

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

**Tuesday, April 12, 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
Ed Froese	Councillor
Jim Thompson	Councillor
Lisa Wardley	Councillor
Willy Neudorf	Councillor
Stuart Watson	Councillor

ABSENT:

Peter Braun	Councillor
Greg Newman	Councillor

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
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, April 12, 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 10:05 a.m.

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

MOTION 05-172 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 11. j) Highway 88 Task Force.
- 12. e) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the March 22, 2005
Regular Council Meeting**

MOTION 05-173 **MOVED** by Councillor Froese

That the minutes of the March 22, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a) There were no items under this heading.

DELEGATIONS:

5. a) **Frank Rosenberger**

Reeve Neufeld welcomed Frank Rosenberger to the table at 10:07 a.m.

Mr. Rosenberger distributed a letter to Council and spoke briefly against the proposed sidewalk project along 45 St. in Fort Vermilion.

Reeve Neufeld thanked Frank Rosenberger who left the table at 10:35a.m.

5. b) **Fort Vermilion Community Members**

Reeve Neufeld welcomed Cheryl Mercredi and Guy Morin from the community of Fort Vermilion to the table at 10:35 a.m.

They spoke in favor of the proposed sidewalk project along 45th Street in Fort Vermilion.

Reeve Neufeld thanked Cheryl Mercredi and Guy Morin who left the table at 10:43 a.m.

5. c) **Friends of the Old Bay House Society**

Reeve Neufeld welcomed Al Toews from Friends of the Old Bay House Society to the table at 10:43 a.m.

Mr. Toews reviewed the proposal and timelines for the restoration of the Old Bay House.

Reeve Neufeld thanked Al Toews who left the table at 10:51 a.m.

MOTION 05-174 MOVED by Councillor Wardley

That the budgeted grant funding be released to the Old Bay House Society upon receipt of appropriate documentation.

CARRIED

Reeve Neufeld recessed the meeting at 10:48 a.m.
Reeve Neufeld reconvened the meeting at 11:07 a.m.

5. d) **DCL Siemens –
Additional Pilot Testing for Zama Water Treatment Plant**

5. e) **DCL Siemens –
Hamlet of Zama Wastewater Treatment System Analysis**

Reeve Neufeld welcomed Jim Clark and Dan McGuigan from DCL Siemens Engineering to the table at 11:07 a.m.

They reviewed the status of the Zama Water treatment plant and wastewater treatment system.

Reeve Neufeld thanked Jim Clark and Dan McGuigan who left the table at 12:08 p.m.

MOTION 05-175 MOVED by Councillor Wardley
Requires 2/3 Majority

That the 2005 Capital Budget be amended as follows:

<i>Project</i>	<i>Cost</i>	<i>Source of funding</i>
Zama Membrane Nanofiltration Pilot	\$22,000	General Capital Reserve

CARRIED

MOTION 05-176 MOVED by Deputy Reeve Sarapuk

That the hamlet of Zama Wastewater Treatment Assessment be submitted to Alberta Transportation for funding eligibility confirmation.

CARRIED

MOTION 05-177 MOVED by Councillor Wardley

That the 2005 and 2006 capital budgets be amended as follows:

Project	Scope	Project Cost	2005 Grant	2005 Budget	Source of Funding
Phase 1 – Zama Wastewater Systems Upgrade	Land acquisition, geotechnical survey, preliminary clearing, preliminary engineering and design	\$235,000	\$176,250	\$58,750	General Capital Reserve
Project	Scope	Project Cost	2006 Grant	2006 Budget	Source of Funding
Phase 2 – Zama Wastewater Systems Upgrade	Final design and construction	\$2,601,600	\$1,951,200	\$650,400	Debenture

CARRIED

MOTION 05-178 MOVED by Councillor Thompson

That DCL Siemens be approved to provide the engineering services for the Zama Wastewater Systems Upgrade Project at a cost not to exceed \$100,000 in 2005 and \$272,000 in 2006.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m.

Reeve Neufeld reconvened the meeting at 1:05 p.m.

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

10. b) **Bylaw 495/05 Land Use Bylaw Amendment Rezoning the IDP Corridor along Highway 35 North of High Level**

MOTION 05-179 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 495/05, being a Land Use Bylaw amendment to rezone the following parcels from Agricultural District 1 (A1) to Rural Industrial District (RI1):

- SE 8-110-19-W5M
- all that portion of West ½ 9-110-19-W5M lying west of Highway 35,
- all that portion of West ½ 16-110-19-W5M lying west of the railway,
- all that portion of SW 21-110-19-W5M lying west of Highway 35,
- NE 29-110-19-W5M,
- all that portion of South ½ 32-110-19-W5M lying west of Highway 35,
- NW 32-110-19-W5M,
- NE 31-110-19-W5M,
- all that portion of NW 17-111-19-W5M lying west of Highway 35, and
- all that portion of SW 20-111-19-W5M lying west of Highway 35;

and rezone the following parcels from Agricultural District 1 (A1) to Country Residential District 2 (RC2):

- all that portion of the West ½ 9-110-19-W5M lying east of Highway 35,
- all that portion of the SW 16-110-19-W5M lying west of the railway and east of Highway 35,
- all that portion of the SW 28-110-19-W5M lying west of the railway,
- SE 29-110-19-W5M,
- all that portion of the West ½ 4-110-19-W5M lying west of the railway,
- East ½ 4-111-19-W5M,
- all that portion of the West ½ 9-110-19-W5M lying west of the railway,
- all that portion of the East ½ 8-110-19-W5M lying west of the railway,
- all that portion of the East ½ 17-110-19-W5M lying west of the railway, and
- all that portion of the NW 17-110-19-W5M lying west of the railway.

CARRIED

**PUBLIC
HEARINGS:**

6. a) There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Reports**

Councillor Froese reported on meeting with Ray Daniluk, AAMD&C Spring Convention, and Agricultural Land Task Force Land Use Planning with Sustainable Resource Development.

MOTION 05-180 **MOVED** by Councillor Froese

That Reeve Neufeld and Deputy Reeve Sarapuk be appointed to the working group of the Land Use Planning Committee, along with the Councillor representing the ward involved for each phase of the project.

CARRIED

Councillor Thompson reported no meetings
Councillor Watson reported on the trip to Fort MacMurray.
Councillor Wardley reported on the Zama Recreation Board, and Mackenzie Library Board.
Councillor Neudorf reported on Agricultural Service Board meeting, and the AAMD&C Spring Convention.
Councillor Driedger reported on the Mackenzie Housing Management Board, AAMD&C Spring Convention, Mackenzie Economic Development Corporation meeting, and REDI meeting.
Deputy Reeve Sarapuk reported on Public Forest Advisory Committee, Regional Economic Development Initiative Management meeting, Agricultural Land Task Force Land Use Planning session with Sustainable Resource Development.
Reeve Neufeld reported on the Agricultural Land Task Force Land Use Planning session with Sustainable Resource Development, and AAMD&C Spring Convention.

MOTION 05-181 **MOVED** by Councillor Froese

That Councilors be reimbursed for March 21, 2005 meeting scheduled with the Dene Tha, that was cancelled with short timelines.

CARRIED

MOTION 05-182 **MOVED** by Councillor Watson

That the verbal reports of Council be received as information.

CARRIED

7. b) **CAO Report**

MOTION 05-183 **MOVED** by Councillor Wardley

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

CARRIED

GENERAL REPORTS:

8. a) **Capital Projects 2005 Progress Report and Year to Date Operating Income Statement**

MOTION 05-184 **MOVED** by Councillor Driedger

That the 2005 capital project progress report and year-to-date operating income statement be received for information.

CARRIED

8. b) **Action List**

MOTION 05-185 **MOVED** by Councillor Wardley

That the action list be received for information.

CARRIED

OPERATIONAL SERVICES:

9. a) **Proposed 45th Street Curve Realignment North and South of 46th Avenue, Fort Vermilion**

MOTION 05-186 **MOVED** by Councillor Driedger

That the Proposed 45th Street Curve Realignment North and South of 46th Avenue, Fort Vermilion be tabled until the April 28, 2005 meeting.

CARRIED

Councillor Driedger left the meeting at 2:05 p.m.

Councillor Driedger entered the meeting at 2:07 p.m.

9. b) **105th Avenue Gravity Sewer Replacement**

MOTION 05-187
Requires 2/3 Majority

MOVED by Councillor Neudorf

That the 2005 Capital Budget be amended to include the 105th Avenue gravity sewer replacement project with a cost of \$42,000 to be funded out of the General Capital Reserve.

CARRIED

9. c) **La Crete 98th Avenue and 113th Street Subdivision**

MOTION 05-188
Requires 2/3 Majority

MOVED by Councillor Froese

That the 2005 Capital Budget be amended to include the 98th Avenue and 113th Street curb, gutter, and sidewalk local improvement project at a cost of \$52,991 to be funded out of the General Capital Reserve (97-760).

CARRIED

9. d) **Dust Control**

MOTION 05-189

MOVED by Councillor Driedger

That all dust control applications for 2005 be completed with a calcium chloride product.

DEFEATED

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

MOTION 05-190

MOVED by Deputy Reeve Sarapuk

That the written report of the Acting Director of Operational Services be received as information.

CARRIED

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

10. a) **Bylaw 494/05 Land Use Bylaw Amendment to Rezone
Pt. Of NE 32-110-19-W5M
From Rural Country Residential to Agricultural District**

MOTION 05-191
Bylaw 494/05
First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 494/05 to rezone Pt. NE 32-110-19-W5 from Rural Country Residential District to Agricultural District 1.

CARRIED

10. c) **Off-Site Levies**

MOTION 05-192

MOVED by Deputy Reeve Sarapuk

That offsite levies must be paid at the subdivision stage, prior to registration of title.

CARRIED

10. d) **Zama Emergency Medical Services**

MOTION 05-193

MOVED by Councillor Neudorf

That a letter be written to Northern Lights Health Region requesting joint funding of ambulance services in Zama.

CARRIED

10. e) **Public Land Sale –
Plan 902 0841, Block 1, Lot 5 Indian Cabins**

MOTION 05-194

MOVED by Deputy Reeve Sarapuk

That approval be given to Public Lands Division for the sale of Lot 5, Block1, Plan 902 0841 in Indian Cabins.

CARRIED

Reeve Neufeld recessed the meeting at 2:40 p.m.
Reeve Neufeld reconvened the meeting at 2:50 p.m.

**CORPORATE
SERVICES:**

**11. a) Bylaw 485/05- Local Improvement for Cold Mix
Asphalt 98th Avenue La Crete**

MOTION 05-195

Bylaw 485/05

Second Reading

Requires 2/3 Majority

MOVED by Councillor Driedger

That second reading be given to Bylaw 485/05 being a bylaw to approve a local improvement charge for cold mix asphalt on 98th Avenue between 99th Street and 100th Street in the Hamlet of La Crete.

CARRIED

MOTION 05-196

Bylaw 485/05

Third Reading

Requires 2/3 Majority

MOVED by Councillor Neudorf

That third reading be given to Bylaw 485/05 being a bylaw to approve a local improvement charge for cold mix asphalt on 98th Avenue between 99th Street and 100th Street in the Hamlet of La Crete.

CARRIED

**11. b) Bylaw 486/05- Local Improvement for curb, gutter, and
sidewalk on 101 Avenue from 101 Street to 102 Street in
the Hamlet of La Crete**

MOTION 05-197

Bylaw 486/05

Second Reading

Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101st Avenue from 101st Street to 102nd Street in the Hamlet of La Crete.

CARRIED

MOTION 05-198

Bylaw 486/05

Third Reading

Requires 2/3 Majority

MOVED by Councillor Wardley

That third reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101st Avenue from 101st Street to 102nd Street in the Hamlet of La Crete.

CARRIED

11. c) **Bylaw 490/05 – Local Improvement for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion**

MOTION 05-199

Bylaw 490/05

Second Reading

Requires 2/3 Majority

MOVED by Councillor Thompson

That second reading be given to Bylaw 490/05 being a bylaw to approve a local improvement charge for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion.

CARRIED

MOTION 05-200

Bylaw 490/05

Third Reading

Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 490/05 being a bylaw to approve a local improvement charge for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion.

CARRIED

11. d) **CAO/Council Covenant**

MOTION 05-201

MOVED by Councillor Froese

That the Council/CAO Covenant for the Municipal District of Mackenzie be signed effective April 12, 2005.

CARRIED

11. e) **2005 Operating and Capital Budget Revision**

MOTION 05-202

MOVED by Councillor Driedger

That the revised 2005 Operating and Capital Budgets be approved as presented.

CARRIED

11. f) **Team Building and Strategic Planning Retreat**

A general discussion was held.

11. g) **La Crete Water Treatment Plant Grand Opening & Ten –Year Celebration**

MOTION 05-203 **MOVED** by Councillor Wardley

That the La Crete Water Treatment Plant Grand Opening and ten year celebrations be tabled until the May 28, 2005 Regular Council meeting.

CARRIED

11. h) **CAANA Membership**

MOTION 05-204 **MOVED** by Deputy Reeve Sarapuk

That membership be purchased in the Commuter Air Access Network of Alberta (CAANA) at a cost of \$1000.00.

CARRIED

11. i) **Senior’s Week 2005**

MOTION 05-205 **MOVED** by Councillor Driedger

That in honour of the past, present, and future contributions of the seniors of this Municipal District, and throughout Alberta, June 6-12, 2005 be proclaimed as “Senior’s Week”.

CARRIED

11. j) **Highway 88 Task Force**

MOTION 05-206 **MOVED** by Councillor Neudorf

That Willie Wieler be appointed as Member at Large and Chair of the Highway 88 Task Force.

CARRIED

MOTION 05-207 **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 (2:45 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Ambulance Services Funding Comparison**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. b) **2005 Roadside Mowing Tenders**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. c) **Highway 58 East Extension Agreement with LRRCN**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. d) **Council Self-Evaluation**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (b)
12. e) **Personnel**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (b)
12. f) **Assumption Bypass**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)

MOTION 05-208 **MOVED** by Councillor Driedger

That Council come out of camera (5:22 p.m.)

CARRIED

MOTION 05-209 **MOVED** by Councillor Neudorf

That a letter be sent to the Dene Tha Chief and Council inviting them to attend the April 28th or May 10th Council meeting to discuss the Assumption Bypass.

CARRIED

MOTION 05-210 **MOVED** by Councillor Froese

That the current Fort Vermilion and High Level rural ambulance contract including the current funding be continued.

CARRIED

MOTION 05-211 **MOVED** by Councillor Driedger

That a detailed analysis for the provision of a municipal ambulance service throughout the Municipal district of Mackenzie be performed.

CARRIED

