

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

**Council Chambers, Provincial Building  
High Level, Alberta**

**Tuesday, July 17, 2001**

**PRESENT:** Frank Rosenberger Deputy Reeve  
Betty Bateman Councillor  
John Driedger Councillor  
Joe Peters Councillor  
Walter Sarapuk Councillor  
Wayne Thiessen Councillor  
Willie Wieler Councillor

**ABSENT:** Bill Neufeld Reeve  
Pat Kulscar Councillor  
Greg Newman Councillor

**ALSO PRESENT:** Harvey Prockiw Chief Administrative Officer  
Eva Schmidt Executive Assistant  
Paul Driedger Director of Planning and Emergency Services  
Ivan Perich Director of Operational Services  
Marco Braat Superintendent of Utilities  
Chris Kelland Agricultural Fieldman  
Cora Klassen Administrative Assistant (Recording Secretary)

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 17, 2001, in the Council Chambers of the High Level Provincial Building, High Level, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Deputy Reeve Rosenberger called the Council meeting to order at 1:04 p.m.

**AGENDA: 2. a) Items to Add or Delete from the Agenda**

The following additions were made to the agenda:

- 5b) Paul Steffanson
- 8g) Fort Vermilion Ambulance Building
- 8h) Bylaw 261/01
- 10b) Agricultural Fieldman Report
- 11c) Bylaw 267/01
- 12 f) Paving of 100A Street
- 12g) Fort Vermilion Streets
- 12 h) Secondary Highway 697 & 88 Connector Intersection
- 12i) Fort Vermilion Water line Replacement – ICAP Funding
- 12j) Highway 58 East

2. b) **Adoption of the Agenda**

**MOTION 01-360** **MOVED** by Councillor Wieler

That the agenda be adopted as amended.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the June 19, 2001  
Committee of the Whole Meeting**

**MOTION 01-361** **MOVED** by Councillor Wieler

That the minutes of the June 19, 2001 Committee of the Whole meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the June 19, 2001  
Regular Council Meeting**

**MOTION 01-362** **MOVED** by Councillor Wieler

That the minutes of the June 19, 2001 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

**4. a)**

There were no items under this heading.

**DELEGATIONS:** **5. a) F11 – Negotiations & Aboriginal Land Claims**

Deputy Reeve Rosenberger welcomed Ken Boutillier, Assistant Deputy Minister, Neil Reddekopp, Executive Director of Aboriginal Land Claims, Dan Wilkinson, Director of Northern Operations, and Ken McCrae, Regional Manager for the Boreal Forest, to the meeting at 1:10 p.m.

Ken Boutillier, Neil Reddekopp, Dan Wilkinson, and Ken McCrae discussed the status of the Memorandum of Understanding between the provincial government and the Little Red River and Tall Cree Nations and the letters of intent as well as the negotiations of timber on F11.

Neil Reddekopp gave a summary of the history of Land Claims stating that treaties were based on population. There are three types of land claims: comprehensive claims when there is an absence of treaties, specific claims against federal government for treaty land entitlement and treaties established within the provinces. The first nations in northern Alberta were fully established in 1912, with the first being Beaver First Nation followed by Tall Cree and Little Red River First Nations. At the time, reserves were set aside at 120 acres per person. The First Nations population was underestimated. The land set aside for the First Nations were an obligation of the federal government and the province received an annual subsidy. A 1929 agreement

transferred land and resources to provinces; provinces transferred back unoccupied land to meet treaty obligations.

To gain land entitlement a claim must be filed through the Specific Claims process or proceed with litigation. First Nations do the research, which is funded by federal government loans and later paid back. Indian Affairs sends the claim to the Federal Department of Justice who then make a recommendation to Indian Affairs. This process takes at least four years. The federal government invites the province to participate in negotiations at this point. Settlement agreements are made under treaty and the Constitution.

Where lands affect a third party the third party's interests are protected throughout the process and meetings will be held as required to address municipal concerns. Land will not be taken for a claim where the third party's interests are not protected. Municipal land will not be expropriated. Actual terms are being negotiated due to unequal value of land from the 1912 to the present as well as the difference in population. The majority of settlements are in the form of cash compensation from federal government. Once these settlements are reached, Alberta is released from further obligations. There are currently three claims asserted within the M.D. of Mackenzie boundaries; the Beaver First Nation submitted a claim to Ottawa 1-2 years ago and is in it's first year of research; Little Red River Cree Nation is asserting a number of claims under litigation and are still in the early stages. They have not submitted any claims to Ottawa. The Dene Tha First Nation has entered into litigation but the province has not been named as a defendant.

Ken Boutillier discussed the obligation of the federal government stating that claims are filed against the federal government but that the provincial government has an obligation to provide crown land to the federal government for the purpose of land claims. Third party interests will be protected and municipal land will not be expropriated. The province tries to keep municipalities involved. If claims remain unsettled, development is halted such as forestry and economic activity. To get the province to take action, the Court must make a decision or the federal government must make changes in the constitution.

Mr. Boutillier defined "third-party" as someone who has a legal interest in the land such as a disposition, timber allocations and oil and gas, although sometimes organizations such as snowmobile clubs become involved as well. There are currently three claims within the M.D. of

Mackenzie; the Beaver First Nation's claims is that they originally received inadequate land; Little Red River First Nation have a continuing claim to provide for future growth. It is not a provincial policy to provide for future growth in a land claim. The Dene Tha First Nation's claim is based on the criteria that if there was a shortfall of land per population in the 1912 negotiations, then land claims must now be settled based on current population. All these claims have been filed less than 2 years ago and only the Dene Tha have a legal document.

Ken Boutillier stated that the need of a Memorandum of Understanding (MOU) arose from the First Nations concern over lack of consultation regarding resources and is not part of any land claims. The MOU provides a better way of consultation with bands and forest allocation rights; there is no transfer of authority. The Province will seek to improve communication with the municipality. The MOU does not transfer rights, authority, etc, but grants involvement to interested parties. The MOU Board is advisory only. Different Canadians have different rights and the rights must be defined. Currently the rights are unclear in the constitution. The Federal government can infringe on rights but it must be justified.

Harvey Prockiw suggested that the Integrated Resource Management is more balanced than the MOU process, as it does not have one party that is in control, but all parties have a voice. This process is backed by the provincial government.

There is no MOU with the Dene Tha, but letters of intent have been received by the province. Industry and the province agreed to give funding to the Dene Tha and are now evaluating the project. Anyone is able to intervene with claim applications. The Little Red River Cree Nation MOU expired in March 2001 and has not been renewed however the direction is to extend agreement for another 2 years.

Regarding F11, the Beaver First Nation have not submitted any land claims yet and there are no timber allocation on table as of now. There is a lot of oil and gas in that area.

Councillor Driedger left the meeting at 2:31 p.m.

Council asked why logging permits were postponed in F11. Ken McCrea stated that permission was given to log the permits in F11 but the local mills chose not to. They have a legal right to go on crown land.

Councillor Driedger re-entered the meeting at 2:35 p.m.

The owner of Precision Lumber stated that the local sawmills had done due diligence and consultation with the Beaver First Nations to identify spiritual areas etc., but industry was still prevented from logging F11. The Beaver First Nations threatened they would do everything the their power to stop the logging process.

Council requested copies of all agreements and correspondence affecting land within the M.D.

Deputy Reeve Rosenberger thanked Ken Boutillier, Neil Reddekopp, Dan Wilkinson, and Ken McCrae, who then left the Council table at 2:41 p.m.

Deputy Reeve Rosenberger recessed the meeting at 2:41 p.m.

Deputy Reeve Rosenberger reconvened the meeting at 2:52 p.m.

**5. b) Paul Steffanson**

Deputy Reeve Rosenberger welcomed Paul Steffanson to the Council table at 2:56 p.m.

Paul Steffanson discussed the poor quality of his land and the difficulty of getting an agrologist report.

Deputy Reeve Rosenberger thanked Paul Steffanson, who then left the Council table at 3:04 p.m.

This item was referred to a future Council meeting.

**PUBLIC HEARING: 6. a) Bylaw 252/01 – Land Use Bylaw Amendment  
Add Intensive Recreation and Auction sales to  
Agriculture District 1 “A1”**

Deputy Reeve Rosenberger called the public hearing for Bylaw 252/01 to order at 3:05 p.m.

Deputy Reeve Rosenberger asked if the public hearing for proposed Bylaw 252/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Rosenberger asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Rosenberger asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Rosenberger asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Rosenberger asked if any submissions were received in regards to proposed Bylaw 252/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Rosenberger asked if there was anyone present who would like to speak in regards to the proposed Bylaw 252/01. There was no indication that anyone present wished to speak.

Deputy Reeve Rosenberger closed the public hearing for Bylaw 252/01 at 3:07 p.m.

**6. b) Bylaw 262/01 – Land Use Bylaw Amendment  
Agricultural 1 “A1” to Country Residential “CR”  
Part of NE 32-110-19-W5M**

Deputy Reeve Rosenberger called the public hearing for Bylaw 262/01 to order at 3:07 p.m.

Deputy Reeve Rosenberger asked if the public hearing for proposed Bylaw 262/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Rosenberger asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Rosenberger asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Rosenberger asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked what portion of land is cultivated.

Deputy Reeve Rosenberger asked if any submissions were received in regards to proposed Bylaw 262/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Rosenberger asked if there was anyone present who would like to speak in regards to the proposed Bylaw 262/01. There was no indication that anyone present wished to speak.

Deputy Reeve Rosenberger closed the public hearing for Bylaw 262/01 at 3:12 p.m.

**6. c) Bylaw 264/01 – Land Use Bylaw Amendment  
Agricultural District 1 “A-1” to  
Rural Country Residential District “RC”  
Part of SW 16-106-15-W5M**

Deputy Reeve Rosenberger called the public hearing for Bylaw 264/01 to order at 3:12 p.m.

Deputy Reeve Rosenberger asked if the public hearing for proposed Bylaw 264/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Rosenberger asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Rosenberger asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Rosenberger asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked about the number of residents allowed on one parcel of land under the proposed



bylaw, considering the good quality of agricultural land. This area is a consideration for hamlet expansion.

Deputy Reeve Rosenberger asked if any submissions were received in regards to proposed Bylaw 264/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Rosenberger asked if there was anyone present who would like to speak in regards to the proposed Bylaw 264/01. There was no indication that anyone present wished to speak.

Deputy Reeve Rosenberger closed the public hearing for Bylaw 264/01 at 3:21 p.m.

**6. d) Bylaw 265/01 – Land Use Bylaw Amendment  
Part of NW 9-106-15-W5M in the Hamlet of La Crete  
Mobile Home Subdivision District “MHS” to  
Hamlet Residential District 1 “HR-1”**

Deputy Reeve Rosenberger called the public hearing for Bylaw 265/01 to order at 3:22 p.m.

Deputy Reeve Rosenberger asked if the public hearing for proposed Bylaw 265/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Rosenberger asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Rosenberger asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Rosenberger asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked about the drainage problem in this area and suggested that drainage be dealt with before proceeding with development.

Deputy Reeve Rosenberger asked if any submissions were received in regards to proposed Bylaw 265/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Rosenberger asked if there was anyone present who would like to speak in regards to the proposed Bylaw 265/01. There was no indication that anyone present wished to speak.

Deputy Reeve Rosenberger closed the public hearing for Bylaw 265/01 at 3:27 p.m.

**6. e) Bylaw 259/01 – Land Use Bylaw Amendment  
Agricultural District 2 (A2) to Urban Reserve (UR)**

Deputy Reeve Rosenberger called the public hearing for Bylaw 259/01 to order at 3:27 p.m.

Deputy Reeve Rosenberger asked if the public hearing for proposed Bylaw 259/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Rosenberger asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Rosenberger asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Rosenberger asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Rosenberger asked if any submissions were received in regards to proposed Bylaw 259/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Rosenberger asked if there was anyone present who would like to speak in regards to the proposed Bylaw 259/01. There was no indication that anyone present wished to speak.

Deputy Reeve Rosenberger closed the public hearing for Bylaw 259/01 at 3:29 p.m.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Peters reported on the Cooperative Management Planning Board meeting in Edmonton, lawyers for bands are the ones pushing for the Memorandum of Understanding, not the native people; Northern Alberta Development Council supper; Agricultural Service Board tour in Manning, he was the only one who attended and suggested Councillors other than those on ASB attend this tour in the future.

Councillor Sarapuk reported on the Tolko/Footner Public Advisory Committee. Councillor Sarapuk stated that grasshoppers are a problem for farmers and suggested that the ASB help the farmers by looking for available programs.

Councillor Driedger reported on the meeting with Northern Alberta Development Council and the Centennial Legacy Grant meeting. Councillor Thiessen reported on the MOU Technical Planning Committee meeting put on by University of Alberta, research was reviewed and was told that a second MOU was in process which today's delegation has denied; Northern Alberta Development Council. Councillor Wieler reported on the meeting with Northern Alberta Development Council, Highway 58 is not a new issue but requires a joined effort to be effective, agreed that Intensive Livestock Operations are a potential for our area.

Councillor Bateman reported on the meeting with Northern Alberta Development Council supper and day briefings, there was support for roads from other parties; Zama Recreation Board has awarded the painting contract; Centennial Legacy Grant program which was given to Administration to research for joint application. Councillor Bateman discussed the Zama fishpond and her concern for children's safety. Councillor Bateman suggested putting a bylaw in place to enforce no swimming.

Deputy Reeve Rosenberger reported on the meeting with Northern Alberta Development Council. Discussions were held on the MOU, Highways 88 and 58, it was a positive meeting for the MD. Attended the Summit Tour in Peace River which was also attended by Bill Smith, Mayor of Edmonton; discussion around forming a tourism task force for the whole area, we need to compile information from the entire MD to create a brochure. Attended the Mayors and Reeves meeting in Peace River, discussion was held on getting the provincial government to pay for ambulances; push the Canola plant opening, support

government to take care of highways and policing. A motion was made that school reserve costs be removed from municipalities. Attended the Centennial Legacy Grant meeting, Administration is to contact communities for joint application.

**MOTION 01-363**     **MOVED** by Councillor Thiessen

That the Council Committee reports be accepted as presented.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

10.    b)     **Agricultural Fieldman Report**

The Agricultural Fieldman presented his report to Council. The River Road project will be tendered and brought back to a future Council meeting.

**MOTION 01-364**     **MOVED** by Councillor Thiessen

That the Agricultural Fieldman's report be accepted as information.

**CARRIED**

10.    a)     **Appointment of Members-at-Large to the  
ILO Task Force**

**MOTION 01-365**     **MOVED** by Councillor Bateman

That Clint Rempel, Les Coulthard, Henry Wiebe, and Maarten Braat be appointed as members-at-large to the Intensive Livestock Operations Task Force.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**12. j) Highway 58 East**

**MOTION 01-366** **MOVED** by Councillor Wieler

That the letter from Pearl Calahasen regarding Highway 58 East be received as information, and further that the M.D. respond that Highway 58 East is not an M.D. road.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. b) CAO Report**

Harvey Prockiw presented the CAO report.

**MOTION 01-367** **MOVED** by Councillor Thiessen

That the Chief Administrative Officer's report be accepted as presented.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

**8. a) Bylaw 252/01 – Land Use Bylaw Amendment  
Add Intensive Recreation and Auction sales to  
Agriculture District 1 "A1"**

**MOTION 01-368** **MOVED** by Councillor Bateman  
Bylaw 252/01  
Second Reading

That second reading be given to Bylaw 252/01 being a Land Use Bylaw amendment to add Intensive Recreation and Auction sales to Agriculture District 1 "A1".

**CARRIED**

**MOTION 01-369**

Bylaw 252/01

Third Reading

**MOVED** by Councillor Peters

That third reading be given to Bylaw 252/01 being a Land Use Bylaw amendment to add Intensive Recreation and Auction sales to Agriculture District 1 "A1".

**CARRIED**

8. b) **Bylaw 262/01 – Land Use Bylaw Amendment  
Agricultural 1 "A1" to Country Residential "CR"  
Part of NE 32-110-19-W5M**

**MOTION 01-370**

Bylaw 262/01

Second Reading

**MOVED** by Councillor Bateman

That second reading be given to 262/01 being a Land Use Bylaw Amendment to rezone Part of NE 32-110-19-W5M from Agricultural 1 "A1" to Country Residential "CR".

**CARRIED**

**MOTION 01-371**

Bylaw 262/01

Third Reading

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 262/01 being a Land Use Bylaw Amendment to rezone Part of NE 32-110-19-W5M from Agricultural 1 "A1" to Country Residential "CR".

**CARRIED**

8. c) **Bylaw 264/01 – Land Use Bylaw Amendment  
Agricultural District 1 "A-1" to  
Rural Country Residential District "RC"  
Part of SW 16-106-15-W5M**

**MOTION 01-372**

Bylaw 264/01

Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 264/01 being a Land Use Bylaw amendment to rezone Part of SW 16-106-15-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

**CARRIED**

**MOTION 01-373**  
Bylaw 264/01  
Third Reading

**MOVED** by Councillor Wieler

That third reading be given to Bylaw 264/01 being a Land Use Bylaw amendment to rezone Part of SW 16-106-15-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

**DEFEATED**

Deputy Reeve Rosenberger recessed the meeting at 4:34 p.m.

Deputy Reeve Rosenberger reconvened the meeting at 4:46 p.m.

8. d) **Bylaw 265/01 – Land Use Bylaw Amendment  
Part of NW 9-106-15-W5M in the Hamlet of La Crete  
Mobile Home Subdivision District "MHS" to  
Hamlet Residential District 1 "HR-1"**

**MOTION 01-374**  
Bylaw 265/01  
Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 265/01 being a Land Use Bylaw amendment to rezone Part of NW 9-106-15-W5M in the Hamlet of La Crete from Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1".

**CARRIED**

**MOTION 01-375**  
Bylaw 265/01  
Third Reading

**MOVED** by Councillor Thiessen

That third reading be given to Bylaw 265/01 being a Land Use Bylaw amendment to rezone Part of NW 9-106-15-W5M in the Hamlet of La Crete from Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1".

**CARRIED**

8. e) **Bylaw 259/01 – Land Use Bylaw Amendment  
Agricultural District 2 (A2) to Urban Reserve (UR)**

**MOTION 01-376**  
Bylaw 259/01  
Second Reading

**MOVED** by Councillor Peters

That second reading be given to Bylaw 259/01 being a Land Use Bylaw amendment to replace Agricultural District 2 (A2) with Urban Reserve (UR).

**CARRIED**

**MOTION 01-377**  
Bylaw 259/01  
Third Reading

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 259/01 being a Land Use Bylaw amendment to replace Agricultural District 2 (A2) with Urban Reserve (UR).

**CARRIED**

8. f) **Bylaw 263/01 – Land Use Bylaw Amendment  
Agricultural 1 “A1” to Country Residential “CR”  
SE 9-110-19-W5M**

**MOTION 01-378**  
Bylaw 263/01  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 263/01 being a Land Use Bylaw amendment to rezone SE 9-110-19-W5M from Agricultural 1 “A1” to Country Residential “CR”.

**CARRIED**

8. g) **Fort Vermilion Ambulance Building**

**MOTION 01-379**

**MOVED** by Councillor Wieler

That the Fort Vermilion Ambulance Building Renovations be tabled to the 2002 budget time.

**CARRIED**



**8. h) Bylaw 261/01**

Council discussed Bylaw 261/01 being a Land Use Bylaw Amendment to rezone Part of SW 19-109-19-W5M from Agricultural 1 "A1" to Direct Control District 3 "DC3", which was withdrawn by the applicant.

**PROTECTIVE SERVICES:**

**9. a)**

There were no items under this heading.

**CORPORATE SERVICES:**

**11. a) Modified Voting Stations**

**MOTION 01-380** **MOVED** by Councillor Bateman

That since the Local Authorities Election Act permits the operation of only one voting station for each voting subdivision, the Municipal District of Mackenzie No. 23 hereby applies to Municipal Affairs for an Order authorizing the Council of the Municipal District of Mackenzie No. 23 to pass a bylaw permitting the returning officer to designate more than one voting station in a subdivision.

**CARRIED**

**11. b) Northern C.A.R.E. – 2<sup>nd</sup> Annual Northern Alberta Recycling Workshop and Tradeshow**

**MOTION 01-381** **MOVED** by Councillor Bateman

That the invitation to Northern C.A.R.E.'s 2<sup>nd</sup> Annual Northern Alberta Recycling Workshop and Tradeshow in High Prairie on August 23-25, 2001, be received as information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. f) **Paving of 100 A Street, La Crete**

**MOTION 01-382** **MOVED** by Councillor Thiessen

That the presentation made by the La Crete Chamber of Commerce be received as information.

**CARRIED**

**CORPORATE  
SERVICES:**

11. c) **Bylaw 267/01 – To Provide Funding for the Road Base, Curb and Gutter, Paving and Sidewalk on 100A Street in La Crete from 94<sup>th</sup> Avenue to 98<sup>th</sup> Avenue**

**MOTION 01-383** **MOVED** by Councillor Sarapuk  
Bylaw 267/01

First Reading That first reading be given to Bylaw 267/01 – To Provide Funding for the Road Base, Curb and Gutter, Paving and Sidewalk on 100A Street in La Crete from 94<sup>th</sup> Avenue to 98<sup>th</sup> Avenue.

**CARRIED**

**MOTION 01-384** **MOVED** by Councillor Driedger  
Bylaw 267/01

Second Reading That second reading be given to Bylaw 267/01 – To Provide Funding for the Road Base, Curb and Gutter, Paving and Sidewalk on 100A Street in La Crete from 94<sup>th</sup> Avenue to 98<sup>th</sup> Avenue.

**CARRIED**

**MOTION 01-385** **MOVED** by Councillor Wieler

That Council consider going to third reading for Bylaw 267/01 – To Provide Funding for the Road Base, Curb and Gutter, Paving and Sidewalk on 100A Street in La Crete from 94<sup>th</sup> Avenue to 98<sup>th</sup> Avenue, at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 01-386**  
Bylaw 267/01  
Third Reading

**MOVED** by Councillor Wieler

That third reading be given to Bylaw 267/01 – To Provide Funding for the Road Base, Curb and Gutter, Paving and Sidewalk on 100A Street in La Crete from 94<sup>th</sup> Avenue to 98<sup>th</sup> Avenue, at this time.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. a) **New Road Construction (Friesen/Dyck Road)**

**MOTION 01-387**

**MOVED** by Councillor Wieler

That the Director of Operational Services be given authorization to renegotiate with the contractor of the Township Road 1022 and Range Road 181 (Friesen Road) up to a maximum of \$45,000 as per the 2001 adopted budget to be funded from TWP RD 1022 – RG RD 181 code 6-32-40-61.

**CARRIED**

**MOTION 01-388**

**MOVED** by Councillor Bateman

That the Director of Operational Services be given authorization to renegotiate with the contractor of the 94<sup>th</sup> Avenue East Extension (Dyck Road) up to a maximum of \$80,000 to be funded from La Crete 94 Ave East Extension code 6-32-40-02.

**CARRIED**

12. b) **Municipal 2000 Sponsorship Program  
Automatic Vehicle Location (AVL)**

**MOTION 01-389**

**MOVED** by Councillor Bateman

That the 2001 Capital Budget be amended by adding the Inter-Municipal Automatic Vehicle Location (AVL) project at a total cost of \$124,000, with funding to come from Municipal 2000 Sponsorship Program (\$60,000), Capital Plan Dispatch System (\$45,000) and Vehicle and Equipment Reserve (\$19,000).

**CARRIED**

**12. c) Municipal 2000 Sponsorship Program  
Part B Playground Equipment**

**MOTION 01-390** **MOVED** by Councillor Driedger

That the 2001 Capital Budget be amended by adding the Playground Equipment project at a total cost of \$100,000, with \$50,000 of funding to come from Municipal 2000 Sponsorship Program and \$50,000 from Recreation and Parks Reserve.

**CARRIED**

**12. d) Municipal 2000 Sponsorship Program  
Part C Ambulance for Rainbow Lake**

**MOTION 01-391** **MOVED** by Councillor Bateman

That the 2001 Capital Budget be amended by adding the Inter-Municipal Ambulance project for Rainbow Lake, with \$50,000 of funding to come from Municipal 2000 Sponsorship Program.

**CARRIED**

**12. e) Zama Transfer Station – Hours of Operation**

**MOTION 01-392** **MOVED** by Councillor Bateman

That Administration be directed to change the Zama Waste Transfer Station hours of operation on Saturdays to 2 p.m. until 8 p.m.

**CARRIED**

12. g) **Fort Vermilion Streets**

**MOTION 01-393** **MOVED** by Councillor Wieler

That 52<sup>nd</sup> Street Paving project and proposed Storm Sewer project from Fort Vermilion Street Improvement code 6-32-30-59 be tabled until the Fort Vermilion Drainage Study has been presented to Council.

**CARRIED**

12. h) **Secondary Highway 697 & 88 Connector Intersection**

**MOTION 01- 394** **MOVED** by Councillor Thiessen

That the presentation from La Crete Chamber of Commerce be received as information.

**CARRIED**

12. i) **ICAP Grant Funding – Fort Vermilion Water Line Replacement**

**MOTION 01- 395** **MOVED** by Councillor Bateman

That Administration be authorized to apply for funding through the ICAP Green Program for the replacement of ductile iron water mains in Fort Vermilion.

**CARRIED**

**MOTION 01- 396** **MOVED** by Councillor Thiessen

That Council give consideration to go in camera at 6:17 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) **Town of High Level Revenue Sharing**

13. b) **Zama Emergency Medical Services**

**MOTION 01-397** **MOVED** by Councillor Bateman

That Council come out of camera at 6:33 p.m.

**CARRIED**

**MOTION 01-398** **MOVED** by Councillor Bateman

That Resolution 01-297 be rescinded, terminating the contract for Emergency Medical Services in Zama, and that Aeromedical Emergency Services provide an Emergency Medical Responder in Zama for an additional \$75/day.

**CARRIED**

**MOTION 01-399** **MOVED** by Councillor Bateman

That the Reeve be authorized to respond in writing to the Town of High Level regarding Revenue Sharing, and that this be brought back to a future Council meeting.

**CARRIED**

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

**MOTION 01-400** **MOVED** by Councillor Thiessen

That the meeting be adjourned at 6:35 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

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

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