

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

**Friday, November 24, 1995**

**PRESENT:**

Bill Neufeld, Reeve  
Betty Bateman, Councillor  
Reuben Derksen, Councillor  
Ernest Dyck, Councillor  
Jake L. Peters, Councillor  
Walter Sarapuk, Councillor  
Reg Scarfe, Councillor  
Elmer Derksen, Councillor  
Frank Rosenberger, Councillor  
Bill Fedeyko, Councillor

**ALSO PRESENT:**

Dennis Litke, C.A.O.  
Joanne Mitchell, Assistant Manager, Recording Secretary

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Friday, November 24, 1995 in the Council Chambers, Provincial Building, High Level, Alberta.

**CALL TO ORDER**

1. Reeve Neufeld called the meeting to order at 10:06 a.m.

**ADOPTION OF  
AGENDA**

1. a)

The following items were added to the agenda

- 3. d) ii) Finance Committee
- 8. i) Zama Airstrip
- 8. j) Job Corps

**MOTION 95-834**

**MOVED** by Councillor Rosenberger to adopt the agenda with additions.

**CARRIED**

**MOTION 95-835**

**MOVED** by Councillor R. Derksen to go in camera at 10:11 a.m.

**CARRIED**

Joanne Mitchell left the meeting at 10:11 a.m. and returned at 10:50 a.m.

**MOTION 95-836**

**MOVED** by Councillor Rosenberger to come out of camera at 10:50 a.m.

**CARRIED**

The following staff members entered the meeting at 10:51 a.m.: Hugh Dennis, Cameron Donald, and Cheryl Lanti.

**MINUTES**

2. a) **Minutes of Regular Council Meeting, October 12, 1995**

**MOTION 95-837**

**MOVED** by Councillor Dyck to adopt the minutes of the October 12, 1995 Council meeting as presented.

**CARRIED**

2. b) **Minutes of Organizational Meeting, October 23, 1995**

The following corrections were made to the minutes:

Item 5. j), heading and Motion 95-779, Veterinary Service Committee was corrected to read Veterinary Services Incorporated.

**MOTION 95-838**

**MOVED** by Councillor R. Derksen to adopt the minutes of the Organizational Meeting held on October 23, 1995, as corrected.

**CARRIED**

2. c) Minutes of Regular Council Meeting, October 26, 1995

The following correction was made to the minutes:  
Delete "welding" and replace with "work" in Motion 95-832.

MOTION 95-839

MOVED by Councillor Fedeyko to adopt the minutes of the October 26, 1995 Council meeting as corrected.

CARRIED

8. h) Wadlin Lake Committee Meeting Minutes

MOTION 95-840

MOVED by Councillor Rosenberger to adopt the minutes of the Wadlin Lake Committee meeting as presented.

CARRIED

ADMINISTRATIVE:

3. a) Managers Report

Introduction of Treasurer, Hugh Dennis

Manager Litke introduced Hugh Dennis, the new Treasurer for the M.D. Reeve Neufeld welcomed Hugh Dennis to the Municipal District of Mackenzie.

3. b) i) Presentation of Roberts Rules of Order, David Steer  
This presentation will be made at a later date.

ii) Parliamentary Procedure

Each Councillor received a copy of "Robert's Rules of Order" and "Parliamentary Procedure at a Glance".

3. c) Motion to Approve:  
i) Revised Human Resources Policy

MOTION 95-841

MOVED by Councillor Fedeyko to approve the Human Resources policy as presented.

CARRIED

Cheryl Lanti, Cameron Donald and Hugh Dennis left the meeting at 11:15 a.m.

ii) Schedule of Salaries & Wages

MOTION 95-842

MOVED by Councillor Fedeyko to approve the schedule of salaries and wages for 1996 as presented.

CARRIED

3. d) Council Organizational Meeting, Committee Representatives Listing

The Committee Listings were presented for information.

Forest Management Planning Board,

Reeve Neufeld reported this is a new Board that has been established to work with the Memorandum of Understanding between the Federal Government and the Little Red River Indian Band.

MOTION 95-843

MOVED by Councillor Dyck to appoint Reeve Neufeld as the M.D. representative on the Forest Management Planning Board and Councillor Sarapuk as the alternate member.

CARRIED

**MOTION 95-844**

**3. d) ii) Finance Committee**

**MOVED** by Councillor Fedeyko that a Finance Committee, made up of three Council members, the Manager and Treasurer, be established for M.D. #23.

**CARRIED**

Reeve Neufeld called for nominations for members of the Finance Committee.

1st Call Councillor Scarfe nominated Councillor Fedeyko.  
Councillor Fedeyko accepted.

2nd Call Councillor E. Derksen nominated Councillor R. Derksen.  
Councillor R. Derksen accepted.

3rd Call Councillor Fedeyko nominated Councillor Sarapuk.  
Councillor Sarapuk accepted.

**MOTION 95-845**

**MOVED** by Councillor Dyck that nominations cease.

**CARRIED**

Councillors Fedeyko, R. Derksen and Sarapuk were appointed to the Finance Committee by acclamation.

**F.C.S.S. Representation**

**MOTION 95-846**

**MOVED** by Councillor Sarapuk to appoint Councillor Rosenberger and Councillor Fedeyko to the Family and Community Support Services Board.

**CARRIED**

**3. e) Remuneration Policy, Motion to Adopt**

**MOTION 95-847**

**MOVED** by Councillor R. Derksen to accept the remuneration policy as amended.

**CARRIED**

**3. i) Benefits for Councillors**

**MOTION 95-848**

**MOVED** by Councillor R. Derksen that the Benefits for Councillors be tabled to the next Council meeting.

**CARRIED**

**3. f) Reimbursement of Expenses, Motion to Adopt**

**MOTION 95-849**

**MOVED** by Councillor Scarfe to adopt the Reimbursement of Expenses policy as presented.

**CARRIED**

**3. g) No Smoking Policy, For Consideration**

**MOTION 95-850**

**MOVED** by Councillor Fedeyko to adopt the No Smoking policy as presented.

**CARRIED**

**3. h) Martin Fehr's Resignation, for Information**

**MOTION 95-851**

This item was received as information under Motion 95-894.

**MOVED** by Councillor Bateman to cancel the regular Council meeting scheduled for December 22, 1995.

**CARRIED**

Manager Litke presented Reeve Neufeld with a 15 year pin on behalf of the Alberta Association of Municipal Districts and Counties.

Council recessed for lunch at 12:14 p.m. and reconvened at 1:25 p.m.

Sergeant Findlay entered the meeting at 1:25 p.m.

## DELEGATIONS

### **6. a) Sergeant Lee Findlay, High Level RCMP Detachment**

Sergeant Findlay attended the meeting to meet the Council members, introduce himself and give a brief overview of his detachment and the area they cover as well as some statistics on the policing activity over the past year.

Reeve Neufeld thanked him for his presentation and Sergeant Lee Findlay left the meeting at 1:40 p.m.

### **6. b) Jim Amirault, Environmental Protection Update on Flood Control Projects**

Jim Amirault entered the meeting at 1:40 p.m.

Jim Amirault reviewed the following M.D. #23 projects:

Machesis Lake Flood Control - report has received approval subject to funding availability;  
High Level South Flood Control - Torchinsky is completing the Feasibility Report;  
High Level East Flood Control - Torchinsky is completing the Feasibility Report;  
Buffalo Head Flood Control - erosion control measures were implemented upstream in 1991; construction can take place when the right-of-way situation is resolved;  
Buffalo Head Prairie South - no action until the M.D. sets priorities;  
Teepee Creek Flood Control - on hold pending priorities being set;  
Bear River North, Line 3 Extension - on hold pending priorities;  
Duane Foster & Others - number 10 on priority list;  
La Crete East Flood Control - construction will continue over the next two to three years;  
La Crete Drainage - complete but requires monitoring;  
Rosenberger Drainage - must obtain right-of-way.

Jim Amirault left the meeting at 2:00 p.m.

### **6. c) Pat Lundy, Land of the Mighty Peace Tourist Association**

Pat Lundy and George Schmidt entered the meeting at 2:00 p.m.

Reeve Neufeld welcomed Pat Lundy, Executive Director of the Land of the Mighty Peace Tourist Association and George Schmidt, Vice President of the Association, to the meeting and introductions were made.

Mrs. Lundy reviewed the activities and programs of the Association and encouraged the Council's participation. The Land of the Mighty Peace Tourist Association is asking its member municipalities for a three year funding commitment of \$1.50 per capita.

Councillor Fedeyko asked if the Native Bands were contributing to tourism projects and Mrs. Lundy said yes, some of them did.

The Reeve thanked the delegation for their presentation and they left the meeting at 2:42 p.m.

