

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

Council Chambers, Provincial Building, High Level, Alberta

Thursday, June 27, and Friday, June 28 1996

PRESENT:

Bill Neufeld	Reeve	
Betty Bateman	Deputy Reeve	
Ernest Dyck	Councillor	
Jake L. Peters	Councillor	
Bill Fedeyko	Councillor	
Elmer Derksen	Councillor	
Frank Rosenberger	Councillor	
Reuben Derksen	Councillor	
Reg Scarfe	Councillor	
Walter Sarapuk	Councillor	(Arrived at 1:00 p.m.)

ALSO PRESENT:

Dennis Litke	C.A.O.
Cheryl Lanti	Recording Secretary
Paul Driedger	Development Officer
Kevin Smith	Development Officer
Richard Neufeld	Mackenzie Municipal Services Agency

ABSENT:

Walter Sarapuk	Councillor	(Absent a.m. only)
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GALLERY:

Pat Kulscar
Beth Kappelar
Patty Williams
C. Krahn
Richard Marshall

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, June 27, and Friday, June 28, 1996 in the Council Chambers, Provincial Building, High Level, Alberta.

PUBLIC HEARING:

ZAMA AREA STRUCTURE PLAN

CALL TO ORDER:

1. a) Call Public Hearing to Order

Reeve Neufeld called the Public Hearing to order at 10:05 a.m.

b) Hear Submission on Hamlet of Zama Area Structure Plan

Paul Driedger, Senior Development Officer, stated that this Public Hearing was advertised as stated in the Municipal Government Act.

Richard Neufeld noted that there had been an open house in Zama and residents there had a few concerns. Mackenzie Municipal Services Agency had to redraw the entire residential area and would like Council to take a look at the new drawings.

Councillor Fedeyko asked if there was a large demand for development in this area and what the response was to the open house.

Councillor Bateman said that the M.D. would not be investing any money. The residents would have to pay in order to open up the lots.

Richard Neufeld noted that if the plan was adopted, if there were to be any amendments at a later date that they could be done through a bylaw.

The Reeve asked the Public and Council if anyone had any questions, concerns, or submissions on this item.

There were no further comments.

MOTION 96-350

MOVED by Councillor E. Derksen to adjourn the Public Hearing at 10:20 a.m.

CARRIED

CALL TO ORDER:

1. c) **Call to Order - Regular Council Meeting**

Reeve Neufeld called the Regular Council Meeting to Order at 10:21 a.m.

ADOPTION OF AGENDA:

b) **Adoption of Agenda**

The following were additions to the agenda:

- 8 g) Culvert Installation
- 8 h) Road Oil Policy
- 10 d) Frontier Vet Clinic
- 12 e) La Crete Liquor Store
- 3 l) Assessment Review Board
- 7 f) Review Land Use Order
- 8 i) Road Construction Program and Upgrade
- 12 f) Chain of Command
- 11 b) Chamber of Commerce
- 9 e) Peddler's License
- 10 e) Telephone Calling Cards
- 8 j) Zama Access Road
- 12 i) Tourism
- 7 g) Fort Vermilion Yard Expansion - Subdivision MK97036
- 7 h) Zama Ambulance

MOTION 96-351

MOVED by Councillor Rosenberger to adopt the agenda with additions.

CARRIED

BYLAWS:

4. a) **Bylaw 052/96, Zama Area Structure Plan**

MOTION 96-352

MOVED by Councillor Bateman to give first Reading to Bylaw 052/96.

CARRIED

MOTION 96-353

MOVED by Councillor R. Derksen to give second Reading to Bylaw 052/96.

CARRIED

MOTION 96-354

MOVED by Councillor E. Derksen to give unanimous consent to present Bylaw 052/96 to be read for a third time at this Council meeting.

DEFEATED

b) Bylaw 045/96, Hamlet Addressing Bylaw

MOTION 96-355

MOVED by Councillor Bateman to table this item to the next regular Council meeting.

CARRIED

c) Bylaw 039/96, Council Organization Bylaw

MOTION 96-356

MOVED by Councillor Rosenberger to table this item to the next regular Council meeting.

