

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

**Tuesday, March 9, 2004
10:00 a.m.**

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

PRESENT:

Betty Bateman	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Willie Wieler	Councillor
Walter Sarapuk	Deputy Reeve
Odell Flett	Councillor
Wayne Thiessen	Councillor
Bill Neufeld	Reeve
Joe Peters	Councillor (Via Teleconference)
John W. Driedger	Councillor

ABSENT:

ALSO PRESENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 9, 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 10:00 a.m.

**PUBLIC
HEARINGS:**

**6. a) Bylaw 410/04– Land Use Bylaw Amendment
Part of SW9-106-15-W5M from Mobile Home Park
(MHP) to Mobile Home Subdivision (MHS)**

Reeve Neufeld called the public hearing for Bylaw 410/04 to order at 10:04 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 410/04 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. Harvey Prockiw asked about the zoning for the surrounding areas and Paul Driedger responded.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 410/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 410/04.

Reeve Neufeld closed the public hearing for Bylaw 410/04 at 10:07 a.m.

MOTION 04/126

Bylaw 410/04
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to rezone the Mobile Home Park (MHP) on part of SW9-106-15-W5M to Mobile Home Subdivision (MHS).

CARRIED

MOTION 04-127

Bylaw 410/04
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to rezone the Mobile Home Park (MHP) on part of SW9-106-15-W5M to Mobile Home Subdivision (MHS).

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported no meetings
Councillor Driedger reported on AAMD&C Zone meeting
Councillor Wieler reported no meetings
Councillor Bateman reported on Zama Recreational Board
Councillor Flett reported on MD Library Board and AAMD&C Zone meeting
Councillor Newman reported on AAMD&C Zone meeting, Upper Hay Recreational Hunting and Fishing Advisory Committee meeting.
Councillor Kulscar reported on Fairview College Advisory Committee and Mackenzie Regional Waste Management.
Councillor Thiessen reported no meetings
Reeve Neufeld reported on AAMD&C Zone meeting
Councillor Peters reported no meetings

MOTION 04-128 MOVED by Councillor Kulscar

That the Council Committee verbal reports be received as information.

CARRIED

7. b) CAO Report

MOTION 04-129 MOVED by Councillor Thiessen

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

CARRIED

MOTION 04-130 MOVED by Councillor Bateman

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (10:30 a.m.)

CARRIED

Reeve Neufeld recessed the meeting at 10:30 a.m.

Reeve Neufeld reconvened the meeting at 10:50 a.m.

Gord Burnell of Aeromedical Services and Megan Bridger of Apache Oil Field Services entered the meeting at 10:50 a.m.

**IN CAMERA
SESSION:**

13. a) Aeromedical Contract

MOTION 04-131 **MOVED** by Councillor Thiessen

That Council come out of camera. (11:38 a.m.)

CARRIED

Gord Burnell of Aeromedical Services and Megan Bridger of Apache Oil Field Services left the meeting at 11:38 a.m.

DELEGATIONS: **5. a) La Crete Recreation Board**

Reeve Neufeld welcomed Peter Braun and Andy Friesen at 11:40 a.m.

Mr. Braun reviewed with Council the need for additional funding for the La Crete Recreation Board.

Reeve Neufeld thanked Mr. Braun and Mr. Friesen, who left the meeting at 12:03 p.m.

MOTION 04-133 **MOVED** by Councillor Wieler
Requires 2/3 Majority

That the 2004 Operating Budget be amended to include a \$34,000 Capital Grant to the La Crete Recreation Board.

CARRIED

MOTION 04-134 **MOVED** by Councillor Thiessen
Requires Unanimous
Consent

That Policy ADM043 Recreational Board Capital Funding be placed on the agenda.

DEFEATED

Reeve Neufeld recessed the meeting at 12:10 p.m.

Reeve Neufeld reconvened the meeting at 12:55 p.m.

13. a) **Aeromedical Contract**

MOTION 04-132 **MOVED** by Councillor Kulscar

That responses be drafted to the letters received from Zama community member and Apache and signed by the Reeve.

