

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

Tuesday, July 11, 1995

PRESENT:

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

ALSO PRESENT:

Gary Mayhew, C.A.O. 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 July 11, 1995 in the Council Chambers, Mustus Lake Centre, La Crete.

CALL TO ORDER

1. Reeve, Bill Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA**

2. a) The following items were added to the agenda:
11. f) Log Haul to Red Earth
11. g) C.A.O., Finance & Administration
11. h) F.C.S.S.
9. g) High Level Office Lease
7. p) Raw Water Reservoir in Fort Vermilion
5. j) Expense Claims for Job Interviews

MOTION 95-470

MOVED: Ernest Dyck

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

CARRIED

MINUTES

3. a) **Council Meeting Minutes, June 23, 1995**

The following corrections were made to the minutes:

Page 3, insert "Gary Mayhew entered the meeting at 11:15 a.m." above 7. a) and
Page 7, insert "Gary Mayhew left the meeting at 4:00 p.m. above 8. d).

MOTION 95-471

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the minutes of June 13, 1995 as corrected.

CARRIED

ADMINISTRATION

4. a) **Acting C.A.O.**

MOTION 95-472

MOVED: Arly Roe

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

CARRIED

4. b) Cheque Signing Authority

This item was deferred to the "in camera session" later in the meeting.

4. c) Report from C.A.O.

Gary Mayhew distributed and read a written report discussing his perceptions of the management structure and Council actions, adding he had obtained a legal opinion on the question of designated officers and Council appointments. The Reeve thanked him for his report and asked if there were any questions; there were none. Betty Bateman said Council will get back to him.

**PLANNING &
DEVELOPMENT**

Bill Neufeld asked for a volunteer to attend the Mackenzie Municipal Services Agency's Promotional Tour on July 13 and 14 in Edmonton. Edward Froese volunteered to attend and Council asked Joanne Mitchell if she would attend in the event Mr. Froese is unable to. Mrs. Mitchell agreed.

Kevin Smith entered the meeting.

6. a) Fuel Shed at La Crete Airstrip

Joanne Mitchell and all members of the Development Appeal Board left the meeting for the discussion on this item as well as item 6. f). There was nothing to record under this agenda item.

6. f) Development/Building Permit, Proposed Autobody Shop

There was nothing to record under this agenda item.

6. b) Mackenzie Municipal Services Agency. Discussion Paper on
Proposed Subdivision and Development Regulation

The Reeve invited Richard Neufeld to comment on this discussion paper. Mr. Neufeld reviewed several changes to the regulations, saying the final legislation has not been received as of this date.

6. c) Land Use Order Amendment Application
Maltis Associates Surveyors Ltd.

MOTION 95-473

MOVED: Arly Roe

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

CARRIED

MOTION 95-474

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 advertise on July 19 & 26 and hold a Public Hearing on July 28 at 10 a.m. in High Level.

CARRIED

6. d) Land Use Order Amendment Duane Foster

MOTION 95-475

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 hold a Public Hearing on July 28, 1995, at 10:15 a.m. in High Level.

CARRIED

MOTION 95-476

6. e) Proposed Land Use Order Amendment HR-1A District

MOVED: Arly Roe

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

CARRIED

6. g) Proposed Land Use Order Amendment Condition #4, Access to SH 697

This item was received as information under Motion 95-512.

MOTION 95-477

9. a) 1st. Reading Bylaw #021/95, House Numbering system in La Crete

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 give first reading to Bylaw #023/95 to implement the numbering of parcels of land and buildings within the hamlets of the Municipality.

CARRIED

MOTION 95-478

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 give second reading to Bylaw #023/95 to implement the numbering of parcels of land and buildings within the hamlets of the Municipality.

CARRIED

MOTION 95-479

9. b) Hamlet of Zama Limits, Memo from Maltais Surveyors

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 forward the comments received from Maltais Surveyors to the Mackenzie Municipal Services Agency for inclusion in the Zama Community Expansion Plan.

CARRIED

9. f) Development Agreement #89/90MK036, La Crete Co-op Ltd., Service Road Dedication

This item was received as information under Motion 95-512.

Richard Neufeld, Paul Driedger and Kevin Smith left the meeting at 11:45 am

FINANCIAL

MOTION 95-480

5. a) Cheque Listing to June 30, 1995

MOVED: Betty Bateman

The Municipal District of Mackenzie No. 23 accept the cheque list as presented.

CARRIED

MOTION 95-481

5. b) Budget Summary as at June 30, 1995

MOVED: Jay Lanti

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

CARRIED

The meeting recessed for lunch at 12:02 p.m. and reconvened at 1:00 p.m.

5. c) Alberta Power, Re: Projected Mill Rates for 1996

MOTION 95-482

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 respond to the letter received from Alberta Power, explaining the school requisition change expected in 1996 and stating the M.D. does not anticipate any major changes in expenditures for Municipal purposes.

CARRIED

5. e) Husky Oil, Delegation to June 13, 1995 Meeting

MOTION 95-483

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 respond to the concerns raised by Husky Oil in Rainbow Lake and send copies to all parties who received copies of Husky's original letter dated June 29, 1995.

CARRIED

5. d) Husky Oil, Mutual Aid & Emergency Service With MD. #23

MOTION 95-484

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 respond to Ron Arnason's letter, indicating the M.D. will be negotiating with the Town of Rainbow Lake on the issues raised and send a copy of Mr. Arnason's letter dated June 20, 1995, to Husky Oil's head office along with a copy of the M.D.'s reply to Mr. Arnason.

CARRIED

**5. f) Mobile Oil, 1993 Assessment (1994 Tax Year)
Rainbow Prism Injection Plant, Tax Role #151194**

MOTION 95-485

MOVED: Bill Neufeld

The Municipal District of Mackenzie No. 23 refer this item to the Assessment Review Board hearing on July 14, 1995.

CARRIED

5. g) Approval to Pay Invoice from Contingency

MOTION 95-486

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 authorize payment of Cardusty Trucking invoice #00044534 from the contingency account.

CARRIED

5. h) Linlee Consultants

This item was tabled to the "in camera session".

5. i) Letter from George Wiens

MOTION 95-487

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 will not wave the penalty charges on tax account #303315 but will allow extending the penalty date on a tax roll where taxes were withheld pending corrections to the account.

CARRIED

5. j) Expense Claims for Job Applicants

MOTION 95-488

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 authorize the payment of minimum travel expenses for four applicants to attend interviews for the taxation/assessment clerk position as recommended by the Financial Coordinator.

CARRIED

Post Incorporation Review by Department of Municipal Affairs

Anna Neustaeter reported Ram Rajendra and two other people from Municipal Affairs will visit the M.D. from August 8 to 10, 1995, for a post incorporation review and will probably attend the August 10 Council meeting.

NEW BUSINESS

11. a) A.A.M.D.&C. Correspondence

i) Federal Position of the Controversial Gun Control Legislation

MOTION 95-489

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 write a letter to the Senate, with copies to Allan Rock, Brian Evans and AAMD&C, stating the Council does not support the proposed gun control legislation.

CARRIED

ii) Vehicle Inspection Stations

This item was received as information under Motion 95-512.

iii) Assessment Information

This item was received as information under Motion 95-512.

11. b) Letter from Lindy R. Paul, Re: Cemetery Grant

This item was received as information under Motion 95-512.

11. c) Fort Vermilion Library

MOTION 95-490

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 donate \$100.00 to the Fort Vermilion Library for the Children's Festival.

CARRIED

DELEGATION

8. a) Bill Fedeyko, Re: Municipal Amalgamation

The following individuals entered the meeting as a delegation:
Bill Fedeyko, Peter Chomiak and Lyman Brewster, M.D. residents,
Jeff Deuchar, Rainbow Lake Town Council,
Bob Walter and George Schmidt, High Level Town Council.

The following individuals entered the meeting as ratepayers:
Joe Rosenberger, Joe Ferdais, Frank Sokoloski, Maartin Braat and Frank Rosenberger.
Grant Mann, Katrina Wilson and Peter Ernst entered the meeting during the discussion.

The Reeve welcomed the delegation and visitors to the meeting and introductions were made.

The following is a brief summary of the points raised during the discussion:

On behalf of the M.D. residents:

Bill Fedeyko addressed Council saying a small group of concerned citizens sent letters to and met with the Minister of Municipal Affairs over the past year and one of the items discussed was the concept of the amalgamation of the three municipalities in this region. In March, the group got together and sent a letter to the two Towns asking if they would consider this proposal and both Towns responded yes. The delegation was at the meeting to ask the M.D. Council to pass a motion similar to the Town's to determine if the group and Councils could go ahead with this concept. He added the group feels this will happen at some point in the future and the residents could be one step ahead of the times by studying it now.