CARRIED

Council members Bateman, R. Derksen, Peters, and staff member Dennis Litke left the Council Chambers at 10:50 a.m.

**PLANNING &
DEVELOPMENT:**

7. b) Subdivision Application 96MK031 - Longway Services Ltd.

MOTION 96-357

MOVED by Councillor Rosenberger to recommend approval subject to the developer purchasing a portion of the municipal reserve property adjacent to the proposed subdivision thereby providing legal access to the subdivision.

CARRIED

a) Subdivision Application 96MK029 - V. Kerr

Victor Kerr addressed some issues on this subdivision application to Council.

Reeve Neufeld thanked him for his time and Mr. Kerr left the meeting at 11:01 a.m.

c) Subdivision Application 96MK026 - C. Krahn

MOTION 96-358

MOVED by Councillor Scarfe to recommend refusal of subdivision application 96MK026 and to recommend that the applicant appeal to the Subdivision and Development Appeal Board level due to the special circumstances.

CARRIED

Council members Bateman, R. Derksen, Peters, and staff member Dennis Litke returned to the Council Chambers at 11:21 a.m.

MOTION 96-359

MOVED by Councillor Rosenberger to go in camera at 11:22 a.m.

CARRIED

MOTION 96-360

MOVED by Councillor Scarfe to come out of camera at 1:15 p.m.

CARRIED

DELEGATIONS:

6. a) **Representative from Husky Oil, Mobil Oil, Gulf Oil**

Council members introduced themselves.

The delegation introduced themselves.

Tim Zelter, Imperial Oil
Helen Hudson
Bob Coward, Husky Oil, Calgary
Ron Arnassen, Husky Oil, Rainbow Lake
Bob Wier, Mobil Oil, Rainbow Lake

Bob Coward had requested to meet with Council to update them on oilfield activities and to discuss tax issues.

They have concerns about the raise in taxes. The oil companies pay almost half of the taxes for the M.D.

Four main concerns:

- (1) - increase tax rates
- (2) - they pay high taxes and they get nothing back.
- (3) - would like to see lower taxes
- (4) - route selection for Zama Lake road, would have preferred going the route past Assumption, it would have been cheaper to build and taxes would be less.

Ron Arnassen gave a presentation of tax dollar amounts and financial statements of the M.D.

Mr. Arnassen also noted that the longer route has been chosen for the Zama access road. This route will be more expensive to build and maintain.

Concerns about the increase in Council per diems. Find it quite high compared to the rest of the M.D.'s. Mr. Litke will get the M.D. Council fee comparison for the oil companies.

Councillor Fedeyko noted that the oil companies didn't come forward before the decision was made, and finds that it's after the fact that concerns are being brought forward and the project is already started. Councillor Fedeyko stated that maybe it was still possible to change the route.

Mr. Bob Wier wants to see something that states that the M.D. money is being spent the best way it can be. He noted the road though Assumption would be a lot cheaper.

Mr. Coward suggested that they would like to work with Council on these issues and that it may be possible to start up some type of committee between Council and representatives from the oil companies.

Mr. Wier noted that the oil companies are doing everything to reduce costs and the M.D. is increasing the taxes, and eventually the oil companies would close operations unless expenses meet revenue.

Mr. Coward thanked Council for their time.

The delegation left the meeting at 2:11 p.m.

Reeve Neufeld called a recess for lunch at 2:11 p.m. and reconvened at 3:15 p.m.

Council members Bateman, R. Derksen, Peters, and staff member D. Litke, left the Council Chambers at 3:16 p.m.

**PLANNING AND
DEVELOPMENT:**

7. a) **Subdivision Application 96MK029 - V. Kerr**

MOTION 96-361

MOVED by Councillor Fedeyko to recommend refusal of Subdivision Application 96MK029.

CARRIED

g) **Fort Vermilion Yard Expansion - Subdivision 96MK036**

MOTION 96-362

MOVED by Councillor Rosenberger to recommend approval of Subdivision Application 96MK029.

