

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

**Tuesday, August 24, 2004
6:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Odell Flett	Councillor (via teleconference, departed at 7:50 p.m.)
John W. Driedger	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor
Greg Newman	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Kristin McNeil	Administrative Assistant
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning, Enforcement & Emergency Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, August 24, 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 6:03 p.m.

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

MOTION 04-625 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by moving item 10 e) to 5. a) and deleting item 13. b).

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 04-626 **MOVED** by Councillor Wieler

That the minutes of the July 27, 2004 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) **Fire Invoice #2310
Vehicle Fire May 2, 2004**

Reeve Neufeld welcomed Tim Peters to the table at 6:08 p.m.

Mr. Peters discussed the fire invoice with Council.

Reeve Neufeld thanked Tim Peters for attending the meeting and he left the table at 6:13 p.m.

MOTION 04-627 **MOVED** by Wayne Thiessen

That the sum of one thousand dollars be waived from fire invoice #2310; and that Tim Peters pay the remaining \$145.25.

CARRIED

**PUBLIC
HEARINGS:**

6. a) **Bylaw 466/04 – Land Use Bylaw Amendment
to Rezone Pt. NE-01-106-16-W5M
from Agricultural District 1 “A1” to
Rural Country Residential District 3”RC3”**

Reeve Neufeld called the public hearing for Bylaw 466/04 to order at 6:15 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 466/04 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. Councillor Bateman asked if the developer was planning on building on the property. Councillor Kulscar clarified which portion of property was being subdivided.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 466/04. 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 466/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 466/04 at 6:20 p.m.

MOTION 04- 628

Bylaw 446/04
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 446/04 to rezone pt. NE 01-106-15-W5M from Agricultural District "A1" to Rural Country Residential District 3 "RC3".

CARRIED

MOTION 04-629

Bylaw 446/04
Third Reading

MOVED by Councillor Peters

That third reading be given to Bylaw 446/04 to rezone pt. NE 01-106-15-W5M from Agricultural District "A1" to Rural Country Residential District 3 "RC3".

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 & Highway 88 Task Force meeting.
Councillor Peters reported no meetings

Councillor Wieler reported on Highway 88 Task Force meeting, La Crete Recreation Board meeting, and Ambulance Task Force meeting.

Councillor Bateman reported on meeting with Gary Friedel regarding Bistcho Lake Cottage fires, AAMD&C Zone meeting, and Airport Vicinity Protection Area Public Hearing.

Councillor Newman reported on the Airport Vicinity Protection Area Public Hearing.

Councillor Kulscar reported on Mighty Peace Tourist Association meeting, AAMD&C zone meeting, Police Services Task Force meeting, Subdivision and Development Appeal Board hearing, Mackenzie Regional Waste Management Commission, and the two August 23 Special Council meetings.

Councillor Thiessen reported on Highway 88 Task Force meeting, Mackenzie Regional Waste Management Commission meeting, and the two Special Council meetings.

Reeve Neufeld reported on AAMD&C zone meeting and Highway 88 Task Force meeting.

MOTION 04-630 **MOVED** by Councillor Kulscar

That the Council Committee verbal reports be received as information.

CARRIED

7. **b) Chief Administrative Officer Report**

The CAO provided a verbal report to Council.

MOTION 04-631 **MOVED** by Councillor Newman

That the CAO verbal report be received as information.

CARRIED

7. **c) Chief Administrative Officer Resignation**

MOTION 04-632 **MOVED** by Councillor Kulscar

That the CAO resignation be accepted effective September 30, with regret.

CARRIED

**GENERAL
REPORTS:**

8. a) *There were no items under this heading*

**OPERATIONAL
SERVICES:**

9. a) **Bridge File 74852 – Bear River Bridge Repairs**

MOTION 04-633
Requires 2/3
Majority

MOVED by Councillor Thiessen

That the 2004 Capital Budget be amended by adding the following project:

Bridge File 74852, Bear River Bridge Repairs with a total cost of \$31,854.80 to be funded as follows:

- \$30,756.52 Alberta Transportation GAP funding.
- \$1,098.28 Operating Budget

CARRIED

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

Councillor Wieler declared a pecuniary interest in the 94th Avenue servicing, as the project will affect his property, and left the meeting at 6:43 p.m.

MOTION 04-634
Requires 2/3 Majority

MOVED by Councillor Newman

That the contract for La Crete 94th Avenue Servicing be awarded to Neudorf Trenching for \$981, 683.

CARRIED

Councillor Wieler re-entered the meeting at 6:45 p.m.

9. c) **Contract 3 –
Water Treatment Plant Offsite Servicing**

MOTION 04-635
Requires 2/3
Majority

MOVED by Councillor Bateman

That Contract 3 – Water Treatment Plant Offsite Servicing be awarded to Neudorf Trenching for \$ 847,995.

CARRIED

Reeve Neufeld recessed the meeting at 6:48 p.m.
Reeve Neufeld reconvened the meeting at 6:59 p.m.

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

SERVICES: 10. a) **Bylaw 416/04 – Land Use Bylaw Amendment
to Rezone from Agricultural District 1 “A1”
to Rural Country Residential District 2 “Rc2”
NW 21-110-19-W5M**

MOTION 04-636 MOVED by Councillor Wieler

That third reading be given to Bylaw 416/04 to re-zone Pt. NW 21-110-19-W5M from Agricultural District 1 “A1” to Rural Country Residential District 2 “RC2”.

CARRIED

10. b) **Bylaw 466/04 – Land Use Bylaw Amendment
Agricultural District “A1” to
Rural Industrial District “RM1”
SW 6-110-15-W5M**

MOTION 04-637 MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 466/04 to re-zone Pt. SW 6-110-15-W5M from Agricultural District 1 “A1” to Rural Industrial District 1 “RM1”.

CARRIED

10. c) **Policy EMR004 – Level of Fire Service
Zama Fire and Rescue**

MOTION 04-638 MOVED by Councillor Kulscar

That the Levels of Fire Service Policy EMR004 be adopted as presented.

CARRIED

**10. d) Development Permit # 251-DP-04
NW 31-109-13-W5M
Direct Control District 2 "DC2"**

MOTION 04- 639 MOVED by Councillor Bateman

That Development Permit #251-DP-04 be approved for the following conditions:

1. Building setbacks are existing, prior to any additions or relocations another permit will be required. The moved on mobile home to be joined directly onto the existing mobile home as part of the convenience store.
2. Provide parking as follows: The minimum parking standards are 1 stall per 45 square meters of gross floor area. *" One parking space, including the driveway area, shall occupy 300 square feet."*
3. Sufficient lighting to light up the parking area and convenience/liquor store.
4. Only the existing house is to be used for residential purpose.
5. The proposed store as indicated on the Real Property Report to be used for liquor store only.
6. Obtain all other approvals from other Government Agencies are required. (Agriculture, Environment, Housing and Consumer Affairs Division, Albert Gaming and Liquor Commission, PTMMA, etc.)

CARRIED

**10. f) Policing Task Force
Recommendations to Council**

Councillor Kulscar presented the Policing Task Force Recommendations to Council.

MOTION 04-640
Requires 2/3 majority

MOVED by Councillor Bateman

1. To continue discussions with the province for additional policing to a level that would meet or exceed the "basic policing level" which would again allow the officers time to provide community programs such as school talks, bike rodeos, DARE program, etc.
2. That Municipal District of Mackenzie provide a residence including utilities (power, heating and water) in La Crete for a RCMP member and charge \$500 rent and the funding for 2004 be from the current Enforcement Services budget.

3. That the Municipal District of Mackenzie continue to work with the local RCMP to ensure an adequate level of policing is provided to Zama.
4. That the Municipal District of Mackenzie continue to work with the local RCMP to increase the level of policing throughout the region.
5. That Municipal District of Mackenzie enter into a 3 year contract with the province for a Fulltime Enhanced Policing position to be residing in La Crete and the funding for 2004 be from the current Enforcement Services budget.
6. That Municipal District of Mackenzie provide a residence including utilities (power, heating and water) in La Crete for the Enhanced Policing position and charge \$500 rent and the funding for 2004 be from the current Enforcement Services budget.
7. That the vacant fulltime Special Constable Position be amended to a seasonal position (June-August) and training be provided for the volunteer members.
8. That a letter be written to the Solicitor General, Honourable Heather Forsyth in appreciation for addressing some of our policing concerns.
9. That a resolution be brought forward at the AAMD&C Convention requesting the province establish a basic level of policing including provisions for funding.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Local Improvement Charge Bylaws Amendment
Bylaws 464/04 and Bylaw 467/04**

MOTION 04-641 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 464/04 being a local improvement charges amendment by-law for the MD of Mackenzie.

CARRIED

MOTION 04-642 MOVED by Councillor Peters

That second reading be given to Bylaw 464/04 being a local improvement charges amendment by-law for the MD of Mackenzie.

CARRIED

MOTION 04-643 MOVED by Councillor Wieler

Requires Unanimous Consent

That consideration be given to go to third reading of Bylaw 464/04 being a local improvement charges amendment by-law for the MD of Mackenzie.

CARRIED

MOTION 04-644 MOVED by Councilor Kulscar

That third reading be given to Bylaw 464/04 being a local improvement charges amendment by-law for the MD of Mackenzie.

CARRIED

MOTION 04-645 MOVED by Councillor Bateman

That first reading be given to Bylaw 467/04 being a capital property borrowing amendment bylaw for the MD of Mackenzie.

CARRIED

MOTION 04-646 MOVED by Councillor Thiessen

That second reading be given to Bylaw 467/04 being a capital property borrowing amendment bylaw for the MD of Mackenzie.

CARRIED

MOTION 04-647 MOVED by Councillor Wieler

Requires Unanimous Consent

That consideration be given to go to third reading of Bylaw 467/04 being a capital property borrowing amendment bylaw for the MD of Mackenzie.

CARRIED

MOTION 04-648 MOVED by Councillor Peters

That third reading be given to Bylaw 467/04 being a capital property borrowing amendment bylaw for the MD of Mackenzie.

CARRIED

11. b) **Tourism and Social Impact Study – Hay Zama Wildland Provincial Park**

MOTION 04-649 MOVED by Councillor Thiessen

That an expanded tourism study be supported in principle.

CARRIED

11. c) **AAMD& C Fall Convention**

MOTION 04-650 MOVED by Councillor Wieler

That Councillors be authorized to attend the AAMD&C Fall Convention in Edmonton November 15-18, 2004.

CARRIED

11. d) **Municipal Safety Recognition Reward**

MOTION 04-651 MOVED by Councillor Wieler

That correspondence on the Municipal Safety Recognition Award be received for information.

CARRIED

11. e) **Municipal Internship Program**

MOTION 04-652 MOVED by Councillor Bateman

That Administration be directed to submit an application for the 2005-06 Municipal Internship Program.

CARRIED

11. f) **Provincial Network of Policing Committees**

MOTION 04-653 **MOVED** by Councillor Wieler

That the Policing Task Force be authorized to attend the Provincial Network of Policing Committees Workshop in Okotoks on September 21 and 22, 2004.

CARRIED

11. g) **Fort Vermilion Walking Trails**

MOTION 04-654 **MOVED** by Councillor Peters

That the proposed walking trail be approved for Fort Vermilion.

CARRIED

11. h) **Peace Country Tender Beef Co-op**

MOTION 04-655 **MOVED** by Deputy Reeve Sarapuk

That in principle, support be given for a Peace Country Tender Beef Co-op and a letter be sent to the Municipal District of Clear Hills.

CARRIED

MOTION 04-656 **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 (7:50 p.m.)

CARRIED

7. c) **CAO Resignation**
Freedom of Information and Protection of Privacy
Regulation section 18(1) d.

MOTION 04-657 **MOVED** by Councillor Thiessen

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

CARRIED

MOTION 04-658 MOVED by Councillor Bateman

That a CAO Recruitment Task Force be formed, and that Reeve Neufeld, Councillor Newman, and Deputy Reeve Sarapuk be appointed to the Task Force.

CARRIED

IN CAMERA

SESSION: 12. a)

NEXT

MEETING DATE: 13. a) **Regular Council Meeting**
Wednesday, September 8, 2004
10:00 a.m.
Fort Vermilion, Alberta

ADJOURNMENT: 14. a) **Adjournment**

MOTION 04-659 MOVED by Councillor Driedger

That the Regular Council meeting be adjourned (8:32 p.m.).

CARRIED

These minutes were adopted this 8th day of September 2004.

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

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