Bill Fedeyko referred to the amalgamation of the City of Fort McMurray with the I.D. to form one municipality. This proposal would amalgamate two Towns and one M.D. with vast distances between the communities. The delegation asked for a commitment from the M.D. Council to investigate the idea, not to make a commitment to amalgamate.

On behalf of the Town Council of Rainbow Lake:

Jeff Deuchar reported the Town of Rainbow Lake considered the proposal and agreed to investigate the idea. He said he is convinced that this is the way government will be moving and feels the regional concept could work.

On behalf of the Town Council of High Level:

George Schmidt reported the Council for the Town of High Level were not sure if they really want to take the plunge and change but would sooner participate together with the other municipalities rather than be forced into amalgamation at a later date. He added it is normal for each municipality to protect their own autonomy, however many of the things we do can be shared and we can utilize our resources better. They are looking for tripartied support and to have questions such as should consultants be employed or would the Department of Municipal Affairs pay for a study or do we look at sharing this cost.

Are the Town Councils the only ones with information or is the general public involved, and the general public should tell their Councillors what they want.

The group is asking for a commitment to study the question only and they are not ready to have everyone involved at the present time. They recommend gathering some information first and presenting it later when they know what is involved. The question would probably be in the form of a petition or a plebiscite at a later date.

The M.D. Council has not received any information on this idea prior to reading about it in the local press and hearing it on the radio. Who are the people that spoke to the Minister?

Bill Fedeyko, Bill Jenkins, Clarence Lee, Lyman Brewster and Peter Chomiak were the initial group. After talking to the Minister, they have no more information than anyone else. Some costs would be involved for a study and if the M.D. is in support, they will talk to the Department and see if they will fund a study to compile information that is already there from previous studies.

What were the concerns this group of citizens had?

There were general concerns regarding the transition from I.D. to M.D. They talked to the Minister about them in a closed meeting and they are not ready to discuss those concerns at a public meeting. There is no hidden agenda or any secrets. The only question today is, what would you think of this concept?

M.D. residents were not consulted and the comments made on the radio by the Mayor of High Level, sounded like the M.D. had already discussed this. It included a statement that this could be a fall election platform. The Town of High Level should discipline their Mayor for making false statements.

The fact that comments were made in the press should not interfere or restrict the municipalities from looking forward or working together on this concept.

This is only a request to consider a concept. No one is pushing anything through and no one is in any position to say this is going anywhere. In any case, if you make a mistake in saying something prematurely, it was not intended to sound that way. The media sometimes gets things mixed up.

CKYL radio contacts the Town of High Level after each meeting and an apology was

extended if comments offended the M.D. Council. It is not just the Councils that will make the decision but all of the electorate.

Bill Fedeyko asked each individual Councillor for their opinion.

Jake L. Peters - no problem with looking at it.

Walter Sarapuk - in favor of looking at it.

Arly Roe - we just incorporated and have a plate full now and don't see how we can get involved at this time. If you do a study and present the facts to this Council, then he can have some information to pass on to his ratepayers.

Bill Neufeld - would like to have a committee from each of the three Councils to see what were looking at right now.

Ernest Dyck - this is a new concept which he hasn't heard anything on previously and can not determine what his ratepayers are thinking of. We need time to give the ratepayers an opportunity to say what they want. Not willing to make a commitment right now.

Pauline Flett - ratepayers have asked if this is a good thing and she needs more information to be able to answer that question.

Reuben Derksen - have no information and would like to see the information from the two Towns before he can make up his mind if the M.D. should consider this proposal. The radio report surprised him and it sounded like the M.D. residents were in favour of the concept when in fact, they didn't know about it

Edward Froese - Why would the two Towns be interested in this unless there is something in it for them? Don't know.

Betty Bateman - willing to look at the pros and cons for both sides and haven't enough information at this time. The radio report surprised her and the Council just took one big step from I.D. to M.D. and now you want to put more on our plate.

Jay Lanti - the idea of the whole region being united sounds good and the request is just for more information and he's ready to make a motion to have a look at it.

Who would look at it? Representatives from the Councils and concerned citizens.

Bill Fedeyko said everyone wants more information and we won't get it if we don't go looking for it but we need the cooperation of the three Councils. The group does not have any answers other than to say Fort McMurray is a picture of what's happened. The radio reports take different parts of comments and put them together to make an interesting news story. He added he hopes that doesn't sway the Councils decision on whether or not to participate.

Bill Neufeld said he is concerned about the Minister's response to such a request and Bill Fedeyko said all they're doing is shopping.