CARRIED

d) **Request for Refund (to waive) the Appeal Fee from Mr. John Baer
Subdivision Appeal 3-SDAB-96**

MOTION 96-363

MOVED by Councillor Fedeyko that the M.D. refuse the request by Mr. John Baer to waive the Subdivision and Development Appeal Fee.

CARRIED

Council members Bateman, R. Derksen, Peters, and staff member D. Litke, returned to the Council Chambers at 3:35 p.m.

e) **La Crete Culvert Storage**

MOTION 96-364

MOVED by Councillor R. Derksen to leave the La Crete culvert storage where it is now and start the process of rezoning Lot F, Plan 882-2651.

Councillor Fedeyko requested a recorded vote.

IN FAVOUR

NOT IN FAVOUR

Reeve Neufeld
Councillor E. Derksen
Councillor Bateman
Councillor Dyck
Councillor R. Derksen
Councillor Rosenberger

Councillor Peters
Councillor Fedeyko
Councillor Scarfe
Councillor Sarapuk

CARRIED

MOTION 96-365

MOVED by Councillor Fedeyko to move the culverts to a lot that is zoned for this use.

Councillor R. Derksen requested a recorded vote:

IN FAVOUR

NOT IN FAVOUR

Councillor Peters
Councillor Fedeyko
Councillor Scarfe

Reeve Neufeld
Councillor Bateman
Councillor R. Derksen
Councillor Sarapuk
Councillor E. Derksen
Councillor Rosenberger
Councillor Dyck

DEFEATED

7. f) Review Land Use Order

h) Zama Ambulance

MOTION 96-366

MOVED by Councillor R. Derksen that the M.D. write a letter to the Ambulance Task Force saying whoever operates also funds ambulance operations.

CARRIED

OLD BUSINESS:

9. e) Peddler's License

MOTION 96-367

MOVED by Councillor Peters that Administration draft a peddler's license Bylaw for presentation to Council.

Councillor Bateman requested a recorded vote.

IN FAVOUR

NOT IN FAVOUR

Reeve Neufeld
Councillor Fedeyko
Councillor Peters
Councillor Sarapuk
Councillor R. Derksen
Councillor Scarfe

Councillor Bateman
Councillor Rosenberger
Councillor E. Derksen
Councillor Dyck

CARRIED

MOTION 96-368

MOVED by Councillor Rosenberger to go in camera at 4:41 p.m.

CARRIED

MOTION 96-369

MOVED by Councillor R. Derksen to come out of camera at 5:14 p.m.

CARRIED

MOTION 96-370

MOVED by Councillor E. Derksen to adjourn the meeting at 5:15 p.m. and reconvene on Friday, June 28, 1996 at 10:00 a.m.

CARRIED

JUNE 28, 1996

PRESENT:

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

ALSO PRESENT:

Dennis Litke	C.A.O.
Eva Schmidt	Recording Secretary
Hugh Dennis	Treasurer
Roger Borchert	Public Works Manager
Kevin Morrison	Maintenance Supervisor

ABSENT:

Betty Bateman Councillor

GALLERY:

Debbie Brewster
Beth Kappelar
Katrina Wilson The Echo/Pioneer

CALL TO ORDER

1. a) Reeve Neufeld called the meeting to order at 10:00 a.m.

MINUTES:

2. a) **Minutes of June 11, 1996 Council Meeting**

MOTION 96-371

MOVED by Councillor Rosenberger to adopt the June 11, 1996 Council meeting minutes as presented.

CARRIED

ADMINISTRATIVE:

3. a) **Managers Report**

3. b) **M.D. Shortage of Storage Space**

Manager Litke discussed the problem the M.D. is having with a lack of storage space.

This item was received as information.

Roger Borchert entered the meeting at 10:05 a.m.

3 c) **August 16, 1996, A.A.M.D. & C. Summer Zone Meeting
Grande Prairie**

Manager Litke asked Councillors to advise him if they are planning to attend the Summer Zone meeting in Grande Prairie on August 16.

