

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

Tuesday January 9, 1996

PRESENT:

Reeve, Neufeld
Deputy Reeve, Bateman
Councillor, R. Derksen
Councillor, Dyck
Councillor, Peters
Councillor, Sarapuk
Councillor, Scarfe
Councillor, E. Derksen
Councillor, Rosenberger
Councillor, Fedeyko

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 Tuesday, January 9, 1996 in the Council Chambers, Mustus Lake Centre, La Crete.

CALL TO ORDER

1. a) **Call to Order**

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

**ADOPTION OF
AGENDA**

b) **Adoption of Agenda**

The following items were added to the agenda:

- 5. h) Budget Meeting Date
- 8. f) Water Treatment Plant, Zama
- 8. g) Fort Vermilion Water Extension
- 9. c) 911 Phone Number
- 10. j) Fort Vermilion Recreation Board

MOTION 96-001

MOVED by Councillor Sarapuk to adopt the agenda with additions as presented.

CARRIED

MINUTES

2. a) **Minutes of F.C.S.S. Public Meeting, Nov. 28/95, Fort Vermilion**

b) **Minutes of F.C.S.S. Public Meeting, Nov. 29/95, High Level**

MOTION 96-002

MOVED by Councillor Rosenberger to adopt the minutes of the F.C.S.S. meetings held on November 28 and November 29, 1995, as presented.

CARRIED

c) **Minutes of Regular Council Meeting, December 12, 1995**

The following corrections were made to the minutes:

Motion 95-932: change "construction budget be divided" to "construction budget be prioritized".

- 7. d) Add to the end of the title "and Purchase of Lot F, Block 1, Plan 882 2651
- Motion 95-925 delete "Council" and replace with "Act."

MOTION 96-003

MOVED by Councillor Sarapuk to adopt the minutes of the December 12, 1995 Council meeting as corrected.

CARRIED

d) Minutes of the Development Appeal Board Hearing, Dec. 19/95

MOTION 96-004

MOVED by Councillor Rosenberger to receive the minutes of the Development Appeal Board Hearing of December 19, 1995 as information.

CARRIED

ADMINISTRATIVE:

3. a) Managers Report
i) 1994 General Assessment Grant

MOTION 96-005

MOVED by Councillor Bateman that the Manager pursue the Provincial grant for the 1994 general assessment even though the deadline for application has passed.

CARRIED

b) Agricultural Society Property in La Crete
Lot F, Block 1, Plan 882-2651

The Manager recommended Council reach a decision regarding the purchase of the Agricultural Society property in La Crete.

Councillor Fedeyko called a point of order. Motion 95-928 has a time limit on it and should not be dealt with until that time limit has been met.

Councillor Fedeyko requested a recorded vote.

MOTION 96-006

MOVED by Councillor R. Derksen to bring the business of Motion 95-928 back to the table for consideration.

IN FAVOUR:

Councillors Dyck
Neufeld
Bateman
Rosenberger
E. Derksen
R. Derksen
Scarfe, and
Peters

OPPOSED:

Councillors Fedeyko and
Sarapuk

CARRIED

MOTION 96-007

MOVED by Councillor R. Derksen that the M.D. proceed with the purchase of Lot F, Block 1, Plan 882-2651 to be used for M.D. purposes such as sand piles, equipment storage and rental equipment storage.

Councillor Fedeyko requested a recorded vote.

IN FAVOUR

Councillors Neufeld
Dyck
Bateman
Rosenberger
E. Derksen
R. Derksen
Scarfe and
Peters

OPPOSED

Councillors Sarapuk and
Fedeyko

CARRIED

Administration will obtain a copy of the appraisal on Lot F, Block 1, Plan 882-2651.

The M.D. has been asked if they would sell Lot 4, Block 18, Plan 932-3375 to an individual. The lot is approximately 1.8 acres and is south of the Waste Transfer Station in La Crete. The Manager will discuss this proposal with the interested person and report back to Council.

c) M.M.S.A. Administrative Projects

The Mackenzie Municipal Services Agency has offered to assist the M.D. with long range planning and the proposed Council Retreat.