Development Appeal Board members Betty Bateman, Jake L. Peters, Reuben Derksen, and Secretary to the Development Appeal Board, Joanne Mitchell, left the Council Chambers at 2:46 p.m.

**PLANNING &  
DEVELOPMENT**

**MOTION 95-852**

**7. a) La Crete Auction Mart Subdivision Application 95MK074**

**MOVED** by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 recommend Subdivision application 95MK074 be refused for the following reasons:

- (1) Any further subdivisions on the quarter section are contrary to the Municipal District's Land Use By-law;
- (2) The current use of the land as an Auction Mart creates dangerous traffic and parking problems;
- (3) The previous subdivision conditions regarding control of "no parking" on the paved roadway condition have not been met;
- (4) The applicant has been requested to appear before Council for review of this application and Council has not been favored with his presence to explain the application.

The Reeve was asked to have a recorded vote.

**IN FAVOUR**

Reeve Neufeld  
Councillor Fedeyko  
Councillor Sarapuk  
Councillor Scarfe

**OPPOSED**

Councillor E. Derksen  
Councillor Rosenberger  
Councillor Dyck

**CARRIED**

**MOTION 95-853**

**7. b) Subdivision Application 95MK090**

**MOVED** by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 recommend to the Mackenzie Municipal Services Agency that the Subdivision Application 95MK090 be approved subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie No. 23.
2. The Developer shall pay to the Municipal District, prior to the signature of the Developer's Agreement, the rate of \$500.00 per lot created for the cost of constructing/maintaining off-site municipal services.
3. Provision of access to the lot shall be provided at the Developer's expense and to Municipal District No. 23 standards:
  - a) The Developer shall apply to Municipal District No. 23 for a "Request to Construct Access" and comply to all conditions contained therein.
4. The Developer shall connect the lot to the Municipal water and sewer system and the cost of connection fees will be borne by the Developer where applicable.
5. All sewage disposal shall conform to the Alberta Plumbing and Drainage regulations.
6. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from Municipal District No. 23.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

**CARRIED**

**MOTION 95-854**

**7. c) Subdivision Application 95MK092**

**MOVED** by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 recommend to the Mackenzie Municipal Services agency that the Subdivision Application 95MK092 be approved subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie No. 23.
2. The Developer shall pay to the Municipal District, prior to the signature of the Developer's Agreement, the rate of \$200.00 per lot created for the cost of constructing/maintaining off-site municipal services.
3. Provision of access to the lot shall be provided at the Developer's expense and to Municipal District No. 23 standards:
  - a) The Developer shall apply to Municipal District No. 23 for a "Request to Construct Access" and comply to all conditions contained therein.
4. All sewage disposal shall conform to the Alberta Plumbing and Drainage regulations.
5. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from Municipal District No. 23.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. The proposed subdivision shall be moved 8 M to the north, so that the quarter line is the north boundary of the proposed subdivision.

**CARRIED**

Development Appeal Board members Betty Bateman, Jake L. Peters, Reuben Derksen, and Secretary to the Development Appeal Board, Joanne Mitchell, returned to the Council Chambers at 3:43 p.m.

**7. d) Canada Maximus Inc., Application to Purchase Lease MLL870082**

**MOTION 95-855**

**MOVED** by Councillor Sarapuk that the M.D. have no objection to the sale of MLL870082 to Canada Maximus Inc., providing all other applications for the purchase of a Lease with Public Lands, be treated the same way as any other Public Land sale.

**CARRIED**

**7. e) Memo from Public Lands  
Request to Review S1/2 4 -110-16-W5M**

**MOTION 95-856**

**MOVED** by Councillor Rosenberger to table for more information.

**CARRIED**

**BYLAWS**

**4 c) Bylaw #034/95 to Create the Position of Designated Officer, Treasurer**

**MOTION 95-857**

**MOVED** by Councillor Dyck to give first reading to Bylaw 034/95 to establish the position of Designated Officer, Treasurer.

**CARRIED**

**MOTION 95-858**

**MOVED** by Councillor Sarapuk to give second reading to Bylaw 034/95 to establish the position of Designated Officer, Treasurer.

**CARRIED**

**MOTION 95-859**

**MOVED** by Councillor Dyck to give third and final reading to Bylaw 034/95 at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 95-860**

**MOVED** by Councillor Bateman to give third and final reading to Bylaw 034/95 to establish the position of Designated Officer, Treasurer.

**CARRIED**

**4. b) Bylaw 035/95 to Adopt 1995 Assessment Roll for the 1996 Year  
(Section 286 of the M.G.A.)**

**MOTION 95-861**

**MOVED** by Councillor R. Derksen to give first reading to Bylaw 035/95 to adopt the 1995 assessment roll for 1996.

**CARRIED**

**MOTION 95-862**

**MOVED** by Councillor Dyck to give second reading to Bylaw 035/95 to adopt the 1995 assessment roll for 1996.

**CARRIED**

**MOTION 95-863**

**MOVED** by Councillor Peters to give third and final reading to Bylaw 035/95 at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 95-864**

**MOVED** by Councillor Rosenberger to give third and final reading to Bylaw 035/95 to adopt the 1995 assessment roll for 1996.

**CARRIED**

**4. c) Subdivision and Development Appeal Board, Proposed Bylaw #036/95  
Proposed change to Schedule A, 3.2.1**

**MOTION 95-865**

**MOVED** by Councillor Walter Sarapuk to table this item to the next meeting.

**CARRIED**

**4. d) Proposed Bylaw #037 Development Authority Bylaw**

**MOTION 95-866**

**MOVED** by Councillor Dyck to give first reading to Bylaw #037/95 to establish the Development Authority for the Municipal District of Mackenzie No. 23.

**CARRIED**

**MOTION 95-867**

**MOVED** by Councillor Peters to give second reading to Bylaw #037/95 to establish the Development Authority for the Municipal District of Mackenzie No. 23.

**CARRIED**

**MOTION 95-868**

**MOVED** by Councillor Rosenberger to give third and final reading to Bylaw #037/95 at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 95-869**

**MOVED** by Councillor R. Derksen to give third and final reading to Bylaw #037/95 to establish the Development Authority for the Municipal District of Mackenzie No. 23.

**CARRIED**

**FINANCIAL**

**5. a) Auditor's Recommendations from 1994**

Manager Litke reviewed the Auditor's letter and commented on the action taken by administration on each of the items identified in the letter.

**5. b) i) Resolution to Write Off Taxes for Doctor's House in La Crete Roll 303399**

Council discussed which non profit groups should be exempt from property taxes and under what circumstances tax arrears should be written off.

Manager Litke advised that the only way to remove the arrears of this item was by a Council resolution and if Council wished to exempt the Society, they could do so, however the C.A.O. wished to review all similar properties and review them with Council.

Councillor R. Derksen requested a recorded vote.

**MOTION 95-870**

**MOVED** by Councillor Reuben Derksen to write off the taxes on tax roll #303399 (the Doctor's house in La Crete) in the amount of \$8,316.89, as per Section 347 of the Municipal Government Act.

**MOTION 95-871**

**MOVED** by Councillor Fedeyko to table the motion for more information.

**DEFEATED**

**MOTION 95-870**

**MOVED** by Councillor Reuben Derksen to write off the taxes on tax roll #303399 (the Doctor's house in La Crete) in the amount of \$8,316.89, as per Section 347 of the Municipal Government Act.

**VOTE ON  
MOTION 95-870**

**IN FAVOUR**

Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Scarfe  
Councillor Dyck  
Councillor E. Derksen  
Councillor R. Derksen

**OPPOSED**

Councillor Sarapuk  
Councillor Bateman  
Councillor Fedeyko

**CARRIED**

**ii) Resolution to Write Off Taxes for Rocky Lane Ag. Society**  
**iii) Letter from Rocky Lane Ag. Society**

**MOTION 95-872**

**MOVED** by Councillor Sarapuk to write off the outstanding taxes in the total amount of \$193.32 for the Rocky Lane Agricultural Society for tax roll numbers 075079 and 07081, as per Section 347 of the Municipal Government Act.

**CARRIED**

**5. c) Fort Vermilion Board of Trade Request for Funding From Motion 94-536 to allocate \$10,000.00 Balance of \$9,813.95 Requested to be Paid Out**

**MOTION 95-873**

**MOVED** by Councillor Fedeyko to pay Shorline Systems Limited's invoice for the Fort Vermilion boat launch and claim the portion of the G.S.T. back as eligible, and that the funds be paid from the contingency account, and that any expense above the allotted amount of \$9,813.95 be invoiced to the Fort Vermilion Board of Trade.

**CARRIED**



**MOTION 95-874**

**5. d) Compass Assessment Contract, \$78,500.00 for 1995 Assessment Roll**

**MOVED** by Councillor Peters to enter into a contract with Compass Assessment in the amount of \$78,500.00 for the 1995 assessment and that any additional work to the contract be approved prior to any "extras" being undertaken.

