

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

**December 12, 2005,
Council Chambers Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Willy Neudorf	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor
	Ed Froese	Councillor
	John W Driedger	Councillor (arrived at 10:15)
ABSENT:	Greg Newman	Councillor
	Jim Thompson	Councillor
ALSO PRESENT:	Ray Coad	Chief Administrative Officer
	Christine Woodward	Executive Secretary
	Youlia Whittleton	Director of Corporate Services
	Paul Driedger	Director of Planning, Emergency Services & Enforcement Services
	John Klassen	Utilities Supervisor
	Brenda Wiebe	Roads Supervisor
	Eva Schmidt	Supervisor of Development

**Minutes of the Regular Council meeting for the Municipal District of Mackenzie
held December 12, 2005 in Council Chambers, Fort Vermilion, Alberta.**

CALL TO ORDER: **1.a) Call to Order**

Reeve Neufeld called the meeting to order at 10:00 a.m.

**ADOPTION OF
AGENDA:** **2.a) Adoption of Agenda**

MOTION 05-658 **MOVED** by Councillor Neudorf

That the agenda be adopted as presented.

CARRIED

BUSINESS **3.a) 2006 Grants & Agreements Summary**

Director of Corporate Services Whittleton reviewed the summary.

3.b) Zama Recreational Society

Zama wishes to utilize the available \$100,000 funding for a series

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of beautification projects as presented to Council.

MOTION 05-659
Zama Parks and Recreation
Beautification Projects

MOVED by Councillor Wardley

That \$100,000 be transferred from the Walking Trail Reserve (RESV12) to the Parks and Recreation Department for enhancement programs in Zama, 2006.

CARRIED

3.c) Mighty Peace Fish and Game Association - Fish Pond

MPFAGA has requested that the MD assist with maintenance for the fish pond along the Hwy 88 Connector. They will continue to stock the pond, but require some assistance with mowing and garbage removal.

MOTION 05-660
Fish Pond Maintenance

MOVED by Councillor Braun

That \$1,500 (\$500 each for Rainbow Lake, Mighty Peace Fish and Game and High Level Sporting Association) be added to the 2006 Operating budget for maintenance of three fish ponds with funding coming from General Operating Fund.

CARRIED

3.d) Water Rates Review

Director of Corporate Services Whittleton presented the annual water rate review per Council request.

MOTION 05-661
Water/Sewer Rates

MOVED by Councillor Froese

That there be no change to the water and sewer rates in 2006 and further, that the Finance Committee review these rates and recommend alternatives for the 2007 budget.

CARRIED

3.e) Bylaw 539/05 - Water and Sewer Systems

This bylaw should be reviewed annually.

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MOTION 05-662

Bylaw 539/05
Water & Sewer Systems
First Reading

MOVED by Councillor Neudorf

That first reading be given to amended Bylaw 539/05, being a bylaw to regulate water and sewer systems.

CARRIED

MOTION 05-663

Bylaw 539/05
Water & Sewer Systems
Second Reading

MOVED by Councillor Wardley

That second reading be given to Bylaw 539/05, being a bylaw to regulate water and sewer systems.

CARRIED

MOTION 05-664

Bylaw 539/05
Proceed to Third Reading
Unanimous vote

MOVED by Deputy Reeve Sarapuk

That consideration be given to proceed to third and final reading of Bylaw 539/05, being a bylaw to regulate water and sewer systems.

CARRIED

MOTION 05-665

Bylaw 539/05 - Water & Sewer
Systems Third and Final Reading
Unanimous vote

MOVED by Councillor Braun

That third and final reading be given to Bylaw 539/05, being a bylaw to regulate water and sewer systems.

CARRIED

2.f) La Crete Wastewater Study

MOTION 05-666

La Crete Water and Wastewater
Study

MOVED by Councillor Wardley

That the La Crete Lagoon Study budget be revised to accommodate the change in scope of the study as presented to Council.

CARRIED

2.g) Parkside Village Agreement

To replace and fix 16 cc's and 2 valves in the PV mobile home park in La Crete, per the agreement between administration and the mobile home park owner.

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MOTION 05-667

Parkside Village Agreement

Councillor Braun abstained from the vote.

MOVED by Councillor Watson

That the revised Parkside Village Water and Sewer Servicing Agreement be approved subject to legal review.

CARRIED

BREAK FOR LUNCH

The Reeve called for a one-hour recess for lunch at 12:00.

3.h) Zama Water and Sewer Installation - Tower Road

MOTION 05-668

Tower Road Water/Sewer - Zama

MOVED by Councillor Watson

That the cost of installing sewer and water to lots on Tower Road in Zama be recovered through local improvement over 20-years, with 100% recovery for sewer and 30% recovery for water ;plus service connection fees; sewer and connection cost is \$310,000 and will be debentured and recovered through local improvement.

CARRIED

3. i) La Crete 89 Avenue Petition

MOTION 05-669

MOVED by Councillor Braun

That the La Crete 89 Avenue Petition be received as information; it does not constitute a petition per the MGA.

CARRIED

3.j) Minor Small Equipment Details

MOTION 05-670

MOVED by Councillor Braun

That the Minor Small Equipment Details Report be received as information.

CARRIED

3.k) Vehicles and Equipment List

MOTION 05-671

MOVED by Councillor Froese

That the Vehicles and Equipment List be received as information.

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CARRIED

**2006 BUDGET
REVIEW**

Director of Corporate Services Whittleton reviewed the following areas of the 2006 Budget:

2006 Operating Budget

- Summary of Changes to 2006 Operating Budget
- 2006 Operating Budget by Department
- 2006 Operating Budget by Object Code

2006 Capital Budget

- 5-Year Capital Budget
- Parks and Playgrounds Reserve
- Vehicle Equipment Reserve
- Agricultural - Drainage Reserve
- Emergency Services Reserve
- Transportation 10-Year Capital Plan
- AMIP Grant Allocation
- 2006 Projects Summary

**2006 Proposed Operating and Capital Budget Summary
Reserves Summary**

Municipal Tax Revenue Summary

MOTION 05-672
2006 Budget Approval
Unanimous vote

MOVED by Councillor Watson

That the 2006 Operating and Capital Budgets be approved as presented.

CARRIED

ADJOURNMENT:

4.a) Adjournment

The Reeve declared the meeting adjourned at 3:00 p.m.

These minutes will be presented to Council for approval on January 10, 2006.