

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

Tuesday, February 14, 1995

PRESENT:

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

ALSO PRESENT:

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

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

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

1. Reeve, Bill Neufeld called the meeting to order at 10:06 a.m.

**ADOPTION OF
AGENDA**

The following items were added to the agenda:

- 10.1) New Business - New Alta Corporation Re: Recycling
- 7.f) Water Balancer

MOTION 95-112

MOVED: Walter Sarapuk

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

CARRIED

MINUTES

MOTION 95-113

3. a) Council Meeting, January 24, 1995

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 adopt the minutes as presented.

CARRIED

MOTION 95-114

3.b) Special Council Meeting, January 26, 1995

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 adopt the minutes of the Special Council Meeting, January 26, 1995 as presented.

CARRIED

3.c) Land Use Order Amendment Public Hearing, January 26,1995

Joanne Mitchell read the minutes out loud.

MOTION 95-115

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 adopt the minutes as read.

CARRIED

3.d) Special Council Meeting, February 7, 1995.

The following correction was made:
Jake I. Peters was opposed to Motion #95-110.

MOTION 95-116

MOVED: Jake Peters

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

CARRIED

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

MOTION 95-117

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 table the minutes of D.A.B. January 4, 1995 .

CARRIED

FINANCIAL

5. a) Cheque List for January, 1994

MOTION 95-118

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 approve cheques # 124555 through 124645 inclusive, as presented.

CARRIED

DELEGATIONS
10:15 A.M.

4. a) Everett Williams, Buzzy the Mosquito Float

Everett Williams attended the meeting to report on his activities in 1994, representing I.D. #23 with his Buzzy the Mosquito float. His expenses for 1994 totaled \$11,576.00 and he thanked Council for their financial contribution of \$2,000.00. Mr. Williams asked Council if they would consider including the insurance for his float in the M.D.'s policy as the premium would be much lower.

Council confirmed the new logo for the Municipal District of Mackenzie No. 23 will remain the same as the I.D.'s logo, with the wording change. Everett Williams said he will have a short video of the float in the Calgary Stampede Parade for Council to view. He asked Council to consider sponsoring his float again in 1995, thanked them for their time and left the meeting.

Cindy Mazurek entered the meeting.

5. c) La Crete Community Concerns Society
Request for Tax Exemption

MOTION 95-119

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 authorize a property tax exemption for the LaCrete Community Concerns Society as per the amendment to the Municipal Government Act.

CARRIED

5. b) January Budget Summary

MOTION 95-120

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 receive the January Budget Summary as information.

CARRIED

5. d) Arrears Account to Collection Agency

MOTION 95-121

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 authorize outstanding dog violation fines #0040, 0041 and 0042 in the amount of \$85.00 be added to the tax roll and that the policy stating fines must be paid prior to the release of a captured dog, be strictly adhered to.

CARRIED

5. e) La Crete Library Request for Computer

MOTION 95-122

MOVED: Bill Neufeld

Council for the Municipal District of Mackenzie No. 23 approve a loan to the LaCrete Library in the amount of \$2,765.00 to purchase a computer.

Betty Bateman requested a recorded vote.

IN FAVOUR

Bill Neufeld
Arly Roe
Walter Sarapuk
REUBEN DERKSEN
ERNEST DYCK

OPPOSED

Jake Peters
Betty Bateman
Pauline Flett
Jay Lanti
Edward Froese
~~Reuben Derksen~~
~~Ernest Dyck~~

DEFEATED

5. f) Approval to Pay Maps Alberta \$7,160.16

MOTION 95-123

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 approved payment of funds to Maps Alberta in the amount of \$7,160.16 plus \$1,208.16 for the enlargements.

CARRIED

5. g) Extension for Preparation of Assessment Roll

MOTION 95-124

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 approved an extension for the preparation of the Assessment Roll to March 31, 1995.

CARRIED

5. h) Fort Vermilion Board of Trade Insurance

MOTION 95-125

MOVED: Reuben Derksen

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

CARRIED

MOTION 95-126

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 invite non-profit organizations in the Municipal District to attend the meeting with Jubilee Insurance when they make their presentation to Council.

CARRIED

5. i) Signing Authorities for M.D.

MOTION 95-127

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 approve cheque signing authority for Cindy Mazurek and Anna Neustaeter and remove Joanne Mitchell's cheque signing authority as recommended by the Treasurer.

CARRIED

Cindy Mazurek left the meeting.

Gary Mayhew entered the meeting.

PUBLIC WORKS

7.a) Landfill Authority Agreement

MOTION 95-128

MOVED: Bill Neufeld

Council for the Municipal District of Mackenzie No. 23 sign the Northwest Regional Landfill Authority Agreement.

CARRIED

**7. b) R.C.M.P. FAX and Memo from Utility Officer
Re: Littering Charges at Zama Dump**

MOTION 95-129

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 invoice Beta Well Rig 89 for cleaning costs and write a letter to Beta Well's Head Office to advise them of the littering incident.

CARRIED

The meeting adjourned for lunch from 12:05 p.m. to 1:00 p.m.

1:00 P.M.

4 c) Larry Bateman, L & R Disposals

Larry Bateman and Pat Bateman arrived to discuss his contract regarding payment. Gary Mayhew addressed contract.

L & P Disposals was not prepared to sign the Haul of Waste Contract. Two changes were required:

- 1) Standby Payment (\$12,200.00) is to be taken as a contract payment towards the Total dollar value of Contract and not to be considered as a credit or advance.
- 2) Payment Adjustment clause should be deleted. The Contractor should be guaranteed full payment of the Total dollar value of contract, if quantities of

work are less than originally estimated, L & P Disposals should be guaranteed full payment.

This matter to be discussed at the next Landfill Authority meeting this evening.

MOTION 95-130

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 amend the contract as discussed.

CARRIED

MOTION 95-131

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 authorize payment of all tipping fees for domestic waste generated by MD residents.

CARRIED

Larry and Pat Bateman left the meeting.

7. c) Public Works Committee
Minutes of February 3, 1995 Meeting

MOTION 95-132

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 receive the minutes of the Public Works Committee meeting held on February 13, 1995 as information.

CARRIED

MOTION 95-133

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 enter into a Professional Services Agreement with Torchinsky Engineering for the Secondary Highway #697 project.

CARRIED

Business Arising from the Public Works Committee Meeting:
Item 1. Alberta Power, Line Reroute

MOTION 95-134

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 authorize moving the power line as recommended by the Public Works Committee in Option 2 and negotiate with Alberta Power for cost-sharing.

CARRIED

Item 18 (a) GST Secondary Highway

This item was received as information under Motion # 95-132.

Item 18 (c) Tipping Fees, High Level Landfill Site

This item was dealt with under Motion # 95-131.

7.e) Tender Openings, Chinchaga Stock Piling

MOTION 95-135

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 accept the lowest tender, North Star Enterprises, at \$ 112,179.80 for the Chinchaga Stock Piling contract.

CARRIED

7. d) A.M.A. Rural & Secondary Road Signs

MOTION 95-136

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 receive this item as information and any requests for signs be turned in to Administration.

CARRIED

7. f) Water Meters Balancing

MOTION 95-137

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 authorize the expenditure to balance the water meters.

CARRIED

Betty Bateman asked Gary Mayhew to have Alberta Power check and fix any street lights that aren't working in Zama.

Council asked Gary Mayhew to do a tentative draft of road building requests for the next council meeting.

**2:30 p.m.
DELEGATION:**

4. b) Tall Cree Nation

Bernie Meneen, Chief
Larry Hillier, Administrator
Peter Siemens, Engineer
Ronnie Loonskin
Brian Pitcarin, Executive Director
George Meneen
Gale Meneen, Elder
Rene Lanctot, Public Works
and two other band members attended the meeting.

Reeve, Bill Neufeld welcomed the delegation and introductions were made.