**CARRIED**

**5. e) Budget Actual Spending Report as at Oct. 31, 1995  
Budget Summary Report**

The C.A.O. reviewed the Budget Variance Report with Council and highlighted departmental totals and the final totals, noting that all debentures and school requisitions have not been posted.

**MOTION 95-875**

**MOVED** by Councillor Peters that the budget report be accepted as information.

**CARRIED**

**5. f) Cheque Listing to October 31, 1995**

**MOTION 95-876**

**MOVED** by Councillor R. Derksen to accept the cheque listing as presented, as information.

**CARRIED**

**PUBLIC WORKS**

**8.a) Waste Management**

**1.1 Waste Management Committee Meeting Minutes, Nov. 9/95**

**1.3 New Hauling Contract**

Councillor Dyck requested a recorded vote.

**MOTION 95-877**

**MOVED** by Councillor Rosenberger to prepare the tenders for the Waste Hauling contract from the Transfer Stations to the Regional Landfill in High Level, to include two months of the value of the contract that will be held as a performance bond and that one contract be awarded, consisting of Zama, Steen River, Rocky Lane, Fort Vermilion, Blumenort, La Crete, Buffalo Head Prairie and Bluehills.

**IN FAVOUR:**

Councillor Bateman  
Councillor Neufeld  
Councillor Sarapuk  
Councillor Peters  
Councillor E. Derksen  
Councillor Rosenberger  
Councillor R. Derksen  
Councillor Fedeyko  
Councillor Scarfe

**OPPOSED:**

Councillor Dyck

**CARRIED**

**MOTION 95-878**

**MOVED** by Councillor Sarapuk to adopt the minutes of the Waste Management Committee meeting held on November 9, 1995, as presented.

**CARRIED**

**1.2 Letter to Town of High Level, Regional Landfill Site**

This item was received as information under Motion 95-894.

- 8. b) Letter from Notikewin Veterinary Hospital**
- MOTION 95-879**      **MOVED** by Councillor Rosenberger to prepare a lane closing bylaw as requested by the Notikewin Veterinary Hospital and that all costs be born by the applicant.
- CARRIED**
- 8. c) Road Tour Items:**
- 1.1 Canada Alberta Infrastructure Works**
- MOTION 95-880**      **MOVED** by Councillor R. Derksen to bring forward the projects approved under the Infrastructure Works program in 1997 and 1998, and schedule them for construction in 1996 and that application be made for an amendment to these dates, and that the C.A.O. apply to include the Fort Vermilion water line replacement project as a 1996 project.
- CARRIED**
- 1.2 Drainage**
- 1.3 Road Construction Policy**
- MOTION 95-881**      **MOVED** by Councillor Bateman that Items 8. c) 1.2 and 1.3 be referred to the Public Works Committee.
- CARRIED**
- 8. d) La Crete Community Forest**
- MOTION 95-882**      **MOVED** by Councillor Dyck to table this item for more information.
- CARRIED**
- 8. e) Tompkins Landing Ice Bridge**
- 1.1 Minutes of Ice Bridge Meeting**
- This item was received as information under Motion 95-894.
- 1.2 Motion to Award Contract Subject to A.T.U. Agreement**
- MOTION 95-883**      **MOVED** by Councillor Bateman to award the Tompkins Landing Ice Bridge Crossing contract to Peter Driedger in the amount of \$28,200.00, subject to the signing of the Alberta Transportation Agreement between the Province and the Municipal District of Mackenzie.
- CARRIED**
- 1.3 Memo from Dave Wiens**
- This item was received as information under Motion 95-894 .
- 8. f) High Level Airport Letter from Town of High Level Meeting on Dec. 6/95, 10:00 a.m., Council Chambers, High Level**
- MOTION 95-884**      **MOVED** by Councillor Fedeyko that the M.D. support the concept of a joint municipal participation in the operation of the High Level Airport.
- DEFEATED**
- MOTION 95-885**      **MOVED** by Councillor R. Derksen that we offer the town of High Level first choice to operate the High Level Airport and if they accept the offer, the Municipal District will participate in the funding of the operation at \$33,000.00 per year.
- CARRIED**

**Appoint Committee**

**MOTION 95-886**

**MOVED** by Councillor Dyck that Councillors Bateman, E. Derksen, Fedeyko, Neufeld and Rosenberger be appointed to the Airport Committee.

**CARRIED**

**1.2 Minutes of Last Meeting, Recorded by Pommen**

This item was received as information under Motion 95-894.

**8. g) Ratify Letters to Minister of Alberta Transportation & Utilities**

**1.1 Highway #88**

**1.2 Zama Road**

**MOTION 95-887**

**MOVED** by Councillor Bateman to ratify the letters as presented to the Minister of Alberta Transportation & Utilities regarding the Zama Access Road and Highway #88.

**CARRIED**

**8. i) Zama Airstrip**

Councillor Bateman requested the Manager research options for improving the Zama Air Strip and bring it back to Council, along with Pentastar's letter, on the next agenda.

**8. j) Job Corps**

**MOTION 95-888**

**MOVED** by Councillor Peters that the Municipal District approve the request from Job Corps to do clean up work along the ditches and that the Municipal District will supply the fuel and oil for the power saws.

**CARRIED**

**OLD BUSINESS**

**9. a) F.C.S.S. Update**

**MOTION 95-889**

**MOVED** by Councillor Fedeyko to rescind the motion to withdraw from the Regional Agreement for Family and Community Support Services and go back to the original agreement with the Unit Authority.

**DEFEATED**

**MOTION 95-890**

**MOVED** by Councillor Fedeyko that the MD request the High Level Regional FCSS Board to continue to provide programs and services to the High Level rural residents.

**CARRIED**

**MOTION 95-891**

**MOVED** by Councillor Fedeyko that the MD provide funding in the amount of \$17,164.06 for the provision of FCSS programs to High Level rural residents for 1996.

**CARRIED**

**9. b) Analysis of M.D. of Mackenzie No. 23's Budgets 1993-1995 Report Prepared for Husky Oil Operations, Rainbow Lake Item 10. e) on Oct. 26/95 Agenda**

**MOTION 95-892**

**MOVED** by Councillor Dyck to table item 9. b).

**CARRIED**

**9. c) Report on Special Post Incorporation Review**

The Manager has reviewed the report and is implementing the recommendations made. Councillor Fedeyko suggested there were many recommendations that apply to Council members as well.

**9. d) Christmas Party & Recognition Night, Dec. 9/95  
Fort Vermilion Legion Hall**

Council members advised staff on how many would attend the Christmas Party and Recognition night on December 9, 1995.

**9. e) Municipal Amalgamation, Letter from Tom Baldwin,  
Mackenzie Municipal Services Agency**

**MOTION 95-893**

**MOVED** by Councillor Bateman to table this item until after the New Year.

**CARRIED**

**NEW BUSINESS**

**10. a) A.A.M.D.&C. Correspondence**

- (i) Municipal Liability Under the Safety Codes Act  
Legal Opinion by Brownlee Fryett
- (ii) Executive Meeting Highlights, October Meeting
- (iii) Municipal News Highlights, Oct. 18/95
- (iv) Municipal News Highlights, Oct. 25/95
- (v) Municipal News Highlights, Nov. 1/95
- (vi) Discussion Draft on Proposed New  
Agriculture Service Board Act
- (vii) List of Newly Elected Reeves

These items were received as information under Motion 95-894.

**10. b) Joint Elected Officials Meeting  
Dec. 8/95, 10:00 a.m., Stardust Banquet Room, High Level**

Reeve Neufeld asked that any agenda items for the Joint Elected Officials Meeting be given to the Manager and the Councillor who requests the item be prepared to speak on the matter. Deadline for agenda items is December 1.

**10. c) V.S.I. Annual Meeting, Dec. 8/95, Peace River**

Councillor Sarapuk will attend this meeting.

**COMMITTEE**  
**REPORTS**

11.

**Zama Street lights**

Councillor Bateman informed Council that the Utility officer has marked all of the poles that have lights out and Alberta Power still has not fixed them.

**Public Lands office**

Reeve Neufeld said that the press had contacted him for comment regarding the Public Lands office in High Level being relocated to Fort Vermilion. He had received no official notification of the move.

**COMMITTEE OF  
THE WHOLE**

12. a)

**MOTION 95-894**

**MOVED** by Councillor Peters that the following items be accepted as information:  
3. h), 8. a)1.2, 8. e)1.1, 8. e)1.3, 8. f)1.2, and all of 10.

**CARRIED**

**ADJOURNMENT**

14.

**MOTION 95-895**

**MOVED** by Councillor Bateman to adjourn at 7:50 p.m.

**CARRIED**

These minutes were adopted by Council this 12th day of December A.D. 1995.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Manager