

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

**Council Chambers of the Provincial Building
High Level, Alberta**

Thursday December 18, 1997

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Councillor Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Acting Chief Administrative Officer
Paul Driedger	Development Officer
Gerald Loewen	Treasure
Eva Schmidt	Municipal Secretary/Recording Secretary
Chris Kelland	Agricultural Fieldman

CALL TO ORDER:

1 a) Call to Order

Chairperson Bateman called the Council meeting to order at 5:02 p.m.

1 b) Adoption of Agenda

The following additions were made to the agenda:

11 b) Veterinary Service Incorporated Report

MOTION 97-636

MOVED by Councillor Neufeld that the agenda be adopted as amended.

CARRIED UNANIMOUS

MINUTES:

2 a) Minutes of the November 27, 1997 Council Meeting

“Wheel Chair signs” shall be replaced with “Handicap Parking” in item 8e) under 1b) Adoption of the Agenda, as well as in item 8e) on page 4.

MOTION 97-637

MOVED by Councillor E. Derksen that the Minutes of November 27, 1997 Council Meeting be adopted as amended

CARRIED UNANIMOUS

ADMINISTRATIVE:

3 a) Acting C.A.O.'s Report

John Maine read the Acting C.A.O.'s report.

MOTION 97-638

MOVED by Councillor Scarfe that the Acting C.A.O.'s report be accepted as information.

CARRIED UNANIMOUS

3 b) 1997 Auditors

John Maine reported that the 1997 auditors for the Municipal District will be Ernst and Young. Ernst and Young will not guarantee that their rate will be the same as in 1996, however they believe the total amount will be similar.

BYLAWS:

MOTION 97-639
Bylaw 100/97
Third Reading

**4 a) Bylaw 100/97
Tax Exemption for the La Crete Support Services**

MOVED by Councillor R. Derksen that third reading be given to Bylaw 100/97, Tax Exemption for the La Crete Support Services.

In Favour:

Councillor R. Derksen
Councillor E. Derksen
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Opposed:

Chairperson Bateman
Councillor Sarapuk
Councillor Fedeyko
Councillor Dyck

CARRIED

Motion 97-639 was not approved by Bryan Clark, Official Administrator.

MOTION 97-640

MOVED by Councillor Fedeyko that administration pursue the payment of rent due the Municipal District of Mackenzie retroactive to 1995 as per the agreement between the Municipal District and the La Crete Support Services Society.

MOTION 97-641

MOVED by Councillor Dyck that Motion 97-640 be tabled for further information.

CARRIED UNANIMOUS

Motion 97-641 was not approved by Bryan Clark, Official Administrator.

**4 b) Bylaw 104/97
Land Use Bylaw Amendment
Lot 37, Block 1, Plan 782-0147**

MOTION 97-642
Bylaw 104/97
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 104/97, Land Use Bylaw Amendment on Lot 37, Block 1, Plan 782-0147.

In Favour:

Councillor Bateman
Councillor E. Derksen
Councillor R. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Opposed:

Councillor Sarapuk
Councillor Dyck

CARRIED

Motion 97-642 was not approved by Bryan Clark, Official Administrator.

**4 e) Bylaw 110/97
To Provide the Organizational
and Procedural Matters of Council,
Council Committees and Councillors**

MOTION 97-643
Bylaw 110/97
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 110/97 to Provide the Organizational and Procedural Matters of Council, Council Committees and Councillors.

CARRIED UNANIMOUS

The following change was made to Bylaw 110/97: the places where the Chairperson is referred to "his" shall be replaced with "his/her".

MOTION 97-644
Bylaw 110/97
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 110/97 to Provide the Organizational and Procedural Matters of Council, Council Committees and Councillors, as amended.

CARRIED UNANIMOUS

MOTION 97-645

MOVED by Councillor Rosenberger to go to third reading of Bylaw 110/97 to Provide the Organizational and Procedural Matters of Council, Council Committees and Councillors, at this meeting.

CARRIED UNANIMOUS

MOTION 94-646
Bylaw 110/97
Third Reading

MOVED by Councillor R. Derksen that third reading be given to Bylaw 110/97 to Provide the Organizational and Procedural Matters of Council, Council Committees and Councillors as amended, at this time.

CARRIED UNANIMOUS

4 f) Bylaw 111/97
To Provide for Honorariums and Related Expense
Reimbursement for Councillors and
Approved Committee Members

MOTION 97-647
Bylaw 111/97
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 111/97 to Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

CARRIED UNANIMOUS

Bylaw 111/97 was amended to add a miscellaneous section for reasonable allowable expenses such as telephone calls and that the mileage be changed from \$.30 km. to \$.35 km.

MOTION 97-648
Bylaw 111/97
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 111/97 to Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members, as amended.

In Favour:
Councillor Bateman
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:
Councillor R. Derksen
Councillor E. Derksen

CARRIED

MOTION 97-649

MOVED by Councillor Sarapuk to go to third reading on Bylaw 111/97 to Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members, at this time.

In Favour:
Councillor Bateman
Councillor Dyck
Councillor Fedeyko

Opposed:
Councillor R. Derksen
Councillor E. Derksen

Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

DEFEATED

**4 g) Bylaw 114/97
To Establish a Fee Schedule for Services**

MOTION 97-650
Bylaw 114/97
First Reading

MOVED by Councillor Peters that first reading be given to Bylaw 114/97 to Establish a Fee Schedule for Services.

CARRIED UNANIMOUS

MOTION 97-651

MOVED by Councillor R. Derksen that Bylaw 114/97 be amended by deleting the Developers Agreements.

In Favour:

Councillor E. Derksen
Councillor Rosenberger
Councillor Dyck
Councillor R. Derksen

Opposed:

Councillor Bateman
Councillor Fedeyko
Councillor Peters
Councillor Neufeld
Councillor Sarapuk
Councillor Scarfe

DEFEATED

MOTION 97-652

MOVED by Councillor Fedeyko that Bylaw 114/97 be amended by inserting the word "rural" between the words "lives in a" and "residence" in the Senior/Handicapped Snowplow Flags item of the Bylaw.

In Favour:

Councillor Bateman
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor Dyck
Councillor R. Derksen

CARRIED

MOTION 97-653
Bylaw 114/97
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 114/97 to Establish a Fee Schedule for Services, as amended.

CARRIED UNANIMOUS

MOTION 97-654

MOVED by Councillor Neufeld to go to third reading of Bylaw 114/97 to Establish a Fee Schedule for Services, at this meeting.

CARRIED UNANIMOUS

MOTION 97-655
Bylaw 114/97
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 114/97 to Establish a Fee Schedule for Services as amended, at this time.

In Favour:

Councillor Bateman
Councillor E. Derksen
Councillor Dyck

Opposed:

Councillor R. Derksen

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

CARRIED as amended.

John Maine asked Council to go back to Bylaw 110/97 since some motions need to be rescinded and members needed to be appointed to various committees.

**4 e) Bylaw 110/97
To Provide the Organizational and
Procedural Matters of Council,
Council Committees and Councillors**

MOTION 97-656

Moved by Councillor Fedeyko that Motion 97-549 be rescinded.

CARRIED UNANIMOUS

Councillor E. Derksen nominated Councillor Peters as member on the Standing Policy Committee of Assessment Review Board.

Councillor Rosenberger nominated Councillor Scarfe as member on the Standing Policy Committee of Assessment Review Board.

MOTION 97-657

Moved by Councillor Dyck that the Standing Policy Committee of Assessment Review Board be re-established consisting of 1 Councillor, namely Councillor Peters, and one Alternate Councillor, namely Councillor Scarfe, and 2 Members - at -Large.

CARRIED UNANIMOUS

Councillor R. Derksen left the meeting at 6:30 p.m. and returned at 6:32 p.m.

MOTION 97-658

Moved by Councillor Neufeld that Motion 97-550 be rescinded.

CARRIED UNANIMOUS

Councillor Fedeyko nominated Councillor Sarapuk as member of the Subdivision and Development Appeal Board.

MOTION 97-659

MOVED by Councillor Fedeyko that the Standing Policy Committee of Subdivision and Development Appeal Board be re-established consisting of 1 Councillor, namely Councillor Sarapuk, and 3 Members- at-Large, with 2 Members-at-Large and 1 Councillor sitting at one time.

CARRIED UNANIMOUS

MOTION 97-660

MOVED by Councillor R. Derksen that Councillor Dyck be appointed as the alternate member to the Public Safety Services Committee.

CARRIED UNANIMOUS

MOTION 97-661

MOVED by Councillor Neufeld that Councillor Dyck be appointed as member to the Mackenzie Housing Management Board.

CARRIED UNANIMOUS

MOTION 97-662

MOVED by Councillor E. Derksen that the Chief Administrative Officer be appointed as member to the Regional Landfill Authority.

CARRIED UNANIMOUS

MOTION 97-663

*As amended -
Motion 98-083*

MOVED by Councillor Rosenberger that Councillor Scarfe be appointed to the Mackenzie Economic Development Board *as an alternate member.*

CARRIED UNANIMOUS

**4 h) Bylaw 108/97
To Establish Council Committees**

MOTION 97-664

Bylaw 108/97
First Reading

MOVED by Councillor R. Derksen that first reading be given to Bylaw 108/97 to Establish Council Committees.

CARRIED UNANIMOUS

MOTION 97-665

Bylaw 108/97
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 108/97 to Establish Council Committees.

MOTION 97-666

MOVED by Councillor R. Derksen that item 1.1) of Bylaw 108/97 be deleted.

In Favour:
Councillor Bateman
Councillor E. Derksen
Councillor R. Derksen
Councillor Dyck
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Opposed:
Councillor Fedeyko
Councillor Sarapuk

CARRIED as amended

Councillor Bateman called for the Question on Motion 97-665.

MOTION 97-665

Bylaw 108/97
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 108/97 to Establish Council Committees.

CARRIED UNANIMOUS

MOTION 97-667

MOVED by Councillor Neufeld to go to third of Bylaw 108/97, to Establish Council Committees.

CARRIED UNANIMOUS

MOTION 97-668

Bylaw 108/97
Third Bylaw

MOVED by Councillor Peters that third reading be given to Bylaw 108/97, to Establish Council Committees.

CARRIED UNANIMOUS

MOTION 97-669

MOVED by Councillor Neufeld that Councillor Sarapuk be the second alternate on the Alberta Forest Association.

CARRIED UNANIMOUS

MOTION 97-670

Moved by Councillor Fedeyko that Motion 97-565 be rescinded and further that the Municipal Committee of Footner Forestry Liaison Committee be re-established consisting of one Councillor, namely Councillor Neufeld, and one Alternate Councillor, namely Councillor E. Derksen.

CARRIED UNANIMOUS

MOTION 97-671

MOVED by Councillor Rosenberger that Councillor Sarapuk be appointed alternate member to the Prairie Farm Rehabilitation Administration Liaison.

CARRIED UNANIMOUS

MOTION 97-672

MOVED by Councillor Rosenberger that "Highway 88 Committee" name be changed to "Highway 88 Paving and Building Committee".

CARRIED UNANIMOUS

MOTION 97-673

MOVED by Councillor Sarapuk that Councillor Fedeyko and Councillor Dyck be appointed to the Highway 88 Paving and Building Committee.

CARRIED UNANIMOUS

MOTION 97-674

MOVED by Councillor R. Derksen that Motion 97-554 be rescinded and further that the Ad Hoc Committee of Wadlin Lake be re-established consisting of two Councillors, namely Councillors Scarfe and E. Derksen, with the mandate of the committee to be development of a three year maintenance and development policy for the Wadlin Lake Recreational area for submission to Council for approval not later than March 31, 1998.

CARRIED UNANIMOUS

MOTION 97-675

MOVED by Councillor Neufeld that Motion 97-555 be rescinded and further that the Ad Hoc Committee of Hutch Lake be re-established consisting of two Councillors, namely Councillor Fedeyko and Chairperson Bateman, with the mandate of the committee to be development of a three year maintenance and development policy for the Hutch Lake area for submission to Council for approval not later than March 31, 1998.

CARRIED UNANIMOUS

MOTION 97-676

MOVED by Councillor Fedeyko that Motion 97-558 be rescinded and further that the Ad Hoc Union Negotiating Committee be re-established consisting of one Councillor, namely Councillor Rosenberger along with Chief Negotiator Mr. Gary Johanson (LMR Consultants Ltd., Fort Saskatchewan, Alberta) and Official Administrator Bryan Clark, with the mandate of the committee to be negotiating a Collective Agreement with Alberta Union of Provincial Employees, Local 118/008, representing employees of the Municipal District of Mackenzie No. 23, and the said committee shall remain in effect until ratification of a Collective Agreement by Council.

CARRIED UNANIMOUS

PUBLIC HEARING

CALL TO ORDER:

1 a) **Call to Order**

Chairperson Bateman called the Public Hearing to order at 7:08 p.m.

**2 a) Bylaw 112/97
Land Use Bylaw Amendment
NE 3-106-15-W5M (La Crete)**

Chairperson Bateman asked if the Public Hearing for Bylaw 112/97 was properly advertised. Paul Driedger stated that the Public Hearing was advertised as per the Municipal Government Act.

Councillor Fedeyko left the meeting at 7:10 p.m.

Chairperson Bateman asked the Paul Driedger to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger read proposed Bylaw 112/97, Land Use Bylaw Amendment on NE 3-106-15-W5M.

Chairperson Bateman asked the Mackenzie Municipal Services Agency representative to present his submission. Dale Freitag, Planner Mackenzie Municipal Services Agency, read his submission.

Councillor Fedeyko re-entered the meeting at 7:12 p.m.

Chairperson Bateman asked if Council had any question of either Paul Driedger or Dale Freitag. There were no questions.

Chairperson Bateman asked if any submissions had been received in regards to the proposed Land Use Bylaw Amendment. Paul Driedger stated that no submissions were received.

Chairperson Bateman asked if there was anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment. There was no one present wishing to speak to the proposed Bylaw.

Chairperson Bateman announced that the Public Hearing for Bylaw 112/97 was now closed at 7:13 p.m.

**2 b) Bylaw 113/97
Land Use Bylaw Amendment
SE 10-106-15-W5M (La Crete)**

Chairperson Bateman asked if the Public Hearing for Bylaw 113/97 was properly advertised. Paul Driedger stated that the Public Hearing was advertised as per the Municipal Government Act.

Chairperson Bateman asked the Paul Driedger to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger read proposed Bylaw 113/97, Land Use Bylaw Amendment on SE 10-106-15-W5M.

Chairperson Bateman asked the Mackenzie Municipal Services Agency representative to present his submission. Dale Freitag, Planner Mackenzie Municipal Services Agency, read his submission.

Chairperson Bateman asked if Council had any question of either Paul Driedger or Dale Freitag. There were no questions.

Chairperson Bateman asked if any submissions had been received in regards to the proposed Land Use Bylaw Amendment. Paul Driedger stated that no submissions were received.

Chairperson Bateman asked if there was anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment. There was no one present wishing to speak to the proposed Bylaw.

Chairperson Bateman announced that the Public Hearing for Bylaw 113/97 was now closed at 7:15 p.m.

MOTION 97-677

MOVED by Councillor Neufeld that the meeting be recessed at 7:16 p.m.

CARRIED UNANIMOUS

Chairperson Bateman reconvened the meeting at 7:29 p.m.

**4 c) Bylaw 112/97
Land Use Bylaw Amendment
NE 3-106-15-W5M (La Crete)**

MOTION 97-678
Bylaw 112/97
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 112/97,
Land Use Bylaw Amendment on NE 3-106-15-W5M.

CARRIED UNANIMOUS

MOTION 97-679
Bylaw 112/97
Second Reading

MOVED by Councillor Peters that second reading be given to Bylaw 112/97,
Land Use Bylaw Amendment on NE 3-106-15-W5M.

CARRIED UNANIMOUS

MOTION 97-680

MOVED by Councillor Rosenberger to go to third reading of Bylaw 112/97,
Land Use Bylaw Amendment on NE 3-106-15-W5M, at this meeting.

CARRIED UNANIMOUS

MOTION 97-681
Bylaw 112/97
Third Reading

MOVED by Councillor Fedeyko that third reading be given to Bylaw 112/97,
Land Use Bylaw Amendment on NE 3-106-15-W5M, at this time.

CARRIED UNANIMOUS

**4 d) Bylaw 113/97
Land Use Bylaw Amendment
SE 10-106-15-W5M (La Crete)**

MOTION 97-682
Bylaw 113/97
First Reading

MOVED by Councillor Sarapuk that first reading be given to Bylaw 113/97,
Land Use Bylaw Amendment on SE 10-106-15-W5M.

CARRIED UNANIMOUS

MOTION 97-683
Bylaw 113/97
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 113/97,
Land Use Bylaw Amendment on SE 10-106-15-W5M.

CARRIED UNANIMOUS

MOTION 97-684

MOVED by Councillor Peters to go to third reading of Bylaw 113/97,
Land Use Bylaw Amendment on SE 10-106-15-W5M, at this meeting.

CARRIED UNANIMOUS

MOTION 97-685
Bylaw 113/97
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 113/97,
Land Use Bylaw Amendment on SE 10-106-15-W5M, at this time.

CARRIED UNANIMOUS

**PLANNING &
DEVELOPMENT:**

MOTION 97-686

- 7 a) **Subdivision Application 97MK086
River Lot 12 North Vermilion Settlement**

MOVED by Councillor Rosenberger that approval be recommended on subdivision application 97MK086 on River Lot 12 North Vermilion Settlement as requested and the developer enter into a developers agreement.

CARRIED UNANIMOUS

MOTION 97-687

- 7 b) **Subdivision Time Extension Request - 96MK031**

MOVED by Councillor Neufeld that the time extension for subdivision application 96MK031 for Lot 06, Block 07, Plan 882-1687 be granted to January 31, 1998.

CARRIED UNANIMOUS

MOTION 97-688

- 7 c) **Mackenzie Municipal Services Agency Agreements**

MOVED by Councillor Rosenberger that Municipal District of Mackenzie No. 23 continue with the services provided by Mackenzie Municipal Services Agency for both the provision of subdivision and planning services as well as provision of regional and community economic development services.

CARRIED UNANIMOUS

MOTION 97-689
Bylaw 115/97
First Reading

- 4 i) **Bylaw 115/97
To Authorize the Assessor to Adopt the
1997 Assessment Roll**

MOVED by Councillor R. Derksen that first reading be given to Bylaw 115/97, to Authorize the Assessor to Adopt the 1997 Assessment Roll.

CARRIED UNANIMOUS

MOTION 97-690
Bylaw 115/97
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 115/97, to Authorize the Assessor to Adopt the 1997 Assessment Roll.

CARRIED UNANIMOUS

MOTION 97-691

MOVED by Councillor Neufeld to go to third of Bylaw 115/97, to Authorize the Assessor to Adopt the 1997 Assessment Roll, at this meeting.

CARRIED UNANIMOUS

MOTION 97-692
Bylaw 115/97
Third Reading

MOVED by Councillor Peters that third reading be given to Bylaw 115/97, to Authorize the Assessor to Adopt the 1997 Assessment Roll, at this time.

CARRIED UNANIMOUS

FINANCIAL

MOTION 97-693

- 5 a) **Cheque Listings for November, 1997**

MOVED by Councillor Fedeyko that approval be given to the cheque listing for November, 1997.

CARRIED UNANIMOUS

5 b) **Statement of Operating Revenues and Expenditures -
Unaudited, As of November 30, 1997**

Gerald Loewen stated that the Statement of Operating Revenues and Expenditures for November 30, 1997 are unavailable at this time, due to a back log of invoices.

5 c) **Resolution for Interim Budget**

MOTION 97-694

MOVED by Councillor Rosenberger that the 1997 operating budget be accepted as the interim budget for 1998.

CARRIED UNANIMOUS

PUBLIC WORKS:

8 a) **Curve on Secondary Highway 697 in
NW 8-104-15-W5M**

Acting Manager of Public Works reported on the curve on secondary highway 697 in NW 8-104-15-W5M as requested at the October Council meeting. Surveys show that the speed limit on that curve is sufficient for the design of the road.

MOTION 97-695

MOVED by Councillor Rosenberger that signs stating "icy curve" be posted at the curve on Secondary Highway 697 in NW 8-104-15-W5M.

CARRIED UNANIMOUS

8 b) **Vehicle and Equipment Purchasing Requirements**

MOTION 97-696

MOVED by Councillor Rosenberger to authorize the use of funds identified in the Vehicle Replacement Reserve for the purchase of nine vehicles and one grader required to service the Municipal District, as identified by the Independent Consultant and the Acting Manager of Public Works.

CARRIED UNANIMOUS

MOTION 97-697

MOVED by Councillor Scarfe that Council reallocate \$1,426,000 from the Transportation Reserve Fund to the Vehicle Replacement Reserve Fund for the purchase of necessary equipment identified by the Independent Consultant and the Acting Manager of Public Works.

CARRIED UNANIMOUS

OLD BUSINESS:

9 a) **Beaver Flood Control Policy**

MOTION 97-698

MOVED by Councillor Fedeyko that the Agricultural Service Board be given the authority to deal with the Beaver Control Policy.

In Favour:
Councillor Bateman
Councillor E. Derksen
Councillor R. Derksen
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Sarapuk

Opposed:
Councillor Rosenberger
Councillor Scarfe

CARRIED

9 b) **Notikewin Veterinary Hospital**
Dr. Dewey Stickney
(Funding for veterinarian services)

MOTION 97-699

MOVED by Councillor Sarapuk that the request for a grant from the Municipal District be referred to the 1998 budget as it was not provided for in 1997; further that at budget consideration review: (a) the contract which ends in December 1998 but provincial funding ends March 31, 1998; (b) review past and future monthly payments; and (c) requiring the 1997 Financial Statement and the 1998 Budget.

In Favour:

Councillor Bateman
Councillor Peters
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor E. Derksen
Councillor Rosenberger
Councillor Fedeyko
Councillor Neufeld
Councillor R. Derksen
Councillor Dyck

DEFEATED

The defeat of Motion 97-699 was not approved by Bryan Clark, Official Administrator, this funding should be included in the 1998 budget discussion.

9 c) **Cost Share Request from the Town of High Level**
For Reconstruction of 95th Street

The consensus of Council was to let Motion 97-304 stand.

MOTION 97-700

MOVED by Councillor Rosenberger that the Council meeting continue beyond 9:00 p.m.

CARRIED UNANIMOUS

NEW BUSINESS:

10 a) **Revenue Sharing Agreement with the**
Town of High Level and the Town of Rainbow Lake

This item was received for information.

10 b) **Staff Restructuring and Organizational Chart**

MOTION 97-701

MOVED by Councillor Rosenberger that the staff restructuring, pay ranges, and Organization Chart be accepted as presented.

CARRIED UNANIMOUS

10 c) **Fort Vermilion Hospital Concern**

Councillor Scarfe reported that the Fort Vermilion Hospital has a hole in the wall of the X-ray Lab. Councillor Scarfe reported there may be a possible radiation leak from the Lab, and stated he had already spoken to the X-ray technician as well as the Administrator in High Level.

MOTION 97-702

MOVED by Councillor Scarfe that the Municipal District write a letter to the Minister of Health reporting the hole in the X-ray Lab of the Fort Vermilion Hospital with a copy of the letter sent to the Chairman of the Local Health Authority.

In Favour:

Councillor Bateman
Councillor E. Derksen
Councillor R. Derksen

Opposed:

Councillor Dyck
Councillor Neufeld
Councillor Fedeyko

Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Councillor Sarapuk

CARRIED

**COMMITTEE
REPORTS:**

11 a) Highway 58 and Highway 88

Councillor Scarfe stated that he does not support any work on Highway 58 until the Federal government makes a firm commitment to build the Highway through the Wood Buffalo National Park, and asked Council for their advice. Council gave their approval of Councillor Scarfe's position on Highway 58.

Councillor Scarfe reported that there are parts of Highway 88 that should be widened.

11 b) Veterinary Services Incorporated

Councillor Sarapuk reported that he attended a Veterinary Services Incorporated meeting in Peace River and that a 10% increase was approved for V.S.I.

**INFORMATION
ITEMS:**

15 Information Items

MOTION 97-703

MOVED by Councillor Neufeld that the information items be accepted as presented.

CARRIED UNANIMOUS

ADJOURNMENT:

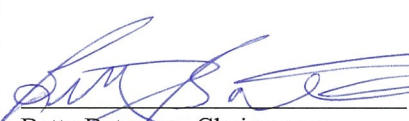
14 a) Adjournment

MOTION 97-704

MOVED by Councillor Neufeld that the Council meeting adjourn at 9:36 p.m.


CARRIED UNANIMOUS

These minutes were adopted this 20th day of January, 1998.


Betty Bateman, Chairperson


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

Approved


Bryan Clark, Official Administrator