

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

**Tuesday, July 27, 2004  
6:00 p.m.**

**Council Chambers, Town of High Level Office  
High Level, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Odell Flett	Councillor (arrive 6:55 p.m.)
John W. Driedger	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor

**ABSENT:**

Greg Newman	Councillor
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**ALSO PRESENT:**

Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 27, 2004 in the Council Chambers of the Town of High Level office, High Level, Alberta.

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

Reeve Neufeld called the meeting to order at 6:10 p.m.

**DELEGATIONS** 5. a) **High Level Physicians**

Reeve Neufeld welcomed Drs. Walsh, VanderViver, Breugem and DuPliesses from the High Level Medical Clinic to the table at 6:11 p.m.

The physicians explained their position on a new clinic, recruitment and retention of physicians and a general discussion was held.

Reeve Neufeld thanked the physicians, who left the table at 7:06 p.m.

Reeve Neufeld recessed the meeting at 7:06 p.m.

Reeve Neufeld reconvened the meeting at 7:20 p.m.

**AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 04-576** **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

11. g) Highway 88 Presentation at NCDC and NADC meetings

and deleting:

11. b) Mackenzie Regional Partnership

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

**3. a) Minutes of the July 13, 2004  
Regular Council Meeting**

**MOTION 04-577** **MOVED** by Councillor Thiessen

That the minutes of the July 13, 2004 Regular Council Meeting be adopted as presented.

**CARRIED**

**MOTION 04-578** **MOVED** by Councillor Wieler

That Administration proceed setting up a committee between the three municipalities to address the issues on a physician's clinic in High Level.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

**4. a)**

There were no items under this heading.

**PUBLIC  
HEARINGS:**

6. a)

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Driedger reported on Mackenzie Housing Management Board.

Deputy Reeve Sarapuk reported no meetings.

Councillor Flett reported no meetings.

Councillor Bateman reported on the fire by Zama

Councillor Peters reported on the ASB Tour in St. Paul

Councillor Kulscar reported on Mighty Peace Tourist Association, and Regional Landfill Commission

**MOTION 04-579** **MOVED** by Councillor Bateman

That Councillor Kulscar be authorized up to three paid days for her participation on a tourist Guide initiative.

**CARRIED**

Councillor Thiessen reported no meetings.

Councillor Wieler reported on REDI meeting

Reeve Neufeld reported on Aboriginal Issues

**MOTION 04-580** **MOVED** by Councillor Wieler

That the Council Committee verbal reports be received as information.

**CARRIED**

**GENERAL  
REPORTS:**

8. a)

**OPERATIONAL  
SERVICES:**

9. a) **Melvin River Pit Reclamation**

**MOTION 04-581**

Requires 2/3

Majority

**MOVED** by Councillor Bateman

That the 2004 Capital Budget be amended by adding the following project:

**Melvin River Pit Reclamation** with a total cost of \$25,000 to be funded from Gravel Reserve (04-32-714).

**CARRIED**

9. b) **Landfill Feasibility Study/ Street Sweeper**

**MOTION 04-582**

**MOVED** by Councillor Wieler

That application be made to the Municipal Sponsorship Grant Program for the following projects.

<i>Name</i>	<i>Type</i>	<i>Cost</i>
Street Sweeper	Individual Project	\$163,000
Landfill Study	Inter-Municipal Project (with Towns of High Level and Rainbow Lake)	\$50,000

**CARRIED**

9. c) **Zama Water Treatment Plant**

**MOTION 04-583**

Requires 2/3

Majority

**MOVED** by Councillor Bateman

That the 2004 Capital Budget be amended by adding the following project:

Water Study – Zama with a total cost of \$53,350 to be funded from the General Capital Reserve (04-97-760).

**CARRIED**

**MOTION 04-584      MOVED** by Councillor Peters

That DCL Siemens be authorized to proceed with the Hamlet of Zama Water Treatment Plant Membrane Study provided by DWG Process Supply Ltd./GE Osmonics at a study cost of \$26,500.

**CARRIED**

**PLANNING, EMERGENCY,  
AND ENFORCEMENT**

**SERVICES:**      10.    a)

**CORPORATE**

**SERVICES:**      11.    a)      **Bill C-17 Challenge**

**MOTION 04-585      MOVED** by Councillor Wieler

That a Special Council Workshop be held on September 7, 2004 with Cambridge Strategies to strategically plan the next steps on challenging Bill C-17.

**DEFEATED**

**MOTION 04- 586      MOVED** by Deputy Reeve Sarapuk

That a Special Council Workshop be held on September 9, 2004 with Cambridge Strategies to strategically plan the next steps on challenging Bill C-17.

**CARRIED**

11.    c)      **Drought Management**

**MOTION 04-587      MOVED** by Councillor Wieler

That the Municipal District of Mackenzie be declared a disaster area based on the drought and grasshopper situation.

**CARRIED**

11. d) **AAMD&C Zone Meeting**

**MOTION 04-588** **MOVED** by Councillor Wieler

That Council be authorized to attend the AAMD&C Zone meeting on August 13, 2004 at the Weberville Hall near Peace River.

**CARRIED**

11. d) **Gilbert Wolfe Honey Co. Official Opening**

**MOTION 04-589** **MOVED** by Councillor Wieler

That correspondence from the Municipal District of Smoky River be received for information and a letter of recognition be forwarded to them.

**CARRIED**

11. d) **Grandparent's Day**

**MOTION 04-590** **MOVED** by Councillor Driedger

That the first Sunday after Labour Day be proclaimed Grandparent's Day in the Municipal District of Mackenzie.

**CARRIED**

**NCDC and NADC Highway 88 Presentation**

**MOTION 04-591** **MOVED** by Councillor Wieler  
Unanimous consent

That highway 88 presentation be put on the agenda for the next NCDC meeting and the NADC meeting.

**CARRIED**

**IN CAMERA**  
**SESSION:**

13. a)

**NEXT**  
**MEETING DATE:**

14. a) **Regular Council Meeting**  
Tuesday, August 10, 2004  
10:00 a.m.  
Fort Vermilion, Alberta

**ADJOURNMENT: 15. a) Adjournment**

**MOTION 04-592** **MOVED** by Councillor Kulscar

That the Regular Council meeting be adjourned ( 8:00 p.m.).

**CARRIED**

These minutes were adopted this 10<sup>th</sup> day of August 2004.

"B. Neufeld" (signed)  
Bill Neufeld, Reeve

"B. Spurgeon" (signed)  
Barbara Spurgeon,  
Executive Assistant