

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

**Tuesday, August 10, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (Left 12:20 P.M.)
Betty Bateman	Councillor
Greg Newman	Councillor (Left 12:20 p.m.)
John W. Driedger	Councillor
Joe Peters	Councillor (Left 12:05 p.m.)
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
Joulia Whittleton	A/Director of Corporate 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 Tuesday, August 10, 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 10:05 a.m.

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

MOTION 04-593 MOVED by Councillor Thiessen

That the agenda be adopted as amended:

By deleting:

5. a) Joe Ferdais

and adding:

5. b) Peace Library Systems

11. e) Bill C17 Challenge

11. f) NADC Meeting

11. g) Dress Policy

12. b) Personnel

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. b) **Peace Library Systems**

Reeve Neufeld welcomed Linda Duplessis, Director, and Rennie Gauchie, Chairperson, from the Peace Library Systems (PLS) to the meeting at 10:07 a.m.

Ms. Duplessis and Mr. Gauchie discussed the services being offered by PLS and the benefits of these services to MD residents.

Reeve Neufeld thanked Ms. Duplessis and Mr. Gauchie who left the table at 10:40 a.m.

MOTION 04-594 MOVED by Councillor Bateman

That the Mackenzie Library Board be asked to provide a recommendation on membership in the Peace Library Systems.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the July 27, 2004
Regular Council Meeting**

MOTION 04-595 **MOVED** by Councillor Peters

That the minutes of the July 27, 2004 Regular Council Meeting be adopted as amended.

CARRIED

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting:

Deputy Reeve Sarapuk reported on SDAB Hearing.

Councillor Driedger reported no meetings.

Councillor Peters reported no meetings.

Councillor Bateman reported on Ambulance Task Force, EXH.

Councillor Flett reported on Ambulance Task Force.

Councillor Newman reported no meetings.

Councillor Kulscar reported on Ambulance Task Force.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported no meetings.

MOTION 04-596 **MOVED** by Councillor Driedger

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-597 **MOVED** by Councillor Peters

That the verbal 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 04-598 **MOVED** by Councillor Newman

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

CARRIED

Reeve Neufeld Recessed the meeting at 11:10 a.m.

Reeve Neufeld reconvened the meeting at 11:22 a.m.

OPERATIONAL SERVICES:

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

MOTION 04-599 **MOVED** by Deputy Reeve Sarapuk

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

CARRIED

PLANNING, EMERGENCY, AND ENFORCEMENT SERVICES:

10. a) **Bylaw 461/04 – Municipal Reserve Property Closure Part of Plan 8821687 Block 4 Lot 4MR, Zama**

MOTION 04-600

Bylaw 461/04

First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 461/04 being a Bylaw to close part of Municipal Reserve Plan 8821687 Block 4 Lot 4MR.

CARRIED

10. b) **Bylaw 465/04 – Fire Services Bylaw**

MOTION 04-601

Bylaw 465/04

First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 465/04, being the Fire Services Bylaw.

CARRIED

MOTION 04-602

Bylaw 465/04

Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 465/04, being the Fire Services Bylaw.

CARRIED

MOTION 04-603

Unanimous Consent

MOVED by Councillor Kulscar

That consideration be given to go to third reading for Bylaw 465/04, being the Fire Services Bylaw.

CARRIED

MOTION 04-604

Bylaw 465/04

Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 465/04, being the Fire Services Bylaw.

CARRIED

10. c) **Bistcho Lake Fire – Property Damage**

MOTION 04-605

MOVED by Councillor Thiessen

That the Department of Sustainable Resource Development be asked to compensate the owners of the burnt out cabins on Bistcho Lake.

CARRIED

MOTION 04-606 MOVED by Councillor Bateman

That a letter of support be written for the lease holders to secure a more suitable area to build their cabins.

CARRIED

Councillor Peters left the meeting at 12:04 p.m.

10. d) **Zama Fire & Rescue Training Update**

MOTION 04-607 MOVED by Councillor Thiessen

That the Zama Fire & Rescue training update be received as information.

CARRIED

10. e) **Offer to Purchase Plan 2938RS Block 3 Lot 8**

MOTION 04-608 MOVED by Councillor Driedger

That the offer to purchase Lot 8 Block 8 Plan 2938RS be received for information.

CARRIED

MOTION 04-609 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 (12:08 p.m.).

CARRIED

**IN CAMERA
SESSION:**

12. a) **Offer to Purchase Old Administrative Building**

Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 Section 23(1)(a).

12. b) **Personnel**

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

MOTION 04-610 MOVED by Councillor Thiessen

That Council come out of camera (12:20 p.m.).

CARRIED

MOTION 04-611 MOVED by Councillor Flett

That the offer of \$95,000 (plus GST) be accepted for the property on 4601 – 46 Street, Lot 2, Plan 582 1615.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m.
Reeve Neufeld reconvened the meeting at 1:05 p.m.

**CORPORATE
SERVICES:**

11. a) **Physician's Medical Clinic**

MOTION 04-612 MOVED by Councillor Driedger

That a Reeve Neufeld, Councillor Bateman and Councillor Kulscar be appointed to the Physician's Clinic Task Force.

CARRIED

11. b) **Municipal Elections**
Appointment of Returning Officer
Advance Polls

MOTION 04-613 MOVED by Councillor Bateman

That Barbara Spurgeon be appointed as Returning Officer for the Municipal District of Mackenzie municipal election in October 2004.

CARRIED

MOTION 04-614 MOVED by Councillor Kulscar

That an Advanced Vote be approved for the fall 2004 municipal elections.

CARRIED

11. c) **NCDC Fall Convention**

MOTION 04-615 **MOVED** by Councillor Kulscar

That Reeve Neufeld be authorized to participate in the Northwest Corridor Development Corporation Fall Conference September 29 to October 1, 2004.

CARRIED

MOTION 04-616 **MOVED** by Councillor Bateman

That Councillors be authorized to attend the Northwest Corridor Development Corporation Fall Conference in High Level September 29 to October 1, 2004.

CARRIED

11. e) **Bill C17 Challenge**

MOTION 04-617 **MOVED** by Councillor Kulscar

That a special Council Workshop be held with Cambridge Strategies on September 22, 2004 at 9:00 a.m. to strategically plan the next steps on the challenge of Bill C17.

CARRIED

11. f) **Northern Alberta Development Corporation Meeting**

MOTION 04-618 **MOVED** by Councillor Kulscar

That Councillors be authorized to attend the Northern Alberta Development Corporation meeting in High Level on September 28 & 29, 2004.

CARRIED

Staff Dress Code

A general discussion was held regarding the staff dress code.

11. d) **Highway 88 Presentation**

Council reviewed the Highway 88 presentation.

NEXT

MEETING DATE:

13. a) **Special Council Meeting – Public Hearing**

Monday, August 23, 2004

4:00 p.m.

Fort Vermilion Council Chambers

Special Council Meeting – Public Hearing

Monday, August 23, 2004

7:00 p.m.

La Crete Arena

Regular Council Meeting

Tuesday, August 24, 2004

6:00 p.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 04-619 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (2:35 p.m.).

CARRIED

These minutes were adopted this 24th day of 2004.

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

"H. Prockiw" (signed)
Harvey Prockiw, Chief Administrative Officer