

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

FORT VERMILION LIBRARY IN FORT VERMILION

Thursday, May 30, 1996 and Friday May 31, 1996

PRESENT:

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

ALSO PRESENT:

Dennis Litke	C.A.O.
Cheryl Lanti	Recording Secretary
Hugh Dennis	Treasurer
Roger Borchert	Manager of Public Works

ABSENT

Walter Sarapuk	Councillor
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GALLERY

Pat Kulscar
Patty Williams
Theresa Zaw-Tun
Anne Martens
Maureen Lines

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, May 30, 1996 and Friday, May 31, 1996 at the Fort Vermilion Library, Fort Vermilion, AB.

CALL TO ORDER

1. a) Call To Order

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

**ADOPTION OF
AGENDA**

b) Adoption of Agenda

- 3. d) LaCrete Community Forest Meeting on June 10, 1996.
- 3. f) Used Tire Recycling Project
- 3. e) Mill Rate Comments
- 4. a) Delete - No information
- 4. b) Delete - No information
- 7. b) Delete - No information
- 7. e) Vanguard Realty - Proposed Development
- 9. a) Delete - No information
- 10. f) LaCrete Recreation Society - Request for letter of support.
- 10. g) LaCrete Agricultural Society - Request for letter of support.
- 5. d) Memo regarding budget from Hugh Dennis.

MOTION 96-276

MOVED by Councillor Rosenberger to adopt the agenda with additions and deletions.

CARRIED

MINUTES

2. a) Minutes of April 25 & 26, 1996 Council Meeting

MOTION 96-277

MOVED by Councillor Dyck to adopt the April 25 and 26, 1996 Council Meeting Minutes as presented.

CARRIED

MOTION 96-278

b) **Minutes of May 14, 1996 Meeting**

MOVED by Councillor Peters to adopt the May 14, 1996 Council Meeting Minutes as presented.

CARRIED

MOTION 96-279

c) **Minutes of April 15, 1996 LaCrete Development Public Meeting**

MOVED by Councillor Rosenberger to adopt the April 15, 1996 LaCrete Development Public Meeting Minutes as presented.

CARRIED

MOTION 96-280

d) **Minutes of May 9, 1996 Meeting on Area Structure Plan in Zama**

MOVED by Councillor Bateman to accept the May 9, 1996 Area Structure Plan Meeting Minutes as information.

CARRIED

ADMINISTRATIVE:

3.

a) **Managers Report**

The budget is down to a total number, but the Public Works individual items must still be finalized. Mill Rate is set and tax notices are being mailed today. We made a move of the bulk of the office equipment from High Level to Fort Vermilion. Tomorrow we will haul the rest and the High Level office will close.

Public Works Department is working on signs that are broken from the winter. Roger Borchert is in the process completing the Zama Water Plant, the Zama Road, and all the landfill projects.

We are looking at hiring staff due to the current High Level staff not transferring here.

Positions that need to be filled are the Utility Clerk in LaCrete, Administrative Assistant in Fort Vermilion and Acting Municipal Secretary in Fort Vermilion. Business is behind about a month now due to the shortage of staff.

b) **Eva Schmidt - Local Government Course**

The Manager reported that Eva Schmidt was successful in obtaining a passing grade on the Local Government Accounting course.

MOTION 96-281

MOVED Councillor Fedeyko to write a letter to Eva congratulating her on her successful mark in the Local Government Accounting course.

CARRIED

c) **Stop Order Issued to Neufeld Petroleum**

Anhydrous Amonia tanks were brought in and placed on the stands so the M.D. placed a Stop Work Order, but the M.D. has until June 6, 1996 to see if he complies.

MOTION 96-282

MOVED by Councillor R. Derksen to go in camera at 10:25 am.

CARRIED

MOTION 96-283

MOVED by Councillor R. Derksen to come out of camera at 10:43 a.m.

CARRIED

d) **Public Lands/Forestry Open House Meetings**
Re: Green Zone/White Zone Proposals

The C.A.O. advised that the open house meetings are set for Monday, June 3, 1996 at the High Level Rural Hall at 7:30 p.m., and for Tuesday, June 4, 1996 at the La Crete Community Hall at 7:30 p.m.

The La Crete Community Forest meeting is June 10, 1996.

e) **Tax Notice Newsletter**

ASSESSMENT OPEN HOUSE

The C.A.O. read out times, dates and places of open house with the assessors. All ratepayers will get a copy of this advertisement in their tax notices along with the tax notice newsletters.

f) **Used Tire Recycling Project**

Council was advised that a used tire roundup will be held in the M.D. this year.

DELEGATION
11:00 a.m.

6. b) **Fort Vermilion Library Representatives**

Theresa Zaw- Tun, President
Anne Martens, Librarian
Maureen Lines , Treasurer

Reeve Neufeld, Councillors and M.D. Staff introduced themselves.

Reeve Neufeld welcomed them to the meeting.

Mrs. Zaw-Tun explained that a lot of fundraising events for the Library are already happening. Some are planned for the fall. These fundraising events only date up to the end of December, 1996. They are applying for the Community Facility Enhancement Grant and the Alberta Library Book Purchase Grant.

The Library would like a letter of support from the M.D. of Mackenzie No. 23, and hope they can get a letter by June 3, 1996 to go along with their Community Facility Enhancement Grant application.

The Library would like to get the exterior done by October, 1996. They would like to get the fifty percent from the Enhancement Grant and the rest from volunteered labour and fundraising.

The Library would like to ask a M.D. Councillor to volunteer for a head shaving fundraising event.

Anne Martens advised that due to the recent changes in local government because of incorporation of the Improvement District to the Municipal District, Alberta Community Development requires that the M.D. Council develop a Library Board. Any questions regarding this should be forwarded to Alberta Community Development.

The per capita would increase for the Municipal District if they joined the Peace Library Board. It consists of representatives from all communities. These representatives would set policies and would act as a local advisory council for the Library Board.

The library must apply for the funding through the Municipal District. The biggest change for the Municipal District is establishing a Library Board.

Alberta Libraries strongly want all libraries to belong to this system - (First Organizational Chart).

The Library already has some services provided by Alberta Libraries from their central office in Grande Prairie

If a Library Board is not established by December, 1996, they will lose their \$19,000 grant. They will not qualify for it then.

MOTION 96-284

MOVED by Councillor Rosenberger to write a letter of support to the Fort Vermilion Library for the Fort Vermilion Library Grant application under the Community Facility Enhancement Program

CARRIED

The Library delegation left the meeting at 11:40 am.

5. a) **Budget Summary as of April 30, 1996**
- b) **Cheque Listing for April/96**

MOTION 96-285

MOVED by Councillor Peters to receive the Budget Summary as of April 30, 1996 and the Cheque Listing for April/96 as information.

CARRIED

- c) **Audited Financial Statements for 1995**

MOTION 96-286

MOVED by Councillor Bateman to table this item to the next Council Meeting.

CARRIED

The meeting was recessed for lunch at 11:56 a.m. by Reeve Neufeld.

Reeve Neufeld called the meeting back to order at 1:08 p.m.

PUBLIC WORKS

8. a) **Update on Waste Management**

Mr. Borchert gave an update on the Waste Management projects.

Mr. Borchert is to continue to look into finding a suitable place for a landfill site.

- b) **Sales of Gravel Policy**

MOTION 96-287

MOVED by Councillor Peters that the Municipal District adopt the Sales of Gravel Policy.

CARRIED

- c) **Recommendation - LaCrete Water Project Phase II**

MOTION 96-288

MOVED by Councillor Peters to approve the La Crete Water Project Phase II with the option of the Concrete Underground Storage Tank at the Raw Water Truck Fill and the total contract is to be awarded to AEGIS Mechanical Ltd. from High Level at a total price of \$362,281.00, excluding G.S.T.

CARRIED

Kevin Smith entered the meeting at 1:35 p.m.

- d) **Dust Control for Schools**

MOTION 96-289

MOVED by Councillor Bateman that the M.D. dust control the Public Schools of Blue Hills and Rocky Lane, at the M.D.'s cost.

CARRIED

Administration is to research motion made by Council to remove all dust control. Made sometime in 1995. Bring back to next meeting.

MOTION 96-290

MOVED by Councillor Fedeyko to research contract driveway snowplowing.

CARRIED

Roger Borchert left the meeting at 2:00 p.m.

DELEGATION

2:00 P.M.

6. a) **Tom Baldwin and Richard Neufeld**
Draft Mission Statement and Action Plan

Tom Baldwin

Council was given a copy of the Draft Mission Statement and Action Plan.

Reeve Neufeld felt it covered all points in the Action Plan.

Tom said that nothing in it is written in stone and at any time it can be changed.

Reeve Neufeld noted that the Mission Statement looks good.

MOTION 96-291

MOVED by Councillor Scarfe that the Municipal District of Mackenzie No. 23 adopt the Action Plan and Mission Statement as presented.

CARRIED

MOTION 96-292

MOVED by Councillor Bateman to go in camera at 2:12 p.m.

CARRIED

MOTION 96-293

MOVED by Councillor Dyck to come out of camera at 3:16 p.m.

CARRIED

PLANNING AND
DEVELOPMENT

7. a) **Set Date for Public Hearing for Zama Area Structure Plan**

MOTION 96-294

MOVED by Councillor Peters to hold a Public Hearing for the Zama Area Structure Plan to be held on June 27, 1996 at 1:00 p.m. in the High Level Council Chambers.

CARRIED

c) **Zama Settlement Plan (Maltais)**

MOTION 96-295

MOVED by Councillor Bateman to approve the surveying services estimated proposal of \$4,000.00 from Maltais as presented.

