

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

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

**Wednesday October 22, 1997**

**PRESENT:**

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

**ABSENT:**

Bill Fedeyko	Councillor
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**ALSO PRESENT:**

John Maine	Acting Chief Administrative Officer
Eva Schmidt	Municipal Secretary, Recording Secretary
Tom Roberts	Senior Municipal Advisor, Municipal Affairs
Dave Asp	Sergeant, RCMP

**GALLERY:**

Gerhard Remple  
Jacob Friesen  
Abe Banman

Minutes of the organizational meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, October 22, 1997 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CALL TO ORDER:**

**1 a) Call to Order**

Acting Chief Administrative Officer, John Maine called the Organizational Meeting to order at 10:00 a.m.

John Maine introduced Tom Roberts, Senior Municipal Advisor, Municipal Affairs.

Tom Roberts quoted section 180 of the Municipal Government Act which states that all Council decisions need to be made by resolution or bylaws. As well, the Minister of Municipal Affairs requests that all votes be recorded votes. The agenda for this Organizational meeting has been limited to appointing members to committees and boards. Any other items will be dealt with at a regular council meeting when Bryan Clark, the Official Administrator, will be present. Mr. Roberts read a letter written by Bryan Clark. (**Schedule A**)

Mr. Roberts stated that his attendance at this meeting was as an observer only.

**1 b) Adoption of Agenda**

**MOTION 97-540**

**MOVED** by Councillor Scarfe that the agenda be adopted.

**CARRIED UNANIMOUS**

**ELECTION:**

**3 a) Election of Chairman**

Acting Chief Administrative Officer, John Maine, called for nominations for Chairperson for the Council of Municipal District of Mackenzie No. 23.

1st call: Reeve Derksen nominated Councillor Bateman.

2nd call: Councillor Scarfe nominated Councillor Neufeld.

3rd call: There were no further nominations.

**MOTION 97-541**

**MOVED** by Councillor Dyck moved that nominations cease.

**CARRIED UNANIMOUS**

John Maine asked Councillor Neufeld if he would let his name stand.  
Councillor Neufeld declined.

John Maine asked Councillor Bateman if she would let her name stand.  
Councillor Bateman let her name stand.

John Maine declared Councillor Betty Bateman elected by acclamation to the position of Chairperson for the Municipal District of Mackenzie No. 23.

**3 a) i) Oath of Chairman**

Councillor Betty Bateman took the official oath as Chairperson for the Municipal District of Mackenzie No. 23 before Sergeant Asp of the Royal Canadian Mounted Police.

**3 b) Election of Vice-Chairman**

Acting Chief Administrative Officer, John Maine, called for nominations for Vice-Chairperson for the Council of Municipal District of Mackenzie No. 23.

1st call: Chairperson Bateman nominated Councillor Dyck.

2nd call: Councillor Rosenberger nominated Councillor Sarapuk.

3rd call: There were no further nominations.

John Maine asked Councillor Sarapuk if he would let his name stand.  
Councillor Sarapuk indicated he would let his name stand.

John Maine asked Councillor Dyck if he would let his name stand.  
Councillor Dyck indicated he would let his name stand.

John Maine passed out ballots to each Councillor and they voted by secret ballot.

Tom Roberts collected and counted the ballots.

John Maine declared Councillor Dyck elected as Vice-Chairperson for the Municipal District of Mackenzie No. 23.

**MOTION 97-542**

**MOVED** by Councillor Peters that the ballots be destroyed.

**CARRIED UNANIMOUS**

**3 b) i) Oath of Vice-Chairman**

Councillor Ernest Dyck took the official oath as Vice-Chairperson for the Municipal District of Mackenzie No. 23 before Sergeant Asp of the Royal Canadian Mounted Police.

Sergeant Dave Asp left the meeting at 10:15 a.m.

**ADMINISTRATION:**

**4 a) Present Councillor Rosenberger's Letter to Chairman**

John Maine informed the Council that Councillor Rosenberger's letter was redundant since the letter was to inform Council of Councillor Rosenberger's absence from this meeting.

**APPOINT COUNCIL REPS:**

**5 a) Mackenzie Municipal Services Agency**

Acting Chief Administrative Officer, John Maine, called for nominations for a member for the Mackenzie Municipal Services Agency.

1st call: Councillor Bateman nominated Councillor Neufeld.

2nd call: There were no nominations.

3rd call: Councillor Rosenberger nominated Councillor R. Derksen

John Maine asked Councillor R. Derksen if he would let his name stand.  
Councillor R. Derksen declined.

John Maine asked Councillor Neufeld if he would let his name stand.  
Councillor Neufeld indicated he would let his name stand.

**MOTION 97-543**

**MOVED** by Councillor Dyck that Councillor Neufeld be appointed as member of the Mackenzie Municipal Services Agency.

**CARRIED UNANIMOUS**

**5 b) Mackenzie Municipal Services Agency**

Acting Chief Administrative Officer, John Maine, called for nominations for an alternate member for the Mackenzie Municipal Services Agency.

1st call: Councillor Neufeld nominated Councillor Sarapuk.

2nd call: There were no nominations.

**MOTION 97-544**

**MOVED** by Councillor Bateman that nominations cease.

**CARRIED UNANIMOUS**

John Maine asked Councillor Sarapuk if he would let his name stand.  
Councillor Sarapuk indicated he would let his name stand.

**MOTION 97-545**

**MOVED** by Councillor R. Derksen that Councillor Sarapuk be appointed as alternate member of the Mackenzie Municipal Services Agency.

**CARRIED UNANIMOUS**

**INSIDE COMMITTEES:**

**6 a) Agricultural Service Board**

The following Councillors volunteered to serve on the Agricultural Service Board:

Councillor Neufeld  
Councillor Sarapuk  
Councillor Dyck

John Maine passed out ballots to each Councillor and they voted by secret ballot.



Tom Roberts collected and counted the ballots.

John Maine declared Councillor Neufeld and Councillor Dyck elected to serve as members on the Agricultural Service Board.

Abe Banman left the meeting at 10:27 a.m.

**MOTION 97-546**

**MOVED** by Councillor Sarapuk that the ballots be destroyed.

**CARRIED UNANIMOUS**

**MOTION 97-547**

**MOVED** by Councillor Bateman that Councillor Neufeld and Councillor Dyck be appointed to serve as members on the Agricultural Service Board.

**CARRIED UNANIMOUS**

Councillor Neufeld and Councillor Dyck advised Council that Chris Kelland had advertised for nominations for members at large to serve on the Agricultural Service Board. Peter Hawryliuk and Martin Wieler were the only nominations received.

**MOTION 97-548**

**MOVED** by Councillor Neufeld that Peter Hawryliuk and Martin Wieler be appointed to serve as members at large on the Agricultural Service Board and that this appointment will be in effect from January 1, 1998 to December 31, 1998.

**In Favour:**

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

**Opposed:**

Reuben Derksen Councillor

**CARRIED**

**6 b) Assessment Review Board**

The following Councillors volunteered to serve on the Assessment Review Board:

Councillor Bateman  
Councillor Rosenberger  
Councillor Peters  
Councillor Sarapuk  
Councillor Dyck

**MOTION 97-549**

*Rescinded  
Motion 97-656*

*Committee  
Re-established  
Motion 97-657*

**MOVED** by Councillor E. Derksen that Councillor Bateman, Councillor Rosenberger, Councillor Peters, Councillor Sarapuk, and Councillor Dyck be appointed to serve on the Assessment Review Board.

**CARRIED UNANIMOUS**

**6 c) Subdivision and Development Appeal Board**

The following Councillors volunteered to serve on the Subdivision and Development Appeal Board:

Councillor Sarapuk  
Councillor Rosenberger

The following Councillor volunteered to serve as an alternate member on the Subdivision and Development Appeal Board:

Councillor Peters

**MOTION 97-550**  
*Rescinded  
Motion 97-550  
Committee re-established  
Motion 97-551*

**MOVED** by Councillor R. Derksen that Councillor Sarapuk and Councillor Rosenberger be appointed to serve on the Subdivision and Development Appeal Board and that Councillor Peters serve as an alternate member on the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUS**

Mr. Remple and Mr. Friesen left the meeting at 10:39 a.m.

Eva Schmidt left the meeting 10:40 a.m. to verify that the Chairperson for the Subdivision and Development Appeal Board is elected at Board level and re-entered at 10:41 a.m.

**MOTION 97-551**

**MOVED** by Councillor Dyck that Councillor Neufeld be appointed to serve as Chairman on the Agricultural Service Board.

**CARRIED UNANIMOUS**

**6 d) Veterinary Advisory Committee**

The following Councillors volunteered to serve on the Veterinary Advisory Committee:

Councillor Sarapuk  
Councillor E. Derksen

**MOTION 97-552**

**MOVED** by Councillor Rosenberger that Councillor Sarapuk and Councillor E. Derksen be appointed to serve on the Veterinary Advisory Committee.

**CARRIED UNANIMOUS**

**6 e) Veterinary Services Incorporated**

The following Councillor volunteered to serve on the Veterinary Services Incorporated (V.S.I.)

Councillor Sarapuk

**MOTION 97-553**

**MOVED** by Councillor Neufeld that Councillor Sarapuk be appointed to serve on the Veterinary Services Incorporated (V.S.I.).

**CARRIED UNANIMOUS**

**6 f) Wadlin Lake Committee**

The following Councillors volunteered to serve on the Wadlin Lake Committee:

Councillor Peters  
Councillor E. Derksen  
Councillor Sarapuk  
Councillor Neufeld  
Councillor Scarfe

**MOTION 97-554**

Rescind  
Motion 97-674

**MOVED** by Councillor Rosenberger that Councillor Peters, Councillor E. Derksen, Councillor Sarapuk, Councillor Neufeld, and Councillor Scarfe be appointed to serve on the Wadlin Lake Committee.

**CARRIED UNANIMOUS**

**6 g) Hutch Lake Committee**

**MOTION 97-555**

Rescind  
Motion 97-675

**MOVED** by Councillor Neufeld that Councillor Bateman, Councillor Fedeyko and Councillor Sarapuk be appointed to the Hutch Lake Committee; and if Councillor Fedeyko declines the appointment that the committee be reduced to two members.

**CARRIED UNANIMOUS**

**6 h) Mighty Peace Tourist Association**

The following Councillor volunteered to serve on the Mighty Peace Tourist Association:

Councillor Scarfe

**MOTION 97-556**

**MOVED** by Councillor Peters that Councillor Scarfe be appointed to serve on the Mighty Peace Tourist Association.

**CARRIED UNANIMOUS**

John Maine recessed the meeting at 10:58 a.m.

John Maine reconvened the meeting at 11:05 a.m.

**6 i) Mackenzie Housing Management Board and Housing Committees**

The following Councillor volunteered to serve on the Mackenzie Housing Management Board:

Councillor R. Derksen

The following Councillor volunteered to serve on the Fort Vermilion Housing Committee:

Councillor Rosenberger

The following Councillor volunteered to serve on the La Crete Senior Citizen Society:

Councillor Peters

**MOTION 97-557**

**MOVED** by Councillor Dyck that Councillor R. Derksen be appointed to serve on the Mackenzie Housing Management Board; that Councillor Rosenberger be appointed to serve on the Fort Vermilion Housing Committee; and that Councillor Peters be appointed to serve on the La Crete Senior Citizen Society.

**CARRIED UNANIMOUS**

**6 j) Union Negotiating Committee**

The following Councillors volunteered to serve on the Union Negotiating Committee:

Councillor Rosenberger  
Councillor Neufeld  
Councillor R. Derksen



**MOTION 97-558**

Rescind  
Motion 97-676

**MOVED** by Councillor Peters that Councillor Rosenberger, Councillor Neufeld, and Councillor R. Derksen be appointed to serve on the Union Negotiating Committee.

**CARRIED UNANIMOUS**

**6 k) Public Safety Services Committee (Disaster Services)**

The following Councillor volunteered to serve on the Public Safety Services Committee (Disaster Services):

Councillor Bateman

**MOTION 97-559**

**MOVED** by Councillor Neufeld that Councillor Bateman be appointed to serve on the Public Safety Services Committee (Disaster Services).

**CARRIED UNANIMOUS**

**OUTSIDE  
COMMITTEES:**

**7 a) Agricultural Development Corporation**

**MOTION 97-560**

**MOVED** by Councillor Sarapuk that Councillor Fedeyko be appointed to serve on the Agricultural Development Corporation.

**CARRIED UNANIMOUS**

**7 b) Family & Community Support Services**

**MOTION 97-561**

**MOVED** by Councillor Sarapuk that Councillor Rosenberger, Councillor Peters and Councillor Fedeyko be appointed to serve on the Family and Community Support Services.

**CARRIED UNANIMOUS**

**7 c) Recreation Boards**

**MOTION 97-562**

**MOVED** by Councillor Neufeld that Councillor Rosenberger be appointed to serve on the Fort Vermilion Recreation Board; that Councillor Fedeyko be appointed to serve on the High Level Recreation Board; that Councillor E. Derksen be appointed to serve on the La Crete Recreation Board; and that Councillor Bateman be appointed to serve on the Zama Recreation Board.

**CARRIED UNANIMOUS**

**7 d) Seed Cleaning Plants**

The following Councillor volunteered to serve on the Frontier Seed Cleaning Plant:

Councillor Dyck

Councillor Sarapuk nominate Councillor Fedeyko to serve on the High Level Seed Cleaning Plant.

**MOTION 97-563**

**MOVED** by Councillor E. Derksen that Councillor Dyck be appointed to serve on the Frontier Seed Cleaning Plant; and that Councillor Fedeyko be appointed to serve on the High Level Seed Cleaning Plant.

**CARRIED UNANIMOUS**

7 e) Alberta Forest Association

The following Councillor volunteered to serve on the Alberta Forest Association:

Councillor Neufeld

The following Councillor volunteered to serve as an alternate on Alberta Forest Association:

Councillor Rosenberger

**MOTION 97-564**

**MOVED** by Councillor R. Derksen that Councillor Neufeld be appointed to serve on the Alberta Forest Association; and that Councillor Rosenberger be appointed to serve as an alternate on the Alberta Forest Association.

**CARRIED UNANIMOUS**

7 f) Forestry Liaison Committee

The following Councillors volunteered to serve on the Forestry Liaison Committee:

Councillor Sarapuk  
Councillor Neufeld  
Councillor E. Derksen

**MOTION 97-565**  
*Rescinded  
Motion 97-670*

**MOVED** by Councillor Dyck that Councillor Sarapuk, Councillor Neufeld, and Councillor E. Derksen be appointed to serve on the Forestry Liaison Committee.

**CARRIED UNANIMOUS**

7 g) Prairie Farm Rehabilitation Administration Liaison

The following Councillors volunteered to serve on the Prairie Farm Rehabilitation Administration Liaison:

Councillor Sarapuk  
Councillor Dyck

**MOTION 97-566**

**MOVED** by Councillor R. Derksen that Councillor Sarapuk and Councillor Dyck be appointed to serve on the Prairie Farm Rehabilitation Administration Liaison.

**CARRIED UNANIMOUS**

7 h) Highway #58 Committee (Mustus Road Society)

The following Councillor volunteered to serve on the Highway #58 Committee (Mustus Road Society):

Councillor Scarfe

**MOTION 97-567**

**MOVED** by Councillor Dyck that Councillor Scarfe be appointed to serve on the Highway #58 Committee, also known as the Mustus Road Society.

**CARRIED UNANIMOUS**

7 i) Fort Nelson Highway Committee

The following Councillor volunteered to serve on the Fort Nelson Highway Committee:



Councillor Bateman

**MOTION 97-568**

**MOVED** by Councillor E. Derksen that Councillor Bateman be appointed to serve on the Fort Nelson Highway Committee.

**CARRIED UNANIMOUS**

**7 j) Mackenzie Economic Development Committee**

Councillor Sarapuk nominated Councillor Fedeyko to serve on the Mackenzie Economic Development Committee.

**MOTION 97-569**

**MOVED** by Councillor Sarapuk to that Councillor Fedeyko be appointed to serve on the Mackenzie Economic Development Committee.

**CARRIED UNANIMOUS**

**7 k) Other Committees**

**Alberta Association of Municipal Districts and Counties**

The following Councillor volunteered to serve on the Alberta Association of Municipal Districts and Counties:

Councillor Rosenberger

**MOTION 97-570**

**MOVED** by Councillor R. Derksen that Councillor Rosenberger be appointed to serve on the Alberta Association of Municipal Districts and Counties.

**CARRIED UNANIMOUS**

**ADJOURNMENT:**

**8 a) Adjournment**

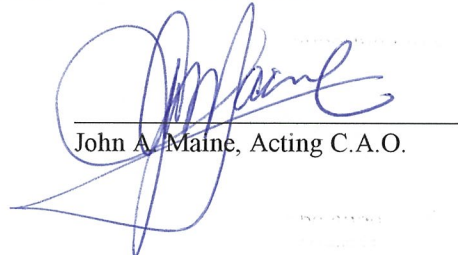
**MOTION 97-571**

**MOVED** by Councillor Scarfe that the meeting be adjourned at 11:25 a.m.

**CARRIED UNANIMOUS**

These minutes were adopted this 30th day of October, 1997.

  
Betty Bateman, Chairperson

  
John A. Maine, Acting C.A.O.

Approved

  
Bryan Clark, Official Administrator



Schedule A  
October 22, 1997  
Council Organizational Meeting  
LOCAL GOVERNMENT DEVELOPMENT BRANCH

Commerce Place  
10155 - 102 Street  
Edmonton, Alberta  
Canada T5J 4L4

In Replying Please Quote:

October 21, 1997

Reeve Reuben Derksen and Council  
Municipal District of Mackenzie #23  
Box 640  
Fort Vermilion, Alberta  
T0H 1N0

Dear Reeve Derksen and Council:

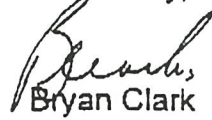
On October 17, 1997, the Honourable Iris Evans signed Ministerial Order #L252-97 appointing me as Official Administrator for the Municipal District (MD) of Mackenzie #23. As Official Administrator I have the powers and duties of the Council and I am expected to attend all meetings of the Council. As well, all appointments, bylaws, and resolutions that Council may pass are subject to my approval.

I understand that you have an Organizational Meeting scheduled for Wednesday, October 22, 1997. Due to a previous commitment I will not be able to attend the meeting. While I have agreed that the meeting can proceed, I want Council to understand that all appointments, bylaws, and resolutions that Council may pass will be subject to my written approval and they will have no effect until they are approved by me.

My first visit to the MD as Official Administrator will be on October 27, 1997.

I have asked Mr. Tom Roberts, Senior Municipal Advisor, to attend the organizational meeting.

Yours truly,

  
Bryan Clark  
Official Administrator



# Memorandum

LOCAL GOVERNMENT DEVELOPMENT BRANCH

From Bryan Clark  
Official Administrator for the  
Municipal District of Mackenzie

Our File Reference October 20, 1997

Your File Reference

To Tom Roberts  
Senior Municipal Advisor  
Local Government Advisory Branch

Date

Telephone 427-2523

Fax

Subject

**Attendance at Municipal District of Mackenzie #23 Organizational Meeting**

Ministerial Order # L252-97 appointed me the Official Administrator for the Municipal District #23 effective October 17, 1997.

The Council has an Organizational Meeting scheduled for Wednesday October 22, 1997 which I will be unable to attend. I would like you to attend this meeting on my behalf and present the attached letter to the Reeve and Council. It is imperative that the Council understand the contents of the letter.

  
Bryan Clark

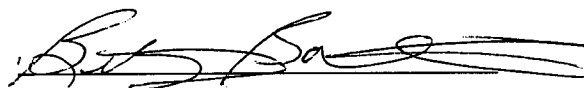


## OFFICIAL OATH

I, BETTY BATEMAN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the duties of the office of Chairperson for the Municipal District of Mackenzie Number 23.

So help me GOD.

SWORN before me at the )  
Hamlet of La Crete in the Province of Alberta) )  
this 22nd day of October A.D. 1997. )



\_\_\_\_\_  
Commissioner of Oaths

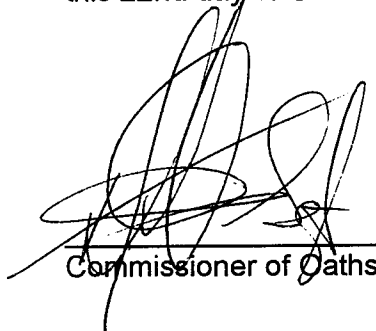
## OFFICIAL OATH

I, ERNEST DYCK, do solemnly affirm that I will diligently, faithfully and to the best of my ability, execute according to law, the duties of the office of Vice-Chairperson for the Municipal District of Mackenzie Number 23.

AFFIRMED before me at the )  
Hamlet of La Crete in the Province of Alberta )  
this 22nd day of October A.D. 1997. )



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Commissioner of Oaths