

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

**Tuesday, June 14, 2005
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta.**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Joulia Whittleton	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Sam Haddadin	Director of Operational Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 14, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:07 a.m.

PUBLIC HEARINGS: 6. a) **Bylaw 495/05 – Land Use Bylaw Amendment Rezoning the IDP Corridor along Highway 35 North of High Level**

Reeve Neufeld called the public hearing for Bylaw 495/05 to order at 10:07 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 495/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 495/05. Paul Dreidger advised two written submissions was received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 495/05. The Town of High Level spoke against the proposed bylaw. Mr. Steffanson spoke against a portion of the bylaw. Council asked Mr. Steffanson for clarification.

Reeve Neufeld closed the public hearing for Bylaw 495/05 at 10:37 a.m.

6. a) **Bylaw 500/05 – Land Use Bylaw Amendment
Rezone Pt. 9-106-15-W5M From
Mobile Home Subdivision 1 to Hamlet Residential District 2**

Reeve Neufeld called the public hearing for Bylaw 500/05 to order at 10:38 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 500/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 500/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 500/05.

Reeve Neufeld closed the public hearing for Bylaw 500/05 at 10:40 a.m.

6. a) **Bylaw 501/05 – Land Use Bylaw Amendment
To add 'Dwelling-Single Detached' to
Hamlet Residential District 3**

Reeve Neufeld called the public hearing for Bylaw 501/05 to order at 10:40 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 501/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Newman asked for clarification.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 501/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 501/05.

Reeve Neufeld closed the public hearing for Bylaw 501/05 at 10:43 a.m.

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

MOTION 05-302 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended:

- 5. d) Tall Cree Tribal Government
- 9. e) Dust Control
- 9. f) Sale of Reject and Crushed Gravel
- 9. g) Rural water points
- 9. h) La Crete & Fort Vermilion Road Improvements
- 10. e) Bylaw 508/05 – Hamlet of La Crete Community Development Plan
- 12. d) Medical Clinic

CARRIED

PUBLIC HEARINGS: 6. a) **Bylaw 495/05 – Land Use Bylaw Amendment Rezoning the IDP Corridor along Highway 35 North of High Level**

MOTION 05-303 **MOVED** by Councillor Newman
Bylaw 495/05

That second reading for Bylaw 495/05, be tabled until a meeting is held with the Town of High Level.

CARRIED

6. b) **Bylaw 500/05 – Land Use Bylaw Amendment
Rezone Pt. 9-106-15-W5M From
Mobile Home Subdivision 1 to Hamlet Residential District 2**

MOTION 05-304

Bylaw 500/05
Second Reading

MOVED by Councillor Braun

That second reading be given to Bylaw 500/05, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision 1 (MHS1) to Hamlet Residential District 2 (HR2).

CARRIED

MOTION 05-305

Bylaw 500/05
Third Reading

MOVED by Councillor Neudorf

That third reading be given to Bylaw 500/05, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision 1 (MHS1) to Hamlet Residential District 2 (HR2).

CARRIED

6. c) **Bylaw 501/05 – Land Use Bylaw Amendment
To add ‘Dwelling-Single Detached’ to
Hamlet Residential District 3**

MOTION 05-306

Bylaw 501/05
Second Reading

MOVED by Councillor Braun

That second reading be given to Bylaw 501/05 being a Land Use Bylaw amendment to add “Dwelling – Single Detached” to Hamlet Residential District 3 “HR3” zoning.

DEFEATED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the May 25, 2005
Regular Council Meeting**

MOTION 05-307

MOVED by Councillor Froese

That the minutes of the May 25, 2005 Regular Council Meeting be adopted as presented.

CARRIED

3. b) **Minutes of the June 1, 2005
Special Council Meeting**

MOTION 05-308 **MOVED** by Councillor Neudorf

That the minutes of the June 1, 2005 Special 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) **Benny Dyck**

Reeve Neufeld welcomed Benny Dyck to the table at 10:55 a.m.

Mr. Dyck made a request to Council that the \$250 fee from his 2004 Subdivision and Development Appeal be refunded based on the Appeal Board's decision in his favor.

Reeve Neufeld thanked Mr. Dyck for his presentation, and he left the table at 10:57 a.m.

MOTION 05-309 **MOVED** by Councillor Newman

That the Bylaw be brought back for review and amendment.

CARRIED

5. c) **Randy Affolder – Alliance Assessments**

Reeve Neufeld welcomed Randy Affolder to the table at 11:00 a.m.

Randy Affolder presented the 2005 Assessment Information to Council.

Reeve Neufeld thanked Mr. Affolder, who then left the table at 11:10 a.m.

5. d) **Tall Cree Tribal Government**

Reeve Neufeld welcomed Valerie Clarke and Glenda Auger to the table at 11:12 a.m.

Clarke spoke on their Centennial Wagon Train Celebration scheduled for June 26 – June 30, 2005. They requested the MD host a barbecue on June 30.

Reeve Neufeld thanked Ms. Clarke and Auger, who then left the table at 11:20 a.m.

MOTION 05- 310 MOVED by Councillor Newman

That this request be considered under 11. e)

CARRIED

Reeve Neufeld recessed the meeting at 11:25 a.m.

Reeve Neufeld reconvened the meeting at 11:35 a.m.

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

10. d) **Subdivision 01MK068 on NW 31-109-18-W5M**

MOTION 05-311 MOVED by Councillor Newman

That the documentation regarding subdivision 01MK068 on NW 31-109-18-W5M be received as information.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. No items to report

**GENERAL
REPORTS:**

8. a)

**OPERATIONAL
SERVICES:**

9. a) **Senior/ Handicapped Snow Plow Flags**

MOTION 05-312 MOVED by Deputy Reeve Sarapuk

That Policy FIN020, be tabled until next meeting.

CARRIED

9. b) Zama Skid Steer

MOTION 05-313 **MOVED** by Councillor Thompson

That the Zama Skid Steer, Unit 2302, remain on the MD's equipment Fleet, and that it eventually be added to the Skid Steer Replacement Program.

CARRIED

9. c) 2006-2008 Local Bridge Priorities

MOTION 05-314 **MOVED** by Councillor Wardley

That the three year Local Bridge Priority listing be adopted as presented.

CARRIED

Reeve Neufeld recessed the meeting at 12:17 p.m.
Reeve Neufeld reconvened the meeting at 12:47 p.m.

9. d) Sale of Gravel from Tompkins Pit

Councillor Driedger requested a recorded vote.

MOTION 05-315 **MOVED** by Councillor Newman

That the Municipal District of Mackenzie #23 no longer sell gravel to MD residents.

DEFEATED

In favor: Councillor Newman, Councillor Froese Deputy Reeve Sarapuk
Councillor Thompson Councillor Watson
Opposed: Councillor Braun, Councillor Wardley, Councillor Neudorf, Councillor Driedger, Reeve Neufeld

MOTION 05-316 **MOVED** by Councillor Braun

That Policy PW014, Sale of MD Gravel for Personal Use, be adopted as amended.

CARRIED

MOTION 05-317 **MOVED** by Councillor Braun

That gravel from the Tompkins gravel pit be sold for \$22.24 per cubic meter.

CARRIED

9. e) **Dust Control**

Councillor Neudorf inquired if the MD would be redoing the dust control applications that were guaranteed for three years. A general discussion was held.

9. f) **Sale of Crushed Reject Gravel**

Councillor Neudorf asked if the MD is giving away crushed reject gravel. Administration will report back.

9. g) **Rural Water Points**

Deputy Reeve Sarapuk inquired about putting bluestone into the water points.

9. h) **La Crete and Fort Vermilion Road Improvements**

MOTION 05-318
 Requires Unanimous
 Consent

MOVED by Councillor Braun

That the 2005 Capital Budget be amended as follows:

Project		Approved 2005 Budget	Additional Funding Required	Amended 2005 Budget	Source of Additional Funding
6-32-40-36 Ave	101	\$310,000	\$24,102.40	\$334,102.40	Roads Reserve
6-32-40-37 St. & 100 Ave	100	\$150,000	\$11,648.00	\$161,648.00	Roads Reserve
6-32-40-39 to 101 St.	100	\$57,000	\$4,480.00	\$61,480.00	Roads Reserve
6-32-30-41 St. from 43 Ave	50	\$280,000	\$21,772.80	\$301,772.80	Roads Reserve
6-32-30-43 St.	45	\$354,000	\$27,596.80	\$381,596.80	Roads Reserve
Total		\$1,151,000	\$89,600.00	\$1,240,600.00	

CARRIED

MOTION 05-319
 Requires unanimous
 Consent

MOVED by Councillor Neudorf

That the contract for the Hamlets of La Crete and Fort Vermilion Road Improvements – 2005 Project be awarded to Knelsen Sand and Gravel for \$1,127,277.50

CARRIED

5. b) **Les Coultard – Aeromedical Emergency Services**

Reeve Neufeld welcomed Les Coultard from Aeromedical Emergency Services to the table at 1:23 p.m.

MOTION 05-320 **MOVED** by Deputy Reeve Sarapuk

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (1:23 p.m.)

CARRIED

MOTION 05-321 **MOVED** by Councillor Thompson

That Council come out of camera (1:40 p.m.)

CARRIED

Reeve Neufeld thanked Mr. Coultard, who then left the table at 1:40 p.m.

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

10. a) **Bylaw 504/05 - Fire Services Bylaw**

MOTION 05-322 **MOVED** by Councillor Newman

Bylaw 504/05
First Reading

That first reading be given to Bylaw 504/05, being the Fire Services Bylaw.

CARRIED

MOTION 05-323 **MOVED** by Councillor Braun

Bylaw 504/05
Second Reading

That second reading be given to Bylaw 504/05, being the Fire Services Bylaw.

CARRIED

MOTION 05-324 **MOVED** by Councillor Watson

Requires Unanimous
Consent

That consideration be given to go to third reading for Bylaw 504/05, being the Fire Services Bylaw.

CARRIED

MOTION 05-325 **MOVED** by Councillor Wardley

Bylaw 504/05
Third Reading

That third reading be given to Bylaw 504/05, being the Fire Services Bylaw.

CARRIED

10. b) **Bylaw 506/05 – Municipal Parks Bylaw**

MOTION 05-326

Bylaw 506/05

MOVED by Councillor Newman

That Bylaw 506/05, be tabled until it is in accordance with the provincial lease.

10. c) **Bylaw 507/05 Land Use Bylaw Amendment To Rezone Pt. NW 9-106-15-W5M from Hamlet Residential District 1A to District 1B**

MOTION 05-327

Bylaw 507/05

First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 507/05, being a Land Use Bylaw Amendment to rezone Pt. NW 9-106-15-W5M from hamlet residential district 1A to hamlet residential district 1B.

CARRIED

10. e) **Bylaw 508/05 – Hamlet of La Crete Community Development Plan**

MOTION 05-328

Bylaw 508/05

First Reading

MOVED by Councillor Neudorf

That first reading be given to Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

CARRIED

CORPORATE SERVICES:

11. a) **Bylaw 487/05 – Local Improvement for Curb, Gutter, and Sidewalk on 98th Avenue, La Crete**

MOTION 05-329

Requires 2/3 Majority
Bylaw 487/05

Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 487/05, being a bylaw to approve a local improvement charge for curb, gutter, and sidewalks on specific properties with the municipality.

CARRIED

MOTION 05-330

Requires 2/3 Majority
Bylaw 487/05

Third Reading

MOVED by Councillor Braun

That third reading be given to Bylaw 487/05, being a bylaw to approve a local improvement charge for curb, gutter, and sidewalks on specific properties with the municipality.

CARRIED

11. b) **Community Organization Funding Policy-FIN013**

MOTION 05-331 **MOVED** by Councillor Thompson

That the Community Organizational Funding policy FIN013 be approved as amended.

CARRIED

MOTION 05-332 **MOVED** by Councillor Braun

That all organizations that have received grant over the past three years be sent the new policy.

CARRIED

Reeve Neufeld recessed the meeting at 2:07 p.m.
Reeve Neufeld reconvened the meeting at 2:13 p.m.

11. c) **Regional Governance Forum – June 24**

MOTION 05-333 **MOVED** by Councillor Driedger

That Council be authorized to attend the Mackenzie Regional Governance Forum on June 24, 2005 in High Level.

CARRIED

11. d) **Tri Council Meeting**

MOTION 05-334 **MOVED** by Deputy Reeve Sarapuk

That Council be authorized to attend the Tri-Council meeting on June 23, 2005 in High Level.

CARRIED

11. e) **Alberta Centennial Celebrations- La Crete Planning Committee**

MOTION 05-335 **MOVED** by Councillor Newman

That a \$2000.00 be sent to each community towards centennial celebrations.

CARRIED

11. f) **Meeting Dates – July 2005**

MOTION 05-336 **MOVED** by Councillor Braun

That the July regular council meeting date be changed from 6:00 p.m. to 10:00 a.m. July 27, 2005 and the June meeting be changed to June 30 at 10:00 a.m. in High Level.

CARRIED

11. g) **Regional Airport Study**

MOTION 05-337 **MOVED** by Councillor Neudorf

That Reeve Neufeld and Councillor Wardley be appointed to the Regional Airport Study Task Force.

CARRIED

11. g) **Meeting with the Dene Tha**

MOTION 05-338 **MOVED** by Deputy Reeve Sarapuk

That Council be authorized to meet with the Dene Tha June 17, 2005 in High Level.

CARRIED

MOTION 05-339 **MOVED** by Councillor Thompson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (2:48 p.m.)

CARRIED

**IN CAMERA
SESSION:**

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

12. b) **Personnel**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)

12. c) **Cost Sharing Agreement**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)

12. d) **Medical Clinic**
Freedom of Information and Protection of Privacy Regulation Section 18(1)(e)

MOTION 05-340 **MOVED** by Councillor Driedger

That Council come out of camera (3:10 p.m.)

CARRIED

MOTION 05-341 **MOVED** by Councillor Froese

That the following agenda items be tabled to the next meeting:

Cost Sharing Agreement
Personnel
Ambulance Services

CARRIED

NEXT

MEETING DATE:

13. a) Wednesday, June 30, 2005
 10:00 a.m.
 Executive House Board Room, High Level

ADJOURNMENT:

14. a) **Adjournment**

MOTION 05-342 **MOVED** by Councillor Driedger

That the Regular Council meeting be adjourned (3:11 p.m.)

CARRIED

These minutes were adopted on the 30th day of June 2005.

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

"B. Spurgeon" (signature on file)
Barb Spurgeon, Executive Assistant