

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

**Zama Community Hall
Zama, Alberta**

Wednesday, May 26, 1999

The following Councillors were present for the meeting in Zama. Due to power outage the venue for the Council meeting was changed to the Council Chambers in the Provincial Building in High Level.

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ABSENT:

Reuben Derksen	Councillor
Jake L. Peters	Councillor

ALSO PRESENT:

John Maddison	Official Administrator
John Maine	C.A.O.
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Asst. CAO
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Rick Wheatley	Acting Manager of Public Works
Dean Krause	Manager of Development Services

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, May 26, 1999, in the Zama Community Hall, Zama, Alberta. Due to a power outage the venue was changed to the Council Chambers in the Provincial Building in High Level, Alberta.

PUBLIC HEARING

CALL TO ORDER:

1. a) Call to Order

Chairperson Bateman called the Public Hearing to order at 1:25 p.m.

2. a) Bylaw 170/99 – Land Use Bylaw Amendment

Chairperson Bateman asked if the Public Hearing for the proposed Bylaw 170/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 164/99 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Dean Krause, to outline the proposed Land Use Bylaw Amendment and present his submission. Dean Krause presented his submission (**Schedule A**).

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Wayne Shanks, to present his submission. Dean Krause stated that Wayne Shanks was unable to attend the Hearing however, in a telephone conversation Mr. Shanks stated that he was in agreement with the Development Authority's submission.

Chairperson Bateman asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Chairperson Bateman asked if any submissions were received in regards to the proposed Bylaw 170/99. Dean Krause stated that no further submissions were received.

Chairperson Bateman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 170/99. There was no indication that anyone else wanted to speak to Bylaw 170/99.

Chairperson Bateman closed the Public Hearing for Bylaw 170/99 at 1:33 p.m.

CALL TO ORDER:

1. a) Call to Order

Chairperson Bateman called the Council meeting to order at 1:33 p.m.

AGENDA:

2. a) Adoption of Agenda

The following changes were made to the agenda:

- 6d) Bylaw 174/99 – Off-site Levy was removed from the agenda
- 7d) Mackenzie Area Restructuring was added to the agenda.

MOTION 99-191

MOVED by Councillor Neufeld that the agenda be adopted as amended.

CARRIED UNANIMOUS

6. c) Bylaw 170/99 – Land Use Bylaw Amendment

MOTION 99-192
Bylaw 170/99
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 170/99 being a Land Use Bylaw amendment by adding article (9) Intensive Agriculture (1) to Country Residential District 1 Section 5.3.A.B. Discretionary Uses; by rezoning Lot 5, Block 5, Plan 2938RS from Hamlet Residential 1 (HR-1) to Hamlet Commercial 1 (HC1); by rezoning Lot 6, Block 5, Plan 2938RS from Hamlet Residential 1 (HR-1) to Hamlet Public/Institutional District (HP); and by rezoning Lot 3, Block 3, Plan 2938 RS from Hamlet Commercial 1 (HC1) to Direct Control District 2 (DC2).

CARRIED UNANIMOUS

MOTION 99-193
Bylaw 170/99
Third Reading

MOVED by Councillor Scarfe that third reading be given to Bylaw 170/99 being a Land Use Bylaw amendment by adding article (9) Intensive Agriculture (1) to Country Residential District 1 Section 5.3.A.B. Discretionary Uses; by rezoning Lot 5, Block 5, Plan 2938RS from Hamlet Residential 1 (HR-1) to Hamlet Commercial 1 (HC1); by rezoning Lot 6, Block 5, Plan 2938RS from Hamlet Residential 1 (HR-1) to Hamlet Public/Institutional District (HP); and by rezoning Lot 3, Block 3, Plan 2938 RS from Hamlet Commercial 1 (HC1) to Direct Control District 2 (DC2).

CARRIED UNANIMOUS

DELEGATIONS:

4. a) Sergeant Don Cohn – Assumption RCMP

Chairperson Bateman welcomed Sergeant Don Cohn of the Assumption RCMP to the meeting at 1:38 p.m.

Sergeant Cohn made his presentation to Council discussing such items as speed limits in playground zones, staffing, and jurisdictions of various departments.

Chairperson Bateman thanked Sergeant Cohn and the Sergeant left the meeting at 1:51 p.m.

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

3. a) Minutes of the April 19, 1999 Special Council Meeting

MOTION 99-194

MOVED by Councillor Fedeyko that the Minutes of the April 19, 1999 Special Council meeting be adopted as presented.

CARRIED UNANIMOUS

3. b) Minutes of the April 20, 1999 Council Meeting

MOTION 99-195

MOVED by Councillor Sarapuk that the Minutes of the April 20, 1999 Council meeting be adopted as presented.

CARRIED UNANIMOUS

**3. c) Minutes of the April 21, 1999
Ratepayers Meeting in Fort Vermilion**

**3. d) Minutes of the April 22, 1999
Ratepayers Meeting in High Level**

3. e) **Minutes of the April 26, 1999
Ratepayers Meeting in La Crete**

The Minutes of the April 26, 1999 Ratepayers meeting in La Crete were amended as follows: in the second answer on page 4 "was on the committee that struck the agreement" shall be replaced with "was at the committee meeting that struck the agreement".

3. f) **Minutes of the April 27, 1999
Ratepayers Meeting in Zama**

MOTION 99-196

MOVED by Councillor Fedeyko that the Minutes of the 1999 Ratepayers meetings be accepted for information, as amended.

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

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

MOTION 99-197

MOVED by Councillor Sarapuk that the CAO's report be accepted as presented.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor E. Derksen

CARRIED

MOTION 99-198

MOVED by Councillor Fedeyko that Council send a letter of congratulations to each individual employee that completed a course in Local Government Studies this past semester.

CARRIED UNANIMOUS

5. b) **Finance Report**

MOTION 99-199

MOVED by Councillor Rosenberger that the Finance report be accepted as presented.

CARRIED UNANIMOUS

5. c) **Public Works Report**

MOTION 99-200 **MOVED** by Councillor Neufeld that the Public Works report be accepted as presented.

CARRIED **UNANIMOUS**

5. d) Utilities. Parks and Playgrounds Report

MOTION 99-201 **MOVED** by Councillor Neufeld that Administration do some research on the proposed installation of a washer and dryer at Wadlin Lake and the results of that research be brought to the next Council meeting.

CARRIED **UNANIMOUS**

MOTION 99-202 **MOVED** by Councillor Rosenberger that the Utilities Parks and Playgrounds report be accepted as presented.

CARRIED **UNANIMOUS**

Chairperson Bateman recessed the meeting at 2:53 p.m.

Chairperson Bateman reconvened the meeting at 3:02 p.m.

5. e) Development and Planning Report

MOTION 99-203 **MOVED** by Councillor Scarfe that the Development and Planning report be accepted as presented.

CARRIED **UNANIMOUS**

5. f) Emergency Services Report

MOTION 99-204 **MOVED** by Councillor Neufeld that the Emergency Services report be accepted as presented.

CARRIED **UNANIMOUS**

5. g) Protective Services Report

MOTION 99-205 **MOVED** by Councillor Fedeyko that the Protective Services report be accepted as presented.

CARRIED UNANIMOUS

5. h) Council Committees Reports

Chairperson Bateman had no report.

Councillor Dyck had no report.

Councillor Neufeld had no report.

Councillor Fedeyko had no report.

Councillor Sarapuk had no report.

Councillor E. Derksen reported on the letter from the La Crete Recreation Board.

Councillor Scarfe reported that Councillor Rosenberger took his place at the tourism meeting.

Councillor Rosenberger reported on the tourism meeting that he attended for Councillor Scarfe.

John Maine informed Council that Councillor Rosenberger will attend the Mackenzie Economic Development Corporation meeting at the Stardust in place of Councillor Scarfe.

**INTRODUCTION
OF BYLAWS:**

6. a) Bylaw 161/99 – Respecting the Haul of Waste

Chairperson Bateman declared herself in conflict of Bylaw 161/99 respecting the Haul of Waste and turned the meeting over to Vice-Chairperson Dyck at 3:29 p.m. Chairperson Bateman then left the Council Chambers.

The following changes were made to Bylaw 161/99 and the Haul of Waste contract:

- Item 3. "January 1, 2002" shall be replaced with "December 31, 2001"

- the Haul of Waste Contract page 8 of 9 "December 31, 1999" be replaced with "December 31, 2001".

- the Haul of Waste Contract Tender Form page 1 of 3 "Manager of Public Works" shall be replaced with "Chief Administrative Officer" "referred to hereinafter as the Manager" shall be replaced with "referred to hereinafter as the CAO".

MOTION 99-206
Bylaw 161/99
Second Reading

MOVED by Councillor Sarapuk that second reading be given to Bylaw 161/99 - Respecting the Haul of Waste as amended.

CARRIED UNANIMOUS

MOTION 99-207
Bylaw 161/99
Third Reading

MOVED by Councillor Fedeyko that third reading be given to Bylaw 161/99 - Respecting the Haul of Waste as amended.

CARRIED UNANIMOUS

Chairperson Bateman re-entered the Council Chambers at 3:40 p.m. and resumed the Chair.

6. b) Bylaw 166/99 – Dog Control

MOTION 99-208
Bylaw 166/99
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 166/99 being a dog control bylaw to license and regulate the keeping of dogs in the Hamlets of Fort Vermilion, La Crete, and Zama; the area within 1000 feet of any school operated by the Fort Vermilion School Division No. 52 that is not contained within a Hamlet in the Municipal District of Mackenzie No. 23; and including any airports within the Municipal District of Mackenzie No. 23 jurisdiction.

In Favour:

Chairperson Bateman
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor Dyck

CARRIED

MOTION 99-209
Bylaw 166/99
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 166/99 being a dog control bylaw to license and regulate the keeping of dogs in the Hamlets of Fort Vermilion, La Crete, and Zama; the area within 1000 feet of any school operated by the Fort Vermilion School Division No. 52 that is not contained within a Hamlet in the Municipal District of Mackenzie No. 23; and including any airports within the Municipal District of Mackenzie No. 23 jurisdiction.

CARRIED UNANIMOUS

MOTION 99-210

MOVED by Councillor Neufeld to go to third reading of Bylaw 166/99 being a dog control bylaw to license and regulate the keeping of dogs in the Hamlets of Fort Vermilion, La Crete, and Zama; the area within 1000 feet of any school operated by the Fort Vermilion School Division No. 52 that is not contained within a Hamlet in the Municipal District of Mackenzie No. 23; and including any airports within the Municipal District of Mackenzie No. 23 jurisdiction, at this meeting.

CARRIED UNANIMOUS

MOTION 99-211
Bylaw 166/99
Third Reading

MOVED by Councillor Fedeyko that third reading be given to Bylaw 166/99 being a dog control bylaw to license and regulate the keeping of dogs in the Hamlets of Fort Vermilion, La Crete, and Zama; the area within 1000 feet of any school operated by the Fort Vermilion School Division No. 52 that is not contained within a Hamlet in the Municipal District of Mackenzie No. 23; and including any airports within the Municipal District of Mackenzie No. 23 jurisdiction, at this time.

CARRIED UNANIMOUS

6. e) **Bylaw 175/99 – Playground Zones**

MOTION 99-212
Bylaw 175/99
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 175/99 being a bylaw for the purpose of declaring specific portions of roads as playground zones and authorizing the erection of playground zone signs to designate the areas so declared.

CARRIED UNANIMOUS

MOTION 99-213
Bylaw 175/99
Second Reading

MOVED by Councillor Sarapuk that second reading be given to Bylaw 175/99 being a bylaw for the purpose of declaring specific portions of roads as playground zones and authorizing the erection of playground zone signs to designate the areas so declared.

CARRIED UNANIMOUS

MOTION 99-214

MOVED by Councillor Neufeld to go to third reading of Bylaw 175/99 being a bylaw for the purpose of declaring specific portions of roads as playground zones and authorizing the erection of playground zone signs to designate the areas so declared.

CARRIED UNANIMOUS

MOTION 99-215
Bylaw 175/99
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 175/99 being a bylaw for the purpose of declaring specific portions of roads as playground zones and authorizing the erection of playground zone signs to designate the areas so declared.

CARRIED UNANIMOUS

6. f) Bylaw 176/99 – Land Use Bylaw Amendment

MOTION 99-216
Bylaw 176/99
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 176/99 being a Land Use Bylaw amendment to rezone Sections 1 and 11, and portions of Sections 2 and 11, all of Township 109, Range 20, west of the 5th Meridian, from Forestry District (F) to Direct Control District 3 (DC3).

CARRIED UNANIMOUS

A Public Hearing for Bylaw 176/99 was scheduled for 10 a.m. on Tuesday June 22nd, 1999 in the Seminar Room of the Fort Vermilion School Division Office Building in Fort Vermilion.

Council asked that Ainsworth be invited to attend the Public Hearing.

6. c) Development Permit Application

MOTION 99-217

MOVED by Councillor Rosenberger that the Development Application for M & M Family Restaurant be approved as presented.

CARRIED UNANIMOUS

TABLED ITEMS:

7. a) **Policy PW015 – Signs (Private) on
Municipal Road Right-of-way**

7. c) **Policy ADM018 – Council Attendance at Conventions**

MOTION 99-218

MOVED by Councillor Dyck that Policy PW015 and Policy ADM018 be tabled to the next Council meeting.

CARRIED UNANIMOUS

NEW BUSINESS:

8. a) **Appointment of Members to the
M.D. of Mackenzie Library Board**

MOTION 99-219

MOVED by Councillor Neufeld that due to their resignations, Michele Scott and Garry Peterson be removed as members to the M.D. of Mackenzie Library Board and that David Robertson and Susan D. Callihoo be appointed as member in their place.

CARRIED UNANIMOUS

MOTION 99-220

MOVED by Councillor Neufeld that Councillor Rosenberger, Councillor Dyck and Councillor Sarapuk be appointed to the Municipal District of Mackenzie No. 23 Bursary Committee.

CARRIED UNANIMOUS

8. b) **AAMD&C 1999 Spring Convention Evaluation**

This item was received for information.

8. c) **Effective Representation – Letter from Peter Trynchy**

This item was received for information.

Council requested that this item be placed on the next Council agenda for discussion.

8. d) **Hamlet Signage Maps**

MOTION 99-221

MOVED by Councillor Dyck that a four way stop be implemented at the corner of 100 Avenue and 101 Street and a three way stop be implemented at the corner of 99 Avenue and 101 Street both in La Crete for a two month period at which time they shall both be reviewed.

CARRIED UNANIMOUS

MOTION 99-222 **MOVED** by Councillor Rosenberger that the traffic control device maps be adopted as per Bylaw 171/99.

CARRIED UNANIMOUS

8. e) Surplus Reject Gravel

MOTION 99-223 **MOVED** by Councillor Neufeld that the two small piles of reject gravel at the Tompkins Gravel Pit be listed as surplus material.

CARRIED UNANIMOUS

8. f) Crosswalks in Fort Vermilion

MOTION 99-224 **MOVED** by Councillor Rosenberger that crosswalks be painted and signed at appropriate places within the Hamlet of Fort Vermilion.

CARRIED UNANIMOUS

8. g) Right of Entry Agreement to Backslope

MOTION 99-225 **MOVED** by Councillor Rosenberger that the Right of Entry Agreement to Backslope and the Acceptance and Release Declaration be adopted as presented.

CARRIED UNANIMOUS

MOTION 99-226 **MOVED** by Councillor Sarapuk that the Council meeting be continued past 4:30 p.m.

CARRIED UNANIMOUS

8. h) Bluehills Care-Taking Contract Appointment

MOTION 99-227 **MOVED** by Councillor Dyck that the Bluehills Transfer Station Care-Taking Contract be awarded to the low bidder, Peter Wieler, in the amount of \$850 per month.

CARRIED UNANIMOUS

8. i) Sale of Municipal Land within the Town of High Level

MOTION 99-228

MOVED by Councillor Fedeyko that the M.D. of Mackenzie No. 23 sell lot 27, Block 5, Plan 832-3083 by accepting offers to purchase with a disclosure that no offer will be accepted that is below market value.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor Rosenberger

CARRIED

Council asked Administration to investigate all avenues of possibilities on how the M.D. can secure Lot 3, Block 6, Plan 832-3083 for the Seed Cleaning Plant and that the results be brought to the next Council meeting.

8. j) Application for Rezoning Agricultural District to Direct Control District

MOTION 99-229

MOVED by Councillor Neufeld that Council refuse the application for a Land Use Bylaw amendment for the purpose of rezoning NW 31-109-13-W5M from Agricultural District to Direct Control District and that the applicant be thanked for their interest in developing our municipality.

In Favour:

Councillor Dyck
Councillor E. Derksen
Councillor Neufeld

Opposed:

Chairperson Bateman
Councillor Fedeyko
Councillor Sarapuk
Councillor Rosenberger
Councillor Scarfe

DEFEATED

INFORMATION

ITEMS:

9. a) **Alberta Transportation & Utilities -
BF 74740,WNW 20-104-14-W5 – Local Road Over Bear River**
- b) **Letter to Alberta Transportation dated March 30, 1999
Re: Bridge File 74740, WNW 20-104-14-W5
Local Road Over Bear River**
- c) **ATCO Electric – Change of Name**

- d) Alberta Transportation & Utilities – Letter dated April 30, 1999
Re: Transportation Grants Currently Available**
- e) Letter from Safety Codes Council**
- f) AAMD&C – Re: Municipal Tax Collection Rates**
- g) AAMD&C – Minutes of Reeves’ Meeting, March 29, 1999**
- h) AAMD&C – Scholarship Program**
- i) AAMD&C – Executive Meeting Highlights**
- j) AAMD&C – Convention Highlights for the
1999 AAMD&C Spring Convention**
- k) AAMD&C – Background Information on
Alberta Transportation & Utilities traffic counting procedures
as they relate to the Resource Road/New Industry funding
program**
- l) AAMD&C – Response to Ministerial Forum Questions**
- m) AAMD&C – Meeting with Hon. Anne McClellan**
- n) AAMD&C – AAMD&C
Trade Division Web Site and Electronic Tendering**
- o) AAMD&C – Bill 202
Farming Practices Protection Statutes Amendment Act**
- p) AAMD&C – Release of Farm Consultation Report**
- q) Contact – April 14, 1999**
- r) Contact – April 21, 1999**
- s) Contact – April 28, 1999**
- t) Contact – May 5, 1999**
- u) Contact – May 12, 1999**
- v) Municipal Law Bulletin
Alberta Fire Code: How Municipalities Can Avoid Being
Burned**
- w) Daishowa-Marubeni International Ltd. – AAMDC Resolution
7-98F – Surface Compensation on Public Land**
- x) Alberta Transportation News Release
Re: New Traffic Safety Act**

- y) **Alberta Municipal Affairs News Release – April 16, 1999**
- z) **The New World Port – Re: Canada Marine Act**
- aa) **Fairview College Community Advisor – April 13, 1999**
- bb) **CBC Radio Canada – April 9, 1999**
- cc) **BCT-TELUS – Announcement**
- dd) **Mackenzie Economic Development Corporation –
Concept Outline/Proposal Update**
- ee) **Alberta Order of Excellence – April 27, 1999**
- ff) **Northern Alberta Development Council
Business Plan 1999/2000 to 2001/02**
- gg) **Fleming Kambeitz – DISCOVERY
Subdivision in Rural Municipalities: Impact of the Water Act**
- hh) **Northwestern Health Services Region – March 10, 1999**
- ii) **Northwestern Health Services Region – April 14, 1999**
- jj) **Northern Coordinated Action for Recycling Enterprises –
Minutes**
- kk) **Health in Action Update April 1999**
- ll) **Health in Alberta Issue No. 5**
- mm) **Health Summit '99 Think About Health
Final April 1999 report and Recommendations**
- nn) **Law Now - What Can You Learn From a Magazine**

MOTION 99-230

MOVED by Councillor Dyck that items 9a) through 9nn) be accepted as information.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 4:55 p.m.

Chairperson Bateman reconvened the meeting at 5:05 p.m.

7. d) **Mackenzie Restructuring**

MOTION 99-231 **MOVED** by Councillor Fedeyko that the status of the Municipal District of Mackenzie No. 23 be changed to a specialized municipality.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Sarapuk

Opposed:
Councillor Rosenberger
Councillor Scarfe
Councillor E. Derksen

CARRIED

MOTION 99-232 **MOVED** by Councillor Dyck that the M.D. of Mackenzie Council be made up of seven Councillors with the Hamlets of Zama, Fort Vermilion and La Crete represented by one Councillor each and that the remaining four councillors be elected in a ward system on a basis of representation by population at 25% plus or minus.

MOTION 99-233 **MOVED** by Councillor Fedeyko that Motion 99-232 be tabled.

CARRIED UNANIMOUS

MOTION 99-234 **MOVED** by Councillor Neufeld that in reference to the Minister's inquiries in her letter of May 13, 1999, Council shall assign a minimum of two members with one alternate from the Municipal District of Mackenzie No. 23 Council to a negotiating committee to work in conjunction with equal representation from other participating municipalities and that those councillors report back to Council. Other appropriate stakeholders may be invited.

CARRIED UNANIMOUS

MOTION 99-235 **MOVED** by Councillor Dyck that Motion 99-232 be brought back to the table.

CARRIED UNANIMOUS

Chairperson Bateman called for the Question on Motion 99-232.

MOTION 99-232 **MOVED** by Councillor Dyck that the M.D. of Mackenzie Council be made up of seven Councillors with the Hamlets of Zama, Fort Vermilion and La Crete represented by one Councillor each and that the remaining four councillors be elected in a ward system on a basis of representation by population at 25% plus or minus.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor Neufeld

Opposed:
Councillor Fedeyko
Councillor Sarapuk
Councillor E. Derksen
Councillor Scarfe
Councillor Rosenberger

DEFEATED

MOTION 99-236

MOVED by Councillor Fedeyko that the ward structure be left the way it is for the October 1999 election.

In Favour:

Chairperson Bateman
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor Dyck
Councillor Rosenberger

CARRIED

The next regular Council meeting was scheduled to be held immediately after the 10:00 a.m. Public Hearing on June 22, 1999 to be held in the Seminar Room of the Fort Vermilion School Division Office Building in Fort Vermilion.

A tri-Council meeting with the Towns of High Level and Rainbow Lake will be scheduled for 7:00 p.m. on June 21, 1999 in the Council Chambers of the Provincial Building in High Level.

ADJOURNMENT:

10. a) Adjournment

MOTION 99-237

MOVED by Councillor Sarapuk that the meeting be adjourned at 6:11 p.m.

CARRIED UNANIMOUS

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

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary