

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

**Tuesday, December 9, 2003
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor (arrived 10:10 a.m.)
Walter Sarapuk	Deputy Reeve
Odell Flett	Councillor (arrived 10:04 a.m.)
Wayne Thiessen	Councillor (arrived at 12:48 p.m.)

ABSENT:

ALSO PRESENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 9, 2003 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.

AGENDA: 2. a) Adoption of Agenda

MOTION 03-601 MOVED by Councillor Driedger

That the agenda be adopted as amended by adding:

- 5. b) Fort Vermilion Garbage Petition
- 10. e) Fort Vermilion Residential Garbage Pickup Bylaw
- 10. f) Heliport Road Bridge Tender Approval – BF78212
- 5. c) Personnel - In camera

CARRIED

Councillor Flett entered the meeting at 10:04 a.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the November 25, 2003
Regular Council Meeting**

MOTION 03-602 MOVED by Councillor Kulscar

That the minutes of the November 25, 2003 Regular Council meeting be adopted as presented.

CARRIED

**3. b) Minutes of the November 27, 2003
Special Council (Budget) Meeting**

MOTION 03-603 MOVED by Councillor Kulscar

That the minutes of the November 27, 2003 Special Council meeting be adopted as presented.

CARRIED

**3. c) Minutes of the December 2, 2003
Special Council (Budget) Meeting**

MOTION 03-604 MOVED by Councillor Kulscar

That the minutes of the December 2, 2003 Special Council meeting be adopted as amended.

CARRIED

3. d) **Minutes of the December 3, 2003
Special Council (Budget) Meeting**

MOTION 03-605 **MOVED** by Councillor Bateman

That the minutes of the December 3, 2003 Special 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) **Mighty Peace Tourist Association Update**

Reeve Neufeld welcomed Bonnie Wearden at 10:04 a.m.

Ms. Wearden provided Council with an update on current Mighty Peace Tourist Association initiatives.

Councillor Wieler entered the meeting at 10:10 a.m.

Reeve Neufeld thanked Ms. Wearden, who left the meeting at 10:20 a.m.

Reeve Neufeld recessed the meeting at 10:21 a.m.

Reeve Neufeld reconvened the meeting at 10:28 a.m.

5. b) **Fort Vermilion Garbage Petition**

Reeve Neufeld welcomed Andy Flooren at 10:29 a.m.

Mr. Flooren brought forward a petition regarding residential garbage pickup that was circulated in the community.

Reeve Neufeld thanked Mr. Flooren, who left the meeting at 10:43 a.m.

Motion 03-606 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. (10:44 a.m.)

CARRIED

Motion 03-607 MOVED by Councillor Wieler

That Council come out of camera. (10:57 a.m.).

CARRIED

Reeve Neufeld recessed the meeting at 10:57 a.m.

Reeve Neufeld reconvened the meeting at 11:03 a.m.

Councillor Driedger left the meeting at 11:03 a.m.

**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 Veterinary Services Incorporated, Northern Lights Forestry Education Society.

Councillor Peters reported no meetings.

Councillor Wieler reported no meetings.

Councillor Bateman reported no meetings.

Councillor Flett reported no meetings.

Councillor Driedger entered the meeting at 11:07 a.m.

Councillor Newman reported on Fort Vermilion Recreation Board.

Councillor Kulscar reported on Northwest Region Fairview College Advisory Committee, and Reeves, Mayors and CAO's meeting.

Reeve Neufeld reported on the workshop on regional airports.

Councillor Driedger reported on Mackenzie Housing Management Board.

MOTION 03-608 **MOVED** by Councillor Wieler

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 03-609 **MOVED** by Councillor Bateman

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

CARRIED

**GENERAL
REPORTS:**

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

MOTION 03-610 **MOVED** by Councillor Peters

That the Action List be accepted for information.

CARRIED

8. b) **2004 Operating and Capital Budget**

MOTION 03-611 **MOVED** by Councillor Kulscar

Requires 2/3 Majority

That Access to SW35-107-13-5 be deleted from the 2004 budget; and

That La Crete Seniors Inn Sidewalk Project be changed from \$16,050.00 to \$7000.00.

CARRIED

MOTION 03-612 **MOVED** by Councillor Bateman

Requires 2/3 Majority

That the 2004 Operating and Capital Budget be adopted as presented.

CARRIED

MOTION 03-613 **MOVED** by Councillor Newman

That utility rates be placed on the January 13, 2004 agenda.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a)

**OPERATIONAL
SERVICES:**

10. a) **Bylaw 371/03 – Water Rationing**

Councillor Bateman requested a recorded vote for Motion 03-614.

MOTION 03-614 **MOVED** by Councillor Wieler

Bylaw 371/03
First Reading

That first reading be given to Bylaw 371/03 being a bylaw respecting the Rationing of Water.

CARRIED

In favor: Deputy Reeve Sarapuk, Councillor Peters, Councillor Driedger, Councillor Wieler, Councillor Flett, Councillor Newman, Councillor Kulscar
Opposed: Reeve Neufeld, Councillor Bateman

MOTION 03-615 **MOVED** by Councillor Bateman

Bylaw 371/03
Second Reading

That second reading be given to Bylaw 371/03 being a bylaw respecting the Rationing of Water.

CARRIED

Councillor Bateman requested a recorded vote on Motion 03-616

MOTION 03-616 **MOVED** by Deputy Reeve Sarapuk

Requires Unanimous
Consent

That consideration be given to go to third reading for Bylaw 371/03 being a bylaw Respecting the Rationing of Water.

DEFEATED

In favor: Deputy Reeve Sarapuk, Councillor Peters, Councillor Driedger, Councillor Wieler, Councillor Flett, Councillor Newman, Councillor Kulscar, Reeve Neufeld
Opposed: Councillor Bateman

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

Reeve Neufeld reconvened the meeting at 12:47 p.m.

10. b) Bylaw 402/03 – Water and Sewer System

MOTION 03-617

Bylaw 402/03

First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 402/03 being a bylaw for water and sewer system and other charges for the MD of Mackenzie.

CARRIED

MOTION 03-618

Bylaw 402/03

Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 402/03 being a bylaw for water and sewer system and other charges for the MD of Mackenzie.

CARRIED

MOTION 03-619

Requires Unanimous

Consent

MOVED by Councillor Kulscar

That consideration be given to go to third reading for Bylaw 402/03.

CARRIED

MOTION 03-620

Bylaw 402/03

Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 402/03 being a bylaw for water and sewer system and other charges for the MD of Mackenzie.

CARRIED

**10. c) Policy PW-014
Sale of MD Gravel for Personal Use**

MOTION 03-621

MOVED by Councillor Bateman

That Policy PW014 – Sale of MD Gravel for Personal Use be adopted as amended.

CARRIED

MOTION 03-622

MOVED by Councillor Wieler

That gravel from the Tompkins gravel pit be sold for \$18.31/m³.

CARRIED

10. d) **Intersection of Highway 697
and Highway 88 Connector**

MOTION 03-623 **MOVED** by Councillor Wieler

That MD support an intersection on the Highway 697 and Highway 88 Connector with the following:

- North-bound right-turn preferred alternative is A2.
- Lighting requested for each of the 4 intersections
- Road widening and accelerating lane west of the jug handle intersection
- All southbound traffic accessing the Highway 88 connector to use the jug handle.

CARRIED

10. e) **Fort Vermilion Residential
Garbage Pickup Bylaw**

MOTION 03-624 **MOVED** by Councillor Newman

That the petition received from a local delegation, and the Request for Decision for residential garbage pick up, be accepted for information.

CARRIED

10. f) **Heliport Road Bridge Tender Approval – BF78212**

MOTION 03-625 **MOVED** by Councillor Kulscar

That the replacement of BF78212 contract be awarded to the lowest eligible tender.

CARRIED

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

11. a) **Bylaw 381/03 – Land Use Bylaw Amendment
NW 5-106-15-W5M
From Agricultural District “A1” to
Rural Country Residential District “RC”**

MOTION 03-626

Bylaw 381/03

First reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 381/03, being a Land Use Bylaw Amendment to rezone NW 5-106-15-W5M From Agricultural District “A1” to Rural Country Residential District “RC”

CARRIED

11. b) **Bylaw 385/03 – Land Use Bylaw Amendment
to rezone from Agricultural to Country Residential
NE 14-105-15-W5M**

MOTION 03-627

Bylaw 385/03

First reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 385/03, being a Land Use Bylaw Amendment to rezone part of NE 14-105-15-W5M From Agricultural District “A1” to Rural Country Residential District “RC”

CARRIED

11. c) **Bylaw 399/03 – To Amend Bylaw 332/02
100 A Street North Road Closure**

MOTION 03-628

Bylaw 399/03

First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 399/03 being a bylaw amending the road description in Bylaw 332/02 for the closure of 100 A Street North, in La Crete.

CARRIED

MOTION 03-629

Bylaw 399/03

Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 399/03 being a bylaw amending the road description in Bylaw 332/02 for the closure of 100 A Street North, in La Crete.

CARRIED

MOTION 03-630
Requires Unanimous
Consent

MOVED by Councillor Newman

That consideration be given to go to third reading for Bylaw 399/03 being a bylaw amending the road description in Bylaw 332/02 for the closure of 100 A Street North, in La Crete.

CARRIED

MOTION 03-631
Bylaw 399/03
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 399/03 being a bylaw amending the road description in Bylaw 332/02 for the closure of 100 A Street North, in La Crete.

CARRIED

11. d) **Bylaw 400/03 – Land Use Bylaw Amendment
To Add Zonings and Amend Conditions**

MOTION 03-632
Bylaw 400/03
First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 400/03 being a Land Use Bylaw Amendment to add zonings for Rural Country Residential District 1 “RC1”, Rural Country Residential District 2 “RC2”, Rural country Residential District 3 “RC3”.

CARRIED

11. d) **Bylaw 404/03 – Land Use Bylaw Amendment
To Add Zonings and Amend Conditions**

MOTION 03-633
Bylaw 404/03
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 404/03 being a Land Use Bylaw Amendment to amend the Hamlet Residential District 1A “HR1A” and add a zoning Hamlet Residential District 1B “HR1B”.

CARRIED

11. d) **Bylaw 405/03 – Land Use Bylaw Amendment
To Add Zonings and Amend Conditions**

MOTION 03-634

Bylaw 405/03
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 405/03 being a Land Use Bylaw Amendment to amend the Rural Industrial District 1 "RM1".

CARRIED

11. e) **Bylaw 401/03 –Road Closure of a Portion of 105th
Street La Crete Municipal Nursing Association**

MOTION 03-635

Bylaw 401/03
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 401/03 being a Road Closure bylaw to close the portion of 105th Street in La Crete.

DEFEATED

MOTION 03-636

MOVED by Councillor Kulscar

That Administration enter into dialogue with La Crete Municipal Nursing Association in an effort to resolve the issues raised by La Crete Municipal Nursing association surrounding the 105th Street between the Heimstaed Lodge and the Altenheim without closing 105th Street.

CARRIED

11. f) **La Crete Senior's Inn Society
Sidewalk Replacement**

This item was dealt with under item 8 b) 2004 Operating and Capital Budget.

11. g) **Enforcement Services – Statistics Report**

MOTION 03- 637 **MOVED** by Councillor Thiessen

That the Enforcement Services Statistics Report be received as information.

CARRIED

11. h) **Elected Officials Course-
January 31, 2004 Grande Prairie**

MOTION 03-638 **MOVED** by Councillor Peters

That the information received on the Municipal Elected Officials course be received as information.

CARRIED

11. i) **Director's Report**

MOTION 03-639 **MOVED** by Councillor Bateman

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

CARRIED

**CORPORATE
SERVICES:**

12. a) **Policy ADM033 –
Personal Vehicle Allowance Rate Structure**

MOTION 03-640 **MOVED** by Councillor Wieler

That Policy ADM033 – Personal Vehicle Allowance Rate Structure be accepted for information.

CARRIED

MOTION 03-641 **MOVED** by Councillor Newman

That Administration review the financial rate structure on Policy ADM033 – Personal Vehicle Allowance Rate Structure.

CARRIED

12. b) **Three Year Audit Fee Contract**

MOTION 03-642 **MOVED** by Councillor Kulscar
Requires 2/3 Majority

That the MD of Mackenzie enters into a three year contract with Ernst & Young to provide for the general audit services for the fiscal years 2003, 2004, and 2005.

CARRIED

Reeve Neufeld recessed the meeting at 2:10 p.m.
Reeve Neufeld reconvened the meeting at 2:20 p.m.

**12. c) Federation of Canadian Municipalities
Conference and Municipal Expo**

MOTION 03-643 **MOVED** by Councillor Wieler

That all Councillors be authorized to attend the FCM Annual Convention and Municipal Expo in Edmonton.

CARRIED

12. d) Potential Land Sale Mechanism

MOTION 03-644 **MOVED** by Councillor Wieler

That Agricultural Land Task Force arrange a meeting with the Minister Mike Cardinal.

CARRIED

**DATE OF NEXT
MEETING:**

14. a) Regular Council Meeting
Tuesday, January 13, 2004
10:00 a.m.
MD Council Chambers – Fort Vermilion

ADJOURNMENT: **15. a) Adjournment**

MOTION 03- 645 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (2:30 p.m.)

CARRIED

These minutes were adopted this 13th day of, January 2004.

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

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