

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

**Tuesday, June 13, 1995**

**PRESENT:**

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

**ALSO PRESENT:**

Gary Mayhew, Manager of Public Works  
Joanne Mitchell, Assistant Manager, Recording Secretary,  
Anna Neustaeter, Financial Coordinator

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on June 13, 1995 in the Council Chambers, Provincial Building, High Level.

**CALL TO ORDER**

1. Reeve, Bill Neufeld called the meeting to order at 10:07 a.m.

**ADOPTION OF  
AGENDA**

2. a) Bill Neufeld requested item 8. b) Airports, be added to the agenda.

**MOTION 95-393**

**MOVED:** Walter Sarapuk

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

**CARRIED**

**DELEGATIONS**

**4.a) Ron Arnason, Husky Oil, Rainbow Lake**

Bill Neufeld welcomed Ron Arnason to the meeting and Mr. Arnason introduced Bob Wier, representing Mobile Oil and Tim Zelter, representing Imperial Oil, who accompanied him from Rainbow Lake.

Ron Arnason stated he was attending the meeting as a tax payer and not as a representative of the Town of Rainbow Lake and he wanted to obtain some information from Council on their budget and the taxes levied for 1995.

He reviewed Husky Oil's assessment and tax levy for both 1994 and 1995 and asked Council for an explanation on the changes in the millrates, noting the overall tax increase for municipal purposes went from \$2.6 million in 1994 to \$5.2 million in 1995.

Council responded by explaining the general assessment conducted for 1994 was the first in eleven years and many ratepayers saw increases for improvements that were not picked up on the assessment roll earlier. In addition, this is the first year that properties were assessed at 100% of fair actual value where previous years assessments were at 65%. Bill Neufeld stated that the 1995 budget included a reserve account which would be used in part to lessen the increase in taxes expected in 1996 when the Province will use the M.D.'s new assessment figures for the first time in calculating the equalized assessment for the school requisition.

The delegation discussed the M.D.'s reserve account and asked Council how much was in reserves now and how much was being added from the 1995 levy. Council explained the problems they have in determining the exact amount of reserves on hand due to the transfer of the financial functions from the Province to the newly incorporated M.D. Bill Neufeld told the delegation the Department had advised the Council to build up their reserves in preparation for the decrease in grants from the Province over the next few years. Mr. Arnason said he agreed with the principle of building reserves but did not agree with doubling the amount of taxes collected for municipal purposes in one

year. Mr. Arnason asked Council if they would provide him with the detailed information on their reserves when they received the information from Edmonton and the Reeve replied, yes they would.

Council discussed the millrates for 1995, illustrating the majority of the ratepayers did not see large increases in their taxes and, in fact, many of the farmers saw a decrease in their total tax levy.

The delegation asked if they could review their 1994 assessment figures in the High Level Office and the Reeve welcomed them to do so.

Ron Arnason asked Council to give some consideration to amount of money they spend on road maintenance in other parts of the M.D. compared to roads in the Rainbow Lake area. He noted that approximately 40% of the tax base is industrial from the Rainbow Lake area and yet industry picks up all of the costs associated with maintaining the roads, including the road to the Lake which is used by many M.D. residents as a recreational area. Betty Bateman responded by saying the M.D. does not have any jurisdiction over License of Occupation roads and these costs have always been the responsibility of the license holder.

Ron Arnason questioned Council about their previous commitment to provide \$300,000.00 towards the capital costs of the new Recreation Centre in Rainbow Lake. Mr. Arnason recalled advising the I.D. Council at that time, that the New Town of Rainbow Lake would not be in a position to proceed with construction if the commitment to funding from the I.D. was not made. He asked the M.D. Council to make a decision on the grant at their meeting today.

Ron Arnason asked for clarification on the M.D.'s policy to pay for hauling waste from their transfer stations to the Regional Landfill site in High Level. He said the M.D. residents in the Rainbow Lake area should receive the same benefit as residents in other areas. Betty Bateman replied that if the garbage was taken to an M.D. Transfer Station, then the M.D. would pay the hauling costs. Council wondered why this point was not raised during the planning stages for the waste handling system as Rainbow Lake had input into the planning.

Tim Zelter asked if he could obtain a copy of the 1995 High Level Ratepayers Meeting minutes and the Reeve replied the policy is to adopt the minutes prior to releasing them.

Bill Neufeld thanked the delegation for their presentation and they left the meeting.

#### **4. b) Paul Steffanson, Re: ALL-WIN CANADIAN**

Bill Neufeld welcomed Paul Steffanson to the meeting.

Mr. Steffanson said he was concerned about Council spending money on questionable items, specifically the staff training sessions conducted by ALL-WIN CANADIAN.

Mr. Steffanson alleged that Mr. Moddejong misrepresented himself to Council and the Council should have proof of who they are paying their accounts to. He said his concerns were that taxpayer's money should be spent locally and be legitimate and above board.

#### **Subdivision Inquiry**

Mr. Steffanson asked for Council's comments regarding his plans to subdivide two parcels of land. One application will request a parcel of approximately 14 acres. This parcel is separated from the quarter section by the railroad and a standard five acre subdivision would leave a strip of land that would be awkward to farm. The 14 acres also includes two large dug outs.

Mr. Steffanson's second application, on a different quarter section, will be to subdivide an approximate 6.9 acre existing farm site. He asked Council if they would consider recommending approval of these two subdivisions even though they exceed the maximum five acre size. Council responded by saying they would consider the larger subdivisions if there were legitimate reasons for them.

Mr. Steffanson thanked Council for hearing his presentations and left the meeting.



MINUTES

**MOTION 95-394**

**3. a) Special Council Meeting Minutes, May 17, 1995**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 adopt the minutes of the May 17, 1995 Special Meeting as presented.

**CARRIED**

**3. b) Council Minutes, May 26, 1995**

The following corrections were made to the minutes of May 26, 1995:

Page 2, Delegation, 4. a) Pine Ridge Logging and 4. b) Jake Froese; correct the second paragraph to read "Corney Driedger and Jake Froese discussed the need..." and the sixth paragraph to read "Corney Driedger and Jake Froese asked Council...".

A correction was made to Motion 95-364 to read "asked for information from GPEC's study".

Motion 95-364 was corrected to read "...asked G.P.E.C. for information from the study ....".

Motion 95-365 was corrected to add "Plan 1160NY" to the legal description.

Motion 95-381 was corrected by deleting "Waste Transfer Station" and replacing it with "landfill site".

**MOTION 95-395**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 adopt the minutes of May 26, 1995 as corrected.

**CARRIED**

PLANNING &  
DEVELOPMENT

**MOTION 95-396**

**6. a) Hamlet of Zama Limits, Memo from Maltais Surveyors**

**MOVED:** Betty Bateman

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

**CARRIED**

**6. b) Subdivision Application 95MK039, Abe & Agnes Neufeld, SE32-104-14-5**

**MOTION 95-397**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK039, subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
  - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
  - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving

Authority imposed on this proposed subdivision.

8. The proposed boundary line be the Bear River so that all property east of the river is included in the subdivision.

**CARRIED**

**6. c) Subdivision Application 95MK040  
Diedrich & Aganetha Thiessen, NW33-105-13-W5M**

**MOTION 95-398**

**MOVED:** Edward Froese

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK040, subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
  - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
  - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

**CARRIED**

**6. d) Subdivision Application 95MK041  
Abe B. & Susan Driedger, NW33-107-13-5**

**MOTION 95-399**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 offer no objections to subdivision application 95MK041 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
  - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
  - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. The subdivision shall be reduced to 5 acres by moving the south boundary north 218 feet, which would leave the size of the subdivision to be 400 feet x 545 feet.

**CARRIED**



MOTION 95-400

**6. e) Subdivision Application 95MK042, Henry M. Wall, NW29-106-15-5**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 offer no objection to subdivision application 95MK042 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter shall be provided at the Developer's expense and the Municipal District of Mackenzie No. 23 standards:
  - a) The Developer shall apply to the Municipal District of Mackenzie for a "Request to Construct Access" and comply to all conditions contained therein.
  - b) Prior to installation of a new access, contact Gary Mayhew (Manager of Public Works with the Municipal District of Mackenzie No. 23) at 926-2294, so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. All outstanding taxes shall be paid in full prior to registration of title.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
8. The subdivision shall be reduced in size by using the creek as a boundary line with the exception of the portion of land on the west side of road plan 802-2999.

**CARRIED**

MOTION 95-401

**6. f) Subdivision Application 95MK044, H. Driedger, NW14-106-14-5**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 no objections to subdivision application 95MK044 subject to the following conditions:

1. Enter into a Developer's Agreement with the Municipal District of Mackenzie.
2. The Developer shall pay to the Municipality, prior to signature of this Agreement on each lot, the rate of \$200.00 per lot for the construction of off-site cost of municipal services.
3. Provision of access to the subdivision and to the balance of the quarter are already existing but if the Developer is modifying the accesses at all, it shall be at the Developer's expense and to Municipal District of Mackenzie No. 23 standards:
  - a) The Developer shall apply to the Municipal District of Mackenzie No. 23 for a "Request to Construct Access" and comply with all conditions contained therein.
  - b) Prior to installation of a new access or any work to the existing access, contact Dave Wiens (Maintenance Supervisor with the Municipal District of Mackenzie No. 23) at 928-3983 so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
  - c) The Developer shall pay to the Municipality, prior to any modifications to the existing accesses onto Secondary Highway 697, the rate required at that time by the Municipality for future base course and paving considerations.
4. All sewage disposal shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. Prior to any development on the proposed subdivision, The Developer shall obtain a Development Permit from the Municipality.
6. The Developer shall provide a joint access agreement to utilize the existing access.
7. All outstanding taxes shall be paid in full prior to registration of title.
8. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.
9. The subdivision shall be reduced to five acres by moving the east boundary west 174 feet, which will leave the subdivision to be 500 feet x 436 feet.

**CARRIED**

**6. g) Stop Order on Pt. NW 9-106-14-W5M**

This item was received as information under Motion 95-432.

**6. h) Other Information Items**

**House Numbering System in La Crete**

Paul Driedger asked if a bylaw is required for a house numbering system in La Crete. Bill Neufeld asked Kevin Smith to draft a bylaw for the next meeting.

**Henry Enns Subdivision**

Paul Driedger reported Mr. Enns offered to sell surplus pipe and miscellaneous construction materials from his subdivision development to the M.D. Bill Neufeld asked Paul Driedger to confirm who owns these materials.

**Security Letters of 15% of Construction**

Paul Driedger reported several Developers have had problems with the banks as a result of the 15% security letters as the banks file caveats on the titles. Council asked Mr. Driedger not to collect the 15% security because the developments are still on the warranty period.

**Minimum Culvert Size**

Paul Driedger discussed problems with the minimum culvert size which was set at 500 mm while the ditches are only four feet deep. Council asked Mr. Driedger to ensure the policies were sensible.

**Roads to Subdivisions - Minimum Standards**

Paul Driedger discussed an application from a developer to construct a driveway access on a road allowance. He noted the M.D. is liable for anything that might happen on a road allowance. Council requested the Reeve and Mr. Driedger meet with the developer to discuss his plans. Paul Driedger said the developer will ask for permission to clear the road allowance.

The meeting recessed for lunch at 12:10 and reconvened at 1:10 p.m.

**FINANCIAL**

**MOTION 95-402**

**5. a) Cash Reconciliation and Bank Reconciliation, April 1995**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 accept the cash and bank reconciliation reports as presented.

**CARRIED**

**MOTION 95-403**

**5. b) Cheque Listing to May 31, 1995**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve cheques 125199 through 125417, inclusive, as presented.

