



That the agenda be adopted with additions.

**CARRIED**

**DELEGATIONS:**

**5. a) Paul Steffanson – Camps, Taxes and Scrap Tires**

Reeve Neufeld welcomed Paul Steffanson to the meeting at 11:20 a.m. Paul Steffanson made a presentation to Council regarding scrap tires, taxes on his property and camps.

Administration will check into the tax history on his property and bring it back to Council at the next Council meeting.

Reeve Neufeld thanked Paul Steffanson for his presentation and Mr. Steffanson left the Council table at 11:40 a.m.

**5. b) La Crete Agricultural Society**

Reeve Neufeld welcomed Helen Braun to the meeting at 11:40 a.m. Helen Braun made a presentation to Council requesting that the La Crete Agricultural Society be considered a non profit organization.

**5. c) Paul Steffanson – Camps, Taxes and Scrap Tires**

**MOTION 00-333**

**MOVED** by Councillor Newman

That the scrap tire issue be tabled to the next Council meeting for further information and that the Tire Recycling Management Board be invited to that Council meeting.

**CARRIED**

Recessed at 11:55 a.m.

Reconvened at 12:57 p.m.

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

**MOTION 00-334**

**3. a) Minutes of the June 19, 2000 Council Meeting**

**MOVED** by Councillor Kulscar

That Council adopt the Minutes of the June 19, 2000 Council meeting as presented.

**CARRIED**

**3. b) Minutes of the June 19, 2000  
Committee of the Whole Meeting**

**MOTION 00-335**

**MOVED** by Councillor Rosenberger

That Council adopt the Minutes of the June 19, 2000 Committee of the Whole meeting as presented.

**CARRIED**

**PUBLIC HEARING:**

**4. a)**

There were no items under this heading.

**5. c) Footner Forest Products**

Reeve Neufeld welcomed Dave West and Carl Leary of Footner Forest Products to the Council meeting as a delegation at 1:00 p.m.

Carl Leary made a presentation to Council regarding water supply of the Oriented Strand Board Plant, the proposed fire truck, and the jug handle to the main access. Dave West updated Council on proposed starting time for log hauls.

Reeve Neufeld thanked Dave West and Carl Leary for their presentation and they left the meeting at 1:27 p.m.

**MOTION 00-336**

**MOVED** by Councillor Rosenberger

That Footner Forest Products be moved to item 13 d) In Camera Session.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**6. a) Council Committee Reports**

Councillors made the following committee reports:

Councillor Rosenberger – Regional Landfill Authority

Councillor Driedger – Heimstaed Opening

Councillor Peters – Extended Care Facility Opening

Councillor Bateman – Hutch Lake Committee, Ratepayers meeting, Regional Landfill Authority, Special Places 2000 Open House in Fox Lake and High Level, Hutch Lake Task Force

Councillor Newman – Revenue Sharing Task Force

Councillor Thiessen – Revenue Sharing Task Force

Councillor Kulscar – Assessment Review Board Hearings, Revenue Sharing Task Force via teleconferencing

Councillor Wieler – Highway 88 Committee, Bursary presentation at La Crete Public School meeting

Reeve Neufeld – Extended Care Facility Opening

**6. b) CAO Report**

Harvey Prockiw reported that he is working on recruiting directors, advertising for a Finance Officer, High Level ball diamonds, and the Mackenzie Regional Patrol agreement.

**MOTION 00-337**

**MOVED** by Councillor Peters

That the second regular Council meeting in August be held on Thursday, August 17, 2000 in Fort Vermilion with the Committee of the Whole meeting commencing at 3:00 p.m. and Council meeting commencing at 5:00 p.m. in Fort Vermilion.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:50 p.m.

Reeve Neufeld reconvened the meeting at 2:00 p.m.

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

**7. a)**

There were no items under this heading.

**PLANNING AND  
EMERGENCY  
SERVICES:**

**8. a) Hutch Lake Task Force**

**MOTION 00-338**

**MOVED** by Councillor Thiessen

That the funding request from the Hutch Lake Task Force be tabled to the next Council meeting awaiting the presentation of a budget from the Task Force.

**CARRIED**

**PROTECTIVE  
SERVICES:**

**9. a)**

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

**10. a)**

There were no items under this heading.

**CORPORATE SERVICES:**

**11. a) Bylaw 219/00 – To Amend Bylaw 195/99 To Provide for Honorariums and Related Expense Reimbursement for Councillors**

**MOTION 00-339**  
Bylaw 219/00  
Second Reading

**MOVED** by Councillor Newman

That second reading be given to Bylaw 219/00 being a bylaw to Amend Bylaw 195/99 To Provide for Honorariums and Related Expense Reimbursement for Councillors.

**CARRIED**

Bylaw 219/00 Clause 4. “Councillors driving” was amended to “Councillors travelling”.

Councillor Bateman requested a recorded vote.

**MOTION 00-340**  
Bylaw 219/00  
Third Reading

**MOVED** by Councillor Rosenberger

That third reading be given to Bylaw 219/00 being a bylaw to Amend Bylaw 195/99 To Provide for Honorariums and Related Expense Reimbursement for Councillors.

**In Favour:**

Reeve Neufeld  
Councillor Rosenberger  
Councillor Driedger  
Councillor Newman  
Councillor Thiessen  
Councillor Kulscar  
Councillor Wieler

**Opposed:**

Councillor Peters  
Councillor Bateman

**CARRIED**

**11. b) Appoint Councillors to the High Level Airport Committee**

**MOTION 00-341**

**MOVED** by Councillor Wieler

That the letter received from the Town of High Level regarding the High Level Airport Committee be accepted as information.

**CARRIED**

**11. c) Plebiscite**

**MOTION 00-342**

**MOVED** by Councillor Kulscar

That the results of the plebiscite be forwarded to the Minister of Municipal Affairs requesting that changes be implemented in accordance with Question 2 as follows:

That the Municipal District of Mackenzie No. 23 remain with existing boundaries that incorporates the following governance changes; that two thirds (2/3) majority vote be required on:

- Budget
- Dismissal of the Chief Administrative Officer
- Council Procedural Bylaw
- Council Remuneration Bylaw
- Property Tax Rate Bylaw
- Ward Boundary Change

**CARRIED**

**11. d) Personnel Vehicles**

**MOTION 00-343**

**MOVED** by Councillor Wieler

That Policy ADM029 – Personnel Vehicles be adopted as amended by removing the 0 – 25,000 km. category.

**CARRIED**

**OPERATIONAL SERVICES:**

**12. a) Road Gravelling Policy**

**MOTION 00-344**

**MOVED** by Councillor Kulscar

That the Road Gravelling policy be deferred to the next Committee of the Whole meeting.

**CARRIED**

**12. b) Proposed Changes to Public Vehicles Dimension and Weight Regulation**

**MOTION 00-345**

**MOVED** by Councillor Newman

That the proposed changes to Public Vehicles Dimension and Weight Regulation be accepted as information and that Council responds to Alberta Infrastructure stating that Council is not in favour of the proposed changes.

**CARRIED**

12. c) **2000 Transportation Association of Canada's Annual Conference and Exhibition**

**MOTION 00-346**

**MOVED** by Councillor Kulscar

That the 2000 Transportation Association of Canada's Annual Conference and Exhibition document be received as information.

**CARRIED**

12. d) **Year 2000 Road Projects**

**MOTION 00-347**

**MOVED** by Councillor Bateman

That the year 2000 road projects be accepted as information.

**CARRIED**

12. e) **Bylaw 205/00 – Buffalo Head Prairie School**

**MOTION 00-348**  
Bylaw 205/00  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 205/00 being a bylaw to amend Bylaw 168/99 School Zone bylaw.

**CARRIED**

**MOTION 00-349**

**MOVED** by Councillor Bateman

That Council give consideration to go in camera to discuss items under section 15(2) 16(1) and 23(1) of the Freedom of Information and Protection of Privacy Act at 3:05 p.m.

**CARRIED**

**IN CAMERA**  
**SESSION:**

13. a) **Tax Write-off**

13. b) **Personnel**

**13. c) Cost Sharing and Revenue Sharing**

Councillor Peters declared a pecuniary interest in the Footner Forest Products issue under section 170(1)(a) of the Municipal Government Act, as he works for Footner Forest Products. Councillor Thiessen declared a pecuniary interest in the Footner Forest Products issue under section 170(1)(a) of the Municipal Government Act, as he works for PAR. Councillors Peters and Thiessen left the meeting room at 3:32 p.m.

**13. d) Footner Forest Products**

**MOTION 00-350** **MOVED** by Councillor Kulscar

That Council come out of in camera at 4:14 p.m.

**CARRIED**

**MOTION 00-351** **MOVED** by Councillor Newman

That no tax concession be made to Footner Forest Products; that Council pay \$100,000 for the new fire truck; that resource road funding be applied for or alternately cost share 25% up to \$103,500 towards the widening of Highway 35; apply for resource road funding for emergency access requirements; and that Council receive more detail on Invoice 201 in the amount of \$53,268.58.

**CARRIED Councillors Peters and Thiessen were absent.**

Councillors Peters and Thiessen re-entered the meeting room at 4:26 p.m.

**MOTION 00-352** **MOVED** by Councillor Kulscar

That Footner Forest Products and PAR be invited to attend the next Committee of the Whole meeting.

**CARRIED**

**MOTION 00-353** **MOVED** by Councillor Kulscar

That the taxes be written off in the amount of \$553.60 on Tax Roll 410141 as uncollectible.

**CARRIED**

**MOTION 00-354** **MOVED** by Councillor Peters



That administration bring forward a policy on random drug testing of employees.

**CARRIED**

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 00-355** **MOVED** by Councillor Thiessen

That the Council meeting be adjourned at 4:29 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Executive Assistant

Approved:

\_\_\_\_\_  
Sandra Cross, Official Administrator