

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

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

Tuesday, April 20, 1999

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor (left the meeting at 2:03 p.m.)
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor

ABSENT:

Reg Scarfe	Councillor
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ALSO PRESENT:

John Maddison	Official Administrator
John Maine	C.A.O.
Eva Schmidt	Municipal Secretary
Paul Driedger	Manager of Emergency Services
Rick Wheatley	Acting Manager of Public Works
Dean Krause	Manager of Development Services
Sheldon Robb	Manager of Protective Services
Wayne Shanks	Planner, Mackenzie Municipal Services Agency

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, April 20, 1999, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

PUBLIC HEARING

CALL TO ORDER:

1. a) Call to Order

Chairperson Bateman called the Public Hearing to order at 10:00 a.m.

2. a) Bylaw 164/99 – Land Use Bylaw Amendment

Chairperson Bateman asked if the Public Hearing for the proposed Bylaw 164/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 164/99 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Dean Krause, to outline the proposed Land Use Bylaw Amendment and present his submission. Dean Krause presented his submission (**Schedule A**).

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Wayne Shanks, to present his submission. Wayne Shanks presented his submission (**Schedule B**).

Chairperson Bateman asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Chairperson Bateman asked if any submissions were received in regards to the proposed Bylaw 164/99. Dean Krause stated that a letter was received from La Crete Co-op and Mr. David Dyck would like to present the letter himself.

Chairperson Bateman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 164/99. La Crete Coop General Manager, David Dyck, presented his letter. (**Schedule C**)

Chairperson Bateman asked if Council had any questions of Mr. Dyck.

Councillor R. Derksen noted that there were discrepancies between Mr. Dyck's submission and Mackenzie Municipal Services Agency's submission. David Dyck replied that he had quoted the fire code regulations and Mackenzie Municipal Services Agency had quoted environmental regulations.

Councillor Fedeyko asked what the maximum capacity was for the proposed pipes. David Dyck replied that for the present it would be 360,000 litres, in the future it could go up to 590,000 litres.

Councillor Neufeld stated that Frontier Power was discouraged to building on the west side of Main Street because that is not zoned for industrial. David Dyck replied that he was not familiar with Frontier Power's application. Co-op is proposing that a street going east and west be constructed to diminish traffic congestion on Main Street. Mr. Dyck stated that there used to be a plan to have a service road there.

Councillor Fedeyko asked if there will be access from the grocery store parking lot to the fuel site. David Dyck replied that has been discussed and can be done if necessary.

Chairperson Bateman asked to have Industrial and Commercial defined. Wayne Shanks stated that is a subjective issue. Some municipalities have industrial in commercial areas. Industrial areas have a potential for more pollution/nuisance. Consideration must be given to the possibility of the bulk plant exploding.

Dean Krause stated that Mackenzie Municipal Services Agency's set back requirements are based on Environmental regulations which are concerned about fire spreading from the tanks to other properties. The Alberta fire code setback requirements are minimal since they are more concerned with protecting the tanks from igniting from outside sources. West of the proposed site is zoned for future residential. Council needs to consider future industrial, commercial, and residential zones and ask the question is this suited for the community?

Councillor Rosenberger asked David Dyck how far north is Co-op's property line. David Dyck answered that the property reaches north to Highway 697. If Council would prefer then these tanks could be placed at the north boundary to allow traffic access from Highway 697. Co-op has a lot of flexibility regarding location.

Councillor Fedeyko asked if Co-op has any future plans for their vacant property at that location. David Dyck answered not at this point.

Chairperson Bateman asked if any further submissions were received. Dean Krause replied that no further submissions were received.

MOTION 99-117 **MOVED** by Councillor Dyck that the Public Hearing for Bylaw 164/99 be closed at 10:41 a.m.

CARRIED UNANIMOUS

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

Chairperson Bateman called the Council meeting to order at 10:42 a.m.

John Maine announced that Premier Ralph Klein will be coming to High Level on April 27, 1999 and will meet with the three Councils in the High Level Council Chambers at 12:30 p.m.

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

The following additions were made to the agenda:

- 8o) Letter from the Minister of Municipal Affairs
- 8p) Computer Access Control
- 5j) CAO's Contract
- 2b) Moved from 8d) Defer April Organization Meeting (Motion 98-289) to after October 1999 Municipal Elections

MOTION 99-118 **MOVED** by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

2. b) **Defer April Organization Meeting (Motion 98-289) to after October 1999 Municipal Elections**

MOTION 99-119 **MOVED** by Councillor Fedeyko that the Council Organizational meeting which was deferred to after April 19, 1999 as per Motion 98-289, be deferred to after the October 1999 Municipal Elections.

In Favour:
Chairperson Bateman
Councillor Fedeyko

Opposed:
Councillor Neufeld
Councillor Dyck

Councillor Sarapuk

Councillor R. Derksen
Councillor Rosenberger
Councillor E. Derksen
Councillor Peters

DEFEATED

MOTION 99-120

MOVED by Councillor Neufeld to go into in camera at 10:58 a.m. to discuss legal issues pursuant to Section 217(2)(b) of the Municipal Government Act.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk

Opposed

Councillor Fedeyko

CARRIED

MOTION 99-121

MOVED by Councillor Neufeld to come out of in camera at 11:51 a.m.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 11:51 a.m.

Chairperson Bateman reconvened the meeting at 12:59 p.m.

MOTION 99-122

MOVED by Councillor Peters that Motion 98-289 “that the Council Organizational meeting be deferred to after the April 19, 1999 municipal election” be rescinded.

CARRIED UNANIMOUS

5. j) CAO's Contract

The CAO's contract will be dealt with later during the Council meeting.

DELEGATIONS:

4. a) Tom Mill - Special Places 2000

Chairperson Bateman welcomed Tom Mill from Environmental Protection and Manager of Special Places 2000 for the Province and Ron Davis Manager of the Northern Region of Special Places 2000 to the meeting.

Tom Mill stated that the Hay-Zama Lakes area is known internationally as a wetland area. The Dene Tha have already come forward in favour of the Special Places 2000 designation. The Municipal District of Mackenzie No. 23 is being asked by Alberta Environment to acknowledge the Hay-Zama Lakes as a wetland area. Mr. Lund, Minister of Environment, will not designate the area without Council's advice. The Dene Tha Council passed a resolution to have the area protected but want the Band to be consulted on the issue. Mr. Mill stated that he met with oil industries this morning as well as with the Dene Tha.

Tom Mill stated that people will be affected by this. They will not be allowed to put a lodge in there but anyone can fish and hunt according to regulations. It is hoped that people will use these areas.

Chairperson Bateman thanked Tom Mills and Ron Davis and they left the meeting at 1:48 p.m.

MOTION 99-123

MOVED by Councillor Neufeld that the Municipal District of Mackenzie No. 23 designate the Hay-Zama Lakes site (as indicated on the attached map **Schedule D**) as a Wildland Park for the purpose of Special Places 2000, further that the Municipal District of Mackenzie No. 23 shall have input into the Management Plan.

CARRIED UNANIMOUS

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:**

3. a) **Minutes of the March 9, 1999 Council Meeting**

MOTION 99-124

MOVED by Councillor Dyck that the Minutes of the March 9, 1999 Council meeting be adopted as presented.

CARRIED UNANIMOUS

John Maine stated that regarding questions from a previous meeting, M.D. insurance covers the use of pepper spray.

John Maddison informed Council that agreements should be brought to Council for ratification with limited exceptions.

3. b) **Minutes of the April 9, 1999 Special Council Meeting**

MOTION 99-125

MOVED by Councillor Neufeld that the Minutes of the April 9, 1999 Special Council meeting be adopted as presented.

CARRIED UNANIMOUS

Councillor Peters left the meeting at 2:03 p.m.

Chairperson Bateman recessed the meeting at 2:29 p.m.

Chairperson Bateman reconvened the meeting at 2:47 p.m.

6. c) Bylaw 164/99 – Land Use Bylaw Amendment

MOTION 99-126
Bylaw 164/99
Second Reading

MOVED by Councillor R. Derksen that second reading be given to Bylaw 164/99 being a Land Use Bylaw amendment to add article (12) Bulk fuel sales to Section 5.10.B.A. Discretionary Uses.

In Favour:

Councillor E. Derksen
Councillor R. Derksen
Councillor Rosenberger

Opposed:

Councillor Fedeyko
Councillor Neufeld
Councillor Sarapuk
Councillor Dyck
Chairperson Bateman

DEFEATED

5. c) Public Works – written report

MOTION 99-127

MOVED by Councillor Rosenberger that the Public Works report be adopted as presented.

CARRIED UNANIMOUS

6. f) Bylaw 168/99 – Designate School Zones

MOTION 99-128
Bylaw 168/99
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 168/99 being a bylaw to designate school zones within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-129
Bylaw 168/99
Second Reading

MOVED by Councillor Sarapuk second reading be given to Bylaw 168/99 being a bylaw to designate school zones within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-130

MOVED by Councillor Neufeld to go to third reading of Bylaw 168/99 being a bylaw to designate school zones within Municipal District of Mackenzie No. 23, at this time.

CARRIED UNANIMOUS

MOTION 99-131
Bylaw 168/99
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 168/99 being a bylaw to designate school zones within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

6. g) **Bylaw 169/99 – Establish Maximum Speed Limits Throughout The Municipality**

MOTION 99-132
Bylaw 169/99
First Reading

MOVED by Councillor R. Derksen that first reading be given to Bylaw 169/99 being a bylaw to establish maximum speed limits throughout the municipality.

CARRIED UNANIMOUS

MOTION 99-133
Bylaw 169/99
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 169/99 being a bylaw to establish maximum speed limits throughout the municipality.

CARRIED UNANIMOUS

MOTION 99-134

MOVED by Councillor Neufeld to go to third reading of Bylaw 169/99 being a bylaw to establish maximum speed limits throughout the municipality, at this time.

CARRIED UNANIMOUS

MOTION 99-135
Bylaw 169/99
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 169/99 being a bylaw to establish maximum speed limits throughout the municipality.

CARRIED UNANIMOUS

6. h) **Bylaw 171/99 – Regulate the Placement of Traffic Control Devices**

MOTION 99-136
Bylaw 171/99
First Reading

MOVED by Councillor Sarapuk that first reading be given to Bylaw 171/99, being a bylaw to regulate the placement of traffic control devices within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-137
Bylaw 171/99
Second Reading

MOVED by Councillor Fedeyko that second reading be given to Bylaw 171/99, being a bylaw to regulate the placement of traffic control devices within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-138

MOVED by Councillor Dyck to go to third reading of Bylaw 171/99, being a bylaw to regulate the placement of traffic control devices within Municipal District of Mackenzie No. 23, at this time.

CARRIED UNANIMOUS

MOTION 99-139
Bylaw 171/99
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 171/99, being a bylaw to regulate the placement of traffic control devices within Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

8. b) Policy PW015 – Signs (Private) on Municipal Road Right-of-way

MOTION 99-140

MOVED by Councillor Rosenberger that Policy PW015 – Signs (Private) on Municipal Road Right-of-way be tabled to the next meeting for input by the Development Department for more clarification.

CARRIED UNANIMOUS

8. c) Policy PW016 – Information Signs

MOTION 99-141

MOVED by Councillor Neufeld that Policy PW016 – Information Signs be adopted as presented.

CARRIED UNANIMOUS

8. l) Day Labour Equipment

MOTION 99-142

MOVED by Councillor Fedeyko that Council adopt the 1998 Equipment Rental Rates Guide of the Alberta Roadbuilders and Heavy Construction Association for equipment rental during 1999 in the Municipal District of Mackenzie No. 23.

In Favour:
Councillor Fedeyko
Councillor Sarapuk

Opposed:
Chairperson Bateman
Councillor Dyck

Councillor E. Derksen

Councillor R. Derksen
Councillor Neufeld
Councillor Rosenberger

DEFEATED

8. m) Gravel Crushing Tender

MOTION 99-143

MOVED by Councillor Neufeld that the gravel crushing tender be received for information.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 3:55 p.m.

Chairperson Bateman reconvened the meeting at 3:56 p.m.

8. k) Application for Land Use Bylaw Amendment

Chairperson Bateman welcomed Abe Friesen to the meeting.

Mr. Friesen asked Council to consider his application for a Land Use Bylaw amendment thereby allowing him to subdivide the property that his son is currently living on.

MOTION 99-144

MOVED by Councillor Fedeyko that Council thank the applicant for the proposed Land Use Bylaw amendment to rezone 12.5 acres from SW 18-106-14-W5M from Agricultural District 1 to Country Residential District 1; but refuse the application based on the criteria that the application is in contravention of the Municipal District of Mackenzie No. 23 Land Use Bylaw.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor R. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Rosenberger
Councillor Sarapuk

Opposed:

Councillor E. Derksen

CARRIED

8. n) Municipal 2000 Sponsorship Program

MOTION 99-145

MOVED by Councillor Neufeld that application be made for the Municipal 2000 Sponsorship program to create a Geographic Information System and purchase Global Positioning Satellite equipment.

CARRIED UNANIMOUS

MOTION 99-146 **MOVED** by Councillor Neufeld that the Council meeting be recessed at 4:09 p.m. and that the meeting reconvene at 10:00 a.m. on Thursday April 22, 1999 in the Council Chambers of the Provincial Building in High Level.

CARRIED UNANIMOUS

April 22, 1999

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Frank Rosenberger	Councillor

ABSENT:

Jake L. Peters	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ALSO PRESENT:

John Maddison	Official Administrator
John Maine	C.A.O.
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer
Paul Driedger	Manager of Emergency Services
Dean Krause	Manager of Development Services
Sheldon Robb	Manager of Protective Services

MOTION 99-147 **MOVED** by Councillor Neufeld that the Council meeting be reconvened at 10:00 a.m. on Thursday April 22, 1999 in the Council Chambers of the Provincial Building in High Level.

CARRIED UNANIMOUS

Chairperson Bateman asked for Council's consent to go to item 8e) on the agenda at this time. None of the Councillors were opposed.

8. e) Special Places 2000 – Appointment of Members

MOTION 99-148 **MOVED** by Councillor Neufeld that the Municipal District of Mackenzie No. 23 appoint

the following people as members to the Special Places 2000 Committee: Doris Martel, Aman Mangat, Susan Callihoo, Rock Dallaire, Joy Friesen, Marilee Toews, Lyle Duperron, Monica Kloeck, and Tom Hoffman.

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

5. a) **C.A.O.'s Report**

MOTION 99-149 **MOVED** by Councillor Rosenberger that the CAO's report be adopted as presented.

CARRIED UNANIMOUS

5. b) **Finance Report**

MOTION 99-150 **MOVED** by Councillor Fedeyko that the Finance report be accepted as presented.

CARRIED UNANIMOUS

5. d) **Utilities. Parks and Playgrounds – written report**

MOTION 99-151 **MOVED** by Councillor E. Derksen that the Utilities, Parks and Playgrounds report be accepted as presented.

CARRIED UNANIMOUS

5. e) **Development and Planning – written report**

MOTION 99-152 **MOVED** by Councillor R. Derksen that the Development and Planning report be accepted as presented.

CARRIED UNANIMOUS

5. f) **Emergency Services – written report**

MOTION 99-153 **MOVED** by Councillor Rosenberger that the Emergency Services report be accepted as presented.

CARRIED UNANIMOUS

5. g) **Protective Services – written report**

MOTION 99-154

MOVED by Councillor Dyck that the Protective Services report be accepted as presented.

CARRIED UNANIMOUS

5. h) Council Committees – oral reports

Councillor Dyck – reported on the Agricultural Services Board.

Councillor Neufeld – reported on the Footner Forest Advisory Committee.

Councillor Fedeyko – had no report.

Councillor R. Derksen – had no report.

Councillor E. Derksen – reported on the La Crete Recreation Board.

Councillor Rosenberger – reported on the Fort Vermilion Recreation Board, a Tourism meeting he attended in Peace River, and the Mackenzie Housing Management Board.

Chairperson Bateman – had no report.

5. i) Council Reports on

1) AAMD&C Convention

Councillor Dyck reported that he attended a workshop on maintaining the rural presence, electoral boundaries, and the process of changing boundaries. Good resolutions were brought forward and he attended the Ministerial Forums.

Councillor E. Derksen reported that he attended the convention.

Councillor Rosenberger stated that most people in the province are not satisfied with road funding. This seems to be a wide spread problem all over the province.

Chairperson Bateman reported on the Equalized Assessment Workshop, and found that the oil well assessment is going up, a lot of pumps are being stock piled. Dr. West's position on traditional lands could be very detrimental to us. Really good resolutions were brought forward.

2) FOIP Orientation in Peace River on March 11

Councillor Dyck reported that the Freedom of Information and Protection of Privacy orientation was a learning workshop.

Councillor Neufeld reported that the FOIP orientation was very condensed but got an overview of major ramifications of the FOIP Act.

Councillor R. Derksen reported that he found it interesting that the concept of the FOIP Act originated in Europe.

Councillor E. Derksen reported that he also attended the FOIP orientation.

Councillor Rosenberger reported that the main thing is to take care what you say.

3) Municipal Affairs Seminar in Peace River on March 15

Councillor R. Derksen reported that he found the conflict of interest guidelines are different than he was told previously.

Councillor E. Derksen also attended the meeting.

John Maddison stated that it is very important that Councillors bring back reports when they attend conferences, conventions and workshop.

**INTRODUCTION
OF BYLAWS:**

6. a) Bylaw 145/98 – Road Closure Fort Vermilion Airport

MOTION 99-155
Bylaw 145/98
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 145/98 being a road closure bylaw to close all that portion of the undeveloped road allowance commencing at the northeast corner of the River Lot 1, Range 1 (108-12-W5M) thence westerly from the east boundary of Riverlot 3, Range 1 (108-12-W5M).

CARRIED UNANIMOUS

MOTION 99-156
Bylaw 145/98
Third Reading

MOVED by Councillor R. Derksen that third reading be given to Bylaw 145/98 being a road closure bylaw to close all that portion of the undeveloped road allowance commencing at the northeast corner of the River Lot 1, Range 1 (108-12-W5M) thence westerly from the east boundary of Riverlot 3, Range 1 (108-12-W5M).

CARRIED UNANIMOUS

6. b) Bylaw 152/98 – Road Closure Fort Vermilion Vet Clinic

MOTION 99-157
Bylaw 152/98
Second Reading

MOVED by Councillor Fedeyko that second reading be given Bylaw 152/98, being a road closure bylaw to close all that portion of the lane (Plan No. 792-0958) lying between the west limit of 46th Street and 5.18 metres (17.0 feet) west of the west limit of 45th Street, in the Hamlet of Fort Vermilion.

CARRIED UNANIMOUS

MOTION 99-158
Bylaw 152/98
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 152/98, being a road closure bylaw to close all that portion of the lane (Plan No. 792-0958) lying between the west limit of 46th Street and 5.18 metres (17.0 feet) west of the west limit of 45th Street, in the Hamlet of Fort Vermilion.

CARRIED UNANIMOUS

6. d) Bylaw 167/99 – To Amend Bylaw 114/97 Fee Schedule Bylaw

MOTION 99-159
Bylaw 167/99
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 167/99 being a bylaw to amend Bylaw 114/97 Fee Schedule Bylaw.

CARRIED UNANIMOUS

MOTION 99-160
Bylaw 167/99
Second Reading

MOVED by Councillor Dyck that second reading be given Bylaw 167/99 being a bylaw to amend Bylaw 114/97 Fee Schedule Bylaw.

CARRIED UNANIMOUS

MOTION 99-161

MOVED by Councillor Rosenberger to go to third reading of Bylaw 167/99 being a bylaw to amend Bylaw 114/97 Fee Schedule Bylaw.

CARRIED UNANIMOUS

MOTION 99-162
Bylaw 167/99
Third Reading

MOVED by Councillor Fedeyko that third reading be given to Bylaw 167/99 being a bylaw to amend Bylaw 114/97 Fee Schedule Bylaw.

CARRIED UNANIMOUS

6. e) Bylaw 170/99 – Land Use Bylaw Amendment

MOTION 99-163
Bylaw 170/99
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 170/99 being a Land Use Bylaw amendment that Country Residential District 1 Section 5.3.A.B. Discretionary Uses be amended by adding article (9) Intensive Agriculture; that Schedule B be amended to rezone Lot 5, Block 5, Plan 2938 RS, from Hamlet Residential 1 (HR-1) to Hamlet Commercial 1 (HC1); that Schedule B be amended to rezone Lot 6, Block 5, Plan 2938 RS, from Hamlet Residential 1 (HR-1) to Hamlet Public/Institutional (HP); and that Schedule B be amended to rezone Lot 3, Block 3, Plan 2938 RS, from Hamlet Commercial 1 (HC1) to Direct Control District 2 (DC2).

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 11:23 a.m.

Chairperson Bateman reconvened the meeting at 11:29 a.m.

NEW BUSINESS:

8. a) Policy ADM018 – Council Attendance at Conventions

MOTION 99-164

MOVED by Councillor Neufeld that policy ADM018 – Council Attendance at Conventions be tabled for further review.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 11:44 a.m.

Chairperson Bateman reconvened the meeting at 1:10 p.m.

TABLED ITEMS:

7. a) Overweight Ambulance

Paul Driedger informed Council that the Zama ambulance does not comply to the new overweight requirements for ambulances and no variance will be given on the weight. Mr. Driedger advised that they are now looking at purchasing a four wheel drive ambulance for Zama.

Councillor Fedeyko suggested that the Zama ambulance be used in a different area such as La Crete for transfers.

Paul Driedger will investigate this possibility and bring it back to Council.

7. b) Ratepayers Meeting Date Changed – La Crete on April 26

MOTION 99-165

MOVED by Councillor Neufeld that the Ratepayers meeting date for La Crete be changed from Monday April 19th to Monday April 26th 1999.

CARRIED UNANIMOUS

8. f) Appointment of Local Conservation and Reclamation Inspector

MOTION 99-166

MOVED by Councillor Dyck that Chris Kelland be appointed as Conservation and Reclamation Inspector for the Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

8. g) Proclamation – National Kids' Day

MOTION 99-167

MOVED by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 proclaim Saturday, June 12th, 1999 as National Kids' Day and further that all the municipal offices within the M.D. of Mackenzie be designated drop off points for the Power of Pennies fundraising campaign.

CARRIED UNANIMOUS

8. h) Proclamation – Day of Mourning

MOTION 99-168

MOVED by Councillor Rosenberger that the Municipal District of Mackenzie No. 23 proclaim April 28th as Day of Mourning to remember those who have been killed or seriously injured in work-related accidents.

CARRIED UNANIMOUS

8. i) **Proclamation – Senior Citizens Week**

MOTION 99-169

MOVED by Councillor Neufeld that the Municipal District of Mackenzie No. 23 proclaim the week of June 6 – 12 as Senior Citizens Week.

CARRIED UNANIMOUS

8. j) **Proclamation – Diabetes Awareness Days**

MOTION 99-170

MOVED by Councillor Dyck that the Municipal District of Mackenzie No. 23 proclaim the weeks of May 1st to May 15th as Diabetes Awareness Days.

CARRIED UNANIMOUS

8. p) **Computer Access Control**

MOTION 99-171

MOVED by Councillor Neufeld that an Action Plan be developed by Administration to address the concerns in the auditors report and that Administration report back to Council on a quarterly basis.

CARRIED UNANIMOUS

**INFORMATION
ITEMS:**

9. a) **Cellular Service Request for the Community of Fort Vermilion**
- b) **Alberta Environmental Protection
Changes to the Alberta Water Management and Erosion
Control (AWMEC) Program**
- c) **Nav Canada – Aeronautical Study of the High Level Airport**
- d) **Speech from the Throne**
- e) **Alberta Community Development
2002 Alberta Winter Games**
- f) **AAMD&C – Guidelines and Procedures for
Municipal Bridge Structures**
- g) **Northwest Corridor Development Corporation**
- h) **Contact! – February 10, 1999**
- i) **Contact! – February 17, 1999**
- j) **Contact! – February 24, 1999**

- k) **Alberta Tourism Partnership – Shareholder Communication**
- l) **Northern Alberta Development Council
Advancing the Development of the Northern Economy**
- m) **Northern Alberta Development Council
Northern Developments**
- n) **Northwestern Health Services Region
December 9, 1998 Minutes**
- o) **Northwestern Health Services Region Web Site**
- p) **Health in Action**
- q) **Health in Alberta**
- r) **Conservation and Reclamation Information Letter**

MOTION 99-172 **MOVED** by Councillor Dyck that items 9a) to 9r) inclusive be adopted as information.

CARRIED UNANIMOUS

John Maddison informed Council that the Reeve and Deputy Reeve will be spokespersons for the M.D. at the meeting with the Premier on Tuesday, April 27th the remainder of the Council are asked to sit in the gallery.

John Maddison informed Council that he checked with Brownlee Fryett and confirmed that a Reeve is only appointed at an Organizational meeting and that appointment is valid until such a time as the next Organizational meeting is held. The time an Organizational meeting can be held is very restricted in the Municipal Government Act.

5. j) CAO's Contract

MOTION 99-173 **MOVED** by Councillor Fedeyko to go into in camera at 1:38 p.m. to discuss personnel issues as per Section 217(2)(c) of the Municipal Government Act.

CARRIED UNANIMOUS

MOTION 99-174 **MOVED** by Councillor R. Derksen to come out of in camera at 1:50 p.m.

CARRIED UNANIMOUS

MOTION 99-175 **MOVED** by Councillor Rosenberger that the Reeve be authorized to sign the employment contract for the CAO as presented.

CARRIED UNANIMOUS

The next regular Council meeting date was set for Wednesday, May 26th, 1999 at the Zama Community Hall to commence immediately after the Public Hearing. The Public Hearing was scheduled for 11:00 a.m. Wednesday, May 26th, 1999 at the Zama Community Hall.

ADJOURNMENT: **10. a) Adjournment**

MOTION 99-176 **MOVED** by Councillor Rosenberger that the meeting be adjourned at 1:57 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary