

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

**Tuesday, March 22, 2005  
6:00 p.m.**

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

**PRESENT:**

Bill Neufeld	Reeve (arrive 6:12 p.m.)
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Lisa Wardley	Councillor
Greg Newman	Councillor
Willy Neudorf	Councillor

**ABSENT:**

Stuart Watson	Councillor
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**ALSO PRESENT:**

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, March 22, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 6:00 p.m.

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

**MOTION 05-145** **MOVED** by Councillor Newman

That the agenda be adopted as amended by adding:  
9. f) Zama Lights at Sign Corner

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the March 8, 2005  
Regular Council Meeting**

**MOTION 05-146** **MOVED** by Councillor Wardley

That the minutes of the March 8, 2005 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

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

**PUBLIC  
HEARINGS:**

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

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Report**

Councillor Froese reported no meetings.  
Councillor Braun reported on Municipal Development Plan meeting.  
Councillor Newman reported on Old Bay House Society.  
Councillor Thompson reported on public Meeting in Fort Vermilion.  
Councillor Wardley reported on Zama Recreational Board.  
Councillor Neudorf reported no meetings.  
Councillor Driedger reported on Mackenzie Housing Board, Community Futures Workshop.  
Deputy Reeve Sarapuk reported on REDI Management Board meeting.

**MOTION 05-147** **MOVED** by Councillor Braun

That the verbal reports of Council be received as information.

**CARRIED**

7. b) **CAO Report**

**MOTION 05-148** **MOVED** by Councillor Neudorf

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

**CARRIED**

**GENERAL  
REPORTS:**

8. a) there were no items under this heading

**CORPORATE  
SERVICES:**

11. a) **Bylaw 483/05 – Borrowing Bylaw for Local Improvement Bylaw 439/04, 449/04, and 450/04**

**MOTION 05-149**

Bylaw 483/05  
Second Reading  
Requires 2/3 Majority

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 483/05 being a Bylaw to issue a debenture in the amount of \$495,258.24 for a period of ten years at a maximum rate of 10% to be repaid through frontage costs over ten years.

**CARRIED**

**MOTION 05-150**

Bylaw 483/05  
Third Reading  
Requires 2/3 Majority

**MOVED** by Councillor Newman

That third reading be given to Bylaw 483/05 being a Bylaw to issue a debenture in the amount of \$495,258.24 for a period of ten years at a maximum rate of 10% to be repaid through frontage costs over ten years.

**CARRIED**

Reeve Neufeld entered the meeting at 6:12 p.m.

11. c) **Policy FIN018 - Frontage**

**MOTION 05-151**

**MOVED** by Councillor Thompson

That Policy FIN018, being a policy to govern frontage for curb, gutter, pavement, and sidewalk, be adopted as amended.

**CARRIED**

11. d) **Council Meeting Dates and Places**

**MOTION 05-152**

**MOVED** by Councillor Braun

That the locations of the following Council meetings be amended as follows:

April 28, 2005	Zama
May 25, 2005	La Crete
June 29, 2005	High Level

**CARRIED**

Reeve Neufeld assumed the Chair at 6:14 p.m.

**IN CAMERA  
SESSION:**

12. a) **Fort Vermilion Recreation Board**  
*Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)*

Reeve Neufeld welcomed Maarten Braat and Mike McMann from the Fort Vermilion Recreation Board to the table at 6:15 p.m.

**MOTION 05-153** **MOVED** by Councillor Wardley

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (6:15 p.m.)

**CARRIED**

**MOTION 05-154** **MOVED** by Councillor Driedger

That Council come out of camera (6:54 p.m.)

**CARRIED**

Reeve Neufeld thanked Mr. Braat and Mr. McMann, who then left the table at 6:54 p.m.

Reeve Neufeld recessed the meeting at 6:54 p.m.  
Reeve Neufeld reconvened the meeting at 7:10 p.m.

- DELEGATIONS:** 5. a) **Aeromedical Emergency Services**  
*Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)*

Reeve Neufeld welcomed Gord Burnell from Aeromedical Emergency Services to the table at 7:10 p.m.

**MOTION 05-155** **MOVED** by Councillor Driedger

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (7:11 p.m.)

**CARRIED**

Reeve Neufeld thanked Mr. Burnell who left the table at 7:30 p.m.

**MOTION 05-156** **MOVED** by Councillor Thompson

That Council come out of camera (7:43 p.m.)

**CARRIED**

**OPERATIONAL  
SERVICES:**

9. a) **Bylaw 298/02- Grass Cutting on Boulevards**

**MOTION 05-157** **MOVED** by Councillor Neudorf

That Bylaw 298/02, being a bylaw to regulate grass cutting on boulevards be accepted for information.

**CARRIED**

9. b) **Highway 88 & 697 Connector Intersection**

**MOTION 05-158** **MOVED** by Councillor Wardley

That the update on the Highway 697 & 88 Connector Intersection Through Connection costs be received for information.

**CARRIED**

9. c) **La Crete Lane Block 2&3 Cold Mix Asphalt Project**

**MOTION 05-159** **MOVED** by Councillor Froese

That the update on the La Crete Lane Block 2&3 Cold Mix Asphalt project be accepted as information.

**CARRIED**

9. d) **99<sup>th</sup> Street Prairie Grain Roads Program Application**

**MOTION 05-160** **MOVED** by Councillor Braun

That a letter be written to the Minister of Transportation emphasizing the importance of the Prairie Grain Roads Program to assist with projects such as the 99<sup>th</sup> Street Upgrading Project.

**CARRIED**

9. e) **Assumption Bypass Contract Clause**

**MOTION 05-161** **MOVED** by Councillor Braun

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (8:10 p.m.)

**CARRIED**

**MOTION 05-162      MOVED** by Councillor Froese

That Council come out of camera (8:30 p.m.)

**CARRIED**

**MOTION 05-163      MOVED** by Deputy Reeve Sarapuk

That the clearing for the Assumption Bypass Project be offered to Dene Tha Contracting subject to receiving a proposal that is equal or less than the engineering estimate and subject to Alberta Transportation consenting to apply Resource Road Funding to the clearing.

**CARRIED**

9.    f)    **Zama – Lights at Sign Corner**

**MOTION 05-164      MOVED** by Deputy Reeve Sarapuk

That additional lighting be installed at the Sign Corner within the existing budget.

**CARRIED**

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

10.   a)    **Closure of Road Allowance  
Adjacent to Highway 697 Tompkins Road**

**MOTION 05-165      MOVED** by Councillor Braun

That the closure of road allowance adjacent to Highway 697 (Tompkins Road) be received as information.

**CARRIED**

10.   b)    **Ambulance Transfer Funding and Compensation/  
Ambulance Governance Advisory Council  
Representative**

**MOTION 05-166      MOVED** by Councillor Wardley

That a letter be written to AAMD&C requesting the remaining two positions on the Ambulance Governance Advisory Council be filled by rural ambulance service representatives.

**CARRIED**

10. c) **Mutual Aid Agreement – Town of High Level**

**MOTION 05-167**  
Requires 2/3 Majority

**MOVED** by Councillor Braun

That the MD of Mackenzie enter into a mutual aid agreement with the Town of High Level and the Town of Rainbow Lake and the 2005 Budget be amended to include the \$3000.00 towards the operations of the Regional Hazardous Materials Unit with funding coming from general operating reserves.

**CARRIED**

10. d) **Alberta Emergency Resource Inventory System**

**MOTION 05-168**

**MOVED** by Councillor Neudorf

That the MD of Mackenzie enter into the “Alberta Emergency Resource Inventory Systems” agreement with the Province.

**CARRIED**

10. e) **RCMP Housing in La Crete  
Purchase Duplex from LCMNA**

**MOTION 05-169**

**MOVED** by Councillor Froese

That the update on RCMP housing in La Crete be received for information.

**CARRIED**

11. b) **ADM044 – Recreation Boards Administrative Policy**

**MOTION 05-170**

**MOVED** by Councillor Wardley

That draft Policy ADM044 Recreation Boards Administrative Policy, being a policy to define Administrative requirements for Recreation Boards, be sent to the Recreational Boards for their input prior to Council approval.

**CARRIED**

**NEXT**

**MEETING DATE:**

13. a) Tuesday, April 12, 2005  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT: 14. a) Adjournment**

**MOTION 05-171** **MOVED** by Councillor Thompson

That the Regular Council meeting be adjourned (9:10 p.m.)

**CARRIED**

These minutes were adopted this 12<sup>th</sup> day of April 2005.

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

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