

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

**Wednesday, May 25, 2005  
6:00 p.m.**

**Sandhills Elementary School  
La Crete, 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

**ABSENT:**

Stuart Watson	Councillor
Ed Froese	Councillor

**ALSO PRESENT:**

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
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 Wednesday, May 25, 2005 at the Sandhills Elementary School in La Crete, Alberta.

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

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

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

**MOTION 05-274** **MOVED** by Councillor Newman

That the agenda be adopted as amended by adding:

5. a) Dave Peters – Delegation  
12. c) Cost Sharing Agreement

And deleting:

9. d) Road Construction

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the May 10, 2005  
Regular Council Meeting**

**MOTION 05-275** **MOVED** by Councillor Wardley

That the minutes of the May 10, 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) **Dave Peters**

Reeve Neufeld welcomed Dave Peters to the table at 6:03 p.m.

Mr. Peters requested Council consider the possibility of paving one mile past the Deutschland Subdivision.

Reeve Neufeld thanked Mr. Peters for his presentation, who left the table at 6:12 p.m.

**PUBLIC  
HEARINGS:**

6. a) **Bylaw 498/05 – Land Use Bylaw Amendment to  
Rezone Pt. Of SW 09-106-15W5M from  
Hamlet Residential District 1 to Hamlet Residential District 2**

Reeve Neufeld called the public hearing for Bylaw 498/05 to order at 6:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 498/05 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 498/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 498/05.

Reeve Neufeld closed the public hearing for Bylaw 498/05 at 6:15 p.m.

**MOTION 05-276**

Bylaw 498/05  
Second Reading

**MOVED** by Councillor Braun

That second reading be given to Bylaw 498/05, being a Land Use Bylaw Amendment to rezone Pt. SW 09-106-15-W5M from Hamlet Residential District 1A to Hamlet Residential District 2.

**CARRIED**

**MOTION 05-277**

Bylaw 498/05  
Third Reading

**MOVED** by Councillor Neudorf

That third reading be given to Bylaw 498/05, being a Land Use Bylaw Amendment to rezone Pt. SW 09-106-15-W5M from Hamlet Residential District 1A to Hamlet Residential District 2.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Reports**

Councillor Thompson reported on Fort Vermilion Recreation Board.  
Councillor Braun reported on La Crete Area Structure Plan meeting and La Crete Recreation Board.  
Councillor Newman reported on Agricultural Service Board.  
Councillor Neudorf reported on Agricultural Service Board and Hay-Zama meeting.  
Councillor Wardley reported no meetings  
Councillor Driedger reported on Regional Economic Development Initiative.  
Deputy Reeve Sarapuk reported on Regional Economic Development Initiative.  
Reeve Neufeld reported on Hay-Zama meeting and La Crete Area Structure Plan meeting.

**MOTION 05-278**

**MOVED** by Councillor Braun

That the verbal reports of Council be received as information.

**CARRIED**

7. b) **CAO Report**

**MOTION 05-279** **MOVED** by Councillor Neudorf

That the written report submitted by the Chief Administrative Officer be accepted as presented.

**CARRIED**

**GENERAL REPORTS:**

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

**MOTION 05-280** **MOVED** by Councillor Thompson

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

**CARRIED**

**OPERATIONAL SERVICES:**

9. a) **Bylaw 503/05 – Fee Schedule**

**MOTION 05-281** **MOVED** by Councillor Newman

Bylaw 503/05  
First Reading

That first reading be given to Bylaw 503/05 being a bylaw to establish a fee schedule for services.

**CARRIED**

**MOTION 05-282** **MOVED** by Deputy Reeve Sarapuk

Bylaw 503/05  
Second Reading

That second reading be given to Bylaw 503/05 being a bylaw to establish a fee schedule for services.

**CARRIED**

**MOTION 05-283** **MOVED** by Councillor Neudorf

Requires Unanimous  
Consent

That consideration be given to go to third reading for Bylaw 503/05 being a bylaw to establish a fee schedule for services.

**CARRIED**

**MOTION 05-284** **MOVED** by Councillor Wardley

Bylaw 503/05  
Third Reading

That third reading be given to Bylaw 503/05 being a bylaw to establish a fee schedule for services.

**CARRIED**

9. b) **Policy PW009 - Dust Control**

**MOTION 05-285** **MOVED** by Councillor Driedger

That Policy PW009, Dust Control, be adopted as amended.

**CARRIED**

9. c) **Assumption Hill Bypass Update**

Councillor Newman requested a Recorded vote on motion 05- 286.

**MOTION 05-286** **MOVED** by Councillor Braun

That the Assumption Hill Bypass Project be postponed and the MD enter into discussions with provincial authorities and the Dene Tha First Nation about the possibilities that may exist.

In favor: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Wardley,  
Councillor Driedger, Councillor Braun, Councillor Neudorf

Opposed: Councillor Newman, Councillor Thompson

**CARRIED**

Reeve Neufeld recessed the meeting at 7:16 p.m.

Reeve Neufeld reconvened the meeting at 7:35 p.m.

9. e) **Sale of Gravel from Tompkins Pit**

**MOTION 05-287** **MOVED** by Councillor Braun

That Policy PW014 – Sale of MD Gravel for Personal Use be tabled until more information is available.

**CARRIED**

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

**MOTION 05-288** **MOVED** by Councillor Newman

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

**CARRIED**

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

**10. a) Director's Report**

**MOTION 05-289** **MOVED** by Councillor Driedger

That the written report submitted by the Director of Planning and Emergency Services be accepted as presented.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) FIN023 – Local Improvement Charge Cancellation Policy**

**MOTION 05-290** **MOVED** by Deputy Reeve Sarapuk

That Policy FIN023- Local Improvement Charge Cancellation Policy Schedule A be amended to include the La Crete Senior Inn Society curb and gutter (99<sup>th</sup> Avenue) La Crete Local Improvement, in the amount of \$129.97.

**CARRIED**

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

**MOTION 05-291** **MOVED** by Councillor Newman

That Policy FIN 013 be tabled until the concerns of council can be incorporated.

**CARRIED**

**11. c) Meeting with the Minister of Municipal Affairs**

**MOTION 05-292** **MOVED** by Councillor Braun

That inter- municipal cooperation and aboriginal issues be the agenda items for the meeting with the Minister of Municipal Affairs.

**CARRIED**

**11. d) Town of High Level 40<sup>th</sup> Anniversary**

**MOTION 05-293** **MOVED** by Councillor Braun

That Reeve Neufeld be authorized to attend the 40<sup>th</sup> anniversary for the Town of High Level.

**CARRIED**

11. e) **Bullying in Communities**

**MOTION 05-294** **MOVED** by Councillor Thompson

That a bylaw be drafted to address the bullying in communities.

**CARRIED**

**MOTION 05-295** **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 (8:24 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

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

12. b) **Operational Services Organizational Structure**  
*Freedom of Information and Protection of Privacy Regulation Section 18(1)(d)*

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

**MOTION 05-296** **MOVED** by Councillor Newman

That Council come out of camera (9:28 p.m.)

**CARRIED**

**MOTION 05-297** **MOVED** by Deputy Reeve Sarapuk

That a reply be sent stating continued interest and support for this project; and a commitment to work with the other stakeholders to fine tune the process to establish a non-profit organization responsible for the operation of the clinic.

**CARRIED**

**NEXT  
MEETING DATE:**

13. a) Tuesday, June 14, 2005  
10:00 a.m.  
Council Chambers, Fort Vermilion

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 05-298**      **MOVED** by Councillor Thompson

That the Regular Council meeting be adjourned (9:37 p.m.)

**CARRIED**

These minutes were adopted this 14<sup>th</sup> day of June 2005.

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

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