRIED UNANIMOUS

6. h) Bylaw 138/98 – Bylaw Enforcement Officer

MOTION 98-227
Bylaw 138/98
First Reading

MOVED by Councillor Peters that first reading be given to Bylaw 138/98, Bylaw Enforcement Officer.

CARRIED UNANIMOUS

Amendment to Clause 2.c) of Bylaw 138/98, that "is responsible for the preservation and maintenance of the public peace" be replaced with "is only responsible for the enforcement of those bylaws or sections of bylaws as specified in the appointment".

MOTION 98-228
Bylaw 138/98
Second Reading

MOVED by Councillor Sarapuk that second reading be given to Bylaw 138/98, Bylaw Enforcement Officer.

CARRIED UNANIMOUS

MOTION 98-229

MOVED by Councillor Fedeyko to go to third reading of Bylaw 138/98, Bylaw Enforcement Officer.

CARRIED UNANIMOUS

MOTION 98-230
Bylaw 138/98
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 138/98, Bylaw Enforcement Officer.

CARRIED UNANIMOUS

6. i) Bylaw 139/98 – Respecting the Hutch Lake Recreational Area

Amend Clause 1 to add "including the south side campsite and Day Use Area" after "Hutch Lake Recreation Area."
Clause 3 be amended to "April 1, 1999".

Council asked for Bylaw 139/98 to be brought back to the table in the afternoon.

6. j) **Bylaw 140/98 – Land Use Bylaw Amendment**

MOTION 98-231
Bylaw 140/98
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 140/98, Land Use Bylaw Amendment to change Pt of NE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential 4 District (HR4), Hamlet Residential 1A District (HR1A), and Agricultural District 2 (A2) to Hamlet Residential District 1 (HR1).

CARRIED UNANIMOUS

6. l) **Bylaw 142/98 – Land Use Bylaw Amendment**

MOTION 98/232
Bylaw 142/98
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 142/98, Land Use Bylaw Amendment to change Lot 10, Block 6, Plan 2938 RS from Commercial-Direct Control District “DC” to Hamlet Residential District 1 “HR1”.

CARRIED UNANIMOUS

6. k) **Bylaw 141/98 – To Approve an Agreement the M.D. of Mackenzie and Tallcree Band Respecting the Provision of Water and Sewer Services**

MOTION 98-233
Bylaw 141/98
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 141/98, to approve an agreement between the Municipal District of Mackenzie No. 23 and the Tallcree Band respecting the provision of water and sewer services.

CARRIED UNANIMOUS

MOTION 98-234
Bylaw 141/98
Second Reading

MOVED by Councillor Fedeyko second reading be given to Bylaw 141/98, to approve an agreement between the Municipal District of Mackenzie No. 23 and the Tallcree Band respecting the provision of water and sewer services.

CARRIED UNANIMOUS

MOTION 98-235

MOVED by Councillor Sarapuk to go to third reading of Bylaw 141/98, to approve an agreement between the Municipal District of Mackenzie No. 23 and the Tallcree Band respecting the provision of water and sewer services, at this meeting.

CARRIED UNANIMOUS

MOTION 98-236
Bylaw 141/98
Third Reading

MOVED by Councillor Peters to give third and final reading to Bylaw 141/98, to approve an agreement between the Municipal District of Mackenzie No. 23 and the Tallcree Band respecting the provision of water and sewer services.

CARRIED UNANIMOUS

TABLED ITEMS:

7. a) **Electronic Sign for Fort Vermilion**

MOTION 98-237

MOVED by Councillor Rosenberger that a \$1,000 grant to the Fort Vermilion Board of Trade for the installation of an Electronic Message Center in Fort Vermilion, be considered in the 1999 budget.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Neufeld
Councillor Peters
Councillor Rosenberger

Opposed:
Councillor Fedeyko

Councillor Sarapuk

CARRIED

7. b) Lodge Status for La Crete Care Home

MOTION 98-238

MOVED by Councillor Neufeld that the Municipal District of Mackenzie No. 23 support the proposal to designate the existing La Crete Care Home as a lodge facility under provincial legislation and regulations, as requested by the Mackenzie Housing Management Board and the La Crete Municipal nursing Association.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 12:05 p.m. and asked that Council convene at the La Crete Arena at 1:00 p.m. for a Public Hearing.

PUBLIC HEARING

Call to Order:

1. a) Call the Public Hearing to Order

Chairperson Bateman called the Public Hearing to order at 1:32 p.m.

Bylaws:

**2. e) Bylaw 136/98 – Land Use Bylaw Amendment
Lot 07, Block 15, Plan 762-0383**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 136/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 136/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule A)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Sheryl Watt, to present her submission. Ms. Watt presented her submission. **(Schedule B)**

Chairperson Bateman asked if Council had any questions. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger read submissions from Elizabeth Knelsen **(Schedule C)**, Loretta and Melissa Knelsen **(Schedule D)**, and John Klassen, Bishop of the Old Colony Mennonite, **(Schedule E)**.

John Bueckert presented a submission on behalf of the Evangelical Mennonite Church. **(Schedule F)**

Jack Neudorf presented a submission on behalf of the La Crete Bergthaler Mennonite Church. **(Schedule G)**

Bill Fehr presented a submission on behalf of the Summerfeld Mennonite Church. **(Schedule H)**

Paul Driedger stated that concludes the submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 136/98.

Helen Braun presented a submission, **(Schedule I)**, as well as a petition in opposition to Bylaw 136/98.

Eva Krahn presented a submission, **(Schedule J)**, as well as a petition in favour of Bylaw 136/98.

Chairperson Bateman closed the Public Hearing for Bylaw 136/98 at 2:11 p.m.

MOTION 98-239
Bylaw 136/98
Second Reading

MOVED by Councillor E. Derksen that second reading be given to Bylaw 136/98, Land Use Bylaw Amendment to change Lot 7, Block 15, Plan 792-0383 in the Hamlet of La Crete from Hamlet Commercial District 2 "HC2" to Direct Control District 2 "DC2".

In favour:
Chairperson Bateman
Councillor Fedeyko

Opposed:
Councillor Neufeld
Councillor E. Derksen
Councillor Sarapuk
Councillor Peters
Councillor Dyck
Councillor Rosenberger

DEFEATED

Chairperson Bateman recessed the Public Hearing at 2:15 p.m. to be reconvened at 3:30 p.m. in the Council Chambers of the Mustus Lake Centre.

Chairperson Bateman reconvened the Public Hearing at 3:33 p.m. in the Council Chambers of the Mustus Lake Centre.

**2. a) Bylaw 127/98 – Land Use Bylaw Amendment
NW 35-105-15-W5M**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 127/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 127/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule K)** Paul Driedger read a submission received from Jake K. Wiebe. **(Schedule L)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Sheryl Watt, to present her submission. Ms. Watt presented her submission. **(Schedule M)**

Councillor Sarapuk entered the Public Hearing at 3:42 p.m.

Chairperson Bateman asked if Council had any questions. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger read a submission from Pat Heglund. **(Schedule M)**

Councillor Fedeyko asked if a sight inspection had been done and what is the CLI rating for the property in question. Paul Driedger stated a sight inspection was done. The CLI rating is 0.

Councillor Neufeld asked if there is a subdivision registered on the title. Paul Driedger stated that there were no subdivisions on the titles.

Councillor Rosenberger asked if the land is wet everywhere. Mr. Wiebe stated there are some dry areas but it is not good farmland.

Councillor Fedeyko asked if Mr. Wiebe if he was aware that Patrick Heglund had submitted a letter. Mr. Wiebe stated he had discussed the letter with Mr. Heglund and if need be Mr. Wiebe would be willing to pay half of the money for the road.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 127/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 127/98 at 3:50 p.m.

**2. b) Bylaw 133/98
Hamlet of La Crete Community Development Plan**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 133/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 133/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule N)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Sheryl Watt, to present her submission. Ms. Watt presented her submission.
(Schedule O)

Chairperson Bateman asked if Council had any questions.

Councillor Fedeyko asked if the Hamlet of La Crete Community Development Plan is being reviewed periodically. Paul Driedger answered yes.

Chairperson Bateman asked if any further submissions were received. Paul Driedger there were no further submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 133/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 133/98 at 3:58 p.m.

**2. c) Bylaw 134/98 – Land Use Bylaw Amendment
NW 09-106-15-W5M**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 134/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 134/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule P)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Sheryl Watt, to present her submission. Ms. Watt presented her submission.
(Schedule Q)

Chairperson Bateman asked if Council had any questions. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger there were no further submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 134/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 134/98 at 4:03 p.m.

**2. d) Bylaw 135/98 – Land Use Bylaw Amendment
NE 09-106-15-W5M**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 135/98 was properly advertised. Leona Derksen, Development Officer, stated Bylaw 135/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Leona Derksen, to present her submission. Paul Driedger presented his submission. **(Schedule R)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Sheryl Watt, to present her submission. Ms. Watt presented her submission.
(Schedule S)

Chairperson Bateman asked if Council had any questions. There were no questions.

Chairperson Bateman asked if any further submissions were received. Leona Derksen there were no further submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 134/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 134/98 at 4:12 p.m.

MOTION 98-240

MOVED by Councillor Sarapuk that the Public Hearing be adjourned at 4:14 p.m.

CARRIED UNANIMOUS

**6. b) Bylaw 127/98 – Land Use Bylaw Amendment
NW 35-105-15-W5M**

MOTION 98-241
Bylaw 127/98
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 127/98 being a Land Use Bylaw Amendment to rezone Part of NW 35-105-15-W5M from Agricultural District 1 “A1” to Country Residential District 1 “CR1”.

CARRIED UNANIMOUS with the exception of Councillor Sarapuk who abstained from voting because he was absent at the Public Hearing for this Bylaw.

Bylaw 127/98 was amended to include in the Developers agreement that the developer bring the road up to M.D. standards.

MOTION 98-242
Bylaw 127/98
Third Reading

MOVED by Councillor Peters that third reading be given to Bylaw 127/98 being a Land Use Bylaw Amendment to rezone Part of NW 35-105-15-W5M from Agricultural District 1 “A1” to Country Residential District 1 “CR1”.

CARRIED UNANIMOUS with the exception of Councillor Sarapuk who abstained from voting because he was absent at the Public Hearing for this Bylaw.

**6. c) Bylaw 133/98
Hamlet of La Crete Community Development Plan**

MOTION 98-243
Bylaw 133/98
Second Reading

MOVED by Councillor Fedeyko that second reading be given to Bylaw 133/98 being an amendment to the Hamlet of La Crete Community Development Plan.

CARRIED UNANIMOUS

MOTION 98-244
Bylaw 133/98
Third Reading

MOVED by Councillor Neufeld that third reading be given to Bylaw 133/98 being an amendment to the Hamlet of La Crete Community Development Plan.

CARRIED UNANIMOUS

MOTION 98-245

MOVED by Councillor Peters that the Council meeting continue past 4:30 p.m.

CARRIED UNANIMOUS

**6. d) Bylaw 134/98 – Land Use Bylaw Amendment
NW 09-106-15-W5M**

MOTION 98-246
Bylaw 134/98
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 134/98 being a Land Use Bylaw Amendment to rezone Part of NW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Mobile Home Subdivision “MHS”.

CARRIED UNANIMOUS

MOTION 98-247
Bylaw 134/98
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 134/98 being a Land Use Bylaw Amendment to rezone Part of NW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Mobile Home Subdivision “MHS”.

CARRIED UNANIMOUS

**6. e) Bylaw 135/98 – Land Use Bylaw Amendment
NE 09-106-15-W5M**

MOTION 98-248
Bylaw 135/98
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 135/98 being a Land Use Bylaw Amendment to rezone Part of NE 09-106-15-W5M from Agricultural D District 1 "A1" to Hamlet Residential District 1 "HR-1".

CARRIED UNANIMOUS

MOTION 98-249
Bylaw 135/98
Third Reading

MOVED by Councillor Fedeyko that third and final reading be given to Bylaw 135/98 being a Land Use Bylaw Amendment to rezone Part of NE 09-106-15-W5M from Agricultural D District 1 "A1" to Hamlet Residential District 1 "HR-1".

CARRIED UNANIMOUS

Public Hearing dates were set for August 18, 1998 in Fort Vermilion at 10:00 a.m. in the School Division central office.

6. i) Bylaw 139/98 – Respecting the Hutch Lake Recreational Area

MOTION 98-250
Bylaw 139/98
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 139/98, Respecting the Hutch Lake Recreational Area.

CARRIED UNANIMOUS

MOTION 98-251
Bylaw 139/98
Second Reading

MOVED by Councillor Peters that second reading be given to Bylaw 139/98, Respecting the Hutch Lake Recreational Area.

CARRIED UNANIMOUS

MOTION 98-252

MOVED by Councillor Sarapuk to go to third reading of Bylaw 139/98, Respecting the Hutch Lake Recreational Area.

CARRIED UNANIMOUS

MOTION 98-253
Bylaw 139/98
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 139/98, Respecting the Hutch Lake Recreational Area.