Bill Neufeld suggested the two Towns should sit down with the M.D. first and see what kind of information we want.

Arly Roe added that it's not that they don't want to participate but they have so much to do right now that they haven't got time for more.

Jeff Deuchar said the Rainbow Lake Council had the same comments but if we do this together, it won't be that much for any one. It's an opportunity to take advantage of change. Maybe we can do better and he would sooner be on the end creating the change than be forced to change later.

Joe Ferdais said he was worried because no one knows anything about it and asked who's idea this is.

Jeff Deuchar said one of the Rainbow Lake Councillors presented it to their Council.

Reuben Derksen agreed it's a time of change and if the request was made a year from now, there would be a different response but right now, we have our hands full.

Jay Lanti said if the region is willing to be a region, then why are we running with three

separate local governments in one region. If we can make it work better, why not? All they're asking for is information.

Reuben Derksen asked what the problem was with the way things were going now and Lyman Brewster replied there is no problem but there is too much going on in too many places. The concept to join together is for the economic advantage. We aren't telling you to do something, just asking for something that makes common sense.

MOTION 95-491

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 support the investigation of the amalgamation of the Towns of Rainbow Lake, High Level and the Municipal District of Mackenzie.

Discussion continued and no vote was taken.

**AMENDMENT TO
MOTION 95-491**

MOVED: Reuben Derksen

The Towns of Rainbow Lake and High Level prepare a proposal to present to the M.D. of Mackenzie, so they know what the proposal is, and when the information is made available, it be advertised so the M.D. residents are aware of what's happening and a plebiscite be held before we proceed.

**AMENDMENT
DENIED:**

MOVER of MOTION 95-491, Jay Lanti, did not accept the amendment.

Discussion continued.

George Schmidt said the Towns were looking at a better way of operating the region and to find that out, they need the participation of the region. There is no advantage to the Towns to do a study in the absence of the M.D.

Lyman Brewster stated the M.D. Council should be concerned about the economics of the effort and suggested the M.D. Council should have their input in a feasibility study. At this point, there is nothing to offer the public for plebiscite.

Maartin Braat suggested a couple of people from each municipality sit down and talk about the investigation and Bill Fedeyko replied that first they need a willingness to look at it.

Joe Ferdais said it sounds like the group is asking the M.D. to pay for a consultant and he asked if anyone has information on what's in place now.

Bill Fedeyko replied that if the M.D. is not willing to participate, then its a dead issue.

Reuben Derksen withdrew his amendment to the motion.

Bill Neufeld asked why the delegation needs a motion from Council and Bill Fedeyko replied they want a public record for the commitment.

Bill Neufeld said this request was brought to Council without any advance preparation and Bill Fedeyko replied the basic information was made available for the agendas on Friday and he was told the agendas were prepared one week in advance.

Arly Roe asked Jay Lanti if he would withdraw his motion so Council could consider this first and Mr. Lanti replied there is no money or time involved; it is a commitment to just look at it at this point.

Bill Neufeld said the comments made by the Mayor of High Level on the radio had disturbed the ratepayers.

Betty Bateman said she would like to see an investigation on who is behind this and she wants to know what the ratepayers think about it. She said she was not saying we shouldn't look at it but up to now, we did not know what was going on.

Joe Ferdais said it sounds like High Level knows something they're not telling us.

Bill Fedeyko replied the Town of High Level did not initiate this proposal and if the people want someone to blame, it was he, along with Lyman Brewster, Clarence Lee and Peter Chomiak who first started working on this concept.

Lyman Brewster said ' investigation' is a bad word to use; it's a feasibility study. They want to see if it will work and want the consideration of the M.D. council to look at it. He said we have to start somewhere and there will always be representation from every area.

Betty Bateman noted that every time you do a study it costs money.

Lyman Brewster said he agrees there is money involved but we need to team up so it all goes in together. They want a strong enough support from this Council before they can go ahead.

Bill Neufeld said the M.D. Council wants the courtesy from the Town of High Level to talk to the M.D. before going on the radio. Other mayors would have done that first.

Lyman Brewster agreed and said if each Council gives their support, they can get a couple of people from each Council who can talk about it and then bring it back to the people.

Bill Fedeyko said maybe they started wrong but all they want is some time and commitment from the M.D. Councillors.

Bill Neufeld agreed and said the three Councils should sit down and talk about their expectations.

Bill Fedeyko said the only expectations are economics.

Reuben Derksen said it looks like they are bypassing the elected people and Bill Fedeyko replied they are just trying to facilitate.

Reuben Derksen said he had no problem sitting down and talking about it but it should come from the Councils and not people like Bill Fedeyko and his delegation.

Betty Bateman said you talked about it for a year and now, bang! we hear about it on the radio. Do you have a hidden agenda or what is your problem? She said she discussed it with Darcy Wilson from Rainbow Lake Council and didn't know anything about it before.

Bill Fedeyko asked if the Council wanted them to step out of it and Betty Bateman replied, no, she didn't say that but we need to get the Councils together.

Bill Fedeyko noted the Council had two letters of unanimous support from the two Towns and asked doesn't that mean anything?

Betty Bateman said Rainbow Lake had a lot of concerns too and the three Councils should get together and hash it out. She was not saying the concept is a bad concept.

MOTION 95-492

MOVED: Jay Lanti

The Municipal District of Mackenzie No. 23 recommend the three Councils of the Towns of High Level and Rainbow Lake and the M.D. Council meet to discuss the possibility of amalgamation.

CARRIED

Lyman Brewster stated he did not appreciate Reuben Derksen speaking the way he did to a delegation and said if they could not be treated with courtesy, then they should be replaced.

The Reeve thanked the delegation and they retired from the meeting at approximately 2:45 p.m.

Council took a short recess and reconvened at 3:08 p.m.

DELEGATION:

8. b) Richard Neufeld

Richard Neufeld briefly discussed the Highway #58 extension from Rainbow Lake to Fort Nelson, B.C. and presented the draft terms of reference for the report. He said when the comments are received from each group, it will be rewritten for adoption by the groups.

MOTION 95-493

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 adopt the draft terms of reference for the Highway 58 extension to Fort Nelson.

CARRIED

MOTION 95-494

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 appoint Betty Bateman and Ernest Dyck to the Highway #58 Extension Committee.

CARRIED

Richard Neufeld thanked Council for hearing his presentation and left the meeting.

PUBLIC WORKS

7. a) "Request for Decision" Format

This item was received as information under Motion 95-512.

7. b) Action Request by Councillors, Work Orders

"Action Request"

MOTION 95-495

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 table the "Action Request" to the next meeting.

CARRIED

"Work Order"

This item was received as information under Motion 95-512.

7. c) Council Committees

This item was received as information under Motion 95-512.

7. d) Letter from A.A.M.D.&C., Petroleum Product Purchase Agency Agreement

MOTION 95-496

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into the Petroleum Product Purchase Agency agreement with AAMD&C.

CARRIED

7. e) Letter from A.A.M.D.&C., Safety Codes Act Survey

MOTION 95-497

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 respond to the Safety Codes survey as opposed, due to the geographic area making the cost prohibitive.

CARRIED

Pauline Flett left the meeting at 4:30 p.m.

7. f) Transfer Agreements for Fort Vermilion Airport Operating Authority

MOTION 95-498

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 enter into an agreement with Alberta Transportation for the operation of the Fort Vermilion Airport, effective August 1, 1995 and discuss the option of privatizing the operations.

CARRIED

7. g) M.M.S.A., Schedule "A", Drawings for High Level Airport Operations Agreement

This item was received as information under Motion 95-512.

Pauline Flett returned to the meeting at 4:40 p.m.

7. h) Ambulance Services, Hamlet of Zama

This item was received as information under Motion 95-512.

7. i) Tenders for Graveling Contracts

- 1) **Hamlet of La Crete & Area**
- 2) **High Level Rural & Area**

MOTION 95-499

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 accept the lowest tenders on both graveling contracts.

CARRIED

7. j) Project Status Report

MOTION 95-500

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 proceed with the raw water reservoir project in Fort Vermilion as recommended by the Manager of Public Works.

CARRIED

The next Public Works Committee meeting will be held on August 9 at 10:00 a.m. in Fort Vermilion.

7. k) Canada/Alberta Infrastructure Program

This item was received as information under Motion 95-512.

7. l) Waste Management Committee

MOTION 95-501

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 adopt the recommendations presented in the Waste Management Committee Report, WMC 95-01.

CARRIED

7. m) Waterline Replacement, Fort Vermilion

MOTION 95-502

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 proceed with the water line replacement project in Fort Vermilion as recommended by the Manager of Public Works.

CARRIED

7. n) Vehicle Allowance

MOTION 95-503

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 authorize payment of fifteen (15) cents per kilometer plus \$30.00 per day for temporary wage employees use of personal vehicles on an as needed basis.

CARRIED

7. o) Burning of Waste and/or Other in Hamlet of La Crete

MOTION 95-504

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 create and implement a bylaw to prohibit burning in open fire pits in the Hamlets of Fort Vermilion and La Crete without proper authorization having been issued in the form of an inspection and permit.

CARRIED

7. p) Raw Water Reservoir in Fort Vermilion

This item was dealt with under agenda item 7. j), Project Status Reports and Motion 95-500.

OLD BUSINESS

9. c) Dog Control Officer

This item was referred to the Public Works Committee.

9. d) Fort Vermilion Provincial Recreation Area

MOTION 95-505

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 reply to the letter from the Fort Vermilion Board of Trade, informing them this was dealt with previously and provide them with copies of earlier correspondence.

CARRIED

9. e) Revisions Due to Assessment Changes in 1994

MOTION 95-506

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 accept the revisions to the assessment roll for 1994 in the amount of \$200,374.54.

CARRIED

9. g) High Level Office Lease

MOTION 95-507

MOVED: Walter Sarapuk

The Municipal District of Mackenzie No. 23 enter into a lease with Public Works, Supply and Services for the High Level Office space.

CARRIED

NEW BUSINESS

11. d) Town of Rainbow Lake, Fort Nelson/Rainbow Lake Connector Road

This item was dealt with under agenda item 8. b), Richard Neufeld delegation.

11. e) M.M.S.A. Invitation to Golf Tournament & Barbeque

This item was received as information under Motion 95-512.

11. f) Red Earth Log Haul

MOTION 95-508

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 write a letter to High Level Forest Products with copies to Gary Friedel, Cliff Henderson and the Forestry Liaison Committee, objecting to the log haul from the High Level mill to Red Earth.

CARRIED

MOTION 95-509

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 write a letter to Alberta Transportation Minister, Dr. Stephen West, addressing Council's concerns with the haul and the damage it is doing to Highway #88.

CARRIED

11. g) C.A.O., Administration & Finance

MOTION 95-510

MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 appoint Bill Neufeld, Arly Roe, Walter Sarapuk and Ernest Dyck to a committee to short list and select four candidates for interviews for the C.A.O. position.

CARRIED

11. h) F.C.S.S.

MOTION 95-511

MOVED: Reuben Derksen

The Municipal District of Mackenzie No. 23 give the Unit Authority and the Regional F.C.S.S. Board six months notice that the M.D. wishes to withdraw from the Unit Authority Agreement, effective January 1, 1996.

CARRIED

INFORMATION
ITEMS

12. Information Items as Listed

MOTION 95-512

MOVED: Jake L. Peters

The Municipal District of Mackenzie No. 23 receive the following items as information: 6. g), 9. f), 11. a) (ii) and (iii), 11. b), 7. a), 7. b) Work Orders, 7. c), g), h), k), 11. e) and 12.

CARRIED

MOTION 95-513

MOVED: Edward Froese

The Municipal District of Mackenzie No. 23 go in camera at 6:32 p.m.

CARRIED

MOTION 95-514

MOVED: Arly Roe

The Municipal District of Mackenzie No. 23 come out of camera at 7:25 p.m.

CARRIED

ADJOURNMENT

MOTION 95-515

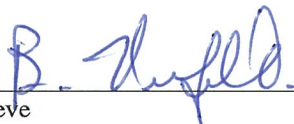
MOVED: Ernest Dyck

The Municipal District of Mackenzie No. 23 adjourn at 7:26 p.m.

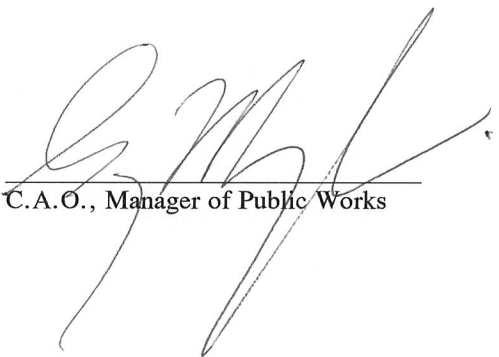
CARRIED

**AGENDA ITEMS
NOT DEALT WITH:**

- 4. b) **Cheque Signing Authority/Expenditure Officer**
- 4. c) **C.A.O. Report**
- 5. h) **Linlee Consultants**



Reeve



C.A.O., Manager of Public Works