

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

Monday, October 23, 1995

PRESENT:

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

ALSO PRESENT:

Dennis Litke, C.A.O.
Sandra Williams, Recording Secretary

Minutes of the Organizational Meeting of the Council for the Municipal District of Mackenzie No. 23, held on Monday, October 23, 1995 in the Council Chambers, Administration Building, Fort Vermilion.

**10:00 A.M.
CALL TO ORDER**

1. a) C.A.O., Dennis Litke called the meeting to order at 10:10 a.m.

The C.A.O. congratulated everyone on their election either by acclamation or at the polls.

OATHS

1. b) Administration of Oaths

Councillors for the Municipal District of Mackenzie No. 23 took their official Oath of Office as Councillor before C.A.O., Dennis Litke, Commissioner for Oaths.

**ADOPTION OF
AGENDA**

2. The following items were added to the agenda
- 6. k) Zama Access Road Committee
 - 5. c) "Pool" Members at Large for Development Appeal Board
 - 10.1) Water lines in Fort Vermilion
 - 10.2) Information Items
 - 6. l) Economic Development Committee

MOTION 95-762

MOVED by Councillor Fedeyko to adopt the agenda with additions.

CARRIED

ELECTION:

3. a) Election of Reeve

The C.A.O. called for nominations for Reeve for the M.D. of Mackenzie No. 23.

1st call Jake Peters nominated Bill Neufeld.
 Bill Neufeld accepted.

2nd call Walter Sarapuk nominated Bill Fedeyko.
 Bill Fedeyko accepted.

3rd call There were no other nominations.

MOTION 95-763

MOVED by Councillor Rosenberger that nominations cease.

CARRIED

Council voted by secret ballot. The C.A.O. collected and counted the ballots.

The C.A.O. declared Councillor Bill Neufeld elected Reeve for the Municipal District of Mackenzie No. 23.

OATH OF REEVE

Councillor Bill Neufeld took the official oath as Reeve for the Municipal District of Mackenzie No. 23., before C.A.O. Dennis Litke, Commissioner for Oaths.

3. b) Election of Deputy Reeve

The C.A.O. called for nominations for Deputy Reeve for the M.D. of Mackenzie No. 23.

1st call Bill Neufeld nominated Betty Bateman.
Betty Bateman accepted.

2nd call Walter Sarapuk nominated Bill Fedeyko.
Bill Fedeyko accepted.

3rd call Reg Scarfe nominated Frank Rosenberger.
Frank Rosenberger accepted.

MOTION 95-764

MOVED by Councillor Reuben Derksen that nominations cease.

CARRIED

Council voted by secret ballot. The C.A.O. collected and counted the ballots.

The C.A.O. declared Councillor Betty Bateman elected as Deputy Reeve for the Municipal District of Mackenzie No. 23.

MOTION 95-765

MOVED by Councillor Peters that Signing Authority of cheques be any one of the following: Bill Neufeld, Reeve; Betty Bateman, Deputy Reeve; Frank Rosenberger Councillor; and any one of the following staff members: Dennis Litke, C.A.O. or Sandy Williams, accounting clerk.

CARRIED

**APPOINT
COUNCIL
REPS:**

4. a) Mackenzie Municipal Services Agency, 1 Member

MOTION 95-766

MOVED by Councillor Dyck that Reeve Neufeld be appointed as member of the Mackenzie Municipal Services Agency.

CARRIED

4. b) Mackenzie Municipal Services Agency, 1 Alternate

MOTION 95-767

MOVED by Councillor Bateman that Councillor Sarapuk be appointed as alternate member of the Mackenzie Municipal Services Agency.

CARRIED

**INSIDE
COMMITTEES**

5. a) Agricultural Service Board

2 Council Members
2 Members at Large to continue

The C.A.O. called for nominations for Agricultural Service Board members.

1st call Councillor Bateman nominated Councillor R. Derksen.
Councillor R. Derksen accepted.

2nd call Councillor Fedeyko nominated Councillor Sarapuk.
Councillor Sarapuk accepted.

3rd call Reeve Neufeld nominated Councillor Dyck.
Councillor Dyck accepted.

MOTION 95-768

MOVED by Councillor Rosenberger that nominations cease.

CARRIED

Council voted by secret ballot. The C.A.O. collected and counted the ballots.

The C.A.O. disclosed Councillor R. Derksen and Councillor Dyck as elected members of the Agricultural Services Board.

5. b) Assessment Review Board - 5 members

MOTION 95-769

MOVED by Councillor R. Derksen that the Municipal District of Mackenzie No. 23 appoint the following people to the Assessment Review Board: Councillor Bateman, Councillor Rosenberger, Councillor Peters, Councillor Sarapuk and Councillor Dyck.

CARRIED

5. c) Development Appeal Board/Subdivision Appeal Board

2 Council Members

2 Alternates

3 Members at Large

Advertise for Applications for Members at Large

MOTION 95-770

MOVED by Reeve Neufeld that the Municipal District of Mackenzie No. 23 appoint Councillor Bateman and Councillor R. Derksen as members of the Development Appeal Board/Subdivision Appeal Board.

CARRIED

MOTION 95-771

MOVED by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 appoint only one alternate member to the Development Appeal Board/Subdivision Appeal Board, and that the alternate member be Councillor Peters.

CARRIED

MOTION 95-772

MOVED by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 advertise for 5 members at large of which 3 will sit as members of the Development Appeal Board/Subdivision Appeal Board and 2 as alternates.

CARRIED

5. d) Municipal Involvement Week

All council members are encouraged to be involved in Municipal Involvement Week.

5. e) Public Works Committee

5 members

MOTION 95-773

MOVED by Reeve Neufeld that the Municipal District of Mackenzie No. 23 proceed with the Public Works Committee with 5 members.

CARRIED

MOTION 95-774

MOVED by Councillor R. Derksen that the Municipal District of Mackenzie No. 23 appoint the following to the Public Works Committee: Councillor Rosenberger, Councillor Fedeyko, Councillor Sarapuk, Councillor Dyck and Councillor E. Derksen.

CARRIED

5. f) Veterinary Advisory Committee - 2 members

MOTION 95-775

MOVED by Councillor R. Derksen that the Municipal District of Mackenzie No. 23 appoint Councillor Sarapuk and Councillor E. Derksen to the Veterinary Advisory Committee.

CARRIED

MOTION 95-776

5. g) Wadlin Lake Committee - 5 members

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 appoint the following members to the Wadlin Lake Committee: Councillor E. Derksen, Councillor Sarapuk, Reeve Neufeld, Councillor Peters and Councillor Scarfe.

CARRIED

MOTION 95-777

5. h) Hutch Lake Committee - 3 members

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 appoint the following members to the Hutch Lake Committee: Councillor Bateman, Councillor Fedeyko and Councillor Sarapuk.

CARRIED

The Council meeting adjourned for lunch at 12:04 p.m. and re-convened at 1:00 p.m.

MOTION 95-778

5. i) Land of the Mighty Peace Tourist Association, 1 member

MOVED by Reeve Neufeld that the Municipal District of Mackenzie No. 23 appoint Councillor Scarfe as member of the Land of the Mighty Peace Tourist Association.

CARRIED

MOTION 95-779

5. j) Veterinary Services Committee - 1 member

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 appoint Councillor Sarapuk as member of the Veterinary Services Committee. *Incorporated.*

CARRIED

MOTION 95-780

5. k) Mackenzie Housing Management Board

- 1 Council Member for the Mackenzie Housing Management Board
- 1 Council Member for Fort Vermilion Housing Committee
- 1 Council Member for La Crete Senior Citizens Society
- 2 Members for Fort Vermilion Housing Committee at large to continue
- 2 Members from La Crete Senior Citizens Society at large to continue

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 appoint Councillor R. Derksen as member of the Mackenzie Housing Management Board, Councillor Peters as member of the La Crete Senior Citizens Society, and Councillor Rosenberger as member of the Fort Vermilion Housing Committee.

CARRIED

MOTION 95-781

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 appoint Councillor R. Derksen as Chairman of the Agricultural Services Board.

CARRIED

MOTION 95-782

5.l) Staff/Council Committee - 3 members

MOVED by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 appoint the following people to the Staff/Council Committee: Councillor Fedeyko, Councillor Rosenberger and Councillor R. Derksen.

CARRIED

MOTION 95-783

5.m) Public Safety Services Committee (Disaster Services)

MOVED by Councillor R. Derksen that the Municipal District of Mackenzie No. 23 appoint Reeve Neufeld to the Public Safety Services Committee.

CARRIED

**OUTSIDE
COMMITTEES**

MOTION 95-784

6. a) Agricultural Development Corp., 1 member

MOVED by Councillor Bateman that the Municipal District of Mackenzie No. 23 appoint Councillor Fedeyko to the Agricultural Development Corporation.

CARRIED

6. b) Community Futures, 1 member

This item was tabled until a member is required for the Community Futures Committee.

6. c) Family & Community Support Services, 2 members

This item was tabled for further information

6. d) Fort Vermilion Recreation Board, 1 member

High Level Recreation Board, 1 member
La Crete Recreation Board, 1 member
Zama Recreation Board, 1 member

MOTION 95-785

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 appoint Councillor Fedeyko to the High Level Recreation Board, Councillor Bateman to the Zama Recreation Board, Councillor E. Derksen to the La Crete Recreation Board and Councillor Rosenberger to the Fort Vermilion Recreation Board.

