

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

COUNCIL MEETING

January 10, 1995

PRESENT:

Bill Neufeld, Reeve
Arly Roe, Deputy Reeve
Betty Bateman
Walter Sarapuk
Jay Lanti
Jake Peters
Pauline Flett
Edward Froese
Reuben Derksen
Ernest Dyck

ALSO PRESENT:

Clark McAskile, Manager
Joanne Mitchell, Assistant Manager, Recording Secretary

Minutes of the regular Council meeting held on January 10, 1995 in the Council Chambers of the Provincial Building in High Level.

CALL TO ORDER

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

**ADOPTION OF
AGENDA**

2. a) The following additions were made to the agenda:
5. f) Bill Wall
7. e) Heavy Truck Traffic
7. f) Old Water Well in Zama

MOTION 95-009

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adopt the agenda as amended.

CARRIED

MINUTES

3. a) **Land Use Order Amendment Public Hearing, Dec 13, 1994**

A correction was made to motion #94-690 to add "adjourn the Public Hearing."

MOTION 95-010

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of the Land Use Order Public Hearing held on December 13, 1994 as corrected.

CARRIED

3. b) **Advisory Council Meeting, December 13, 1994**

A correction was made to page 4, under Councillor's Corner, Arly Roe, by adding "pending final assessment figures and setting of mill rates."

MOTION 95-011

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of the December 13, 1994 meeting as corrected.

CARRIED

3. c) Special Council Meeting, January 4, 1995

MOTION 95-012

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of the January 4, 1995 special meeting as presented.

CARRIED

b) Agenda Items Tabled on Jan. 4/95

3. 3rd. Reading of By-law #002/95 to Appoint the Manager

MOTION 95-013

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 go in camera.

CARRIED

MOTION 95-014

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 come out of camera.

CARRIED

MOTION 95-015

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 give third reading to by-law #002/95.

DEFEATED

MOTION 95-016

*Rescinded
Feb. 24/95
MOTION
#95-163*

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 give first reading to a by-law to divide the duties and responsibilities of the Chief Administrative Officer between three positions.

CARRIED

MOTION 95-017

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 table items 3 to 9 to a special meeting on January 12, 1995 at 10:00 a.m. in High Level.

CARRIED

**4. By-law #003/95
To Create the Position of Assistant Manager**

This item was tabled under Motion 95-017.

**5. By-law #004/95
To Create the Position of Treasurer**

This item was tabled under Motion 95-017.

**6. By-law #005/95
To Create the Position of Manager of Public Works**

This item was tabled under Motion 95-017.

7. **By-law #006/95**

To Appoint Designated Officers to Positions Created:

- Joanne V. Mitchell to the Position of Assistant Manager
- Cindylou Mazurek to the Position of Treasurer
- Gary J. Mayhew to the Position of Manager of Public Works.

This item was tabled under Motion 95-017.

8. **Recommendation for Signing Authorities**

This item was tabled under Motion 95-017.

9. **Schedule of Meeting Dates and Places**

This item was tabled under Motion 95-017.

FINANCIAL

5. a) **Cheque List for December, 1994**

This item was tabled under Motion 95-017.

MOTION 95-018

5. b) **Louise Potter, Mutual Life of Canada, Letter & Invoice**

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 pay 50% of the invoice submitted by Louise Potter for work on the Human Resources Policy.

CARRIED

DELEGATIONS
1:00 P.M.

4. a) **Bert Moddejonge, ALL-WIN CANADIAN**
Staff and Council Development Proposal

Bert Moddejonge presented a proposal for Staff and Council development through a series of workshops facilitated by his firm.

Council thanked Mr. Moddejonge for his presentation and he left the meeting.

MOTION 95-019

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 arrange to have a staff training and development workshop for the employees if there are enough staff interested in taking part in it.

CARRIED

PLANNING &
DEVELOPMENT

6. a) **Proposed Land Use Order Amendment, Zama**
Lot 1, Block 6, Plan 882-1687 from HM-1 to HG-2

Arly Roe declared he had a pecuniary interest in this item and remained in the meeting as a delegation. He abstained from voting.

Kevin Smith was in attendance for this agenda item. He reviewed an application from Arly Roe to purchase a lot in Zama for a commercial use and advised the Land Use Order would have to be amended to rezone the parcel to Hamlet Commercial.

MOTION 95-020

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 give first reading to By-law #008/95 to amend the Land Use Order to change the zoning of Lot 1, Block 6, Plan 882-1687 to Hamlet Commercial.

CARRIED

5. c) **Agreement for Payment of Tax Arrears**

MOTION 95-021

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 enter into an agreement for the payment of taxes on tax roll #151194 and the penalty charges added on November 15, 1994 be removed as the request was received before that date.

CARRIED

5. d) Frontier Veterinary Service, Invoice for Hoof Work in 1994

MOTION 95-022

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 authorize payment of the hoof work in 1994 as per our agreement.

CARRIED

5. e) Accounts & Financial Control Policy

MOTION 95-023

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table this item to the next meeting.

CARRIED

5. f) Bill Wall

The Manager reported Mr. Wall had amalgamated the title on two parcels of land and was requesting one tax notice to reflect this amalgamation. Council received this item as information.

PUBLIC WORKS

7.a) Infrastructure Works Program

MOTION 95-024

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 request the Manager of Public Works complete the application process for the Federal Infrastructure Works Program to ensure funding is in place for the Fort Vermilion water line replacement and road construction.

CARRIED

**7. b) Landfill Authority Agreement
Update on Transfer Stations & Hauling Contract**

Public Information Meetings will be scheduled as follows:
La Crete, Jan. 23, 7:30 p.m., Community Hall
Fort Vermilion, Jan. 24, 7:30 p.m., Community Cultural Centre
Zama, Jan. 25, 7:30 p.m., Community Hall

MOTION 95-025

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 hold public information meetings to inform the residents on the transfer station operations and present the draft Operations Manual to the public at the meetings.

CARRIED

Hauling Contract

MOTION 95-026

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 pay the transfer station hauling contractor on a pro rated basis for the months of November and December, 1994 for the M.D.'s share only.

CARRIED

7. c) Public Works Committee:

MOTION 95-027

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 table the Public Works Committee reports to the next meeting.

CARRIED

7. d) Siemens Engineering, c/o Tallcree First Nation

MOTION 95-028

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 invite the Tallcree First Nation representatives to a meeting to discuss their proposed development in Fort Vermilion.

CARRIED

7. e) Heavy Truck Traffic

MOTION 95-029

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 ask the administration draft a reply regarding heavy truck traffic.

CARRIED

7. f) Old Water Wells in Zama

Betty Bateman requested the old well and the industrial water well in Zama be checked in the event they are needed for standby. She also suggested signs be posted around Zama to inform the oil companies that water from the industrial well could be used. Gary Mayhew will meet with the Zama Utility Officer and obtain estimated costs on bringing these wells back into operation and advise Council of his findings.

OLD BUSINESS

**8. a) Housing Management Bodies Information/Training Session
January 18, 1995, 7:00 p.m., High Level Provincial Building**

This item was received as information under Motion #95-038.

**8. b) Northern Coordinated Action for Recycling Enterprises
Special Waste Transfer Station Feasibility Study**

This item was received as information under Motion #95-038.

8. c) Name the I.D. Building in La Crete & Fort Vermilion

This item was tabled under motion 95-039.

8. d) A.S.B. Rental Equipment Program

This item was tabled under motion 95-039.

8. e) M & E Stakeholders Letter, Minutes & Funding

This item was received as information under Motion #95-038.

8. f) 1st. Reading, By-Law #007/95
\$25,000.00 Loan to Fort Vermilion Library Society

MOTION 95-030

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 give first reading to by-law #007/95 to loan \$25,000.00 to the Fort Vermilion Community Library Society at an interest rate of \$6%, over a five year period.

CARRIED

8. g) La Crete Community Library Request for Computer Purchase

MOTION 95-031

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table this request and have the Manager investigate other options.

CARRIED

8. h) I.D. #22 Letter Re: Incorporation

This item was received as information under Motion #95-038.

8. i) Construction Law Letter

This item was received as information under Motion #95-038.

COUNCILOR'S
CORNER

9. No items were raised under Councillor's Corner.

NEW BUSINESS

10. a) Letter from Gary Friedel, M.L.A.

This item was received as information under Motion #95-038.

10. b) Alberta Conference on Tourism, March 12-14, 1995
Jasper Park Lodge

This item was received as information under Motion #95-038.

10. c) AAMD&C News Highlights

This item was received as information under Motion #95-038.

10. d) AAMD&C Information Papers

This item was received as information under Motion #95-038.

10. e) AAMD&C, Changes to the Provincial Cabinet

This item was received as information under Motion #95-038.

10. f) AAMD&C, Regional Health Authorities Act

MOTION 95-032

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 respond to the questionnaire opposing Health Authorities being given the right to requisition funding from municipalities unless it is done through a plebiscite.

CARRIED

**10. g) Legal Perspective of the New Municipal Government Act
1 Day Seminar, Falher, January 18, 1995**

This item was received as information under Motion #95-038.

**10. h) Land of the Mighty Peace Tourist Assoc.
Summary Report on Marketing Activities**

This item was received as information under Motion #95-038.

**10. i) Letter from Minister of Municipal Affairs
Measuring Up Report and Questionnaire**

Council agreed to circulate this report amongst themselves and then draft a response to the questionnaire. Arly Roe took the Manager's copy.

**10. j) Water Management Discussion Draft
and Request from A.S.B. for a Joint Meeting**

MOTION 95-033

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 invite a representative from Environmental Protection and the Agricultural Service Board to the February 14 meeting to review the Water Management Discussion draft.

CARRIED

10. k) Motion to Appoint the Chairman of the A.S.B.

MOTION 95-034

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 appoint Ernest Dyck as Chairman of the Agricultural Service Board until the 1995 Organizational Meeting.

CARRIED

**10. l) Snowmobile By-law
Off Highway Vehicles Act, Section 18 (b)**

This item was received as information under Motion #95-038.

10. m) AAMD&C News Highlights

This item was received as information under Motion #95-038.

10. n) AAMD&C Municipal District and County Status Report

This item was received as information under Motion #95-038.

10. o) Agreement with V.S.I. for 1995

MOTION 95-035

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 enter into agreement with V.S.I. for 1995 in the amount of \$21,000.00.

CARRIED

10. p) Mobil Oil Assessment Appeal

MOTION 95-036

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 refund Mobile Oil a portion of their taxes as recommended by Compass Assessment Consultants Inc. equal to an assessment amount of \$19,770.00.

CARRIED

Betty Bateman left the meeting at 4:25 p.m.

**10. q) Land of the Mighty Peace Tourist Association
Tourism Program Development**

This item was received as information under Motion #95-038.

**10. r) AAMD&C Letter, Re: Alberta Environmental Protection
Subdivision Referrals**

This item was received as information under Motion #95-038.

10. s) Fairview College, Peace Country Science Fair

MOTION 95-037

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 donate \$100.00 to Fairview College for the Peace Country Science Fair.

CARRIED

**INFORMATION
ITEMS**

11 a) Information Items as Listed

MOTION 95-038

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 receive the following items as information:

CARRIED

MOTION 95-039

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 table the following items to the next meeting:

CARRIED

11. b) Council Highlights, December 13 Council Meeting

This item was received as information under Motion #95-038.

11. c) Action List for December 13 Meeting

This item was received as information under Motion #95-038.

11. d) M.R.P.C. Organizational Meeting Results & 1995 Meeting Schedule

This item was received as information under Motion #95-038.

Meeting Dates

Council agreed to cancel the Special Meeting scheduled for January 12, 1995 to deal with the organizational structure of the Municipality and decide if this meeting is necessary following the training and development sessions with ALL-WIN CANADIAN. They also moved the date for the January 27 regular meeting to January 24, in ~~La Crete~~ FORT VERMILION.

MOTION 95-040

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 increase the per diem rate by a monthly flat rate that is equal to the life insurance premium for each Councillor.

CARRIED

MOTION 95-041

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 purchase insurance for bond in the amount of \$55,000.00 and in the amount of \$10,000.00

CARRIED

MOTION 95-042

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 proceed with by-laws to make all necessary technical amendments to the Land Use Order and other planning orders as recommended by the Mackenzie Regional Planning Commission.

CARRIED

ADJOURNMENT

12.

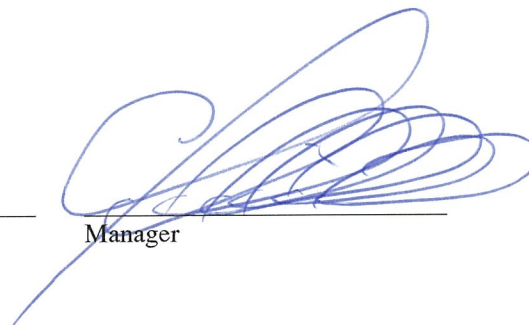
MOTION 95-043

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 adjourn the meeting at 4:40 p.m.

CARRIED


Reeve


Manager