CARRIED

**GENERAL
REPORTS:**

8. a) **Action List on Council Motions**

MOTION 04-135 **MOVED** by Councillor Bateman

That the Action List be accepted for information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Rosenberger Drainage Line Five**

MOTION 04-136 **MOVED** by Councillor Newman
Requires 2/3 Majority

That the 2004 Capital Budget be amended to include:

<u>Project</u>	<u>Funding</u>	<u>Cost</u>
Rosenberger Drainage Line 5	Drainage Reserve	\$38,520

CARRIED

9 b) **Summary of Activities**

MOTION 04-137 **MOVED** by Councillor Driedger

That the written Summary of Activities from the Agricultural Fieldman be accepted as presented.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) **Bylaw 412/04**

MOTION 04-138 **MOVED** by Councillor Wieler

That the Fee schedule for the development permit after commencement of construction be charged ten times the amount of the development permit.

DEFEATED

MOTION 04-139 **MOVED** by Councillor Bateman

Bylaw 412/04

First Reading

That first reading be given to Bylaw 412/04 being a bylaw to establish a Fee Schedule for Services.

CARRIED

MOTION 04-140 **MOVED** by Councillor Newman

Bylaw 412/04

Second Reading

That second reading be given to Bylaw 412/04 being a bylaw to establish a Fee Schedule for Services and includes Assessment Review Appeals.

CARRIED

MOTION 04-141 **MOVED** by Councillor Thiessen

Requires unanimous

Consent

That consideration be given to go to third reading for Bylaw 412/04 being a bylaw to establish a Fee Schedule for Services.

CARRIED

MOTION 04-142 **MOVED** by Councillor Bateman

Bylaw 412/04

Third Reading

That third reading be given to Bylaw 412/04 being a bylaw to establish a Fee Schedule for Services.

CARRIED

10. b) **Policy ADM004- Tendering and Contract Award**

MOTION 04-143 **MOVED** by Councillor Wieler

That Policy ADM004 – Tendering and Contract Award, be amended as presented.

CARRIED

Reeve Neufeld recessed the meeting at 1:50 p.m.

Reeve Neufeld Reconvened the meeting at 2:03 p.m.

10. c) **Policy ADM033-
Personal Vehicle Allowance Rate Structure**

MOTION 04-144 **MOVED** by Councillor Bateman

That Policy ADM033 – Personal Vehicle Allowance Rate Structure be amended as presented, and that the revised rates be effective January 1, 2004.

CARRIED

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

MOTION 04-145 **MOVED** by Councillor Driedger

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

CARRIED

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

11. a) **Bylaw 413/04 – Land Use Bylaw Amendment to Add Zonings And Conditions.**

MOTION 04-146

Bylaw 413/04

First Reading

MOVED by Councillor Peters

That first reading be given to Bylaw 413/04 being a Land Use Bylaw Amendment to add zoning for Rural Country Residential District 4 "RC4" and remove Rural Country Residential District "RC".

CARRIED

11. b) **Bylaw 414/04 – Land Use Bylaw Amendment Parcel Density and Farmstead Separation**

MOTION 04-147

Bylaw 414/04

First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 414/04 being a Land Use Bylaw to redefine section 5.2.A.C (1) Residential Uses; Section 5.2.A.F. (1) Country Residential Uses; and Section 1.2 Definitions "Farmstead".

CARRIED

11. c) **Disaster Social Services Course
March 19, 2004 – Fort Vermilion**

MOTION 04-148

MOVED by Councillor Wieler

That all Council be authorized to attend the Disaster Social Services Course on March 19, 2004 in Fort Vermilion.

CARRIED

11. d) **Wildfire Prevention Forum 3
April 1 & 2, 2004 - Edmonton**

MOTION 04-149 **MOVED** by Deputy Reeve Sarapuk

That correspondence on the Wildfire Prevention forum be accepted for information.

CARRIED

11. e) **Subdivision Statistics Report
Year End Comparisons (2001-2003)**

MOTION 04-150 **MOVED** by Councillor Bateman

That the Subdivision Statistics Report be accepted for information.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Bylaw 64/96 – Impose Penalties for
Non-Payment of Taxes and Tax Arrears**

MOTION 04-151 **MOVED** by Councillor Driedger

That Bylaw 64/96 be received as information.

