

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

**Tuesday, January 11, 2005
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

<u>ALSO PRESENT:</u>	Bill Landiuk	Interim CAO/Director of Corporate Services
	Barb Spurgeon	Executive Assistant
	Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 11, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:02 a.m.

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

MOTION 05-001 **MOVED** by Councillor Braun

That the agenda be adopted as amended.

9. g) Footner Forest Products

9. h) Power Pole

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the December 14, 2004
Regular Council Meeting**

MOTION 05-002 **MOVED** by Councillor Wardley

That the minutes of the December 14, 2004 Regular Council Meeting be adopted as presented.

CARRIED

MOTION 05-003 **MOVED** by Councillor Driedger

That 10. g) Motion 04-909 be added to the agenda.

CARRIED

**PUBLIC
HEARINGS:**

6. a) There were no items under this heading

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Reports

Deputy Reeve Sarapuk reported on Regional Economic Development Initiative (REDI).

Councillor Driedger reported on Mackenzie Housing, REDI and Rural Water Services Board.

Councillor Neudorf reported no meetings.

Councillor Wardley reported on Zama Recreational Board, Mackenzie Regional Library Board.

Councillor Watson reported on Regional Landfill Authority.

Councillor Thompson reported on Fort Vermilion Recreational Board.

Councillor Newman reported on Rural Water Services Board, Caribou Mountains Management Plan Advisory Committee.

Councillor Braun reported on Electronics Recycling Conference and the Regional Landfill Authority.

Councillor Froese reported no meetings.

Reeve Neufeld reported no meetings.

MOTION 05-004 MOVED by Councillor Newman

That a letter be written to the Mackenzie Housing Board advising that attendance at Board approved functions be paid by the Mackenzie Housing Management Board.

CARRIED

MOTION 05-005 MOVED by Councillor Neudorf

That the verbal reports of Council be received as information.

CARRIED

7. b) CAO Report

MOTION 05-006 MOVED by Councillor Thompson

That the verbal report by the Interim Chief Administrative Officer be received as information.

CARRIED

**GENERAL
REPORTS:**

8. b) Action List

MOTION 05-007 **MOVED** by Councillor Newman

That the Action List be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:50 a.m.
Reeve Neufeld reconvened the meeting at 11:00 a.m.

DELEGATIONS: **5. a) MLA Frank Oberle**

Reeve Neufeld welcomed MLA Frank Oberle to the table at 11:00 a.m.

A general discussion was held between the MLA and Council on priority issues.

Reeve Neufeld recessed the meeting at 11:57 a.m.

Reeve Neufeld reconvened the meeting at 12:45 p.m.

Reeve Neufeld thanked Frank Oberle for attending the meeting and he left the table at 12:45 p.m.

**OPERATIONAL
SERVICES:**

9. a) 2005 Engineering Services

MOTION 05-008 **MOVED** by Councillor Driedger

That Policy PW027, Supply of Engineering Services be tabled until the January 25, 2005 meeting.

CARRIED

9. b) **Highway 58**

MOTION 05-009 **MOVED** by Councillor Newman

That a letter be sent to Alberta Transportation in support of the Town of Rainbow Lake's initiative to receive increased maintenance on Highway 58.

CARRIED

9. c) **Transfer Station Waste Hauling Unit Price Increase**

MOTION 05-010 **MOVED** by Councillor Braun

Requires 2/3

Majority

That the 2005 Hauling of Transfer Station Waste Contract be amended to provide for the 10% increase in tipping fees by increasing the unit prices by \$.95 per 6 yard bin; and \$7.80 per 40 yard bin.

CARRIED

9. d) **Rural Water Services Board –
Servicing Deposit Agreement**

MOTION 05-011 **MOVED** by Councillor Driedger

That the Rural Water Services Board Servicing Deposit Agreement be accepted as presented.

CARRIED

9. e) **Highway 88 Connector and Highway 697 Intersection**

MOTION 05-012 **MOVED** by Councillor Neudorf

That a letter be written to the Minister of Transportation requesting Council's recommendation, that all south-bound traffic be required to use the jug-handle, be implemented.

CARRIED

9. f) **Director's Report**

MOTION 05-013 **MOVED** by Councillor Wardley

That the written report submitted by the Acting Director of Operational Services be accepted as presented.

CARRIED

9. g) **Footner Forest Products
Off Highway Infrastructure Project**

MOTION 05-014 **MOVED** by Councillor Newman

That a letter be sent to Alberta Transportation in support of Footner Forest Products initiative to construct a 20-meter LOC from Highway 35 at the Chinchaga River to the Town of Rainbow Lake.

CARRIED

9. h) **Power Pole**

A general discussion was held on a power pole in the road right of way just outside Fort Vermilion.

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

10. a) **Bylaw 471/04 – School Zones and Speed Zones**

MOTION 05-015 **MOVED** by Councillor Neudorf

Bylaw 471/04

Second reading

That second reading be given to Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within offsite levies for the areas benefiting from Lift Station No. 5 in La Crete.

CARRIED

MOTION 05-016

Bylaw 471/04

Third reading

MOVED by Councillor Braun

That third reading be given to Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within offsite levies for the areas benefiting from Lift Station No. 5 in La Crete.

CARRIED

10. b) **Bylaw 477/05 – Land Use Bylaw Amendment Plan 8821687, Block 6, Lot 1, Zama From Direct Control District 2 to Hamlet General District 1**

MOTION 05-017

Bylaw 477/05

First reading

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 477/05 being a bylaw to rezone Plan 882 1687, Block 6, Lot 1 in Zama from Direct Control District 2 to Hamlet General District 1.

CARRIED

10. c) **Subdivision 51-SUB-04 (SE 7-105-15-W5M)**

MOTION 05-018

MOVED by Councillor Watson

That subdivision application 51-SUB-04 on SE 7-105-15-W5M be received as information.

CARRIED

10. d) **Enhanced Policing**

MOTION 05-019

MOVED by Councillor Thompson

That the Enhanced Policing Memorandum of Understanding be received as information.

CARRIED

10. e) Sale of Handicapped Van to Mackenzie Housing

MOTION 05-020 **MOVED** by Councillor Braun

That motion 03-555 be rescinded, and the Municipal District of Mackenzie enter into agreement with the Mackenzie Housing Management Board for the use of the handicapped van; with Mackenzie Housing Management Board being responsible for all costs associated with the use of the handicapped van.

CARRIED

Reeve Neufeld recessed the meeting at 2:00 p.m.
Reeve Neufeld reconvened the meeting at 2:10 p.m.

10. f) Regional Airport Study - Terms of Reference

MOTION 05-021 **MOVED** by Councillor Wardley
Requires 2/3 Majority

That funding in the amount of \$12,500, to be funded from the General Operating Reserve, be approved for an expanded regional airport study.

CARRIED

MOTION 05-022 **MOVED** by Councillor Braun

That a letter be written to REDI advising that the concept of a Regional Airport Authority was to be explored as part of the study.

CARRIED

10. g) Motion 04-909

Motion 05-023 **MOVED** by Councillor Wardley
Requires unanimous
Consent

That motion 04-909 be revoked and a contract be entered into with Husky Energy for enforcement services on their License of Occupation roads and that Husky Energy be charged for all costs associated with the contract including a 20% administration fee on a one year trial basis.

CARRIED

**CORPORATE
SERVICES:**

11. a) Bylaw 478/05 – Amend Bylaw Numbers

MOTION 05-024

Bylaw 478/05
First Reading

MOVED by Councillor Neudorf

That first reading be given to Bylaw 478/05 being a bylaw to revise the numbering on Bylaw 467/04 to Bylaw 479/05, a bylaw amending Bylaw 179/01, and to revise the number on Bylaw 467/05 to 480/05, a Land Use Bylaw Amendment.

CARRIED

MOTION 05-025

Bylaw 478/05
Second Reading

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 478/05 being a bylaw to revise the numbering on Bylaw 467/04 to Bylaw 479/05, a bylaw amending Bylaw 179/01, and to revise the number on Bylaw 467/05 to 480/05, a Land Use Bylaw Amendment.

CARRIED

MOTION 05-026

Requires unanimous
Consent

MOVED by Councillor Wardley

That consideration be given to go to third reading for Bylaw 478/05 being a bylaw to revise the numbering on Bylaw 467/04 ,a bylaw amending Bylaw 179/01, and to revise the number on Bylaw 467/05, a Land Use Bylaw Amendment.

CARRIED

MOTION 05-027

Bylaw 478/05
Third Reading

MOVED by Councillor Thompson

That third reading be given to Bylaw 478/05 being a bylaw to revise the numbering on Bylaw 467/04 to Bylaw 479/05, a bylaw amending Bylaw 179/01, and to revise the number on Bylaw 467/05 to 480/05, a Land Use Bylaw Amendment.

CARRIED

11. b) Cost Sharing Agreement – Library Services

MOTION 05-028

MOVED by Councillor Newman

That the Peace Library System and the Mackenzie Regional Library Board and staff be invited to attend a “Library Workshop” to facilitate discussions on the benefits of membership.

CARRIED

11. c) **Northern Lights Health Region Meeting**

MOTION 05-029 **MOVED** by Councillor Driedger

That Council be authorized to attend a meeting with the Northern Lights Health Region in Fort McMurray February 22, 2005.

CARRIED

MOTION 05-030 **MOVED** by Councillor Braun

That the February 22, 2005 Regular Council meeting be changed to February 23, at 10:00 a.m.

CARRIED

11. c) **Roles and Responsibilities Workshop**

MOTION 05-031 **MOVED** by Councillor Newman

That the "Roles and Responsibilities Workshop" be received as information.

CARRIED

11. c) **Electronics Recycling Alberta Workshop**

MOTION 05-032 **MOVED** by Councillor Newman

That Councillor Braun be reimbursed the balance of his expenses and his honorarium for attending the Electronics Recycling Workshop in High Prairie on January 6, 2005.

CARRIED

MOTION 05-033 **MOVED** by Councillor Watson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (3:03 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Legal Matter**
*Freedom of Information and Protection of Privacy Regulation
Section 18(1) (e)*

MOTION 05-034 **MOVED** by Councillor Thompson

That Council come out of camera (3:29 p.m.).

CARRIED

MOTION 05-035 **MOVED** by Deputy Reeve Sarapuk

That a meeting be arranged with the Town of High Level to discuss IDP issues.

CARRIED

NEXT

MEETING DATE: 13. a) **Tuesday, February 8, 2005**
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-036 **MOVED** by Councillor Watson

That the Regular Council meeting be adjourned (3:30 p.m.).

CARRIED

These minutes were adopted this 25th day of January 2005.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant