

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

**Wednesday, September 8, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Greg Newman	Councillor
John W. Driedger	Councillor
Joe Peters	Councillor
Odell Flett	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor

ABSENT:

Willie Wieler	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning and Emergency Services
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, September 8, 2004 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 10:03 a.m.

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

MOTION 04-670 **MOVED** by Councillor Peters

That the agenda be adopted as amended:
by adding:

- 5. a) Northern Lights Recreation Center - Delegation
- 7. b) CAO Report
- 12. b) Safety Codes Personnel

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the August 23, 2004
Special Council Meeting
Airport Vicinity Protection Area Public Hearing**

MOTION 04-671 **MOVED** by Councillor Kulscar

That the minutes of the August 23, Special Council Meeting on the
Airport Vicinity Protection Area Public Hearing be adopted as
amended.

CARRIED

3. b) **Minutes of the August 23, 2004
Special Council Meeting
Land Use Bylaw Public Hearing**

MOTION 04-672 **MOVED** by Councillor Kulscar

That the minutes of the August 23, 2004 Special Council Meeting on
the Land Use Bylaw Public Hearing be adopted as amended.

CARRIED

**3. c) Minutes of the August 24, 2004
Regular Council Meeting**

MOTION 04-673 **MOVED** by Councillor Peters

That the minutes of the August 24, 2004 Regular Council Meeting be adopted as presented.

CARRIED

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Deputy Reeve Sarapuk reported on Finance Committee meeting, AgLand Task Force meeting, PAK meeting, CAO Task Force meeting.

MOTION 04-674 **MOVED** by Councillor Kulscar

That the Airport Task Force members be authorized to attend the REDI meeting September 9, 2004 for the purpose of developing the terms of reference.

Councillor Driedger reported on Mackenzie Housing Management Board.

Councillor Peters reported on ASB meeting, and Hay-Zama meeting.

Councillor Bateman reported on Zama Recreation Board meeting.

Councillor Flett reported no meetings.

Councillor Newman reported on AgLand Task Force, and the ASB meeting

Councillor Kulscar reported on Finance meeting, and the Hay-Zama Tourism Sub-Committee meeting.

Councillor Thiessen reported on Hay-Zama Tourism Sub-Committee meeting, and the AgLand Task Force

Reeve Neufeld reported on Finance meeting, Agland Task Force, and the CAO Recruitment Committee.

MOTION 04-675 MOVED by Councillor Bateman

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-676 MOVED by Councillor Thiessen

Requires unanimous
Consent

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

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2004 Progress Report &
Year to Date Operating Income Statement**

MOTION 04-677 MOVED by Councillor Bateman

That the Capital Projects 2004 Progress Report & Year to Date Operating Income Statement be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:54 a.m.
Reeve Neufeld reconvened the meeting at 11:08 a.m.

DELEGATIONS: 5. a) **Northern Lights Recreation Center**

Reeve Neufeld welcomed Peter Wiebe and Peter Braun from the Northern Lights Recreation Center to the meeting at 11:08 a.m.

Mr. Wiebe and Mr. Braun discussed the need for a new ice-making machine in La Crete and different options for funding.

Reeve Neufeld thanked Mr. Wiebe and Mr. Braun, who then left the table at 11:37 a.m.

MOTION 04-678
Requires Unanimous
Consent

MOVED by Councillor Kulscar

That the presentation by the La Crete Recreation Board be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) **Crop Damage Policy**

MOTION 04-679

MOVED by Councillor Driedger

That Policy PW035 – Crop Damage Compensation be approved as amended.

CARRIED

9. b) **94th Avenue Paving**

MOTION 04-680
Requires 2/3 majority

MOVED by Councillor Peters

That the 2004 capital budget be amended by including 94th Avenue Paving - Stage 2 – Urban and the project be funded as follows:

PGRP grant	\$556,600
<u>Road Reserve funds</u>	<u>\$278,300</u>
Total Stage 2 cost	\$834,900

And this project be exempt from policy FIN-018 Frontage Assessments due to a fifty percent grant being received and it being an arterial road.

DEFEATED

MOTION 04-681

MOVED by Councillor Newman

That Policy FIN-018 Frontage Assessments be added to the agenda.

CARRIED

MOTION 04-682
Requires Unanimous
Consent

Moved by Councillor Thiessen

That Policy FIN-018 Frontage Assessments be approved as amended.

CARRIED

MOTION 04-683

Moved by Councillor Newman

That all landowners charged for flankage local improvements over the previous two years be reimbursed.

CARRIED

MOTION 04-684
Requires 2/3 majority

MOVED by Councillor Newman

That the 2004 capital budget be amended by including 94th Avenue Paving - Stage 2 – Urban and the project be funded as follows:

PGRP grant	\$556,600
<u>Road Reserve funds</u>	<u>\$278,300</u>
Total Stage 2 cost	\$834,900

CARRIED

Reeve Neufeld recessed the meeting at 12:27 p.m.
Reeve Neufeld reconvened the meeting at 1:12 p.m.