CARRIED

12. b) **Assessment Services: One Year
Contract Extension with Compass Assessment**

MOTION 04-152 **MOVED** by Deputy Reeve Sarapuk

That a one-year contract extension for assessment services with Compass Assessment in the amount of \$155,480 be approved.

CARRIED

12. c) Zama Playground

MOTION 04-153 **MOVED** by Councillor Bateman
Requires 2/3 majority

That the playground site in Zama be approved as recommended by the letter dated February 18, 2004 (Fort Vermilion School Division Property) with the understanding that the Fort Vermilion School Division be responsible for the annual upkeep and maintenance costs; and that up to \$54,000 in grant funding be provided.

CARRIED

12. d) Wards

MOTION 04-154 **MOVED** by Councillor Bateman

That documentation on municipal wards be received as information.

CARRIED

12. e) Rural Water Co-ops

MOTION 04-155 **MOVED** by Councillor Kulscar

That the Rural Water distribution issue be tabled until the March 23rd 2004 meeting.

CARRIED

12. f) Ratepayer's Meetings

MOTION 04-156 **MOVED** by Councillor Newman

That the annual ratepayer's meetings be scheduled at 7:00 p.m. on April 26, for La Crete; April 27 for Fort Vermilion; April 29 for rural High Level; and May 4, 2004 for Zama following the Regular Council meeting. The regular Council meeting will be scheduled for 1:00 p.m. May 4, 2004 in Zama.

CARRIED

Reeve Neufeld recessed the meeting at 3:30 p.m.

Reeve Neufeld reconvened the meeting at 3:40 p.m.

12. g) **Census**

MOTION 04-157 **MOVED** by Councillor Thiessen

That correspondence from Alberta Municipal Affairs on the 2004 census requirements be received for information.

CARRIED

12. h) **Fort Vermilion Post Office Grand Opening**

MOTION 04-158 **MOVED** by Councillor Bateman

That Deputy Reeve Sarapuk and Councillor Flett be authorized to attend the Grand Opening of the Fort Vermilion Post Office on March 16, 2004.

CARRIED

12. i) **MD Pin and Logo**

MOTION 04-159 **MOVED** by Councillor Wieler

That Council approves advertising for submissions by residents of the MD for a new logo and pin design to commemorate the Municipal District of Mackenzie's tenth anniversary only.

CARRIED

12. j) **Alberta Rural Physician Award of Distinction**

MOTION 04-160 **MOVED** by Councillor Kulscar

That Dr. Groenewald be nominated for the Alberta Rural Physician Award of Distinction.

CARRIED

MOTION 04-161 **MOVED** by Councillor Bateman

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:

13. b) Zama Staffing

Freedom of Information and Protection of Privacy, Alberta
Regulation 200/95.

13. c) PVO Ltd. Litigation

Freedom of Information and Protection of Privacy, Alberta
Regulation 200/95.

Subdivision and Development Appeal Board members Councillor
Kulscar and Deputy Reeve Sarapuk left the meeting at 4:10 p.m.
due to a possible conflict.

Councillor Kulscar and Deputy Reeve Sarapuk entered the meeting
at 4:24 p.m.

MOTION 04-162 **MOVED** by Councillor Thiessen

That Council come out of camera. (4:24 p.m.)

CARRIED

MOTION 04-163 **MOVED** by Councillor Kulscar

That employees rotating to Zama be given a \$3.00/hr wage increase
for hours worked in Zama providing they are not eligible for the
\$600.00 remote living allowance.

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Special Council Meeting**
Wednesday, March 10, 2004
7:00 p.m.
High Level Council Chambers

Regular Council Meeting
Tuesday, March 23, 2004
6:00 p.m.
MD Council Chambers – Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-164 **MOVED** by Councillor Wieler

That the Regular Council meeting be adjourned. (4:25)

CARRIED

These minutes were adopted this 23rd day of, March 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant