

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

March 14, 1995

PRESENT:

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

ALSO PRESENT:

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

ABSENT

Betty Bateman (excused absence)

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23 held on Tuesday, March 14, 1995 in the Council Chambers, High Level.

CALL TO ORDER

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

**ADOPTION OF
AGENDA**

2. a)

MOTION 95-206

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the agenda with additions as presented.

CARRIED

MINUTES

3. a) **Council Minutes, February 24, 1995**

Corrections were made to Motion 95-191 to add "per month" at the end and Motion 95-165 to add "CARRIED" at the end.

MOTION 95-207

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 adopt the minutes as corrected.

CARRIED

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

MOTION 95-208

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 receive the D.A.B. minutes as information.

CARRIED

FINANCIAL

5. a) **Budget Report**

MOTION 95-209

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 receive the budget report as information.

CARRIED

MOTION 95-210

5. b) Cheque List for February

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 accept the cheque list as presented, for cheques #124646 through 124839, inclusive.

CARRIED

MOTION 95-211

5. c) Tax Exempt Regulation, La Crete Nursing Association Request

MOVED: Walter Sarapuk

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

CARRIED

MOTION 95-212

5. d) Policy on Per Diems and Expenses

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 adopt the per diem and expenses claim rates as previously set.

DEFEATED

MOTION 95-213

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 table this item for a corrected list of committees.

CARRIED

MOTION 95-214

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 appoint Arly Roe as the alternate member on the Regional Landfill Committee.

CARRIED

MOTION 95-215

5. e) Financial Policy

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the Financial Policy as amended.

CARRIED

MOTION 95-216

5. f) Tax Refund, SW 13-110-15-W5M

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 refund the over payment of taxes on SW13-110-15-W5M in the amount of \$28.57

CARRIED

MOTION 95-217

5. g) Motion to Approve Expenditures and Transfer from Capital Reserves

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 transfer \$7,389.00 from Capital Reserves and pay the outstanding invoice in the amount of \$7,389.00 on the M.D./Fairview College building.

CARRIED

5. h) Approve Expenditures & Transfer from Capital Reserves

MOTION 95-218

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 transfer \$5,367.40 from Capital Reserves and pay the outstanding invoices for over expenditures on the waste transfer stations.

CARRIED

OLD BUSINESS

8. a) Bylaw 014/95, Letter from Solicitor

MOTION 95-219

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 receive this item as information.

CARRIED

8. b) Office Space for Fort Vermilion Housing Committee

MOTION 95-220

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 provide office space to the Fort Vermilion Housing Committee Manager in the Fort Vermilion Administration Building on a temporary basis.

CARRIED

COUNCILOR'S
CORNER

9.

Reuben Derksen

Reuben Derksen asked for an update on the assessment figures from Compass. Cindy Mazurek provided preliminary figures and said the assessment has increased over the previous year. Reuben Derksen asked how long it will be until actual assessment figures will be here and Cindy Mazurek replied they must be here by the end of March.

Ernest Dyck

Ernest Dyck requested a reply be sent to Peter Hawryluk's letter to Clark McAskile last fall, regarding the La Crete lagoon pump out. Cindy Mazurek will check and advise.

Harder CA BN

NEW BUSINESS

10. a) Renew Agreement with Alberta Agriculture

MOTION 95-221

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into an agreement with the Director of Animal Industry under the same conditions as the previous one with the exception of the reduced rate of \$23,040.00.

CARRIED

10. b) Liberal MLA'S Visit

MOTION 95-222

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 receive this item as information.

CARRIED

The meeting recessed from noon to 1:00 p.m. for lunch.

10. c) Committee of Council

MOTION 95-223

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 go in camera.

CARRIED

MOTION 95-224

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 come out of camera.

CARRIED

**PLANNING &
DEVELOPMENT**

MOTION 95-225

6. a) Accreditation Under Safety Codes Council

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 direct the Manager of Public Works to draft a proposal for accreditation under the Safety Codes Council.

CARRIED

6. b) Petition Re: Zama Liquor Store

Arly Roe stated he had a conflict of interest and abstained from voting.

MOTION 95-226

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 reply to the petition stating it was out of the jurisdiction of the Municipal District and if the petitioners wished to pursue it further, they should contact the Alberta Liquor Control Board.

CARRIED

6.c) Development Permit, Wiebe Transport, Automobile Sales

This item was deleted from the agenda because a Development Permit application was not received.

DELEGATIONS

**4.a) Alberta Forest Service, Partners in Protection
Ken Orich and Bob Petite**

Ken Orich gave a formal presentation on Urban Wildland Interface and said the presentation was in response to Council's request to have a seminar or conference on this topic in this part of the Province. A twenty minute video was shown and Bob Petite gave a presentation specific to the Municipal District of Mackenzie No. 23 area.

Some of the suggestions made for Council's consideration were mutual aid agreements between the Forest Service and the M.D., cross training of M.D. volunteer firemen and Forest Service personnel, compatible communications systems and ways of educating M.D. residents on the dangers of wildfires.

The Reeve thanked the delegation for their presentation and they left the meeting.

10. c) Committee of Council

A special meeting was set for Tuesday, March 21 at 10:00 a.m. in High Level to deal with Management Restructuring.

10. d) Deh Cho

This item was received as information under Motion 95-227.

MOTION 95-227

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 receive agenda item 10. d) and all items under #11 as information.

CARRIED

10. e) Regional Communications Systems

MOTION 95-228

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 direct the Secretary Treasurer to write a letter to Air Tel requesting a refund of the entire amount spent on the communications system because the system has failed to operate as promised and copies of the letter be sent to Aeromedical and other groups involved with emergency services.

CARRIED

PUBLIC WORKS

7.a) Road Requests and Replies

This agenda item is deferred to the special council meeting on March 21, 1995.

7. b) Lowering of Main Street in La Crete

MOTION 95-229

MOVED: Arly Roe

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

CARRIED

7. c) Public Works Committee Report

MOTION 95-230

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 set the hourly rates at \$45.00/hour for tandems and \$65.00/hour for end dumps.

CARRIED

MOTION 95-231

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 enter into a Professional Services Agreement with Thurber Engineering to undertake Phase I of a slope stability study on the river banks within the boundaries of the Hamlet of Fort Vermilion at a cost of \$4,700.00.

CARRIED

MOTION 95-232

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 approve hiring a part time rod man for the Public Works Department for the summer season, as budgeted.

CARRIED

Council requested the site selection for a sanitary landfill in the M.D. be placed on the agenda of the special meeting called for March 22.

MOTION 95-233

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 accept the Public Works Committee report as presented.

CARRIED

7. d) Tompkins Landing Ferry

This item will be held pending more information from Keith Helberg.

7. e) G.P.E.C. Consulting, Water Line Replacement

MOTION 95-234

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into a Professional Services Agreement with G.P.E.C. for a water distribution study in Fort Vermilion.

CARRIED

7. f) Krahn Connector

MOTION 95-235

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 add \$200,000.00 to the 1995 budget for the Krahn Connector road.

CARRIED

7. g) Use of Vehicles

Council confirmed the policy on vehicle use to state the use of vehicles is a privilege and not a right and municipal vehicles are not to be used for personal use.

7. h) STEP Program

Gary Mayhew informed Council he would apply for S.T.E.P. funding in 1995.

**INFORMATION
ITEMS**

11 a) Information Items as Listed

Information items, as listed and attached to these minutes, were received under motion 95-227.

11. b) Council Highlights

This item was received as information under motion 95-227.

11. c) Action List

This item was received as information under motion 95-227.

11. d) Invitation

This item was received as information under motion 95-227.

11. e) Invitation from Stewart Wier & Co.

This item was received as information under motion 95-227.

ADJOURNMENT

12.

MOTION 95-236

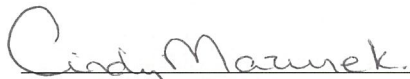
MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 adjourn at 4:03 p.m.

CARRIED



Reeve



Secretary Treasurer