**CARRIED**

**MOTION 95-404**

**5. c) Budget Summary as of May 31, 1995**

**MOVED:** Jay Lanti

The Municipal District of Mackenzie No. 23 accept the Budget Report as presented.

**CARRIED**



MOTION 95-405

5. d) Set Date for Meeting to Negotiate Agreements with the Town of High Level for Fire, Recreation and Libraries

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 appoint Walter Sarapuk, Jay Lanti and Joanne Mitchell to a committee to draft an agreement, effective January 1, 1996, with the Town of High Level, whereby the M.D. will pay an annual grant to the Town in the amount of \$85,000.00 to cover fire protection, recreation and library services, inclusive of any capital projects and the agreement include a clause for a six month notification period for any changes to the agreement and that the agreement be renewed on an annual basis.

CARRIED

MOTION 95-406

5. e) Set Date for Meeting with Aeromedical to Negotiate Agreement for Ambulance Services

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 appoint Arly Roe, Reuben Derksen, Jake L. Peters and Walter Sarapuk to a committee to negotiate an agreement for ambulance services with Aeromedical Emergency Services.

CARRIED

MOTION 95-407

5. f) Proposals for Audit Services  
i) Deloitte & Touche  
ii) Ernst & Young

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 table this item to the June 23, 1995 meeting.

CARRIED

MOTION 95-408

5. g) Payment of AirTel Invoices

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 table this item to the June 23, 1995 meeting and invite a representative from AirTel to attend and bring the original agreement to the meeting.

CARRIED

MOTION 95-409

5. h) Damage Claim

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 pay the damage claim as presented because the problem was caused in the M.D.'s line and inform the owner he must install a check valve.

CARRIED

MOTION 95-410

5. i) Hospitality Expenditure Approval  
i) Luncheon Mackenzie Municipal Services Agency, \$250.00  
ii) ARMAA Barbeque, Maximum \$250.00

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 approve hospitality expenses for the Mackenzie Municipal Services Agency Northern Tour luncheon and the A.R.M.A.A. and L.G.A.A. Joint Zone Meeting, at a maximum of \$250.00 each.

CARRIED

MOTION 95-411

5. j) Approval to pay Invoices from Contingency

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 authorize payment of invoices #547 and #550 to HI-Temp Oilfield Services from contingency.

CARRIED

MOTION 95-412

5. k) Transfer \$350,000.00 from Capital Reserves for Waste Transfer Stations

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 transfer \$350,000.00 from capital reserves for garbage collection and disposal.

CARRIED

MOTION 95-413

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 appoint Walter Sarapuk, Arly Roe and Ernest Dyck to a committee to deal with garbage and waste disposal.

CARRIED

MOTION 95-414

5. l) Transfer \$50,000.00 from Capital Reserves for High Level Rural Water Point

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 transfer \$50,000.00 from capital reserves for the construction of the High Level Rural water point.

CARRIED

Anna Neustaeter asked for clarification on Motion 95-339 to move all reserves into one capital account. She stated that if we did this, we would have to borrow from capital for operating and recommended the reserves be kept in one account and separate the purposes on paper only. Council agreed with her recommendation.

MOTION 95-415

5. m) Request to Write Off 1994 Tax Levy & Penalty Charges

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 reverse the penalty charges and allow a time extension for payment of the 1995 tax levy on account #214685.

CARRIED

MOTION 95-416

5. n) Alberta School Foundation Fund - Timing of Payments

MOVED: Jake L. Peters

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

CARRIED

PUBLIC WORKS

MOTION 95-417

7.a) Council Meeting of May 26, 1995

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 enter into an agreement in the amount of \$5,850.00 with G.P.E.C. Consulting to do the study as per their proposal for sewer lift stations in La Crete .

CARRIED



**MOTION 95-418**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 proceed immediately to upgrade the water supply in La Crete in accordance with G.P.E.C.'s 1994 water and sewerage study, at an estimated cost of \$332,000.00 which will be taken from the contingency account.

