

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

**Tuesday, December 13, 2005 10:00 a.m.
Council Chambers Fort Vermilion, Alberta**

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

Reeve
Deputy Reeve
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

ALSO PRESENT: Ray Coad
Christine Woodward
Youlia Whittelton
John Klassen
Brenda Wiebe
Eva Schmidt
Paul Driedger

Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Utilities Supervisor
Roads Supervisor
Planning Supervisor
Director of Emergency & Enforcement Services

And members of the public

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 13, 2005 in Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

PRESENTATION Centennial Award - Reeve Neufeld

The Alberta Centennial Medal was presented to Reeve Neufeld by Deputy Reeve Sarapuk, on behalf of the Lieutenant Governor.

ADOPTION OF AGENDA: 2. a) Adoption of Agenda

Agenda was reviewed by Council

MOTION 05-673 MOVED by Councillor Neudorf

That the agenda be adopted as presented with the addition of:
9 e) Flood Control Study of 697 at Buffalo Head
9 f) Summer Log Hauls on MD Roads

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- 11 g) Library Board Budget
- 11 h) Honorarium Review Committee

CARRIED

DELEGATIONS

5. a) North Peace Applied Research Association

North Peace Applied Research Association (NPARA) representatives attended the Council meeting and indicated that they are splitting their organization into MD of Mackenzie and MD of Northern Lights areas. Subcommittee has reviewed and come up with a tentative agreement; if this proceeds there will be separate chapters in Manning and in Fort Vermilion.

The spokesperson thanked Council for the funding that the organization receives, and a request for additional funding was made, to be considered later in the meeting.

5. c) RCMP "K" Division, Fort Vermilion Detachment

Commanding Officer Ryan Becker met with Council to discuss the Enhanced Policing position in La Crete. A written report was submitted.

5. b) Policy DEV001 Paving in Hamlet Industrial Subdivisions

Councillor Neudorf declared pecuniary interest and withdrew from the meeting.

Discussion took place between Council and Ernie Kroeker, a local developer regarding the implications of paving.

The Reeve called for a 5 minute recess; Councillor Neudorf re-entered the meeting.

Policy FIN018 was discussed; it legislates frontage.

MOTION 05-674

Policy DEV001

MOVED by Councillor Braun

That Policy DEV001 be amended to remove the pavement requirement from Hamlet Industrial development.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) Minutes of the November 23, 2005 Council Meeting

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MOTION 05-675

MOVED by Councillor Wardley

That the minutes of the November 23, 2005 Council Meeting be adopted as amended.

CARRIED

3. b) Minutes of the December 2/3, 2005 Council Meeting

MOTION 05-676

MOVED by Councillor Braun

That the minutes of the December 2/3, 2005 Special Council Meeting be adopted as amended.

CARRIED

10. g) Policy EMR004 "Level of Fire Service" Amendment Add Sub-Class "D" – EMS Assist

MOTION 05-677

Policy EMR004

MOVED by Councillor Wardley

The Policy EMR004 be amended to include Sub-Class D - EMS Assist as presented.

CARRIED

10. h) Policy EMR004 "Level of Fire Service" Amendment La Crete Fire Rescue Tompkins District

MOTION 05-678

La Crete Fire Rescue
Tompkins District Establishment

MOVED by Councillor Neudorf

That a La Crete Fire Rescue Tompkins District Service be established with the first response area being everything west of the Steephill Creek.

CARRIED

MOTION 05-679

Tompkins District Fire Rescue
Level of Service

MOVED by Councillor Thompson

That Policy EMR004 be amended to increase the Level of Service for the La Crete Fire Rescue Tompkins District from the current Level 2 to Level 4, D.

CARRIED

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MOTION 05-680

Tompkins Fire Rescue Shop and Reserve Establishment

MOVED by Councillor Neudorf

That an agreement be entered into for shop rental to house a fire truck and equipment at NW-7-104-16-W5M on a temporary basis and a La Crete Fire Rescue Tompkins District Reserve be established and funds allocated commencing in 2007.

CARRIED

MOTION 05-681

2006 Budget Amendment
General Operating Fund

MOVED by Councillor Wardley

That the 2006 Budget be amended to include additional \$38,000 from the General Operating Fund for the La Crete Fire Rescue Tompkins District Fire Station.

CARRIED

**COUNCIL
COMMITTEE & CAO
REPORTS:**

7. a) Council Committee Reports

Councillors attended many meetings and individually reported on various aspects. Members also attended the Christmas supper.

Deputy Reeve Sarapuk attended VSI annual general meeting, High Level Cost Sharing Open House, Public Advisory Committee meeting regarding Summer Logging, Northern Lights Forest Education Society meeting

Councillor Driedger attended the High Level meeting, Hwy 88 meetings, Airport Study meeting, Library, Mackenzie Housing

Councillor Neudorf went to Hay Zama meeting with Navigo and Dene Tha Bushe, Ag Land Task Force

Councillor Wardley, High Level Rural Hall, Airport Study meeting, MD Library Board

Councillor Watson went to Cost sharing open house, Mackenzie Regional Landfill meeting (Jerry Chomiak was appointed Vice Chair),

Councillor Thompson, High Level Cost Sharing, Hwy 88 meetings

Councillor Newman Upper Hay Fishing and Wildlife meeting, Hwy 88 meetings, High Level Cost Sharing

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Councillor Braun Rec Board Executive, High Level Cost Sharing, Hwy 88, EBA Airport Meeting, Landfill meeting,

Councillor Froese went to Board of Trade meeting, High Level Cost Sharing, Airport Study meeting,

Reeve Neufeld, Ag Land Task Force, Hwy 88, High Level info meeting, Airport meeting

MOTION 05-682

MOVED by Councillor Neudorf

That Council Committee reports be accepted as information

CARRIED

**OPERATIONAL
SERVICES:**

9. a) **Assumption Bypass Construction**

MOTION 05-683

Assumption Bypass Construction

MOVED by Councillor Wardley

That the MD write letters to the Ministers of Municipal Affairs and Indian Affairs and a copy be sent to the Minister of Transportation, in order to mediate an agreement regarding the Assumption Bypass Road issue.

CARRIED

9. b) **Operations Committee**

Council has requested that an Operations Committee be created to review the operations within the Roads and Utilities departments.

MOTION 05-684

Operations Committee

MOVED by Councillor Driedger

That the Operations Committee Terms of Reference be adopted as amended, and further, that Councillors Newman, Neudorf and Braun be appointed to the Operations Committee.

CARRIED

9. c) **Drainage and Erosion Duties**

MOTION 05-685

MOVED by Councillor Froese

That the Drainage and Erosion duties item be accepted for information.

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CARRIED

9. d) Dugout Along Wolfe Lake Road

MOTION 05-686

MOVED by Councillor Wardley

That the concern from Mr. Braun in regards to his dugout along Wolfe Lake Road be accepted as information.

CARRIED

ADDITION

Flood Control Study - Hwy 697

Administration has been asked to cost share a Flood Frequency Study along Hwy 697 in Buffalo Head Prairie with Alberta Infrastructure and Transportation, with the initial cost anticipated at \$10,000. A recent EXH proposal indicated a cost of \$47,866.

MOTION 05-687

Flood Frequency Study
Cost Sharing

MOVED by Deputy Reeve Sarapuk

That the MD cost share a Flood Frequency Study along Hwy 697 in Buffalo Head Prairie with Alberta Infrastructure and Transportation at a cost not exceeding \$20,000 with funding to come from the Roads Reserve.

DEFEATED

MOTION 05-688

Flood Frequency Study
Letter
Unanimous Vote

MOVED by Councillor Neudorf

That a letter be written to the Minister of Albert Infrastructure and Transportation to address the concerns about the flooding on Hwy 697.

CARRIED

ADDITION

Log Hauling in Summer

The Operations Committee is directed to look into this item as it relates to damage to MD roads and the responsibility for such.

The Reeve called for a recess; the meeting convened again at 2:20.

P.E.E.S.

10. a) Bylaw 398/03 – Intermunicipal Development Plan

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MOTION 05-689

MOVED by Councillor Newman

That the Intermunicipal Development Plan be received for information.

CARRIED

10. b) **Bylaw 537/05 – Fort Vermilion Area
Structure Plan**

Subsequent to the Open House last month, there was a change made to the ASP map on page 114 of Council Package; along the north side of Hwy 88 there is to be more future planning for highway commercial and will include a service road in that area.

MOTION 05-690

Fort Vermilion Area Structure Plan

MOVED by Councillor Thompson

That first reading be given to Bylaw 537/05, being a Land Use Bylaw amendment to adopt the Hamlet of Fort Vermilion Area Structure Plan.

CARRIED

10. c) **Bylaw 536/05 Land Use Bylaw Amendment
Rezone NW 32-109-13-W5 From Agricultural
District 1 “A1” to Highway Development
District “HD”**

MOTION 05-691

Bylaw 536/05 LUB Amendment

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 536/05 to rezone NW 32-109-13-W5 from Agricultural District 1 “A1” to Highway Development District “HD”.

CARRIED

10. d) **Development Permit 343-DP-05 0422001, Block 4,
Lot 30 Direct Control District 2 “DC2”**

MOTION 05-692

Development Permit 343-DP-05

MOVED by Councillor Wardley

That Development Permit 343-DP-05 be approved with the conditions as outlined and amended.

CARRIED

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10. e) **Bylaw 535/05 Land Use Bylaw Amendment
Rezone Part of SW 1-109-19-W5 From
Agricultural District "A1" to Country Residential
District 3 "RC3"**

MOTION 05-693
Bylaw 535/05 LUB Amendment

MOVED by Councillor Newman

That first reading be given to Bylaw 535/05 to rezone part of SW 7-109-19-W5 from Agricultural District 1 "A1" to Country Residential District 3 "RC3".

CARRIED

10. f) **Bylaw 530/05 – Municipal Planning Commission**

MOTION 05-694
Bylaw 530/05 MPC
Second Reading

MOVED by Councillor Thompson

That second reading be given to Bylaw 530/05, being a bylaw to establish the Subdivision Authority and Development Authority in the Municipal District of Mackenzie

CARRIED

MOTION 05-695
Bylaw 530/05
Third and Final Reading

MOVED by Councillor Braun

That third reading be given to Bylaw 530/05, being a bylaw to establish the Subdivision Authority and Development Authority in the Municipal District of Mackenzie.

CARRIED

10. i) **Bylaw 538/05 – Ambulance Services Bylaw**

Administration will write to the Health Authority for clarification about ambulance service rates for the region.

MOTION 05-696
Bylaw 538/05 Ambulance Services
First Reading

MOVED by Councillor Wardley

That first reading be given to Bylaw 538/05, being the Ambulance Services Bylaw as amended.

CARRIED

MOTION 05-697
Bylaw 538/05 Ambulance Services
Second Reading

MOVED by Councillor Neudorf

That second reading be given to Bylaw 538/05, being the

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Ambulance Services Bylaw.

CARRIED

MOTION 05-698

Bylaw 538/05 Ambulance Services
Proceed to Third Reading
Unanimous vote

MOVED by Councillor Thompson

That consideration be given to proceed to third and final reading for Bylaw 538/05, being the Ambulance Services Bylaw.

CARRIED

MOTION 05-699

Bylaw 538/05 Ambulance Services
Third and Final Reading
Unanimous Vote

MOVED by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 538/05, being the Ambulance Services Bylaw.

CARRIED

10. j) Protective Services Committee

MOTION 05-700

Protective Services Committee
Formation

MOVED by Councillor Neudorf

That the Protective Services Committee Terms of Reference be adopted as presented

CARRIED

MOTION 05-701

Protective Services Committee
Members

MOVED by Councillor Newman

That Councillors Wardley, Thompson, and Froese be appointed to the Protective Services Committee.

CARRIED

10. k) Traffic Safety Act Fine Revenue Amendments

MOTION 05-702

MOVED by Councillor Neudorf

That Traffic Safety Act Fine Revenue Amendments be received as information.

CARRIED

10. l) Emergency Management Course (3 days)

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MOTION 05-703

Emergency Management Course
Council Attendance

MOVED by Councillor Driedger

That Council be authorized to attend the Emergency Management Course from January 31 to February 2, 2006.

CARRIED

**CORPORATE
SERVICES:**

11. a) **NPARA – Request to Increase Annual Funding**

MOTION 05-704

MOVED by Councillor Newman

That the request for additional funds by NPARA be referred to the Ag Service Board.

CARRIED

11. b) **Request for Tax Arrears Write – Off**

MOTION 05-705

Defeated

MOVED by Councillor Froese

That the tax penalty of \$248.61 on tax roll 076905 be written off.

DEFEATED

MOTION 05-706

Tax Penalty Waived

MOVED by Councillor Newman

That the tax penalty of \$155.14 on tax roll 076905 be written off.

CARRIED

11. c) **Concern from Joe Rosenberger regarding FV 46th
Street Local Improvement**

MOTION 05-707

MOVED by Councillor Neudorf

That the concerns from Joe Rosenberger regarding Fort Vermilion 46 Street Local Improvement be received as information.

CARRIED

11. d) **Cost Sharing Negotiations Committee**

MOTION 05-708

MOVED by Councillor Braun

That the cost sharing negotiation committee item be received as

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information.

CARRIED

11. e) Electronic Signing Policy FIN024

MOTION 05-709

Policy FIN024

MOVED by Councillor Braun

That Electronic Signing Policy FIN024 be approved as amended.

CARRIED

**11. f) Hay Zama Committee – Appointment of
Councillor Watson**

MOTION 05-710

Appointment to Hay-Zama
Committee

MOVED by Councillor Wardley

That Councillor Watson be appointed to the Hay-Zama
Committee.

CARRIED

ADDITION

Library Board

The MD Library Board has submitted a request for an increase in
their 2006 budget to \$153,347, an additional \$23,000 over the 3%
in the current approved budget.

Advertising is in place for the empty seat on the Board; the Board
seats will be reviewed at the January 10, 2006 meeting.

MOTION 05-711

MOVED by Councillor Neudorf

That the Library Board Budget item be received for information.

CARRIED

ADDITION

Honorarium Review Committee

Administration will bring a report to Council in the new year at
which time the Bylaw will be reviewed.

IN CAMERA

MOVED by Councillor Watson

MOTION 05-712

That Council go In-Camera to discuss:

- Negotiations

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- Personnel Time: 3:55 p.m.

CARRIED

MOTION 05-713

MOVED by Councillor Thompson

That Council comes out of Camera. Time: 4: 35 p.m.

CARRIED

MOTION 05-714

MOVED by Councillor Newman

That the existing cost sharing agreements with High Level be extended until March 31, 2006 to allow for negotiation of long term agreements.

CARRIED

**NEXT MEETING
DATES:**

13. a) **Regular Meeting:**
Tuesday, January 10, 2006
10:00 a.m.
Council Chambers, Fort Vermilion

ADJOURNMENT:

14. a) **Call for Adjournment**

MOTION 05-715

MOVED by Councillor Driedger

That the regular Council meeting be adjourned.

CARRIED

Time: 4:40 p.m.

These minutes were approved by Council on the 10th day of January 2006.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"C. Woodward" (signature on file)
Christine Woodward, Executive Assistant