

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

**Seminar Room of the Fort Vermilion School Division  
Fort Vermilion, Alberta**

**Monday, May 8, 2000**

**PRESENT:**

|                   |              |
|-------------------|--------------|
| Bill Neufeld      | Reeve        |
| Walter Sarapuk    | Deputy Reeve |
| John Driedger     | Councillor   |
| Pat Kulscar       | Councillor   |
| Greg Newman       | Councillor   |
| Joe Peters        | Councillor   |
| Frank Rosenberger | Councillor   |
| Wayne Thiessen    | Councillor   |
| Willie Wieler     | Councillor   |

**ABSENT:**

|               |            |
|---------------|------------|
| Betty Bateman | Councillor |
|---------------|------------|

**ALSO PRESENT:**

|                |  |
|----------------|--|
| Harvey Prockiw | Chief Administrative Officer                       |
| Eva Schmidt    | Municipal Secretary                                |
| Darlene Hardy  | Treasurer/Assistant CAO                            |
| Paul Driedger  | Manager of Emergency Services                      |
| Marco Braat    | Superintendent of Utilities, Parks and Playgrounds |
| Floyd Lafferty | Acting Manager of Public Works – Field Operations  |
| Chris Kelland  | Agricultural Fieldman                              |

Minutes of the special meeting of the Council for the Municipal District of Mackenzie No. 23, held on Monday, May 8, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Reeve Neufeld called the Council meeting to order at 10:14 a.m.

**ADOPTION OF  
AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 00-223**

**MOVED** by Councillor Rosenberger

That Council adopt the agenda as presented.

**CARRIED**

**3 a) Budget**

Council reviewed the 2000 budget as presented by Darlene Hardy.

**MOTION 00-224** **MOVED** by Councillor Rosenberger

That Council recess the meeting at 11:55 a.m.

**CARRIED**

**MOTION 00-225** **MOVED** by Councillor Rosenberger

That Council reconvene the meeting at 1:00 p.m.

**CARRIED**

**3 b) Bylaw No. 211/00 – 2000 Mil Rate Bylaw**

**MOTION 00-226** **MOVED** by Councillor Rosenberger

That Council go in camera at 2:12 p.m. to discuss financial and personnel issues pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**MOTION 00-227** **MOVED** by Councillor Newman

That Council come out of in camera at 3:00 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:00 p.m.

Reeve Neufeld reconvened the meeting at 3:12 p.m.

**MOTION 00-228** **MOVED** by Councillor Newman

That Council adopt the 2000 Budget as presented.

**CARRIED**

The following changes were made to Bylaw 211/00:

In the second paragraph on the first page “1999” be replaced with “2000” and the total “28,955,549” be replaced with “29,215,549”. In the third paragraph on the first page “12,528,269” be replaced with “12,788,269”.

**MOTION 00-229**  
Bylaw 211/00  
First Reading

**MOVED** by Councillor Sarapuk

That Council give first reading to Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year.

**CARRIED**

**MOTION 00-230**  
Bylaw 211/00  
Second Reading

**MOVED** by Councillor Rosenberger

That Council give second reading to Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year.

**CARRIED**

**MOTION 00-231**

**MOVED** by Councillor Peters

That Council go to third reading of Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year, at this meeting.

**CARRIED      UNANIMOUS**

**MOTION 00-232**  
Bylaw 211/00  
Third Reading

**MOVED** by Councillor Wieler

That Council give third and final reading to Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year, at this time.

**CARRIED**

**3.      c)      Highway Priorities**

**MOTION 00-233**

**MOVED** by Councillor Wieler

That Council authorize administration to write a letter to Alberta Infrastructure listing the priorities as follows:

- 1) Upgrading of Primary Highway 88, including bridge structures and pavement.
- 2) Pavement overlay – Secondary Highway 697  
Seal Coating – Secondary Highway 697  
Spruce Road to Highway 88 (SH697: 04, km 50.69 to km 65.85) including the La Crete Access Loop.  
North La Crete Access to Buffalo Head Prairie (SH697: 04, km 13.27 to km 32.29)  
Buffalo Head to Steephill Creek (SH697: 04, km 0 to km 13.27)

- Steephill Creek to Blue Creek (SH697: 02, km 39.07 to km 53.03)
- 3) Upgrade from Primary Highway 58 north to Zama (Assumption By-pass)
  - 4) Extension of Primary Highway 58 to BC Border
  - 5) Upgrade of bridges located within the MD, as listed in the March 10<sup>th</sup> letter from Clint Thompson, AGRA Torchinsky to Dave Kohut, Alberta Infrastructure. This would include bridge No. 13400, located within Boyer Indian Reserve.
  - 6) Extension of Primary Highway 58 to Wood Buffalo National Park
  - 7) Bridge over the Peace River at Tompkins Landing

**AMENDING MOTION** Moved by Councillor Sarapuk

That Motion 00-233 be amended by moving item 6) up to become item 3).

**CARRIED Amending Motion**

**CALL FOR THE  
QUESTION ON  
MOTION 00-233**

That Council authorize administration to write a letter to Alberta Infrastructure listing the priorities as amended:

- 1) Upgrading of Primary Highway 88, including bridge structures and pavement.
- 2) Pavement overlay – Secondary Highway 697  
Seal Coating – Secondary Highway 697  
Spruce Road to Highway 88 (SH697: 04, km 50.69 to km 65.85) including the La Crete Access Loop.  
North La Crete Access to Buffalo Head Prairie (SH697: 04, km 13.27 to km 32.29)  
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- 7) Bridge over the Peace River at Tompkins Landing

**CARRIED**

**MOTION 00-234**

**MOVED** by Councillor Rosenberger

That Council adopt the Audited Financial Statement as presented.

**CARRIED**

Council established a meeting date with Nichols Applied Management for the presentation of their report for Wednesday, June 14, 2000 at 11:00 a.m. in Council Chambers of the Provincial Building in High Level.

A special council meeting was scheduled for 9:00 a.m. on Thursday May 25, 2000 in Fort Vermilion, to discuss restructuring with Nichols Applied Management.

**MOTION 00-235**

**MOVED** by Councillor Kulscar

That Council adjourn the meeting at 4:23 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

Approved

\_\_\_\_\_  
Sandra Cross, Official Administrator