Chief Bernie Meneen thanked the Council for allowing them time on their agenda and said they wished to discuss their plans for the development of their new lands at Fort Vermilion. Chief Meneen asked Arly Roe to review the proposal for development and Mr. Roe drew a rough site plan on the board.

Chief Meneen presented background information on the Tall Cree First Nations.

Peter Siemens presented a plan of the proposed development. Brian Pitcarin said the Tall Cree are asking for the Municipal District's approval to their request to tie into the Municipal District's water and sewer systems in Fort Vermilion.

Peter Siemens added the proposal is to have a vault with one meter installed and the Municipal District would invoice the Band for the water used.

Ed Froese asked if water pressure would be a problem and Rene Lanctot replied the Fort Vermilion Fire Department did some testing and there is no problem with pressure on this side of the hamlet.

Reuben Derksen asked what time frame they were working on and Larry Hillier replied the first 11 lots would probably be the only development in the first five years.

Chief Meneen requested Council's agreement in principal, that the Municipal District will cooperate with their development.
Brian Pitcarin said an agreement would be needed for normal maintenance and a second one for future capital expansion.

Bill Neufeld suggested the Sawridge - Slave Lake agreement be reviewed.

Brian Pitcarin reviewed the presentation, stating that they require approval in principle to hook up 11 houses to tie into the Municipal District's lines and have some agreement in principle for future capital projects.

Reeve Bill Neufeld thanked the delegation and said the Council would provide them with a written response to their request.

Chief Meneen thanked the Council for hearing their presentation and the delegation left the meeting.

Gary Mayhew left the meeting.
Paul Driedger and Kevin Smith were in attendance.

**PLANNING &
DEVELOPMENT**

**6. a) Subdivision Application 95MK006, David Neufeld
SE 25-105-14-W5M, Country Residential**

Paul Driedger reported the applicant requested this item be tabled for more information.

**6. b) Subdivision Application 94/95MK052, A. Rempel
SE 13-107-13-W5M, Country Residential**

MOTION 95-138

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 recommends approval to Subdivision Application 94/95MK052, subject to the following conditions:

1. The Developer shall enter into an Developer's Agreement with the Municipal District of Mackenzie No. 23
2. The Developer shall pay to the Municipality, prior to the signature of the Developer's Agreement, the rate of \$200.00 per lot created for the construction of off-site cost of municipal services.
3. The Developer shall provide access to the subdivision and to the balance of the quarter section, at their expense, and to Municipal District standards.
 - a) The Developer shall apply to the Municipal District for a "Request to Construct Access" and comply to all conditions contained therein.
4. All sewage disposal shall conform to the Alberta Plumbing and Drainage regulations.
5. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from the Municipal District.
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 increased to 5.4 acres (approx.) by extending the west boundary 160 feet westerly.

CARRIED

**6. c) Subdivision Application 95MK008, Isaac F. Driedger
SE 4-106-15-W5M, Country Residential**

MOTION 95-139

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 recommends approval to Subdivision Application 95MK008, subject to the following conditions:

1. The Developer shall pay to the Municipality, prior to the signature of the Developer's Agreement, the rate of \$200.00 per lot created for the construction of off-site cost of municipal services.

2. The Developer shall enter into an Developer's Agreement with the Municipal District of Mackenzie No. 23.
3. The Developer shall provide access to the subdivision and to the balance of the quarter section, at their expense, and to Municipal District standards.
 - a) The Developer shall apply to the Municipal District for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) The access shall be constructed along the east boundary of the proposed subdivision.
4. All sewage disposal shall conform to the Alberta Plumbing and Drainage regulations.
5. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from the Municipal District.
6. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed subdivision.

CARRIED

6. d) Subdivision Application 95MK009, Isaac F. Driedger
SW 3-106-15-W5M, Country Residential

MOTION 95-140

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 recommends approval to Subdivision Application 95MK009, subject to the following conditions:

1. The Developer shall enter into an Developer's Agreement with the Municipal District of Mackenzie No. 23
2. The Developer shall pay to the Municipality, prior to the signature of the Developer's Agreement, the rate of \$200.00 per lot created for the construction of off-site cost of municipal services.
3. The Developer shall pay to the Municipality, prior to the signing of this agreement, the rate of \$1,200.00 per access onto any secondary highway for future basecourse and paving consideration.
4. The Developer shall provide access to the subdivision and to the balance of the quarter section, at their expense, and to Municipal District standards.
 - a) The Developer shall apply to the Municipal District for a "Request to Construct Access" and comply to all conditions contained therein.
 - b) The access shall be constructed along the west boundary of the proposed boundary.
5. All sewage disposal shall conform to the Alberta Plumbing and Drainage regulations.
6. Prior to any development on the proposed subdivision, the Developer shall obtain a development permit from the Municipal District.
7. The Developer agrees to meet all conditions of the Subdivision Approving Authority imposed on this proposed development.

CARRIED

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

6. e) 15-DP-95, John W. Wiebe
NW 24-104-15-W5M, Vehicle Sales

MOTION 95-141

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 approve 15-DP-95 subject to the following conditions:

1. All vehicles to remain within property boundaries.

CARRIED

6. f) 16-DP-95, Henry & Elizabeth Wiebe
NE 16-107- 14-W5M, Setback Variance from Neighbours

MOTION 95-142

MOVED: Bill Neufeld

Council for the Municipal District of Mackenzie No. 23 approve the variance and inform all adjacent property owners.

CARRIED

6. g) 17-DP-95, La Crete Grain Terminals
Plan 932-3376, Block 17, Lot 6, Variance on Setback, 150-DP-94

MOTION 95-143

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 approve 17-DP-95 subject to the following conditions:

1. Minimum building setbacks: 50 feet South side; 30 feet northside; 30 feet east side; 16 feet west side, from property lines.
2. The construction/placement of the warehouse 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.
3. 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.
4. Comply to all applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of any development. Contact Art Bingham at 926-7000.
5. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, etc).
6. If building should be connected to the Municipal water and sewer system, the cost of connection fees will be borne by the owner where applicable.
7. Prior to installation of a new access or changing location of existing access contact Gary Mayhew (Manager of Public Works with M.D. # 23) at 926-2294 so a survey can be conducted to determine appropriate size and location of the culvert for drainage purposes.
8. Drive way access to be constructed to Municipal District # 23 standards and at the developers expense.
9. Provide adequate off street parking.

CARRIED

The Development Appeal Board members and Secretary reentered the meeting.

OLD BUSINESS

MOTION 95-144

8. a) 1995 Computer Purchases

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 approve the purchase of computers, as presented, not to exceed \$16,725.38.

CARRIED

MOTION 95-145

8. b) A.S.B. Rental Equipment Program

MOVED: Jay Lanti

Council for the Municipal District of Mackenzie No. 23 authorize the Agricultural Service Board to sell the soil scraper at public auction.

CARRIED

8. c) Appointment of an Appeal Committee as Required Under Sec. 14. (5) of the Agricultural Pests Act

This item was covered under Motion #95-146.

MOTION 95-146

8. d) Appointment of an Appeal Committee as Required Under Section 28. (6) of the Weed Control Act

MOVED: Reuben Derksen

Council for the Municipal District of Mackenzie No. 23 appoint all Councillors, except those appointed to the Agricultural Service Board, as members of the Appeal Committee as required under Section 14(5) of the Agricultural Pests Act and the Appeal Committee as required under Section 28(6) of the Weed Control Act.

CARRIED

8. e) Policy on Dress Code

Council requested Joanne Mitchell consult staff and report back to Council.

8. f) Policy on Per Diems

Betty Bateman asked Joanne Mitchell to research the policy regarding advances on per diems and report back to council.

MOTION 95-147

8. g) A.A.M.D.&C Spring Convention

MOVED: Jake Peters

Council for the Municipal District of Mackenzie No. 23 approve the expenditure for attendance at the AAMD & C Convention in Edmonton for all Council members who are able to attend and two of the three Managers.

CARRIED

MOTION 95-148

8. h) Management Restructuring Bylaw

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 table the Management Restructuring Bylaw.