CARRIED UNANIMOUS

7. c) Tire Recycling

MOTION 98-254

MOVED by Councillor Fedeyko that the M.D. of Mackenzie write a letter to Paul Steffanson and explain how the cost of tire round-up is being paid.

CARRIED UNANIMOUS

NEW BUSINESS:

8. a) Vehicle Purchases

Bryan Clark stated that a letter would be written to Tom Nyeste informing him of the circumstances surrounding the penalty clause and why it was not invoked in the vehicle purchase contract.

8. b) Zama Access Stage 3 – Road Construction Tenders

MOTION 98-255

MOVED by Councillor Rosenberger that the Municipal District of Mackenzie award the tender of the Zama Access Road, Project 3, Grading and Other Work to Thompson Bros. (Constr.) Ltd. In the amount of \$3,969,522.50 (this includes \$139,500 for 155 days of site occupancy) concurrent with the recommendation of Torchinsky Engineering Ltd.

CARRIED UNANIMOUS

8. c) Request for Subdivision Time Extension on 95MK015

MOTION 98-256

MOVED by Councillor Rosenberger that the time extension for subdivision application 95MK015 for Pt. NW 09-106-15-W5M be granted to December 31, 1998.

CARRIED UNANIMOUS

8. d) Development Permit Application 95-DP-98

MOTION 98-257

MOVED by Councillor Rosenberger that Development Permit Application 95-DP-98 be denied.

CARRIED UNANIMOUS

8. e) Cancel the Regular Schedule Council Meeting for August, 1998

This item was already dealt with.

8. f) Mowing Ditches

Chairperson Bateman brought to the attention of Administration that the ditches in Zama are not being mowed. Administration will look after it.

8. g) Road Update

Rita Bueckert presented a road update to Council. Councillor Fedeyko requested a monthly update at each Council meeting.

8. h) Bridge Deck Repairing

Councillor Sarapuk drew Administration attention to the fact that the Machesis Road Bridge deck is dangerous.

Bryan Clark asked Rita Bueckert to write a letter to Alberta Transportation and Utilities immediately asking them to repair the bridges on the Machesis Lake Road as well as the washout on the river road north of La Crete.

Councillor Neufeld stated that something needs to be done on the Bear River Bridge. Bryan Clark stated both these bridges will be dealt with before the next Council meeting.

**INFORMATION
ITEMS:**

9. a) Cell Coverage for Fort Vermilion

**b) MARC News Release
Report Now Available**

**c) Municipal Affairs – News Release
Municipal costs for Senate Selection to be Offset**

**d) AT&U – Resource Roads Improvement Program
Blue Hills Road South of Secondary Highway 697 Project**

e) AT&U – Transportation Transitional Funding Agreement

**f) Town of High Level
Re: Wood Buffalo in Upper Wentzel River Watershed**

g) AAMD&C – Executive Meeting Highlights (May 28, 1998)

h) AAMD&C – Federal Transportation Funding

- i) **AAMD&C – Records Management Survey Results**
- j) **AAMD&C Tax/Revenue Study**
- k) **AAMD&C – Executive Meeting Highlights (June 25/98)**
- l) **AAMD&C – Funding Guidelines and Engineering Standards for Municipal Bridge Structures**
- m) **AAMD&C – Minutes of the Northern Zone District 4 Winter Meeting March 6, 1998 in Grande Prairie**
- n) **AAMD&C – Review of Canada's Grain Handling and Transportation System**
- o) **AAMD&C – Clean Air Strategic Alliance – Flaring Team Report Management of Routine Solution Gas Flaring in Alberta**
- p) **Contact! – July 8/98**
- q) **Contact! – June 10/98**
- r) **Contact! – June 17/98**
- s) **Contact! – June 24/98**
- t) **Alberta North Tourism Destination Region**
- u) **Percy Wickman, MLA, Alberta Liberal Gaming Critic**
- v) **Corridor Report**
- w) **Meet the North, Build a Vision Conference**
- x) **Brotherhood of Maintenance of Way Employees
Re: Resolution on Grain Transportation**
- y) **Agricultural Land Base Monitoring Report**
- z) **Press Release, Mackenzie Highway 50 Year Celebration**

MOTION 98-258 **MOVED** by Councillor Neufeld that items 9a) through 9z) be received as information.

CARRIED **UNANIMOUS**

MOTION 98-259 **MOVED** by Councillor Peters to adjourn the meeting at 5:45 p.m.

CARRIED **UNANIMOUS**

These minutes were adopted this _____ day of _____, 1998.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator