

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

**Council Chambers of the Mustus Lake Centre
La Crete, Alberta**

Tuesday, June 20, 1999

PRESENT:

Bryan Clark	Official Administrator
Betty Bateman	Advisor
Maarten Braat	Advisor
Helen Braun	Advisor
Pat Kulscar	Advisor
Walter Sarapuk	Advisor

ABSENT:

ALSO PRESENT:

John Maine	C.A.O.
Eva Schmidt	Municipal Secretary
Paul Driedger	Manager of Emergency Services
Darlene Hardy	Treasurer/Assistant CAO
Dean Krause	Manager of Development Services
Sheldon Robb	Manager of Protective Services
Rick Wheatley	Acting Manager of Public Works

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, June 20, 1999, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER:

1. a) Call to Order

Bryan Clark called the meeting to order at 10:43 a.m.

1. b) Signing of the Oath of Confidentiality and Agreement

Sheldon Robb had the Advisory members sign the Oath of Confidentiality and a Memorandum of Agreement.

AGENDA:

2. a) Adoption of Agenda

MOTION 99-275

MOVED by Betty Bateman that the agenda be adopted as presented.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

NEW BUSINESS:

8. a) Remuneration for Advisory Board

Bryan Clark informed the Advisory Board members that their remuneration would be pursuant to Bylaw 111/97 and each member was given a copy of the said Bylaw.

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:**

3. a) Minutes of the June 22, 1999 Council Meeting

MOTION 99-276

MOVED by Maarten Braat that the Minutes of the June 22, 1999 Council meeting be adopted as presented.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

3. b) Minutes of the June 25, 1999 Special Council Meeting

The Minutes shall be amended to reflect that Rick Wheatley was not present at the June 25, 1999 Special Council meeting.

MOTION 99-277

MOVED by Betty Bateman that the Minutes of the June 25, 1999 Special Council meeting be adopted as amended.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

3. d) Special Places 2000 Committee Minutes of June 16, 1999

MOTION 99-278

MOVED by Betty Bateman that the Minutes of the June 16, 1999 Special Places 2000 Committee meeting be adopted as information.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

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

MOTION 99-279

MOVED by Maarten Braat that the CAO's report be accepted as presented.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

5. b) Finance Report

Darlene Hardy presented an oral report.

MOTION 99-280 **MOVED** by Maarten Braat that the Finance report be accepted as presented.

SECOND: Pat Kulscar

CARRIED UNANIMOUS

5. c) Public Works

MOTION 99-281 **MOVED** by Betty Bateman that the Public Works report be accepted as presented.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

Bryan Clark thanked Rick Wheatley for his service to the Municipal District of Mackenzie No. 23.

MOTION 99-282 **MOVED** by Betty Bateman that the meeting be recessed at 12:20 p.m.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

Bryan Clark reconvened the meeting at 1:34 p.m.

5. d) Utilities, Parks and Playgrounds

MOTION 99-283 **MOVED** by Walter Sarapuk that the Utilities, Parks and Playgrounds report be accepted as presented.

SECOND: Betty Bateman

CARRIED UNANIMOUS

5. e) **Development and Planning**

MOTION 99-284 **MOVED** by Betty Bateman that the Development and Planning report be accepted as presented.

SECOND: Pat Kulscar

CARRIED UNANIMOUS

5. f) **Emergency Services**

MOTION 99285 **MOVED** by Walter Sarapuk that the Emergency Services report be accepted as presented.

SECOND: Betty Bateman

CARRIED UNANIMOUS

5. g) **Protective Services**

MOTION 99-286 **MOVED** by Walter Sarapuk that the Protective Services report be accepted as presented.

SECOND: Pat Kulscar

CARRIED UNANIMOUS

5. h) **Council Committees**

The members reported on the following committees:

Walter Sarapuk reported on Special Places 2000 and the Diashawa Public Advisory Committee.

MOTION 99-287 **MOVED** by Betty Bateman that Walter Sarapuk's report be accepted as presented.

SECOND: Pat Kulscar

CARRIED UNANIMOUS

Betty Bateman reported on Ainsworth, Zama Road, Dangerous Goods, Town of High Level meeting to discuss presentation to Ainsworth, Meeting with Ainsworth and Special Places 2000.

MOTION 99-288

MOVED by Maarten Braat that Betty Bateman's report be accepted as presented.

SECOND: Pat Kulscar

CARRIED UNANIMOUS

5. i) Official Administrator

Bryan Clark reported on the Ainsworth OSB Plant project. Ainsworth wanted a three year tax cut, a jug handle, and access to the plant off of Highway 35. Revenue generated from the plant will be approximately \$800,000 per year in taxes. Upon discussion with senior staff, Council, and the Department of Municipal Affairs Mr. Clark decided to look at giving some concession but they must be tangible benefits. Mr. Clark and Darlene Hardy will be meeting with Ainsworth in Edmonton on July 27th to finalize everything to do with the OSB Plant. Mr. Clark stated he has guaranteed the Town of High Level revenue sharing from the plant.

The M.D. of Mackenzie has been asked by the Fort Vermilion Board of Trade to take over the dock located on the Peace River at Fort Vermilion.

The permanent staff and summer staff have access to a number of vehicles but are still one vehicle short. Vehicles are used and taken home by senior staff. The rest of the staff pick up their vehicles at the office.

**INTRODUCTION
OF BYLAWS:**

**6. a) Bylaw 182/99 – Land Use Bylaw Amendment
Rezoning of Lots 10 and 11 Block 11 Plan 952-3371 (La Crete)**

Helen Braun excused herself from the meeting and left the room at 2:46 p.m. because she is a member of the La Crete Municipal Nursing Association.

MOTION 99-289

MOVED by Betty Bateman that first reading be given to Bylaw 182/99 – Land Use Bylaw Amendment to rezone lots 10 and 11 and Block 11 on Plan 952-3371 in the Hamlet of La Crete from Hamlet Residential 1A (HR-1A) to Hamlet Residential 1 (HR-1).

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

The meeting was recessed at 2:49 p.m.

The meeting was reconvened at 2:56 p.m.

TABLED ITEMS:

**7 a) Research on Proposed Installation of a
Washer and Dryer at Wadlin Lake**

MOTION 99-290

MOVED by Betty Bateman that the research on Proposed Installation of a Washer and Dryer at Wadlin Lake be tabled to the next Council meeting.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

8. b) Committee Appointments

MOTION 99-291

MOVED by Helen Braun that the Municipal District of Mackenzie No. 23 appoint Advisory Board members to represent the municipality on various committees as follows:

1. That Walter Sarapuk be appointed to the following committees:
 - a) Mackenzie Municipal Services Agency
 - b) Agricultural Service Board
 - c) Subdivision and Development Appeal Board
 - d) Veterinary Advisory Board
 - e) Veterinary Services Incorporated
 - f) Footner Forest Liaison Committee
 - g) Prairie Farm Rehabilitation Administration Liaison
 - h) Special Places 2000 Committee
 - i) Veterinary Services Incorporated
2. That Betty Bateman be appointed to the following committees:
 - a) Fort Nelson Highway Committee
 - b) Hutch Lake Committee
 - c) Alberta Association of Municipal Districts and Counties
 - d) Special Places 2000
 - e) Footner Forest Liaison Committee
 - f) Zama Recreation Board
3. That Maarten Braat be appointed to the following committees:
 - a) Family and Community Support Services
 - b) Footner Forest Liaison Committee
 - c) Fort Vermilion Recreation Board
4. That Pat Kulscar be appointed to the following committees:
 - a) Mackenzie Economic Development Board
 - b) Footner Forest Liaison Committee
 - c) High Level Recreation Board
5. That Helen Braun be appointed to the following committees:
 - a) Mighty Peace Tourist Association
 - b) Footner Forest Liaison Committee
 - c) La Crete Recreation Board

SECOND: Pat Kulscar

CARRIED UNANIMOUS

8. d) Continuation of Mackenzie Municipal Services Agency Contract

MOTION 99-292

MOVED by Maarten Braat that the Municipal District of Mackenzie No. 23 shall not renew their contract with the Mackenzie Municipal Services Agency.

SECOND: Helen Braun

In Favour:
Maarten Braat
Helen Braun
Pat Kulscar
Walter Sarapuk

Opposed:
Betty Bateman

CARRIED

8. c) O.S.B. Plant

MOTION 99-293

MOVED by Maarten Braat that the Municipal District of Mackenzie No. 23 is opposed to any tax concessions to the Ainsworth OSB Plant however, in assistance to the plant the M.D. of Mackenzie does agree to design and build an access road for an approximate amount of \$35,000; a water line extension covering 50% of the cost up to a maximum of \$500,000; and cost share a pumper truck if needed based on one third being paid by the Municipal District of Mackenzie No. 23, one third paid by the Town of High Level and one third paid by Footner Forest Products.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

3. c) Subdivision and Development Appeal Minutes of the June 11, 1999 Appeal Board Hearing on 02-SDAB-99

MOTION 99-294

MOVED by Betty Bateman that the Minutes of the June 11, 1999 Subdivision and Development Appeal Board Minutes of the Appeal Hearing on 02-SDAB-99 be adopted as information.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

INFORMATION ITEMS:

- 9. a) Alberta News Release
Calgary/Edmonton partnership lands new tourism marketing contract**
- b) Alberta News Release
Tourist visits to Alberta up substantially in '98**
- c) AAMD&C – 1999 Spring Resolutions**

Government Response

- d) **AAMD&C – Meeting with Prime Minister’s Task Force on the Four Western Provinces**
- e) **AAMD&C R.W. Hay Award for Administrative Excellence**
- f) **AAMD&C – Y2K Preparedness of AAMD&C/Jubilee Systems**
- g) **AAMD&C – Executive Meeting Highlights (June 24)99**
- h) **AAMD&C – 1999 Spring Convention Evaluation Results**
- i) **AAMD&C – Municipalities and the Energy Industry**
- j) **AAMD&C Visioning Task Force**
- k) **AAMD&C – Executive Meeting Highlights (May 27, 1999)**
- l) **AAMD&C – Provincial Cabinet Shuffle**
- m) **Contact! – July 7, 1999**
- n) **Contact! – June 30, 1999**
- o) **Contact! – June 2, 1999**
- p) **Register of Environmental Assessment Information Summary**
- q) **Canadian Firearms Centre**
- r) **Strategic Tourism Marketing Plan Launched**

MOTION 99-295

MOVED by Maarten Braat that items 9a) through 9r) be received as information.

SECOND: Walter Sarapuk

CARRIED UNANIMOUS

A Tri-Council meeting was scheduled for 7:00 p.m. on Wednesday, June 28, 1999 in the High Level Council Chambers

The Public Hearing was scheduled for 7:00 p.m. on Wednesday, August 18, 1999 in the Council Chambers of the Provincial Building in High Level.

The next Council meeting was scheduled for 7:00 p.m. on Wednesday, August 18, 1999 in the Council Chambers of the Provincial Building in High Level to commence immediately following the Public Hearing.

MOTION 99-296

MOVED by Maarten Braat that the meeting be adjourned at 3:47 p.m.

SECOND: Helen Braun

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Bryan Clark, Official Administrator Eva Schmidt, Municipal Secretary