9. c) Rosenberger Drainage Lines 4 & 8

Councillor Newman declared a pecuniary interest and left the meeting at 1:13 p.m.

MOTION 04-685
Requires 2/3 majority

MOVED by Councillor Thiessen

That the 2004 Capital Budget be amended to include Rosenberger Drainage Lines 4 & 8, not to exceed a total cost of \$75,000, funded from the Drainage Reserve.

CARRIED

Councillor Newman reentered the meeting at 1:15 p.m.

9. d) TWP 109-0 RR15-2 to RR15-4A

MOTION 04-686
Requires 2/3 majority

MOVED by Deputy Reeve Sarapuk

That the Capital Budget for the TWP 109-0 RR15-2 to RR15-4A (6-32-30-22) be amended as follows:

- Revised 2004 Budget from \$157,767 to \$210,000 funded from Roads Reserve (4-713-32)

CARRIED

9. e) Director's Report

MOTION 04-687

MOVED by Councillor Bateman

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

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

SERVICES:

10. a) Bylaw 467/04 – To Rezone Pt. SW 18-106-24-W5M
From Agricultural District 1 to
Highway Development District

MOTION 04-688
Bylaw 467/04
First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 467/04 being a Land Use Bylaw amendment to rezone Pt. SW 18-106-14-W5M from Agricultural District 1 "A1" to Highway Development District "HD".

CARRIED

10. b) Road Closure Request Along S ½ 3&4-108-12-W5

MOTION 04-689

MOVED by Councillor Bateman

That the landowner be advised to apply to the Municipal District of Mackenzie for a road licensing agreement, which would allow him to farm the road allowance but would not give him ownership.

CARRIED

10. c) **Enforcement Services Statistics Report -July 2004**

MOTION 04-690 **MOVED** by Councillor Thiessen

That the Enforcement Services statistics reports presented be received for information.

CARRIED

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

MOTION 04- 691 **MOVED** by Councillor Bateman

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

CARRIED

CORPORATE SERVICES:

11. a) **CAO Recruitment Task Force Terms of Reference**

MOTION 04-692 **MOVED** by Councillor Bateman

That Bill Landiuk be appointed as a member to the CAO Recruitment Task Force.

CARRIED

MOTION 04- 693 **MOVED** by Councillor Thiessen

That the Terms of Reference for the CAO Recruitment Task Force be adopted as presented.

CARRIED

11. b) **High Level Medical Clinic Task Force**

MOTION 04-694 **MOVED** by Councillor Driedger

That Barbara Spurgeon be appointed as a member to the High Level Medical Clinic Task Force.

CARRIED

11. c) **Northwest Health Center Grand Opening**

MOTION 04- 695 **MOVED** by Councillor Flett

That Council be authorized to attend the Grand Opening of the Northwest Health Center in High Level on September 29, 2004.

CARRIED

11. d) **Recycling Council of Alberta 2004
Waste Reduction Conference and AGM**

MOTION 04-696 **MOVED** by Councillor Bateman

That the Mackenzie Regional Waste Management Commission be authorized to attend the Recycling Council of Alberta's 2004 Waste Reduction Conference and Annual General Meeting in Jasper on October 6-8, 2004.

CARRIED

11. e) **Travel Alberta Conference**

MOTION 04- 697 **MOVED** by Councillor Bateman

That the Councillor appointed as the tourism representative be authorized to attend the Travel Alberta Industry conference in Banff, November 7-9, 2004.

CARRIED

MOTION 04- 698 **MOVED** by Councillor Thiessen

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 (1:54 p.m.).

CARRIED

**IN CAMERA
SESSION:**

12. a) **PVO Ltd.**

Freedom of Information and Protection of Privacy, Alberta
Regulation 200/95 Section 18 (1)(e).

12. b) Safety Codes Personnel

Freedom of Information and Protection of Privacy, Alberta
Regulation 200/95 Section 16(1)(c)(iii).

MOTION 04- 699 **MOVED** by Councillor Thiessen

That Council come out of camera (2:35p.m.).

CARRIED

MOTION 04-700 **MOVED** by Councillor Bateman

That the organizational chart for Planning and Development be amended to include a Safety Codes Officer and Administrative Staff.

CARRIED

MOTION 04-701 **MOVED** by Councillor Kulscar

That the contract with Alberta Permit Pro be amended to only administer the Electrical Discipline.

CARRIED

MOTION 04-702 **Moved** by Councillor Thiessen

That the update on the PVO Appeal be received for information.

CARRIED

NEXT

MEETING DATE:

13. a) Regular Council Meeting
Tuesday, September 21, 2004
6:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) Adjournment

MOTION 04-703 **MOVED** by Councillor Driedger

That the Regular Council meeting be adjourned (2:40 p.m.).

CARRIED

These minutes were adopted this 21st day of September 2004.

(signed)
Bill Neufeld, Reeve

(signed)
Barbara Spurgeon,
Executive Assistant