

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

Friday, February 24, 1995

PRESENT:

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

ALSO PRESENT:

Joanne Mitchell, Assistant Manager, Recording Secretary
Cindy Mazurek, Treasurer
Gary Mayhew, Manager of Public Works

ABSENT

Edward Froese

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Friday, February 24, 1995 in the Community Cultural Centre in Fort Vermilion, Alberta.

CALL TO ORDER

1. Bill Neufeld called the meeting to order at 10:16 a.m.

**ADOPTION OF
AGENDA**

2. a)
Bill Neufeld requested the following be added to the agenda:
6.c) Abe Peters.

MOTION 95-160

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adopt the agenda with additions.

CARRIED

8. c) Management Restructuring Bylaw

MOTION 95-161

MOVED: Bill Neufeld

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

CARRIED

MOTION 95-162

MOVED: Jay Lanti

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

CARRIED

Council recessed for lunch from 12:00 to 1:00 p.m.

MOTION 95-163

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 rescind Motion #95-016.

CARRIED

MOTION 95-164

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 divide the powers, duties and responsibilities of the Chief Administrative Officer between two persons; a Secretary Treasurer and a Manager of Public Works.

CARRIED

MOTION 95-165

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 give 1st reading to Bylaw # 014/95 to establish the positions of Chief Administrative Officers and appoint two persons as Chief Administrative Officers: Cindy Mazurek as the Secretary Treasurer and Gary Mayhew as the Manager of Public Works.

B.N.
C.M.

CARRIED

MOTION 95-166

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 give second reading to Bylaw #014/95 to establish the positions of Chief Administrative Officers and appoint two persons as Chief Administrative Officers: Cindy Mazurek as the Secretary Treasurer and Gary Mayhew as the Manager of Public Works.

CARRIED

Council indicated their unanimous consent to give third reading to Bylaw #014/95.

MOTION 95-167

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 give third reading and assent to Bylaw #014/95 to establish the positions of Chief Administrative Officers and appoint two persons as Chief Administrative Officers: Cindy Mazurek as the Secretary Treasurer and Gary Mayhew as the Manager of Public Works.

CARRIED

MOTION 95-168

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 agree to the conditions of employment regarding the Management Restructuring as presented by Cindy Mazurek, Gary Mayhew and Joanne Mitchell.

CARRIED

MOTION 95-169

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 increase Cindy Mazurek's and Gary Mayhew's salaries effective February 8, and Joanne Mitchell's salary be adjusted for the period February 8 to February 24, inclusive.

CARRIED

MINUTES

3. a) Council Meeting, February 14, 1995

Motion 95-122 was corrected to show Jake Peters as voting in favour of the Motion.

MOTION 95-170

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of February 14, 1995 as corrected.

CARRIED

3. b) D.A.B. Minutes, January 4, 1995

MOTION 95-171

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 table the minutes of the Development Appeal Board Hearing held on January 4, 1995.

CARRIED

MOTION 95-172

3. c) Correction of Motion 95-021

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 rescind motion 95-021 and replace it with the following:

Council for the Municipal District of Mackenzie No. 23 correct the assessment on tax roll #151194 from 10,352,120 to 10,032,350 as recommended by the assessor and refund Mobil Oil Canada \$9,833.87.

CARRIED

FINANCIAL

MOTION 95-173

5. a) Buzzy the Mosquito Float - Consideration of Support

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 authorize payment of a grant in the amount of \$ 2,000.00 to Everett Williams for the "Buzzy the Mosquito" float.

CARRIED

MOTION 95-174

**5. b) La Crete Municipal Nursing Association
Request for Tax Exemption**

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table this item for more information.

CARRIED

MOTION 95-175

**5. c) Jubilee Insurance Agencies Limited
Regional Seminar Information**

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 include the insurance requirements for the Housing Committees in the Municipal District's policy with Jubilee Insurance.

CARRIED

Kevin Smith entered the meeting at 2:35 p.m.

MOTION 95-176

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 approve payment of \$500.00 a month for dispatch services, for the La Crete ambulance until June 30, 1995.

CARRIED

MOTION 95-177

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 authorize the payment of \$2,500.00 to the Little Red Cree Nation for the ice bridge, from the transportation maintenance budget.

CARRIED

MOTION 95-178

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 transfer \$16,725.38 from capital reserves to the operating account for the purchase of E.D.P. equipment in 1995.

CARRIED

MOTION 95-179

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 transfer \$2,200.00. from capital reserves to the operating account for renovations to the ambulance shelter in Fort Vermilion.

CARRIED

MOTION 95-180

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 authorize the transfer of \$8,845.29 from capital reserves to the operating account for capital projects carried out in 1994. The projects are as follows:

- | | |
|---|------------|
| 1) Waste Transfer Stations | \$1,902.76 |
| 2) Fairview College/I.D. sub office | \$4,867.53 |
| 3) Water System Upgrade Feasibility Study | \$2,075.00 |

CARRIED

**PLANNING &
DEVELOPMENT**

**6. a) Land use Order Amendment Application
NW32-109-13-W5M, from Agriculture to Highway Commercial**

Development Appeal Board members, Betty Bateman, Pauline Flett, Jake Peters, Walter Sarapuk and Secretary to the Development Appeal Board, Cindy Mazurek, left the meeting.

MOTION 95-181

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 approve 25-DP-95 subject to the following conditions:

1. Minimum building setbacks: 134 feet front yard, 50 feet side yard, from the property line.
2. All development/building permit applications fees shall be paid in full prior to construction or commencement of any development. Failure to pay permit application fees will render this permit null and void.
3. The construction/placement of the development shall comply with the Uniform Building Standards Act and the Alberta Building Regulations. Prior to construction or commencement of any development, contact Marg Grega (Building Inspector for M.D. #23) at 926-2294.
4. Prior to construction or commencement of any development, electric, plumbing and gas permits, if required, must be obtained from the appropriate agency, General Safety Services Division, Peace River.
5. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, etc.)
6. Obtain a Highway Development Permit from Alberta Transportation and Utilities prior to any development adjacent to a Primary Highway.
7. Provide adequate off street parking.
8. Apply for a Building Permit from the Municipal District of Mackenzie No. 23 prior to construction of any development.
9. Access to be constructed to Alberta Transportation standards.

CARRIED

6. b) Objections to 13-DP-95, Retail Store in Zama

This item was received as information.

6.c) Development Permit Abe Peters

This item was received as an inquiry.

The Development Appeal Board members and the secretary to the Development Appeal Board reentered the meeting.

PUBLIC WORKS

MOTION 95-182

7.a) Public Works Committee Meeting Report

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 approved marking of the cross-walks at the school in Fort Vermilion.

CARRIED

MOTION 95-183

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 write a letter to the Northwestern Health Services Region advising them of the M.D.'s position on the matters as addressed in their letter.

CARRIED

MOTION 95-184

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 add the following rates to the fees for services Bylaw, for the cleanup of garbage that is dumped unlawfully with minimum charge of one hour:

\$200.00 per hour for domestic garbage, and \$1,000.00 per hour for commercial and/or industrial waste.

CARRIED

MOTION 95-185

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 ask the Manager of Public Works to develop the Terms of Reference for the construction of a sanitary landfill site in the Municipal District.

CARRIED

MOTION 95-186

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 approve a policy which authorizes landowners be compensated at a rate of \$600.00 per 1/2 mile for the disposal of brush remaining from Municipal District Work. The landowner must obtain written approval prior to disposal in order for compensation to be considered and sign a release that no future claims will be made.

CARRIED

7. b) Tallcree Tribal Government Letter

This item was received as information under Motion #95-196.

7. c) Recycling, Letter from Northern CARE

This item was received as information under Motion 95-196.

7. d) N.W.H.S.R. Letter Re: Fort Vermilion Property

This item was dealt with under Item 7.a).

**7. e) Tentative Draft of Road Construction Requests
Replies to Road Requests**

MOTION 95-187

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 table this item for further information.

CARRIED

7. f) Airports Study - Terms of Reference

MOTION 95-188

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 accept the Draft Terms of Reference as presented.

CARRIED

7. g) Public Works Committee Minutes

This item was dealt with under 7.a)

OLD BUSINESS

8. a) Dress Code

Joanne Mitchell reported she will continue to research this matter and will approach some of the oil companies.

8. b) Policy on Per Diem Advances

A Policy is being drafted.

8. d) Appointments to Fort Vermilion Housing Committee

MOTION 95-189

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 authorize a per diem rate of \$56.25 for Council members serving on the local Housing Committees and a per diem rate of \$90.00 for those serving on the Mackenzie Housing Management Board.

CARRIED

MOTION 95-190

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 advertise for applications for appointment to the Fort Vermilion Housing Committee.

CARRIED

8. e) Benefits Package

MOTION 95-191

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 confirm the maximum benefits each employee is entitled to receive is \$122.34. *per month.*

CARRIED

8. f) ALL-WIN CANADIAN Invoice & Council Retreat

MOTION 95-192

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 authorize the payment of fees for 13 employees who attended the seminar.

CARRIED

**COUNCILOR'S
CORNER**

9. **Betty Bateman**

MOTION 95-193

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 ask Torchinsky Engineering if a cost study could be done on the Zama road at their cost.

CARRIED

Ernest Dyck

Ernest Dyck asked if Council Highlights were printed free of charge and Joanne Mitchell replied yes.

Ernest Dyck asked what the policy is on disposing of animal carcasses and Reuben Derksen replied according to the law, they should be buried.

NEW BUSINESS

**10. a) Town of Rainbow Lake Invitation to Joint Meeting
Re: Revenue Sharing Agreement**

MOTION 95-194

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 table this item for further information.

CARRIED

10. b) Letter from Mayor of Manning Re: Emerald Award Nomination

MOTION 95-195

MOVED: Bill Neufeld

Council for the Municipal District of Mackenzie No. 23 write a letter in support of nominating Manning Diversified Forest Products for the Emerald Award.

CARRIED

10. c) Alberta Association of Municipal Districts & Counties

- i) Survey of Rural Municipalities
- ii) Temporary Storage of Power Poles on Road R/W
- iii) Municipal News Highlights
- iv) 1993 AGT Mobility Assessment Appeal
- v) Municipal Affairs Library
- vi) 1994 Fall Resolutions - Responses from Government

These items were received as information under Motion #95-197.

**10. d) Northern River Basins Study
Questionnaire Deadline March 10, 1995**

MOTION 95-196

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 receive the following items as information: 7.b, 7.c, 10.c, 10.d and all of 11.

CARRIED

INFORMATION
ITEMS

11 a) Information Items as Listed

This item was received as information under Motion #95-196.

11. b) Council Highlights, February 7 and 14 Meetings

This item was received as information under Motion #95-196.

11. c) Action List for January 24, 26 and Feb. 7 Meetings

This item was received as information under Motion #95-196.

11. d) "I Support My Library" Total of 52 Thank-You's Received

This item was received as information under Motion #95-196.

11. e) Invitation to Attend Opening Ceremony of High Level Public School,
March 13, 1995, 9:15 a.m.

This item was received as information under Motion #95-196.

11.f) News Release Budget

This item was received as information under Motion #95-196.

11. g) Copy of Article on M.D. #23 in AAMD&C Highlights

This item was received as information under Motion #95-196.

ADJOURNMENT

MOTION 95-197

12.

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 adjourn at 4:15 p.m.

CARRIED



Reeve



Assistant Manager

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

INFORMATION AND CORRESPONDENCE ITEMS

The following correspondence has been received for the Advisory Council Meeting of

FEBRUARY 24 1995

February 14,1995	1995 Visitor Guide	_____
February 15,1995	Premier's Council Bulletin	_____
February15,1995	Letter from Jack W. Ady, Minister RE: Dental	_____
February 17,1995	Insight into Government (volume 9, Number 21)	_____
February 17,1995	Gulf Zama 1-14-117-5W6M	_____

If you wish to have a copy of the above listed items, please mark them in the right hand column and return this page to staff, so they may copy the article (s) for you.

Please sign your name so we know who to return copies to.
Thank you.

NAME

SIGNATURE