

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

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

**Tuesday, March 9, 1999**

**PRESENT:**

Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor

**ABSENT:**

Betty Bateman	Chairperson
Reg Scarfe	Councillor

**ALSO PRESENT:**

John Maddison	Official Administrator (arrived at 11:20 a.m.)
John Maine	C.A.O.
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary
Dean Krause	Manager of Development Services

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, March 9, 1999, in the Council Chambers of the Provincial Building, High Level, Alberta.

**PUBLIC HEARING**

**CALL TO ORDER:**

1. a) **Call to Order**

Vice-Chairperson Dyck called the Public Hearing to order at 10:03 a.m.

2. a) **Bylaw 156/99 – Land Use Bylaw Amendment**

Vice-Chairperson Dyck asked if the Public Hearing for the proposed Bylaw 156/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 156/99 was advertised in accordance with the Municipal Government Act.

Vice-Chairperson Dyck 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**).

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

Vice-Chairperson Dyck asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Councillor Rosenberger asked if the municipality is going to make people finish their houses if they cannot afford it. Dean Krause stated that discretion would be used in the rural area however in urban areas unfinished houses lower the market value of adjacent property.

Councillor Neufeld asked if there is an appeal process to a stop order. Dean Krause stated that a stop order can be appealed to the Subdivision and Development Appeal Board.

Vice-Chairperson Dyck asked if any further submissions were received. Dean Krause replied that no further submissions were received.

Vice-Chairperson Dyck asked if there was anyone else present who would like to speak to the proposed Bylaw 156/99. There was no indication that anyone else wished to speak.

Vice-Chairperson Dyck closed the Public Hearing for Bylaw 156/99 at 10:21 a.m.

**2. b) Bylaw 159/99 – Land Use Bylaw Amendment**

Vice-Chairperson Dyck asked if the Public Hearing for the proposed Bylaw 159/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 159/99 was advertised in accordance with the Municipal Government Act.

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

Vice-Chairperson Dyck asked the Mackenzie Municipal Services Agency's representative, Wayne Shanks, to present his submission. Wayne Shanks presented his submission (**Schedule D**).

Vice-Chairperson Dyck asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council had no questions.

Vice-Chairperson Dyck asked if any further submissions were received. Dean Krause replied that no further submissions were received however he did receive some phone calls but they were all positive.

Vice-Chairperson Dyck asked if there was anyone else present who would like to speak to the proposed Bylaw 159/99. There was no indication that anyone else wished to speak.

Vice-Chairperson Dyck closed the Public Hearing for Bylaw 159/99 at 10:29 a.m.

**2. c) Bylaw 160/99 – Land Use Bylaw Amendment**

Vice-Chairperson Dyck asked if the Public Hearing for the proposed Bylaw 160/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 160/99 was advertised in accordance with the Municipal Government Act.

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

Vice-Chairperson Dyck asked the Mackenzie Municipal Services Agency's representative, Wayne Shanks, to present his submission. Wayne Shanks presented his submission (**Schedule F**).

Vice-Chairperson Dyck asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Councillor Fedeyko stated that contrary to Wayne Shanks' submission the M.D. of Mackenzie does have class two (2) soil. Wayne Shanks answered that the report was written to the best of his knowledge.

Councillor Fedeyko stated that if more technical data was provided it might have a bearing on the recommendation.

Vice-Chairperson Dyck asked if any further submissions were received. Dean Krause replied that a letter was received from the applicant, which he read (**Schedule G**).

Vice-Chairperson Dyck asked if there was anyone else present who would like to speak to the proposed Bylaw 160/99. There was no indication that anyone else wished to speak.

Vice-Chairperson Dyck closed the Public Hearing for Bylaw 160/99 at 10:47 a.m.

**CALL TO ORDER:**

**1. a) Call to Order**

Vice-Chairperson Dyck called the Council meeting to order at 10:47 a.m.

**AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 99-063**                    **MOVED** by Councillor Fedeyko that the agenda be adopted as presented.

**CARRIED**            **UNANIMOUS**

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

3.        a)        **Minutes of the February 16, 1999 Council Meeting**

**MOTION 99-064**                    **MOVED** by Councillor Fedeyko that the Minutes of the February 16, 1999 Council meeting be tabled to the next Council meeting so that the teleconference with the Official Administrator can be summarized and placed in the Minutes.

**In Favour:**  
Councillor Dyck  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters  
Councillor Sarapuk  
Councillor Rosenberger

**Opposed:**  
Councillor R. Derksen  
Councillor E. Derksen

**CARRIED**

**MOTION 99-065**                    **MOVED** by Councillor Neufeld that Motion 99-058 be brought back to Council with a reason why the Motion was overruled and that Council expressed their concerns with the use of pepper spray. (Reference Motion 99-082 and 99-083)

**In Favour:**  
Councillor Dyck  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Sarapuk  
Councillor Rosenberger

**Opposed:**  
Councillor Fedeyko

**CARRIED**

**MOTION 99-066**                    **MOVED** by Councillor R. Derksen that Motion 99-034 be brought back to Council providing a response on why Council is not allowed to see agreements.

**CARRIED**            **UNANIMOUS**

3.        b)        **Minutes of the Subdivision and Development Appeal Board  
Hearing 01-SDAB-99, February 12, 1999**

**MOTION 99-067**                    **MOVED** by Councillor Peters that the Minutes of the February 12, 1999 Subdivision and Development Appeal Board be received for information.

**CARRIED**            **UNANIMOUS**

**DELEGATIONS:**                    4.        a)        **O-Canameric Tubular and Supplies  
Re: Electrical Generators**

**MOTION 99-068**                    **MOVED** by Councillor Fedeyko that item 4a) O-Canameric Tubular and Supplies delegation be deleted from the agenda as they were unable to attend.

**CARRIED**            **UNANIMOUS**

5.        b)        **Finance Report**

**MOTION 99-069**                    **MOVED** by Councillor Neufeld that the finance report be received for information.

**CARRIED UNANIMOUS**

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

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

John Maine distributed and read the CAO's report. Mr. Maine pointed out that the Municipal Government Act requires that all Council meetings be open to the public. Mr. Maine read parts of a letter written by the Minister of Municipal Affairs and addressed to the Reeve.

John Maine read the Ministerial Order appointing John E. Maddison as Official Administrator to the Municipal District of Mackenzie No. 23 effective March 1, 1999. Mr. Maine then introduced Mr. Maddison to Council.

John Maddison introduced himself and gave Council some personal background information. Mr. Maddison stated that his intention is to work with Council.

Vice-Chairperson Dyck welcomed Mr. Maddison to the M.D. of Mackenzie.

**MOTION 99-070**

**MOVED** by Councillor Neufeld that Council support the resolution on the Aboriginal First Nations extension of powers over "traditional lands" outside of Indian Reserves as set forth by the AAMD&C zone meeting.

**CARRIED UNANIMOUS**

Council asked John Maddison what his opinion was regarding Councillors attending the AAMD&C Convention. Mr. Maddison stated he was of the opinion that some Councillors should attend.

**MOTION 99-071**

**MOVED** by Councillor Rosenberger that the CAO's report be accepted as presented.

**CARRIED UNANIMOUS**

**5. c) Public Works Report**

Council had some questions regarding the review of grader beats and the progress of roadside vegetation control program.

**MOTION 99-072**

**MOVED** by Councillor Neufeld that the Public Works report be accepted as information.

**CARRIED UNANIMOUS**

**MOTION 99-073**

**MOVED** by Councillor Neufeld that the meeting be recessed at 12:00 noon.

**CARRIED UNANIMOUS**

**MOTION 99-074**

**MOVED** by Councillor Neufeld that the meeting be reconvened at 1:07 p.m.

**CARRIED UNANIMOUS**

**5. d) Utilities Report**

**MOTION 99-075**

**MOVED** by Councillor Rosenberger that the Utilities report be accepted as information.

**CARRIED UNANIMOUS**

5. e) **Development and Planning Report**

**MOTION 99-076** **MOVED** by Councillor Sarapuk that the Development and Planning report be accepted as information.

**CARRIED UNANIMOUS**

5. f) **Emergency Services Report**

**MOTION 99-077** **MOVED** by Councillor Neufeld that the Emergency Services report be accepted as Information.

**CARRIED UNANIMOUS**

5. g) **Protective Services Report**

John Maine stated that Sheldon Robb had been out of town and therefore had not prepared a report. Mr. Maine updated Council on the hiring of another Special Constable.

**MOTION 99-078** **MOVED** by Councillor Peters that the Protective Services report be accepted as information.

**CARRIED UNANIMOUS**

5. h) **Council Committees Report**

Councillors reported on various Council Committees as follows:

Councillor Rosenberger – Fort Vermilion Recreation Board, Mackenzie Regional Library Board

Councillor E. Derksen – La Crete Recreation Board

Councillor Sarapuk – High Level Forest Products Advisory Committee

Councillor Fedeyko – no report

Councillor R. Derksen – no report

Councillor Peters – no report

Councillor Neufeld – Forestry Advisory Committee, took 409,000 cubic meters

Councillor Dyck - Agricultural Service Board

**MOTION 99-079** **MOVED** by Councillor Sarapuk that the Council Committee reports be accepted as presented.

**CARRIED UNANIMOUS**

**MOTION 99-080** **MOVED** by Councillor Peters that the Alberta Association of Municipal Districts and Counties Convention be added to the agenda.

**CARRIED UNANIMOUS**

**Alberta Association of Municipal Districts and Counties Convention**

John Maddison stated that he was in favour of half the Council attending the AAMD&C Spring Convention.

**MOTION 99-081** **MOVED** by Councillor R. Derksen that Chairperson Bateman, Councillor E. Derksen, Councillor R. Derksen, Councillor Rosenberger, Councillor Dyck, and Councillor Scarfe attend the Alberta Association of Municipal Districts and Counties Spring Convention; and further that Administration bring forward a policy regarding Councillors attending conventions.

**CARRIED UNANIMOUS**

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

**3. a) Minutes of the February 16, 1999 Council Meeting**

**MOTION 99-082** **MOVED** by Councillor Fedeyko that the Minutes of the February 16, 1999 Council meeting be lifted from the table. (Reference Motion 99-064)

**CARRIED UNANIMOUS**

**MOTION 99-083** **MOVED** by Councillor Sarapuk that the Minutes of the February 16, 1999 Council meeting be adopted as presented. (Reference Motion 99-064)

**CARRIED UNANIMOUS**

**INTRODUCTION  
OF BYLAWS:**

**6. a) Bylaw 156/99 – Land Use Bylaw Amendment**

**MOTION 99-084** **MOVED** by Councillor Neufeld that second reading be given to Bylaw 156/99 being a Bylaw 156/99  
Second Reading Land Use Bylaw Amendment to make technical amendments.

**CARRIED UNANIMOUS**

**MOTION 99-085** **MOVED** by Councillor Peters that third reading be given to Bylaw 156/99 being a Land Use Bylaw Amendment to make technical amendments.  
Bylaw 156/99  
Third Reading

<b>In Favour:</b> Councillor Dyck Councillor E. Derksen Councillor Fedeyko Councillor Neufeld Councillor Peters Councillor Sarapuk	<b>Opposed:</b> Councillor Rosenberger Councillor R. Derksen
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**CARRIED**

**6. b) Bylaw 159/99 – Land Use Bylaw Amendment**

**MOTION 99-086** **MOVED** by Councillor Neufeld that second reading be given to Bylaw 159/99 being a Land Use Bylaw Amendment to rezone Pt. of SE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 972-2482, Block 23, Lots 4-11 as well as Plan 972-2482, Block 24, Lot 01 in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 862-2277, Block 11, Lot 09 in the Hamlet of La Crete from Agricultural District 2 “A2” to Hamlet Public/Institutional District “HP”; and to rezone Plan 752-1580, Block 08, Lots 1 and 12 in the Hamlet of La Crete from Hamlet Residential District “HR-1” to Hamlet Public/Institutional District “HP”.  
Bylaw 159/99  
Second Reading

**CARRIED UNANIMOUS**

**MOTION 99-087** **MOVED** by Councillor Rosenberger that third reading be given to Bylaw 159/99 being a Land Use Bylaw Amendment to rezone Pt. of SE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 972-2482, Block 23, Lots 4-11 as well as Plan 972-2482, Block 24, Lot 01 in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 862-2277, Block 11, Lot 09 in the Hamlet of La Crete from Agricultural District 2 “A2” to Hamlet Public/Institutional District “HP”; and to rezone Plan 752-1580, Block 08, Lots 1 and 12 in the Hamlet of La Crete from Hamlet Residential District “HR-1” to Hamlet Public/Institutional District “HP”.  
Bylaw 159/99  
Third Reading

**CARRIED UNANIMOUS**

6. c) **Bylaw 160/99 – Land Use Bylaw Amendment**

**MOTION 99-088**

**MOVED** by Councillor Fedeyko that Bylaw 160/99 be tabled to allow the owner sufficient time to have an Agrologist analyze the said lands but to date no later than September 1999.

**CARRIED UNANIMOUS**

6. d) **Bylaw 163/99 – To Authorize Temporary Borrowing**

**MOTION 99-089**  
Bylaw 163/99  
Third Reading

**MOVED** by Councillor Fedeyko that third reading be given to Bylaw 163/99 to authorize temporary borrowing.

**In Favour:**  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk

**Opposed:**  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Dyck

**CARRIED**

6. e) **Bylaw 164/99 – Land Use Bylaw Amendment**

**MOTION 99-090**  
Bylaw 164/99  
First Reading

Councillor Peters stated that he is an employee of Coop and therefore disqualified himself and left the room.

**MOVED** by Councillor Fedeyko that first reading be given to Bylaw 164/99 being a Land Use Bylaw Amendment to allow that Section 5.10.B.A Discretionary Uses be amended in the Municipal District of Mackenzie No. 23 Land Use Bylaw by adding article (12) Bulk fuel sales.

**CARRIED UNANIMOUS**

Councillor Peters re-entered the Council Chambers at 2:12 p.m.

6. f) **Bylaw 165/99 – To Establish Fees for Building, Electrical, Plumbing and Gas Permits**

**MOTION 99-091**  
Bylaw 165/99  
First Reading

**MOVED** by Councillor Sarapuk that first reading be given to Bylaw 165/99 to establish fees for building, electrical, and plumbing and gas permits.

**CARRIED UNANIMOUS**

**MOTION 99-092**  
Bylaw 165/99  
Second Reading

**MOVED** by Councillor Fedeyko that second reading be given to Bylaw 165/99 to establish fees for building, electrical, and plumbing and gas permits.

**CARRIED UNANIMOUS**

**MOTION 99-093**

**MOVED** by Councillor Peters to go to third reading of Bylaw 165/99 to establish fees for building, electrical, and plumbing and gas permits.

**CARRIED UNANIMOUS**

**MOTION 99-094**  
Bylaw 165/99  
Third Reading

**MOVED** by Councillor Rosenberger that third reading be given to Bylaw 165/99 to establish fees for building, electrical, and plumbing and gas permits.

**CARRIED UNANIMOUS**

**TABLED ITEMS:**

**7. a) Minutes of the February 1,1999 Special Council Meeting**

**MOTION 99-095**

**MOVED** by Councillor Sarapuk that the Minutes of the February 1, 1999 Special Council meeting be adopted with the following amendment: Following the question “Do you agree with the ward structure the way it is now, or the MARC structure, or different?” and the Councillors response, “Bryan Clark declared that six Councillors are in favour of the MARC proposal of the restructuring of wards and two are against” shall be changed to “Bryan Clark declared that five Councillors are in favour of restructuring the wards at a later date (April or October, 1999), one Councillor is in favour of the MARC proposal, one Councillor is in favour of restructuring wards immediately, and one Councillor is of the view that it does not matter either way”.

**CARRIED UNANIMOUS**

**7. b) Town of High Level – Canada Agri-Infrastructure Program**

**MOTION 99-096**

**MOVED** by Councillor Neufeld that item 7b) Town of High Level – Canada Agri-Infrastructure Program be accepted as information.

**CARRIED UNANIMOUS**

**NEW BUSINESS:**

**8. b) Appoint a Councillor to the Mackenzie Regional Library Board**

**MOTION 99-097**

**MOVED** by Councillor Peters that Councillor Rosenberger be appointed as member to the M.D. of Mackenzie Library Board.

**CARRIED UNANIMOUS**

**8. c) Special Places 2000 – Hay-Zama Lakes Designation**

**MOTION 99-098**

**MOVED** by Councillor Fedeyko that the Municipal District of Mackenzie No. 23 designate the Hay-Zama Lakes site (as indicated on the attached map **Schedule H**) as a Wildland Park for the purpose of Special Places 2000.

**In Favour:**  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters

**Opposed:**  
Councillor E. Derksen  
Councillor Rosenberger  
Councillor Dyck  
Councillor R. Derksen  
Councillor Sarapuk

**DEFEATED**

**MOTION 99-099**

**MOVED** by Councillor R. Derksen that more information on the Special Places 2000 – Hay-Zama Lakes designation be brought forward to the next Council meeting.

**CARRIED UNANIMOUS**

**8. d) Special Places 2000 – Alberta Trappers' Association**

**MOTION 99-100**

**MOVED** by Councillor Neufeld that the Municipal District of Mackenzie No. 23 appoint John Janzen of La Crete and Marc McOuat of High Level to the Special Places 2000 Committee.

**CARRIED UNANIMOUS**

**8. e) Wild Rose Foundation – Community Meeting**

This item was received for information.

Vice-Chairperson Dyck recessed the meeting at 2:40 p.m.



Vice-Chairperson Dyck reconvened the meeting at 3:00 p.m.

**8. a) Mackenzie Area Restructuring**

John Maine stated that in the February 17, 1999 letter received from the Minister of Municipal Affairs, a series of critical checkpoints were identified. Mr. Maine therefore posed the following question to Council: "What is Council's thought on the proposed work program outlined in the document from the Minister?"

Councillor Fedeyko stated that seven councillors held a meeting stating that they were opposed to amalgamation. Councillor Dyck stated that he does not support amalgamation if it comes from the top down.

Councillor Neufeld stated he does not support the proposal because he does not understand the proposal. Councillor Neufeld stated that the recommendation that Council got back from the Minister was not the same structure that the Mackenzie Area Restructuring Committee recommended. Councillor Neufeld asked if the public understands what the proposed work program means and is it acceptable to them. This has to be a grass roots decision.

Councillor Rosenberger stated that he is not in favour of amalgamation and is not in favour of the working paper. Council has not been given any figures on this proposal. Councillor Rosenberger stated that he wants a plebiscite held.

Councillor E. Derksen stated that he answers to the people, if the people want to amalgamate then he wants to amalgamate but right now he is against amalgamation.

Councillor Sarapuk stated that public consultation should take place but in the meantime they should go ahead with the proposal.

Councillor Fedeyko stated that he does not agree with the Minister's proposal. He did agree with the Mackenzie Area Restructuring Committee's proposal with the exception that there should be an election within the M.D. and in the process the M.D. would lose the Official Administrator. Councillor Fedeyko stated that he thinks the Official Administrator should stay in place and that there should be public meetings. This proposal did not come from the MARC committee. Councillor Fedeyko stated that his point is that Council should go back and expand on what the MARC committee did. Both Towns were specific that they would hold plebiscites.

Councillor R. Derksen stated that he is opposed to amalgamation and that the meetings are a waste of time.

Councillor Peters stated that he is opposed to amalgamation and that the meetings are a waste of time.

Councillor Neufeld stated that there is amalgamation, regionalization and shared services. He is opposed to amalgamation and regionalization but agrees to shared services. Councillor Neufeld stated that he does not think that amalgamating urban centres with farming districts will work although it might work with further discussion.

Councillor Rosenberger stated that there are shared services in place already. Council told the Minister that Council is not in favour of amalgamation, then when a proposal is received back from her it says different. Plebiscite is the answer.

Councillor Dyck stated that at the February 1, 1999 Special Council meeting, Council stated that they were against amalgamation and the same was stated again in the meeting with the Minister. Councillor Dyck stated that he does not trust the system anymore.

Councillor Neufeld stated that sometimes issues were dropped that were brought up during the MARC public meetings.

John Maddison stated that a resolution would be in order to the Minister but advised Council to clarify their resolution.

Councillor Fedeyko stated that the biggest trouble with MARC is that during the public meetings there were so many unanswered questions. Council needs to have an exact question to be put to the people.

Councillor Rosenberger stated that is what Council should work on so an exact question can be asked of the people prior to elections in October 1999.

John Maddison stated what he is hearing is Council wants to sit down with the two Town Councils.

Councillor Neufeld stated that the three Council's have never sat down together but that is what should happen. That's the key ingredient.

Councillor R. Derksen asked what are the benefits, he believes that more government means more expenses.

Councillor Neufeld stated that the concept in the proposal is not acceptable. However, the three governments should get together and work cooperatively. Shared Services should be a part of it.

Councillor Rosenberger stated that this Council must be united and come up with a better setup.

Councillor Neufeld stated that one key component is the impending OSB plant. Revenue sharing or some other agreement should be put in place defining what goes where.

Councillor Dyck recessed the meeting at 4:00 p.m.

Councillor Dyck reconvened the meeting at 4:21 p.m.

**MOTION 99-101** **MOVED** by Councillor Rosenberger that the meeting be continued beyond 4:30 p.m.

**CARRIED UNANIMOUS**

**MOTION 99-102** **MOVED** by Councillor Rosenberger that a letter be written to the Minister of Municipal Affairs stating that Council cannot support the "Planning for Restructuring Local Government in the Mackenzie Region" proposal at this time.

**In Favour:**

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

**Opposed:**

Councillor Sarapuk  
Councillor Fedeyko

**CARRIED**

**MOTION 99-103** **MOVED** by Councillor Neufeld that further to Motion 99-102 the Minister be advised that the following action plan will be undertaken:

- 1) Initiate joint meeting of all affected municipalities immediately.  
For Discussion:
  - a) Shared Services  
(Current)
    - 1) Assessment contracts (joint all three)
    - 2) Bylaw Enforcement (H.L. and M.D.)
    - 3) Landfill (all 3)
    - 4) Development (HL,MD)/Building inspection
    - 5) Finance (HL, MD, Rainbow Lake in July)
    - 6) Parks and Recreation ( Hutch Lake)
  - (Future)
    - 1) Joint Equipment (Specialized)
    - 2) Public Works/Utilities
    - 3) Joint Engineering Contracts
    - 4) Machesis Lake Campground
  - b) Revenue Sharing Agreements (Long Term)
- 2) Investigate alternatives for the region with all Councils.
- 3) Allow for a Plebiscite.

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

**Opposed:**  
Councillor Fedeyko  
Councillor Sarapuk

**CARRIED**

**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 99-104**

**MOVED** by Councillor Rosenberger that items 9a) through 9r) be accepted as information.

**CARRIED UNANIMOUS**

The next Council meeting date was scheduled for 10:00 a.m. on Tuesday, April 20, 1999, to be held in the Mustus Lake Centre, La Crete, Alberta.

**MOTION 99-105**

**MOVED** by Councillor Peters that the ratepayers meeting be scheduled as follows April 19 in La Crete, April 21 in Fort Vermilion, April 22 in High Level, and April 27 in Zama; all ratepayers meetings will commence at 7:00 p.m.

**CARRIED UNANIMOUS**

**MOTION 99-106**

**MOVED** by Councillor Fedeyko that the Public Hearing date be scheduled for 10:00 a.m.

on Tuesday, April 20, 1999, to be held in the Mustus Lake Centre, La Crete, Alberta.

**CARRIED UNANIMOUS**

**MOTION 99-107**

**MOVED** by Councillor Neufeld that the meeting be adjourned at 4:47 p.m.

**CARRIED UNANIMOUS**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

\_\_\_\_\_  
Betty Bateman, Chairperson

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

Approved

\_\_\_\_\_  
John Maddison, Official Administrator