3 a) **Council Representative, Canadian Heritage Rivers
System Meeting**

Councillor Scarfe volunteered to attend the Canadian Heritage Rivers System meeting.

Isaac Dyck entered the meeting at 10:10 a.m..

DELEGATION:

6. d) **Isaac Dyck - RE: Country Residential Subdivision**

Isaac Dyck said he would like to put a proposal before Council to develop 80 acres of his quarter section just east of La Crete right up against the hamlet boundary NE 03-106-15-W5M and make 3 acre plots.

Councillor R. Derksen asked what Mr. Dyck proposed to do for water and sewer services.

Mr. Dyck said he is proposing a sub surface field. He has talked to engineers about installing water lines but for now would install holding tanks (cisterns).

There was some discussion on building a service road.

The Lift Station currently being built would likely be able to cover that area.

Mr. Borchert will study this proposal with Mr. Dyck as to the direction to go and bring the information back to Council.

**MANAGERS
REPORT:**

3. e) **Brad Tourangeau, Utility Operator Level II**

MOTION 96-372

MOVED by Councillor Peters to write a letter of congratulations to Brad Tourangeau on attaining his Level II designation.

CARRIED

f) **Canada Post Outlet Support for Zama Location**

MOTION 96-373

MOVED by Councillor Rosenberger to write a letter to Canada Post to support a request to locate a postal outlet in Zama.

CARRIED

g) **Village of Rycroft
Re: North South Trade Highway**

This item was received as information.

h) **A.T.& U. - Resource Roads Program**

Mr. Borchert will examine this item and bring it back to Council.

This item was received as information.

i) **Tax Notice Newsletter #2**

This item was received as information.

j) **Industrial Waste Bins**

Quotations were received from L & P Disposal and Jake's Disposal for the commercial bins used for M.D. use. Jake's disposal is the lower bid.

k) **Hwy. 58 Concerns - Gary Friedel**

Letter was presented as information.

l) **Assessment Review**

Councillor Fedeyko asked if there will be another open house since the appeal deadline has been moved to August 1, 1996. Manager Litke replied that there will not be another open house for assessment reviews.

BYLAWS:

4 b) **Bylaw 045/96, Hamlet Addressing Bylaw**

MOTION 96-374

MOVED by Councillor R. Derksen to delegate the Zama street zoning to Councillor Bateman and the Development Officers.

CARRIED

DELEGATIONS:

6 e) **L & P Disposals - Pat Bateman**

Reeve Neufeld welcomed Mr. Bateman to the meeting.

Mr. Bateman said they are having a problem with new locks being placed on the Transfer Stations, and L & P is not given a key. They would like all locks to be keyed alike.

Mr. Borchert will take care of this.

Katrina Wilson entered the meeting at 11:05 a.m.

The High Level Land Fill site is a problem whenever it rains because of mud. L & P Disposals wants the M.D. to talk to the Town of High Level concerning this problem.

There is a need for a 40 yard bin in Zama. Mr. Borchert replied this is being looked after and should have the bins by next week.

Mr. Bateman said they are experiencing problems with administration. They call the La Crete office in the morning and the staff can't tell which bins are full because the Utility Officers have not called in. Mr. Borchert will look into this.

L & P Disposals are concerned that Bill Jenkins got the contract to haul tires for recycling.

Reeve Neufeld thanked the delegation from L & P Disposals for coming in and they left the meeting at 11:16 a.m.

Councillor Dyck left the meeting at 11:19 a.m.

5 e) **Auditors Final Statement - Extra Charges - For Approval**

Mr. Dennis, Treasurer, presented the letter received from the Auditor. Because of problems encountered in 1995 the Auditor had higher costs.

Councillor Dyck re-entered the meeting at 11:21 a.m.

Mr. Dennis gave a report on the audit and presented an audit quote.

Some discussion followed Mr. Dennis' report.

MOTION 96-375

MOVED by Councillor Fedeyko to pay the auditors extra charges as requested.

CARRIED

5 a) **Appoint Auditor for 1996**

MOTION 96-376

MOVED by Councillor Sarapuk that Ernst and Young be appointed as auditors for the Municipal District of Mackenzie No. 23 for 1996.

CARRIED

Gordon Burnell entered the meeting at 11:30 a.m.

5 b) **Resolution to approve subsidized summer programs - STEP and SCP - for summer help.**

Council discussed the wages for the Summer Temporary Employment Program and the Summer Career Placement programs and agreed to subsidize this years' wages since they are already committed.

5 f) **Mayor - Gordon Burnell, Town of High Level**

Mayor Burnell apologized for his statement to the local press questioning the mentality of the M.D. Council and read a letter of apology he wrote to the editor of the Echo.

Mayor Burnell said he had talked to people in Edmonton about the ambulance task force. They advised against Regional Health Authorities taking over ambulance services. Mayor Burnell suggested a nine member Board. This area has seen a major progress in ambulance services over the last ten years.

Mayor Burnell's goal is intermunicipal cooperation.

Councillor Scarfe mentioned the mud problem L & P Disposal is experiencing at the waste disposal site. There was some discussion on this subject. Mayor Burnelle said he would check into this.

Reeve Neufeld thanked Mayor Burnell for coming and he left the meeting at 11:47 a.m.

5 c **Hutch Lake Delegation - Walter Tindall and Lawrence Gervais**

MOTION 96-377

MOVED by Councillor R. Derksen to go in camera at 11:48 a.m.

CARRIED

MOTION 96-378

MOVED by Councillor Peters to come out of camera at 12:17 p.m.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 12:17 p.m. and reconvened at 1:05 p.m.

DELEGATION:

6 b) **Richard Chemago, High Level Forest Products**
RE: Proposed New Logging Truck Regulations

Introductions were made.

Mr. Chemago read the letter that he submitted to Council. The Minister would like to shorten loads for the winter to the same lengths as during the summer for all provincial roads, this would be a substantial decrease in load size. Some options that High Level Forest Products has are: summer log hauling or increasing the number of logging trucks during the winter months. They have a safety concern with these options.

Councillors Fedeyko and Sarapuk and Debbie Brewster entered the meeting at 1:12 p.m.

Kevin Morrison and Beth Kappelar entered the meeting at 1:14 p.m.

Katrina Wilson entered the meeting at 1:15 p.m.

Mr. Chemago stated that the funding that Alberta Transportation and Utilities receives from Alberta Forest Products is going strictly towards bridges until the bridges are repaired. When the bridges have been repaired then they will concentrate on intersections.

Councillor Rosenberger and Mr. Allen Mall entered the meeting at 1:20 p.m.

High Level Forest Products is requesting M.D. 23 write a letter of support to the Minister of Transportation to have log haul regulations remain as they are.

Reeve Neufeld suggested that Mr. Chemago also write a letter to the Mackenzie Municipal Services Agency.

Reeve Neufeld thanked Richard Chemago for attending the meeting and Mr. Chemago left the meeting at 1:30 p.m.

MOTION 96-379

MOVED by Councillor Dyck that a letter of support be written to Alberta Transportation and Utilities urging that log haul regulations remain as they presently are.

CARRIED

5 c **Adopt adjusted and new wages & salaries**

Recorded vote was requested by Bill Fedeyko

MOTION 96-380

MOVED by Councillor Rosenberger that the wage and salary rates be accepted as presented.

IN FAVOUR

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

OPPOSED

Councillor Fedeyko

CARRIED

5 d **Monthly Statements - Jan., Feb., Mar., Apr., 1996**

MOTION 96-381

MOVED by Councillor Fedeyko to adopt the monthly statements for January, February, March, and April, 1996 as presented.

CARRIED

PUBLIC WORKS:

8 a) **Grader Purchase and/or Lease**

Mr. Borchert passed out information to Council members regarding grader acquisition.

Mr. Allen Mall left the meeting at 1:43 p.m.

MOTION 96-382

MOVED by Councillor Fedeyko that M.D. 23 accept Option 1 for the 3 year lease agreement for the M.D. to acquire two graders.

CARRIED

8 b) **1996 Infrastructure Paving in Hamlets**

Mr. Borchert toured Fort Vermilion with Councillor Rosenberger and apologized to Councillor Scarfe for not including him in the tour.

MOTION 96-383

MOVED by Councillor Rosenberger to proceed with the pavement proposal for Fort Vermilion as presented.

CARRIED

Mr. Borchert toured La Crete with Reeve Neufeld and Councillor Peters.

MOTION 96-384

MOVED by Councillor Peters to proceed with the pavement proposal for La Crete as presented.

CARRIED

8 c) Wadlin Lake Road Grader Work

Mr. Borchert reported that the M.D. is hiring La Prairie Group on a regular casual basis to service Wadlin Lake because it is more economical than to use our own graders because the travelling distance is too great.

Kevin Morrison entered the meeting at 2:01 p.m.

8 d) Vehicle Quotations

MOTION 96-385

MOVED by Councillor Sarapuk to purchase five vehicles from Wolverine Ford as quoted. Two 1996 models with air to be purchased as soon as possible, and three 1997 vehicles, without air, to be purchased when they become available.

CARRIED

6 c) Hutch Lake Delegation - Walter Tindall and Lawrence Gervais

Reeve Neufeld welcomed Walter Tindall, Lawrence Gervais, Paul Gervais, and Lorne Henriette to the meeting and introductions were made.

The Hutch Lake residents requested the road into Hutch Lake be graded and more gravel be applied, the Day Use Area sign be moved, and the M.D. provide a playground area, garbage bins, and pest control. They also asked if the M.D. is planning to develop more lots.

Kevin Morrison reported that more signs will be put up. The M.D. will be starting construction on the cement pad for garbage bins. Drainage on the road is to be completed but snowplowing is not in the sale agreement. The lease agreements had no winter maintenance at all. Residents could draw up a contract for snow removal.

Councillor Fedeyko asked if residents there would be interested in creating a playground area and the Hutch Lake delegation said no.

Some discussion followed and an agreement was reached that a meeting be called with the Hutch Lake Committee.

Kevin Morrison left the meeting at 2:24 p.m.

Reeve Neufeld thanked the Hutch Lake delegation and they left the meeting at 2:26 p.m.

8 e) Janitorial Contracts

MOTION 96-386

MOVED by Councillor Rosenberger to go into camera at 2:29 p.m.

CARRIED

MOTION 96-387

MOVED by Councillor Fedeyko to come out of camera at 2:55 p.m.

CARRIED

MOTION 96-388

MOVED by Councillor Fedeyko to accept the lowest tender for janitorial tenders in Fort Vermilion and La Crete.

CARRIED

8 f) **Zama Water System Upgrade**

Mr. Borchert reported on the Zama Water system upgrade and application to Alberta Transportation and Utilities for funding assistance. The M.D. has two usable wells in Zama and standby generators are needed for the wells.

MOTION 96-389

MOVED by Councillor E. Derksen to forward the Zama water upgrade proposals to Alberta Transportation and Utilities for funding assistance.

CARRIED

8 g) **Culvert Installation - Larry Patmore**

Councillor Sarapuk reported that two sections of land do not have proper access.

MOTION 96-390

MOVED by Councillor E. Derksen that the M. D. offer Larry Patmore a culvert, at cost price, and the culvert installation be the landowner's responsibility.

CARRIED

8 h) **Road Oil Policy - Bill Fedeyko**

Mr. Borchert will work on a dust control policy to be brought to Council.

8 i) **Road Policy - Ernest Dyck**

Public Works Manager, Roger Borchert, reported that the Wolfe Lake road connector is coming in at budget. In some areas the work is suffering primarily because of surveys being behind.

MOTION 96-391

MOVED by Councillor Dyck that all upgrades not in the construction or maintenance budget be cancelled for this year.

CARRIED

8 j) **Zama Road Report**

Roger Borchert reported that after the M.D. receives the design for the Zama road project, Alberta Transportation and Utilities must give their approval before it goes to tender.

MOTION 96-392

MOVED by Councillor Scarfe that a meeting be arranged for a Council delegation in Grande Prairie on August 16, 1996 at the A.A.M.D. & C. Summer Zone meeting, with provincial representatives, to revisit the Zama road funding issue and to review other transportation issues in light of the recent provincial high revenue budget news.

CARRIED

OLD BUSINESS:

9 a) **High Level Airport Agreement**

MOTION 96-393

MOVED by Councillor Fedeyko to accept this agreement with a change made to Clause 11 to read "resolution".

CARRIED

9 b) **Letter from A.T.&U. regarding La Crete Water Plant Expansion**

This item was received as information.

9 c) **Reminder that Municipal Councillors are ex officio Commissioner for Oaths.**

This item was received as information.

9 d) **Listing of New Cabinet and Deputy Ministers.**

This item was received as information.

NEW BUSINESS:

10 a) **Request for 1996 Cemetery Grant - St. Henry's Roman Catholic Church**

b) **Request for 1996 Cemetery Grant - As well as request to consider 1994 and 1995 - La Crete Christian Fellowship**

MOTION 96-394

MOVED by Councillor R. Derksen that M.D. 23 pay cemetery grant in the amount of \$500 each to St. Henry's Roman Catholic Church and La Crete Christian Fellowship.

CARRIED

10 c) **Fort Vermilion, La Crete Sandhills Special Places 2000**

Councillors were asked to talk to the Reeve for more information.

10 d) **Frontier Veterinary Service**

MOTION 96-395

MOVED by Councillor Sarapuk to accept Dr. Stickney's request for a maximum of \$1 500 a year to subsidize medical advice given during telephone conversations.

DEFEATED

COMMITTEE REPORTS:

11 a) **Prince Rupert Port, Options for Northwestern Alberta**

Councillor R. Derksen gave a report on the Northern Alberta Development Council Workshop attended by himself and Councillor Dyck.

11 b) **La Crete Chamber of Commerce**

This item was received as information.

11 c) ~~**Community Pasture**~~ *Veterinary Advisory Committee*

Councillor Sarapuk gave a report on the Community pasture.

A trial Satellite station was held in La Crete but did not work out, only five people came in. *Veterinary Clinic*

Roger Borchert - Lift Station option 1 and option 2

Mr. Borchert reported on the tour he took with Jim Amirault in the Fort Vermilion and La Crete area and will check into the concern that rocks have not been cleaned up after projects.

Katrina Wilson left the meeting at 4:20 p.m.

Mighty Peace Tourist Information

Councillor Scarfe presented a short verbal report on the Land of the Mighty Peace Tourist Association.

Change July meeting dates

MOTION 96-396

MOVED by Councillor E. Derksen to move the Council Meeting dates for July to July 22 and 23, 1996.

CARRIED

MOTION 96-397

MOVED by Councillor Dyck to go into camera at 4:26 p.m.

CARRIED

MOTION 96-398

MOVED by Councillor Dyck to come out of camera at 5:11 p.m.

CARRIED

MOTION 96-399

MOVED by Councillor E. Derksen that the C.A.O. check into housing relocation up to \$10 000 for the Manager of Public Works, *and report back to Council.*

Recorded vote was requested by Councillor Fedeyko.

IN FAVOUR

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

OPPOSED

Councillor Fedeyko
Councillor Dyck
Councillor Sarapuk

CARRIED

**COMMITTEE OF
THE WHOLE:**

- 12 a) **AUPE - John McGowan**
- 12 b) **High Level Staff Severance - Release Agreements**
- 12 c) **Management Relocation Assistance (Roger's Letter)**
- 12 d) **Update Neufeld Petroleum**

12 e) Brownlee Fryett - 1996
Property Tax Rates Bylaw

OTHER BUSINESS:

13 a) Other Business

ADJOURNMENT:


14 a) Adjournment

MOTION 96-400


MOVED by Councillor Walter Sarapuk to adjourn at 5:13 p.m.

CARRIED

The minutes were adopted this 22 day of July, 1996.



Reeve, Bill Neufeld



Manager, Dennis Litke