**CARRIED**

Council asked Anna Neustaeter to prepare a report on the total revenue from each of the M.D.'s water systems as well as the total off site levies collected from developers in the Hamlet of La Crete.

**MOTION 95-419**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 appoint Arly Roe Betty Bateman and two Zama residents, to serve on a Zama Access Committee to deal with all levels of government and private industry on the Zama road.

**CARRIED**

**MOTION 95-420**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 to enter into an agreement with EXH in the amount of \$12,500.00 to work with the Zama Access Committee until a final agreement for the Zama road has been ratified with Transportation and industry.

**CARRIED**

Betty Bateman will let Gary Mayhew know the names of the two people appointed from Zama.

**7. b) Priority Listing to ATU**

**MOTION 95-421**

**MOVED:** Ernest Dyck

The Municipal District of Mackenzie No. 23 proceed with the following two projects under the Alberta Municipal Water/Wastewater Partnership program:  
sewage lagoon outfall at a cost of \$6,500.00, and  
rag trap at a cost of \$10,000.00.

**CARRIED**

**7. c) Letter from F.V. School Division**

**MOTION 95-422**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 respond to the Fort Vermilion School Division's letter saying Council wished to defer a decision until modifications have been made to the plant.

**CARRIED**

**7. d) Waste Reduction Action Committee Letter**

**MOTION 95-423**

**MOVED:** Jay Lanti

The Municipal District of Mackenzie No. 23 support the Waste Reduction Action Committee's proposal for used tire collection and recycling provided it does not result in any additional costs to the M.D.

**CARRIED**

**7. e) La Crete Water Treatment Plant Modifications**

This item was dealt with without under motion 95-418.

**7. f) Assistant Utility Officer, Fort Vermilion**

This item was received as information under Motion 95-432.

**7. g) Tompkins Landing Ferry**

**MOTION 95-424**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 appoint George Friesen and John W. Driedger from industry, and Bill Neufeld, Reuben Derksen, Edward Froese and Ernest Dyck, from Council, to serve on a Tompkins Landing Ferry Committee, the committee hold a meeting on Friday, June 24 in La Crete and invite John Gronval to attend the meeting at Council's expense.

**CARRIED**

**10. g) Resignation**

**MOTION 95-425**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 accept the Zama Utility Officer's resignation with a notation that Council does not agree with the reasons given for the resignation.

**CARRIED**

**7. h) Canada/Alberta Infrastructure Works**

Council asked Gary Mayhew and Anna Neustaeter to prepare a report on how much was received and/or spent in 1994 and 1995 in the Canada/Alberta Infrastructure Works program.

Joanne Mitchell was excused from the meeting at 5:05 p.m. to attend an F.C.S.S. Board meeting. Anna Neustaeter recorded the balance of the minutes.

**7. i) High Level Office Lease**

**MOTION 95-426**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 table the High Level office lease to the June 23, 1995 meeting.

**CARRIED**

**7. j) Airport Agreement**

This item was not dealt with.

**OLD BUSINESS**

**8. a) Name the M.D. Buildings in La Crete & Fort Vermilion**

**MOTION 95-427**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 name the Fort Vermilion M.D. Building, the "Fort Vermilion M.D. #23 Building".

**CARRIED**

**MOTION 95-428**

**MOVED:** Bill Neufeld

The Municipal District of Mackenzie No. 23 name the La Crete M.D. Building, the "Mustus Lake Centre".

**CARRIED**



Arly Roe was excused from the meeting at 5:18 p.m. to attend an F.C.S.S. Board meeting.

**COUNCILOR'S  
CORNER**

**9. Jay Lanti**

Jay Lanti discussed the dust control program and said some of the ratepayers claim they shouldn't have to pay for dust control while others, along recreation roads, receive it at no cost.

**MOTION 95-429**

**MOVED:** Jay Lanti

The Municipal District of Mackenzie No. 23 change their dust control policy, effective January 1, 1996, to not fund any dust control in the rural areas.

**CARRIED**

Jay Lanti was excused from the meeting at 5:30 p.m. to attend an F.C.S.S. Board meeting.

**NEW BUSINESS**

**10. a) A.A.M.D.&C.:**

- i) Workshop Re: Bill 32 - M.G.A. Amendment Act  
Peace River, June 28, 1995
- ii) Registration of Liens Against Property
- iii) Municipal News Highlights

This item was not dealt with.

**10. b) Letter from Tom Thurber, Minister of Municipal Affairs  
Re: Bill 32 - Municipal Government Amendment Act**

This item was not dealt with.

**10. c) Letter from M.L.A., Gary Friedel, Re: Article in The Echo**

The Reeve will discuss this item with the M.L.A.

**10. d) Little Red River Cree Nation Press Release  
Re: Forest Management Agreement**

This item was received as information under Motion 95-432.

**10. e) Invitation to Brighter Futures Annual General Meeting  
June 14, 1995, H.L. Native Friendship Centre**

This item was received as information under Motion 95-432.

**10. f) Invitation to Mackenzie Municipal Services Agency Dinner  
June 19, Stardust Banquet Room, 5:45 p.m.**

This item was received as information under Motion 95-432.

**10. g) Resignations:**

- i) C.A.O., Cindy Mazurek

**MOTION 95-430**

**MOVED:** Betty Bateman

The Municipal District of Mackenzie No. 23 accept Cindy Mazurek's resignation with regret.

**CARRIED**

**MOTION 95-431**

**MOVED:** Walter Sarapuk

The Municipal District of Mackenzie No. 23 authorize Bill Neufeld, Arly Roe and Cindy Mazurek to draft and place an advertisement for the position of C.A.O., responsible for Administration and Finance.

**CARRIED**

**ii) Gerry Grayson, Zama Utility Officer**

This item was dealt with under Motion #95-425.

Arly Roe returned to the meeting at 5:40 p.m.  
Betty Bateman left the meeting at 5:43 p.m.

**10. h) Meeting With Minister of Transportation, June 15/95 and Letter from the Minister**

This item was received as information under Motion 95-432.

**INFORMATION ITEMS**

**MOTION 95-432**

**11 a) Information Items as Listed**

**MOVED:** Jake L. Peters

The Municipal District of Mackenzie No. 23 receive the following items as information: 6. g), 7. f), 10. d), e), f), h), 11. a), b), c), d), f) and 11. g).

**CARRIED**

**11. b) Revised Organizational Chart**

This item was received as information under Motion 95-432.

**11. c) Activation Analysis Group Inc.**

This item was received as information under Motion 95-432.

**11. d) June 1995 Calendar**

This item was received as information under Motion 95-432.

**11. e) Council Highlights up to May 26, 1995**

This item was not available.

**11. f) Action List up to May 26, 1995**

This item was received as information under Motion 95-432.

**11. g) Invitation to Northern C.A.R.E. Annual Meeting June 23, High Prairie**

This item was received as information under Motion 95-432.

**COUNCILLORS CORNER**

**Jake L. Peters**

Jake L. Peters discussed his concerns with the contractor hauling from the Waste Transfer Stations and the problems experienced with the lids to the bins.  
Jake L. Peters briefly discussed the Wadlin Lake Caretaker Contract.



**Reuben Derksen**

Reuben Derksen expressed his concerns with the problems in not having sufficient time to deal with agenda items because of the lengthy delays in dealing with delegations in the morning.

**MOTION 95-433**

**MOVED:** Reuben Derksen

The Municipal District of Mackenzie No. 23 direct the Administration to schedule all delegations at the Council meetings after 2:00 p.m.

**CARRIED**

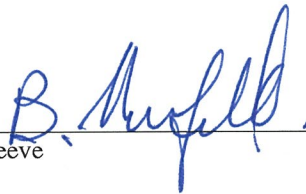
**ADJOURNMENT**


**MOTION 95-434**

**MOVED:** Arly Roe

The Municipal District of Mackenzie No. 23 adjourn at 6:00 p.m.

**CARRIED**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administration & Finance Manager