

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

**Council Chambers of the Mustus Lake Centre  
La Crete, Alberta**

**Monday, May 5, 1997**

**PRESENT:**

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

**ALSO PRESENT:**

Dennis Litke	Chief Administrative Officer
Eva Schmidt	Recording Secretary
John Maine	Manager of Corporate Services
Roger Borchert	Manager of Public Works
Paul Driedger	Development Officer

**GALLERY:**

Warren Ferguson	Reporter for the Northern Pioneer
Maarten Braat	
John Simpson	

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Monday, May 5, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta. The special meeting was called by the Reeve for the purpose of a teleconference meeting with Iris Evans, Minister of Municipal Affairs, and to complete the agenda of the April 24, and 25, 1997 Council meeting.

**CALL TO ORDER:**

**1 a) Call to Order**

Reeve Derksen called the meeting to order at 8:51 a.m.

**MOTION 97-219**

**MOVED** by Councillor Bateman to go in camera at 8:51 a.m. *to speak with Iris Evans, Minister of Municipal Affairs, via telephone conference.*  
**CARRIED**

**MOTION 97-220**

**MOVED** by Councillor Scarfe to come out of camera at 9:28 a.m.

**CARRIED**

The Reeve called a recess at 9:28 a.m.

Reeve Derksen reconvened the meeting at 9:38 a.m.

**3 c) School Requisition Information**

This item was received for information.

3 d) ID/MD Contract Tendering Policy Manual

MOTION 97-221

**Councillor Fedeyko moved** that Municipal District of Mackenzie No. 23 adopt the I.D. Contract Tendering Policy, which states that projects over \$5,000 must be tendered, as an interim policy until such a time as a Contract Tendering Policy Manual for the Municipal District of Mackenzie No. 23 is in place.

Councillor Fedeyko requested a recorded vote:

**In Favour:**

Reeve Derksen  
Deputy Reeve Bateman  
Councillor E. Derksen  
Councillor Dyck  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

**CARRIED**

*George Cuff entered the meeting at 9:56 a.m.*

MOTION 97-222

**MOVED** by Councillor Neufeld to go in camera at 9:56 a.m. *to meet with George Cuff.*

**CARRIED**

MOTION 97-223

**MOVED** by Councillor Neufeld to come out of camera at 10:15 a.m.

**CARRIED**

The Manager received a fax from Iris Evans, Minister of Municipal Affairs.

MOTION 97-224

**MOVED** by Councillor Bateman to go in camera at 10:25 a.m.

**CARRIED**

MOTION 97-225

**MOVED** by Councillor Dyck to come out of camera at 10:33 a.m.

**CARRIED**

Councillor Bateman left the meeting at 10:33 a.m.

The Reeve called a recess at 10:33 a.m.

The Reeve reconvened the meeting at 10:36 a.m.

3 e) Budget Meeting Date

MOTION 97-226

**Councillor Fedeyko moved** that a special meeting of Council be scheduled for 9 a.m. on Tuesday, May 13, 1997 for the purpose of dealing with the budget, to be held in the meeting room of the Fort Vermilion Library, Fort Vermilion, Alberta.

A recorded vote was requested.

**In Favour:**

Reeve Derksen  
Deputy Reeve Bateman  
Councillor E. Derksen

**Opposed:**

Councillor Dyck  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**CARRIED**

**MOTION 97-227**

**Councillor Peters moved** that the regular scheduled Council meeting on May 13, 1997 be cancelled.

**CARRIED**

**3      b)      Census**

The Manager reported that the 1996 Federal Census results were received and are as follows: the total population for M.D. No. 23 is 7,980; the Hamlet of Fort Vermilion - 775; the Hamlet of La Crete - 1,215; and the Hamlet of Zama - 217.

The population breakdown by township should be available for the May 29 and 30, 1997 Council meeting.

**3      g)      Report on Peace River Water Levels**

Manager Litke reported on the damages incurred during the flooding of the Peace River in April, 1997. The water wells incurred approximately \$20,000 in damages, the La Crete Ferry received four small punctures, Alberta Transportation and Utilities will determine the necessary repairs. The expenses incurred at Fort Vermilion can be submitted to Disaster Services.

The Staff Committee of Council scheduled a meeting for Friday, May 9, 1997, at 10 a.m. to be held in the Council Chambers of the Mustus Lake Centre in La Crete, to review the Organizational Chart.

Manager Litke informed Council that the position of Road Supervisor will have to be advertised soon.

**FINANCIAL**

**5      a)      Cheque Listings for January, February, and March, 1997**

**MOTION 97-228**

**MOVED** by Councillor Fedeyko that the cheque listings for January, February, and March, 1997 be tabled to the next Council meeting.

**DEFEATED**

**MOTION 97-229**

**MOVED** by Councillor E. Derksen that the cheque listings for January, February, and March, 1997 be accepted for information.

Councillor Fedeyko requested a recorded vote.

**In Favour:**  
Reeve Derksen  
Councillor Bateman  
Councillor E. Derksen  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk

**Opposed:**  
Councillor Scarfe  
Councillor Fedeyko

**CARRIED**

**PUBLIC WORKS:**

**8 a) La Crete Sewage Lagoon Outfall**

This item was received for information.

Maarten Braat left the meeting at 11:00 a.m.

**8 b) Grader Contracts**

**MOTION 97-230**

**MOVED** by Councillor Dyck that the Municipal District of Mackenzie No. 23 accept the grader contracts as submitted by A&A Grading and Jake's Backhoe.

Councillor Fedeyko requested a recorded vote.

**In Favour:**  
Councillor Fedeyko  
Councillor Dyck  
Councillor Sarapuk

**Opposed:**  
Reeve Derksen  
Councillor Bateman  
Councillor E. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Scarfe

**DEFEATED**

**MOTION 97-231**

**MOVED** by Councillor Rosenberger that Administration bring to Council a suggestion for all the roads in the Municipal District of Mackenzie No. 23 to be put to a per kilometer basis contract.

**MOTION 97-232**

**MOVED** by Councillor Neufeld that Motion 97-231 be postponed until after lunch.

**CARRIED**

Maarten Braat re-entered the meeting at 11:35 a.m.

**8 c) Bids on Purchase of a Motor Grader**

This item was received for information.

**8 d) La Crete Transfer Station**

Councillors informed Administration that the public is concerned about the bins at the Waste Transfer Stations not being emptied frequently enough and that dead animals are being dropped off at the Transfer Stations.

Roger Borchert advised Council that L & P Disposals have been asked to empty the bins more frequently during the spring clean-up season, however, the bins are being filled rapidly.

**8 e) Road Ban**

Councillor Dyck stated that the Road Ban issue has been resolved since it was placed on the agenda.

**8 f) Dust Control**

Roger Borchert and Manager Litke brought Council up to date on the municipality's dust control policy.

Reeve Derksen recessed the meeting at 12:00 noon.

In the absence of the Reeve, Deputy Reeve Bateman took the Chair and called the meeting to order at 1:05 p.m.

**GALLERY:**

There were no people in the gallery.

**MOTION 97-233**

**MOVED** by Councillor Rosenberger to go in camera at 1:05 p.m.

**CARRIED**

**MOTION 97-234**

**MOVED** by Councillor Dyck to come out of camera at 1:19 p.m.

**CARRIED**

**MOTION 97-235**

**Councillor E. Derksen moved** that those Councillors meeting with George Cuff after the meeting closes today are entitled to claim a per diem when meeting with Mr. Cuff.

**CARRIED**

Dave Froese, Paul Driedger, and Roger Borchert entered the meeting at 1:21 p.m.

- 6**      **c)**      **Dave Froese - U.F.A.**  
**Re: Culvert Sales**

Deputy Reeve Bateman welcomed Dave Froese to the meeting.

Dave Froese informed Council that United Farmers of Alberta (U.F.A.) is concerned with the fact that the Municipal District of Mackenzie No. 23 is selling new culverts. (Schedule A)

**MOTION 97-236**

**MOVED** by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 no longer sell new culverts due to this service now being available from private business.

**CARRIED**

Dave Froese and Roger Borchert left the meeting at 1:28 p.m.

**PLANNING &  
DEVELOPMENT:**

- 7**      **a)**      **Subdivision Application 97MK018**  
**Pt. NE 09-106-15-W5M (Isaac Driedger [H. Enns])**

**MOTION 97-237**

**MOVED** by Councillor Rosenberger that Subdivision Application 97MK018 be table until such a time as it has been rezoned.

**CARRIED**

- 7**      **b)**      **Memo's From Vanguard Realty Ltd. (Henry Enns)**  
**Pt. NE 09-106-15-W5M (Quality Investment Corporation)**

**MOTION 97-238**

**MOVED** by Councillor Fedeyko that a letter be written to Vanguard Realty in response to letters received by the Municipal District of Mackenzie office and dated April 8 and 9, 1997, as follows: number 1 - that M.D. 23 has procedures in place for the subdivision and development of property and Council does not intend to change them; number 2 - that the fees quoted in the letter are the fees that M.D. 23 and/or agencies are charging but, due to the fact that the M.D. has encountered some difficulties with installation of water and sewer lines in newly developed areas and if the M.D. encounters anymore difficulties, the fees may be increased; and number 3 - thank Vanguard Realty for doing business in La Crete and ask him to continue.

**CARRIED**

7 d) Sale of Land Environmental Protection

MOTION 97-239

Councillor Neufeld moved that the Municipal District of Mackenzie No. 23 write a letter to Alberta Environmental Protection supporting the sale of LSD 8-04-107-13-W5M to Cornelius and Anna Froese.

CARRIED

Reeve Derksen entered the meeting at 2:02 p.m.

7 e) Subdivision of SE 14-107-14-W5M  
Bergthaler Mennonite Church

MOTION 97-240

MOVED by Councillor Peters that the Municipal District of Mackenzie No. 23 write a letter to Alberta Environmental Protection indicating that Council is not in favour of the amendment to the subdivision application by the Bergthaler Mennonite Church for Pt. SE 14-107-14-W5M and that Council is continuing their support of the original location as applied for in 1996. The reason Council is not in favour of the new location is due to the close proximity of the location to Secondary Highway 697 and the potential for traffic congestion at the busy intersection on that corner. Secondly, since the application includes a school, the close proximity to Highway 697 and the intersection would pose a hazard for school children.

CARRIED

Deputy Reeve Bateman left the Chair and Reeve Derksen took the Chair at 2:05 p.m.

6 b) Footner Forest Advisory Committee

MOTION 97-241

Councillor Dyck moved that Council support the Council representatives of the Footner Forest Advisory Committee in their ongoing business with that committee.

CARRIED

3 c) School Requisition Information

Manager Litke presented Council with a comparison of School requisitions for 1996 and 1997.

OLD BUSINESS:

9 a) Highway 88 Illumination at the West Fort Vermilion Access

This item was received for information.

9 b) Regulated Assessment Review

This item was received for information.

9 c) AAMD&C - 1997 Spring Convention Evaluation

Manager Litke asked Councillors to complete the AAMD&C 1997 Spring Convention Evaluation and send them to the M.D. office.

9 d) Letter from the Honorable Tom Thurber, Minister  
Report of the Industrial Property Assessment  
Steering Committee

This item was received for information.

9 e) Recreation Boundary

The issue of population within the recreation boundaries was referred to the May 29 and 30, 1997 Council meeting, or to such a time when the census by Township is available.

9 f) High Level Recreation Board

**MOTION 97-242**

**MOVED** by Councillor Fedeyko that Municipal District of Mackenzie No. 23 advertise for two volunteer positions from the High Level Recreation Board area to sit on the High Level Recreation Board.

**CARRIED**

The Reeve called for the Question on Motion 97-231 of this morning and postponed until this afternoon.

**MOTION 97-231**

**MOVED** by Councillor Rosenberger that Administration bring to Council a suggestion for all the roads in the Municipal District of Mackenzie No. 23 to be put to a per kilometer basis contract.

**CARRIED**

**NEW BUSINESS:**

10 a) Alberta Transportation and Utilities  
Transportation Transitional Funding Agreement

This item was received for information.

10 b) Agricultural Service Board Grant

This item was received for information.

10 c) Provincial Veterinary Assistance Grant

This item was received for information.

10 d) Fort Vermilion Library Annual Operating Grant Application  
and Financial Statement

This item was received for information.

10 e) Councillor Expense Accounts

**MOTION 97-243**

**Councillor Fedeyko moved** that Councillor expense claims be available to everybody.

**The Reeve ruled this motion out of order.**

11 a) Alberta Municipal Finance Committee

Councillor Fedeyko reported that he attended the Alberta Municipal Finance Committee Annual meeting in Edmonton and recommended that the Chief Financial Officer attend this meeting annually.

**MOTION 97-244** **MOVED** by Councillor Rosenberger to go in camera at 2:57 p.m.

**CARRIED**

**MOTION 97-245** **MOVED** by Councillor Neufeld to come out of camera at 3:53 p.m.

**CARRIED**

**MOTION 97-246** **MOVED** by Councillor Neufeld that honorariums be approved for the attendees to the Alberta Forestry Association Peace River District Silent Auction and Banquet on May 2, 1997 held in High Level.

**CARRIED**

**MOTION 97-247** **Councillor Peters moved** that a letter of appreciation be written to all staff and volunteers who participated in the flood watch and preparation, and clean up.

**CARRIED**

**MOTION 97-248** **MOVED** by Councillor Peters that the Council meeting be adjourned at 4:00 p.m.

**CARRIED**

These minutes were adopted this 29<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Reuben Derksen, Reeve

  
\_\_\_\_\_  
Dennis Litke, C.A.O.





(6 c)

APRIL 24, 1997

Schedule "A"  
May 5, 1997 (April)  
Council Meeting

ATTN: COUNCIL OF MD #23

SUBJECT: CULVERT SALES

Having been in communication with Paul Driedger in regards to the sales of culverts, the following were discussed.

- 1) MD in culvert sales
- 2) Pricing structure
- 3) Service Issues

1) MD IN CULVERT SALES: Paul mentioned it was because of access to culverts for MD ratepayers out of our area.

2) MD PRICING STRUCTURE: MD is using 1995 pricing.

3) SERVICE ISSUES: We have been approached by customers to load culverts for them because they have purchased them at MD.

In summary I would like to mention that we do not want to be in competition with the MD. Thank-you.

# ATLANTIC INDUSTRIES

WELL CRIBBINGS & CULVERTS

(403) 349-4114 FAX (403) 349-5471

REF. # 554101'0.70

VENDOR # 44826

EFFECTIVE MARCH 13, 1997

<u>DIAMETER METRIC</u>	<u>DIAMETER FEET</u>	<u>VOLUME GAL/METRE</u>	<u>RETAIL PRICE / METRE</u>	<u>RETAIL STD COUPLERS</u>
<b>1.6 MM</b>				
300MM	0.98'	15.41	\$26.58	\$17.80
400MM	1.31'	27.58	\$35.41	\$20.33
450MM	1.47'	34.89	\$39.84	\$21.49
500MM	1.64'	43.24	\$44.26	\$22.66
600 MM	1.98'	61.71	\$53.11	\$24.99
800 MM	2.62'	110.29	\$70.83	\$29.84
900 MM	2.95'	140.77	\$79.67	\$32.19
1000 MM	3.28'	172.85	\$88.53	\$34.70
1200 MM	3.93'	249.41	\$108.23	\$53.19
1400 MM	4.54'	339.97	\$123.94	\$58.69
1600 MM	5.24'	441.15	\$141.64	\$109.71
1800 MM	5.90'	559.28	\$159.34	\$119.21
2000 MM	6.56'	691.41	\$177.06	\$145.04
2200 MM	7.21'	837.53	\$194.76	\$158.47
2400 MM	7.87'	997.66	\$212.47	\$183.30
<b>2.0 MM</b>				
600 MM	1.98'	61.71	\$66.87	\$24.99
800 MM	2.62'	110.29	\$89.17	\$29.84
900 MM	2.95'	140.77	\$100.31	\$32.19
1000 MM	3.28'	172.85	\$111.46	\$34.70
1200 MM	3.93'	249.41	\$133.76	\$53.19
<b>2.8MM</b>				
900 MM	2.95'	140.77	\$139.20	\$32.19
1000 MM	3.28'	172.85	\$154.67	\$34.70
1200 MM	3.93'	249.41	\$185.60	\$53.19
1400 MM	4.54'	339.97	\$216.54	\$58.69
1600 MM	5.24'	441.15	\$247.47	\$109.71
1800 MM	5.90'	559.28	\$278.40	\$119.21

**NOTE:**

3.28 FEET IN A METRE

6.24 GALLONS PER CUBIC FOOT

*Paul*

**CULVERT PRICES**

Diameter ( mm )	Diameter ( inches )*	* Culvert \$/m	Coupler \$/each
500mm	20"	\$37/m	\$20/ea.
600mm	24"	\$43/m	\$22/ea.
800mm	32"	\$71/m	\$30/ea.
900mm	36"	\$80/m	\$35/ea.
1200mm	48"	\$136/m	\$68/ea.

**USED CULVERTS ARE HALF PRICE OF NEW CULVERTS**

FEED FAX THIS END

*GST shall be added to the price of culverts and couplers.*

Prices in affect as of June 01st, 1995.

Bolts are included with the couplers.

1 meter = 3.048 feet      3.28

1 foot = 0.3048 meter

Sloped End culverts and Plain End culverts are the same price per meter.

<b>FAX</b>	
To:	<i>Dave Froese</i>
Dept.:	_____
Fax No.:	_____
No. of Pages:	_____
From:	_____
Date:	_____
Company:	_____
Fax No.:	_____
Comments:	_____
Form 41*	Use pad 70036