CARRIED

**6. e) Frontier Seed Cleaning Plant, 1 member
High Level Seed Cleaning Plant, 1 member**

MOTION 95-786

MOVED by Councillor R. Derksen that the Municipal District of Mackenzie No. 23 appoint Councillor Dyck to the Frontier Seed Cleaning Plant and Councillor Fedeyko to the High Level Seed Cleaning Plant.

CARRIED

6. f) Alberta Forest Association

MOTION 95-787

MOVED by Councillor Bateman that the Municipal District of Mackenzie No. 23 appoint Reeve Neufeld and Councillor Dyck to the Alberta Forest Association.

CARRIED

6. g) Forestry Liaison Committee, 2 members

MOTION 95-788

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 appoint Reeve Neufeld, Councillor R. Derksen and Councillor Fedeyko to the Forestry Liaison Committee.

CARRIED

6. h) P.F.R.A. Liaison

MOTION 95-789

MOVED by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 appoint 2 members to the P.F.R.A. Liaison Committee, those being Councillor Sarapuk and Councillor Dyck to the P.F.R.A. Committee.

CARRIED

MOTION 95-790

6. i) Highway #58 Committee, 1 member

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 appoint Councillor Scarfe as member of the Highway #58 Committee.

CARRIED

MOTION 95-791

6. j) Fort Nelson Highway Committee, 1 member

MOVED by Councillor Sarapuk that the Municipal District of Mackenzie appoint Councillor Bateman to the Fort Nelson Highway Committee.

CARRIED

MOTION 95-792

6. k) Zama Access Road Committee

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 appoint Councillor Bateman and Councillor Fedeyko as members of the Zama Access Road Committee.

CARRIED

MOTION 95-793

6. l) Mackenzie Economic Development Committee

MOVED by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 appoint Councillor Fedeyko to the Mackenzie Economic Development Committee.

CARRIED

MOTION 95-794

6.m) Other Committees

Waste Management Committee

MOVED by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 appoint Councillor Rosenberger, Councillor Bateman, Councillor Sarapuk and Councillor Dyck to the Waste Management Committee.

CARRIED

Alberta Association of Municipal Districts and Counties

The C.A.O. called for nominations for the A.A.M.D.&C. representative.

1st call Reeve Neufeld nominated Councillor Rosenberger.
Councillor Rosenberger accepted.

2nd call Councillor Sarapuk nominated Councillor Fedeyko.
Councillor Fedeyko accepted.

3rd call There were no other nominations.

MOTION 95-795

MOVED by Councillor R. Derksen that nominations cease.

CARRIED

Council voted by secret ballot. The C.A.O. collected and counted the ballots.

The C.A.O. declared Councillor Rosenberger elected as the representative to the Alberta Association of Municipal Districts and Counties.

MOTION 95-796

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 destroy the ballots from this meeting.

CARRIED

HONORARIA

7. **Review Rates**
Council Committees
Inside Committees
Outside Committees

MOTION 95-797

MOVED by Councillor Fedeyko that the review of rates be tabled to the next regular meeting or when information is available.

CARRIED

**EXPENSE
REIMBURSEMENT**

8. a) **Review Rates for Council & Staff**
Meals
Mileage
Private Accommodations
Per Diem Allowance
Taxi Fares Without Receipts

This item was tabled to the next regular meeting.

MEETINGS

9. a) **Regular Dates of Council Meetings**

MOTION 95-798

MOVED by Councillor Bateman that the Municipal District of Mackenzie No. 23 regular council meetings be held on the second Tuesday and fourth Friday of every month.

CARRIED

9. b) **Scheduled Locations**

MOTION 95-799

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 will schedule rotated council meetings between High Level, Fort Vermilion and La Crete with semi-annual meetings at Zama.

CARRIED

OTHER BUSINESS

10. **Urgent Items**

Water Line - Fort Vermilion

Councillor Rosenberger questioned the C.A.O. about the water line replacement project being done in Fort Vermilion and as to when clean up would be implemented.

The C.A.O. said the water line replacement was scheduled to be completed today with cleanup to be started shortly.

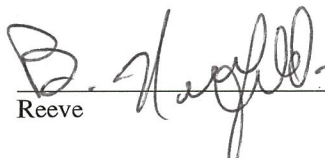
- 10.b) **Information Items**


Dennis Litke discussed the information items handed out.

ADJOURNMENT

11. C.A.O Dennis Litke adjourned the meeting at 2:50 p.m.

The minutes were adopted this 24th day of November, A.D. 1995 as corrected.


Reeve


Manager