Councillor Dyck requested a recorded vote.

MOTION 96-008

MOVED by Councillor Dyck that the Council retreat be held within the municipality.

IN FAVOUR

Councillors Dyck
and Peters

OPPOSED

Councillors Neufeld
Bateman
R. Derksen
E. Derksen
Sarapuk
Scarfe
Rosenberger and
Fedeyko

DEFEATED

The Mackenzie Municipal Services Agency will be asked to proceed with making arrangements for the Council retreat. Suggested dates for the retreat are February 12 & 13, 1996.

d) M.M.S.A. Land Use Planning Orientations

The Mackenzie Municipal Services Agency has offered to attend a Council meeting and make a presentation on Planning, Subdivision and Development Appeals and an orientation on the Mackenzie Municipal Services Agency.

e) M.M.S.A. Planning Law Course

Recommend both Development Officers attend.

The Manager and both Development Officers will attend the Planning Law course.

MOTION 96-009

MOVED by Councillor Fedeyko that the three council members on the Subdivision/Development Appeal Board attend the planning law course on March 4, 5 and 6, 1996.

CARRIED

MOTION 96-010

MOVED by Councillor Rosenberger that the motor grader be repaired as recommended by the Manager.

CARRIED

The price quotes received for a new grader, will be referred to the Public Works Committee.

The Finance department will move from the High Level office to Fort Vermilion on January 12. The Manager is researching the availability of a smaller suite of offices for High Level after the move.

Regular scheduled monthly meeting dates will be set by each Council Committee at their next meeting to allow for proper advertising and better scheduling of Councillors time.

The Manager reported he has received approximately twenty applications for the Manager of Public Works position and has short listed them to five or six applicants.

Dianne Pawlik has been hired as the accounts payable clerk and Patty Williams will help in preparation for the upcoming audit on a contract basis.

The assessor will be here soon to complete the 1995 assessments for 1996 and the budget should be ready for the Finance Committee to review by the end of January or early February.

MOTION 96-011

MOVED by Councillor Fedyko to accept the Manager's report as presented.

CARRIED

Councillor Scarfe gave a brief report on the Tourism Destination Region.

Jake Wolfe entered the meeting at 12:00 p.m. and asked Council if the La Crete Snowmobile Club could use the cabin at Wadlin Lake for a rally. Council approved the request, Mr. Wolfe thanked them and left the meeting.

Councillor Scarfe was excused from the balance of the meeting to attend a funeral.

The meeting recessed for lunch at 12:03 p.m. and reconvened at 1:06 p.m.

BYLAWS

MOTION 96-012

4. a) **Bylaw 039/96, Council Organizational and Procedural Bylaw**

MOVED by Councillor Fedeyko to give first reading to Bylaw 039/96 to provide for the establishment of council committees, procedures and conduct of council and council committee members in accordance with Section 145 of the Municipal Government Act.

CARRIED

b) **Bylaw 040/96, Borrowing Bylaw**

MOTION 96-013

MOVED by Councillor Sarapuk to give first reading to Bylaw 040/96, to authorize the borrowing of funds from time to time, as may be necessary to meet the operating expenditures and obligations of the Municipal District of Mackenzie No. 23.

DEFEATED

MOTION 96-014

MOVED by Councillor Bateman that the Finance Committee review the need for the proposed Borrowing Bylaw and bring a recommendation back to Council.

CARRIED

FINANCIAL

MOTION 96-015

5. a) **Budget Summary as of Dec. 31, 1995**

MOVED by Councillor Peters to accept the Budget Summary report as of December 31, 1995 as presented.

CARRIED

b) **Cheque Listing to December 20, 1995**

MOTION 96-016

MOVED by Councillor R. Derksen to accept the cheque listing to December 20, 1995 as information.

CARRIED

c) **Bank Reconciliation, October, 1995**

MOTION 96-017

MOVED by Councillor Dyck to adopt the Bank Reconciliation as at October 31, 1995.

CARRIED

d) **Approve 1995 Operating Budget as 1996 Interim Budget**

MOTION 96-018

MOVED by Councillor Peters that the 1995 operating budget be approved as the interim 1996 operating budget.

CARRIED

e) Deh Cho Letter Requesting Funding for 1996

MOTION 96-019

MOVED by Councillor Bateman that no funding be given to Deh Cho in 1996.

DEFEATED

MOTION 96-020

MOVED by Councillor Sarapuk that a representative from Deh Cho be invited to the next Council meeting to present their request for funding.

CARRIED

f) Land of the Mighty Peace Tourist Assoc.

MOTION 96-021

MOVED by Councillor Rosenberger that no funding be provided to the Land of the Mighty Peace Tourist Association in 1996.

MOTION 96-022

MOVED by Councillor Fedeyko to table this item to budget time.

CARRIED

g) Equalized Assessment

This item was received as information.

h) Budget Meeting Date

This item was dealt with under Motion 96-018.

1:00 P.M.
DELEGATIONS

6. a) There were no delegations at this meeting.

PLANNING &
DEVELOPMENT

The Subdivision and Development Appeal Board members Bateman, R. Derksen and Peters, and the Secretary of the Development Appeal Board Mitchell left the meeting at 2:11 p.m.

c) Subdivision 95MK075 Amendment

MOTION 96-023

MOVED by Councillor Fedeyko that the amendment to Subdivision MK075 approved subject to the following conditions:

- (1) All outstanding taxes shall be paid in full prior to registration of title.
- (2) Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from the Municipality.
- (3) The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

e) Subdivision Application 95MK100, Fort Vermilion School Division

MOTION 96-024

MOVED by Councillor Rosenberger that subdivision application 95MK100 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 Municipality, prior to the signature of this Agreement on each lot, the rate of \$500.00 per lot for off-site cost of all municipal services.
3. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from the Municipality.

4. All outstanding taxes shall be paid in full prior to registration of title.
5. Remainder of lots 07 and 08 consolidated prior to registration of title.
6. Subject to rezoning.
7. The existing access to Lot 8 shall be the only access to both Lot 07 and 08 after consolidation.

CARRIED

7. a) **Subdivision Appeal, 95MK074**
La Crete Auction Mart, Pt. SW 2-106-15-5
Set date for Appeal Hearing, prior to Jan. 28/96

Subdivision and Appeal Board members Bateman, R. Derksen and Peters and Secretary of the Appeal Board Mitchell, re-entered the Council Chambers at 2:18 p.m.

MOTION 96-025

MOVED by Councillor Bateman that the Subdivision Appeal Hearing for application 95MK074 be held on January 25, 1996 at 2:00 p.m. in La Crete.

CARRIED

The Planning Orientation session will be presented by Richard Neufeld of the Mackenzie Municipal Services Agency at 1:00 p.m. on January 25 prior to the appeal hearing.

- b) **Land Use Order Amendment Application**
Lots 7 & 8, Block 5, Plan 1922NY, Fort Vermilion School Division

MOTION 96-026

MOVED by Councillor Dyck to hold the Land Use Order Amendment public hearing on February 22 in Fort Vermilion Council Chambers at 1:00 p.m.

CARRIED

- d) **Development Fees**

MOTION 96-027

MOVED by Councillor Fedeyko that the following fee schedule be adopted for Development Permit application fees

commercial and industrial	\$ 50.00
farm and residential	\$ 25.00
home occupations	\$ 50.00
Appeals	\$250.00
Rezoning	\$150.00
Development Permit listing	\$ 50.00
Compliance Certificate	\$ 50.00

and that appeal fees be refundable if the appeal is successful.

CARRIED

- f) **La Crete Fire Department**

Paul Driedger asked Council if they would consider changing the towers at Fort Vermilion and La Crete to provide better communications systems for the fire departments. Council asked the Fire Departments to make written requests to Council at budget time.

Paul Driedger left the meeting at 2:47 p.m.

PUBLIC WORKS

- 8 a) **La Crete Water Treatment Plant Modifications Contract**

The Manager asked that this item be removed from the agenda pending further information.

- b) **Contract for Haul of Wastes**

L & P Disposal was awarded the contract for hauling waste from the transfer stations at a total cost of \$293,472.00. Councillor Bateman requested a copy of the contract be made available to Council members.

c) High Level Sanitary Landfill

Councillor Bateman asked that a representative from the Town of High Level attend the Waste Management Committee meeting on January 15 to answer questions regarding the charges at the High Level Regional Landfill site.

d) Bluehills Area Stop Signs

Council received a letter signed by six farmers who live on the north side of the road, objecting to the change of stop signs and a memo from the Public Works Consultant outlining options.

Councillor Fedeyko requested a recorded vote.

MOTION 96-028

MOVED by Councillor Fedeyko that the M.D. accept recommendation 2, to have the east west roads as through roads and yield signs be placed north south.

IN FAVOUR

Councillors Fedeyko and Sarapuk

OPPOSED

Councillors Neufeld
Bateman
Rosenberger
E. Derksen
R. Derksen
Peters and
Dyck

DEFEATED

e) High Level Airport

- i) Letter from Town of High Level
 - ii) Letter from Minister of Transportation & Utilities
- Set date for meeting with Town of High Level and A.T.U.

This item was received as information.

f) Zama Water

Councillor Bateman presented a report prepared by the Zama Utility Officer discussing the Zama water situation. This issue will be referred to administration and the Public Works Committee.

g) Fort Vermilion Water Line Extension

Councillor Sarapuk discussed calls he received about Council's decision not to proceed with the extension. Council decided not to construct because they believed the cost was not acceptable to the property owners. A letter clarifying the decision has just gone out to the property owners.

Councillor Rosenberger suggested the Experimental Farm may need municipal water because their ~~old~~ ^{new} system has ~~deteriorated~~ ^{collapsed}.

It should be the responsibility of the property owners to petition the M.D. to construct if that's what they want.

OLD BUSINESS

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

La Crete:

Councillor R. Derksen reported the Society is in the process of registering and should be ready to take over in a week or two. He asked that the M.D. not transfer anything at this time.

Fort Vermilion:

Councillor Rosenberger reported they are in the process of having an organization take over. They need a copy of the 1995 Fort Vermilion F.C.S.S. budget and who to report to. For now, F.C.S.S will carry on as before with the M.D. looking after things.

Both organizations must present a budget to the M.D. in order to get their funding.

b) Request #88 Connector Road be Designated
as a Secondary Highway

MOTION 96-029

MOVED by Councillor Dyck that the M.D. request Alberta Transportation designate the highway #88 connector road as part of secondary highway #697.

CARRIED

g) 911 Emergency Number

All work from the previous meeting has not been completed as of this date and there is nothing to report at this time.

NEW BUSINESS

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

i) Municipal News Highlights, Dec. 13/95

Councillor Fedeyko asked if there has been any contact or information available regarding the Western Grain Marketing panel that are to visit the area this week. Councillor Dyck reported the Agricultural Service Board will have representation at the "town hall" meeting in Fairview on January 12 but he was not aware of any presentation being made.

ii) Municipal News Highlights, Dec. 20/95

iii) December, '95 Executive Meetings Highlights

These items were received as information.

b) A.A.M.D.&C. Zone 4 Meeting, Jan. 30/96, Wanham

This item was received as information.

c) Appointments to Fort Vermilion Housing Committee

MOTION 96-030

MOVED by Councillor Rosenberger to appoint the following individuals to the Fort Vermilion Housing Committee: Bryce Longard, Pauline Flett, Jim Thompson, Addie Noble and Mervin Mitchell.

CARRIED

d) Appointments to Mackenzie Housing Management Board

MOTION 96-031

MOVED by Councillor Peters to appoint Bryce Longard and Addie Nobel from Fort Vermilion and Jake H. Klassen and Henry Froese from La Crete to the Mackenzie Housing Management Board.

CARRIED

e) Appointments to Agricultural Service Board

Applications to serve on the Agricultural Service Board were received from Peter Hawryliuk, Jack Newman and Martin Wieler. Council members voted for their choice by secret ballot.

Manager Litke declared Peter Hawryliuk and Martin Wieler elected.

MOTION 96-032

MOVED by Councillor Dyck to destroy the ballots.

CARRIED

MOTION 96-033

MOVED by Councillor Fedeyko to appoint Peter Hawryliuk and Martin Wieler to the Agricultural Services Board for a period of one year.

CARRIED

MOTION 96-034

f) Inter-Municipal Cooperation Workshop, Feb. 23/96, Peace River

MOVED by Councillor R. Derksen that all Councillors who are able to, attend the Inter-Municipal Workshop in Peace River on February 23, 1996.

CARRIED

MOTION 96-035

g) Business Attraction Information System

MOVED by Councillor Bateman to send a letter of support to the Mackenzie Municipal Services Agency for the Business Attraction Information system.

CARRIED

h) Community Planning Association Conference
Red Deer, April 24-26, 1996

This item was received as information.

i) Agricultural Service Board Roadside Vegetation Control Program

Russell Friesen entered the meeting at 4:25 p.m. and discussed the proposal to delegate the roadside vegetation control program to the Agricultural Service Board. Council will discuss this item at their budget meeting. Russell Friesen left the meeting at 4:40 p.m.

j) Fort Vermilion Recreation Board

The Fort Vermilion Recreation Board have requested an annual contribution of \$1,000.00 from the M.D. to assist them with the maintenance of the North Vermilion roadside campground. This item was referred to the budget meeting.

**COMMITTEE
REPORTS**

11. a) Forestry Liaison Committee Meeting, Dec. 13/95

Reeve Neufeld reported on the meeting held on December 13 in High Level. The Province is developing an inventory and local Indian Bands are asking for some control in the use of the wood.

Attendance at Meetings

Councillor Fedeyko asked if a forestry meeting was held in La Crete on December 14, the day after the High Level meeting and the Reeve replied yes. Councillor Fedeyko questioned the need for Councillors to attend a meeting on behalf of the Municipal District when no other Councillors were aware of the meeting. He recommended administration coordinate all meetings by keeping track of them, advertising them and determine who is to attend them and how many councillors are required to attend the same meeting.

The Manager replied that all the municipal offices will advertise meetings that council members attend. As soon as a council member knows of a meeting, they should advise the Assistant Manager and she will post notices on the bulletin boards and notify the council committee members.

b) Revised Model Forest Proposal from Little Red River and Tallcree

Council requested the 'Model Forest Proposal' be copied for the Forest Liaison Committee for their review and then brought back to the Council.

MOTION 96-036

MOVED by Councillor Bateman that the Forestry Liaison Committee be authorized to respond as needed.

CARRIED

Zama Road

Councillor Bateman reported Bud Norris will be in the M.D. next week and will meet with her to discuss the Zama road project.

High Level Flood Control Project Update

The plans for the High Level Flood Control Project were progressing well, however the engineer assigned to the project is no longer employed by the firm. Council asked that administration follow up on this project in case the funding is not confirmed.

COMMITTEE OF
THE WHOLE

12. a) No business was dealt with under this item.

ADJOURNMENT

13.

MOTION 96-037

MOVED by Councillor Dyck to adjourn the meeting at 5:13 p.m.

CARRIED

These minutes were adopted this 26 day of JANUARY 1996.


Reeve


Manager