CARRIED

8. i) Fort Vermilion Housing Committee

MOTION 95-149

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 write a letter to Municipal Affairs, with copies to the MLA and Addie Noble, explaining the Municipal District's appointments to the Mackenzie Housing Management Board.

CARRIED

NEW BUSINESS

**10. a) High Level Seed Cleaning Plant
Letter of Support for Grant Application**

MOTION 95-150

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 send a letter supporting the High Level Seed Cleaning Plant's application for a grant.

CARRIED

10. b) Jubilee Insurance Agencies, Occurrence Report

MOTION 95-151

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 receive this item as information for councillors.

CARRIED

10. c) A.S.B. Appointments, Letter from Chris Kelland

This item was received as information.

10. d) A.S.B. Conserva-Pak Drill, Letter from Chris Kelland

MOTION 95-152

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 enter into an agreement with Agriculture Canada for the shared use of the Conserva-Pak Drill for a period of 5 years.

CARRIED

10. e) A.S.B. Rifles in Vehicles for Pest Control

MOTION 95-153

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 deny the request for the transport of rifles in Municipal District vehicles for pest control.

CARRIED

10. f) A.A.M.D. & C Correspondence

- i) Canadian Trade Agreements
- ii) Placement of Buried Facilities Survey
- iii) Municipal News Highlights, January 18, 1995
- iv) Future Directions for Canadian Agriculture

MOTION 95-154

MOVED: Betty Bateman

Council for the Municipal District of Mackenzie No. 23 receive the following items as information: 10.f), 10.h), 10.k), and all of the information under item 11.

CARRIED

**10. g) Letter from Minister Tom Thurber
I.D. #22's Incorporation**

MOTION 95-155

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 reply to the Minister's letter stating the Municipal District requests that they be involved in any negotiations for boundary changes and that Municipal District No. 23 is specifically interested in those lands north of the 25th baseline.

CARRIED

10. h) Freedom of Information & Privacy Seminar

This item was received as information under Motion #95-154.

**10. i) Wood Buffalo National Park Road Study Request for Funding, Mackenzie
Regional Development Corp.**

MOTION 95-156

MOVED: Walter Sarapuk

Council for the Municipal District of Mackenzie No. 23 contribute \$1,000.00 to the Wood Buffalo National Park Road Study.

CARRIED

10. j) Advertisement for Progress '95 Publication

MOTION 95-157

MOVED: Ernest Dyck

Council for the Municipal District of Mackenzie No. 23 authorize the purchase of a full page ad in the Progress' 95 publication at a cost of \$319.20.

CARRIED

10. k) 1995 Northlands Farm Family Award

This item was received as information under Motion #95-154.

**INFORMATION
ITEMS**

11 a) Information Items as Listed

This item was received as information under Motion #95-154.

11. b) Council Highlights, January 24 & 26 Meetings

This item was received as information under Motion #95-154.

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

This item was received as information under Motion #95-154.

11. d) Premier Klien's Speech of January 17, 1995

This item was received as information under Motion #95-154.

**11. e) M.D. of Clear Hills No. 21 Letter
Amalgamation Meeting**

This item was received as information under Motion #95-154.

11. f) Transportation Transitional Funding, Letter of Confirmation

This item was received as information under Motion #95-154.

11. g) Northern Coordinated Action for Recycling Enterprises

This item was received as information under Motion #95-154.

Betty Bateman presented information she received from Newalta on recycling and asked Joanne Mitchell to research other companies that may have proposals

MOTION 95-158

MOVED: Edward Froese

Council for the Municipal District of Mackenzie No. 23 send a letter of Support in Principle for their proposed development in Fort Vermilion, subject to an agreement, to the Tall Cree Nation.

CARRIED

DATE OF NEXT MEETING:

Friday, February 24, 1995 at Fort Vermilion.

ADJOURNMENT

12.

MOTION 95-159

MOVED: Arly Roe

Council for the Municipal District of Mackenzie No. 23 adjourn the meeting at 5:05 p.m.

CARRIED



Reeve



Assistant Manager