CARRIED

e) **Vanguard Realty - Proposed Development**

Richard Neufeld explained the latest proposal.

This item to be dealt with tomorrow after administration comes back with the conditions.

ADJOURNMENT

MOTION 96-296

MOVED by Councillor R. Derksen to adjourn the meeting at 3:41 p.m. to Friday, May 31, 1996 at 10:00 a.m.

CARRIED

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

FORT VERMILION LIBRARY IN FORT VERMILION

Friday, May 31, 1996

Continuation from Thursday, May 30, 1996

PRESENT:

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

ALSO PRESENT:

Dennis Litke	C.A.O.
Cheryl Lanti	Recording Secretary
Hugh Dennis	Treasurer
Roger Borchert	Manager of Public Works

ABSENT

Walter Sarapuk	Councillor
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GALLERY

Pat Kulscar
Warren Ferguson

CALL TO ORDER

1. a) **Call to Order**

Reeve Neufeld called the meeting back to order at 10:01 a.m.

The C.A.O. asked if Council would entertain going back to budget discussions and business.

The Reeve surveyed Council and advised that consensus would allow a return to the budget items at this time.

OLD BUSINESS

9. b) **Budget**

The C.A.O. explained what had been changed on the budget.

Transportation - Will be reduced by \$300,000.

Kevin Smith entered meeting at 10:14 a.m.

Discussion on budget.

MOTION 96-297

MOVED by Councillor Rosenberger to adopt the Operating Budget of \$12,685,775.00 resulting in a surplus of \$ 23,791.32 for 1996.

CARRIED

Under Capital Budget

MOTION 96-298

MOVED by Councillor Bateman that the M.D. lobby the Minister for a change of the M.D.'s funding for their share of the Zama road to 1998.

CARRIED

MOTION 96-299

MOVED by Councillor Peters to adopt the Capital Budget in the amount of \$ 9,251,473.00 for 1996.

CARRIED

9. b) **Budget and Mill Rate Bylaw**

MOTION 96-300

MOVED by Councillor Rosenberger to give First Reading of Bylaw No. 048/96, a bylaw to set the rates of taxation for 1996.

CARRIED

MOTION 96-301

MOVED by Councillor Bateman to give Second Reading of Bylaw No. 048/96.

CARRIED

MOTION 96-302

MOVED by Councillor R. Derksen to give Third Reading of Bylaw No. 048/96 at this Council meeting.

CARRIED UNANIMOUSLY

MOTION 96-303

MOVED by Councillor Dyck to give Third and Final Reading of Bylaw No. 048/96.

CARRIED

NEW BUSINESS

10. a) **Letter from Minister Walter Paszkowski**
Re: ASB Grant of \$33,750 for 1996-97

b) **AAMD&C Municipal News Highlights**

c) **Letter from Alberta Environmental Protection**
Re: LaCrete Wastewater Unauthorized Release

d) **Letter from AT&U**
Re: 96/97 Transitional Funding

e) **Letter from Rocky Lane Agricultural Society**
Re: Usage of Proposed Facility

MOTION 96-304

MOVED by Councillor Dyck that the MD write a letter of support to the Rocky Lane Agricultural Society for their application under the Community Facility Enhancement Program, for their proposed riding arena with an attached community hall.

CARRIED

f) **Letter from La Crete Recreation Society**
Re: Arena Enhancement Project

MOTION 96-305

MOVED by Councillor Peters that the M.D. write a letter of support to La Crete Recreation Society for their application under the Community Facility Enhancement Program, for their Arena Enhancement Project.

CARRIED

g) **Letter from La Crete Agricultural Society**
Re: La Crete Indoor Rodeo Enhancement Project

MOTION 96-306

MOVED by Councillor Dyck to write a letter of support to the La Crete Agricultural Society for their application under the Community Facility Enhancement Program, for their Indoor Rodeo Enhancement Project.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 12:01 p.m.

Reeve Neufeld called the meeting back to order at 1:07 p.m.

ADMINISTRATIVE

3. d) **La Crete Community Forest Meeting**

The La Crete Community Forest Meeting is scheduled for June 10, 1996 at 10:00 a.m. at the Fort Vermilion Ranger Station.

MOTION 96-307

MOVED by Councillor E. Derksen to go in camera at 1:24 p.m.

CARRIED

MOTION 96-308

MOVED by Councillor Bateman to come out of camera at 2:48 p.m.

CARRIED

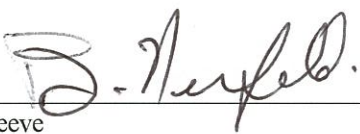
ADJOURNMENT

MOTION 96-309

MOVED by Councillor Rosenberger to adjourn the meeting at 2:50 p.m.

CARRIED

These minutes were adopted this 11th day of June, 1996.



Reeve



Manager