

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

Tuesday, March 11, 2003

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
John W. Driedger	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor (Arrive 10:17 a.m.)
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Bill Landiuk	Acting Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Michel Savard	Superintendent of Transportation
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 11, 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 10:05 a.m.

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

MOTION 03-147 **MOVED** by Councillor Wieler

Requires

Unanimous Consent That the agenda be adopted as amended by adding:
5. e) Representative from Cameron Brothers
15. a) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 03-148 **MOVED** by Councillor Wieler

That the minutes of the February 25, 2003 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) **Footner Forest Products**

Reeve Neufeld welcomed Barry Gladders, Woodlands Manager, to the meeting at 10:07 a.m.

Mr. Gladders updated Council on the log haul and mill.

Reeve Neufeld thanked Mr. Gladders, who left the Council table at 10:14 a.m.

5. b) **Northwestern Health Services Region
Program and Services Region**

Reeve Neufeld welcomed Yvonne Morgan, Communications Director, to the meeting at 10:15 a.m.

Ms. Morgan reviewed the report for Northwestern Health Services Region on the completed program and services review of health services in this region.

Councillor Newman entered the meeting at 10:17 a.m.

Reeve Neufeld thanked Ms. Morgan who left the Council table at 10:22 a.m.

5. c) Fort Vermilion Recreation Board Capital Project

Reeve Neufeld welcomed Maarten Braat, Chairman of Fort Vermilion Recreation Board, to the meeting at 10:22 a.m.

Mr. Braat updated council on the 2003 plans for the Mackenzie Housing Park.

Reeve Neufeld thanked Mr. Braat, who left the Council table at 10:47 a.m.

MOTION 03-149 MOVED by Councillor Wieler

That a cost analysis be completed to bring the Fort Vermilion Urban Park up to the standards as set out in Policy ADM040 Service Levels of Municipal District Campgrounds and Playgrounds.

CARRIED

5. d) Assisted Living Program – Pioneer Homes

Reeve Neufeld welcomed Helen Braun, Executive Director and Wally Schroeder, Chair for Mackenzie Housing Management Board, to the meeting at 10:47 a.m.

Ms. Braun addressed to Council the need for interim funding. She distributed information to Council.

Reeve Neufeld thanked Ms. Braun, who left the Council table at 11:01 a.m.

MOTION 03-150 MOVED by Councillor Kulscar

That the Assisted Living Program in Pioneer Homes be funded in the amount for \$3225.00 for the month of March.

CARRIED

Reeve Neufeld recessed the meeting at 11:01 a.m.
Reeve Neufeld reconvened the meeting at 11:12 a.m.

e) Representative from Cameron Brothers

The representative from Cameron Brothers did not attend the meeting.

**PUBLIC
HEARINGS:**

**6. a) Bylaw 345/03 – Land Use Bylaw Amendment
Pt. SE 14-110-18-W5 Agricultural “A-1 to
Rural Country Residential District “RC”**

Reeve Neufeld called the public hearing for Bylaw 345/03 to order at 11:13 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 345/03 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to read the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 345/03. 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 345/03.

Reeve Neufeld closed the public hearing for Bylaw 345/03 at 11:24 a.m.

**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 the Subdivision and Appeal Board and the REDI meeting.

Councillor Driedger reported no meetings.

Councillor Peters reported no meetings.

Councillor Nanooch reported on the Zone Meeting.

Councillor Bateman reported on the Zone meeting.

Councillor Wieler reported on the REDI meeting.

Councillor Newman reported on Upper Hay Fishing and Hunting meeting.

Councillor Kulscar reported on Rural Water Co-op meeting, Mackenzie Regional Landfill, and Fire Services Task Force.

Councillor Thiessen reported on the Water Co-op meeting in La Crete and the Zone meeting.

Reeve Neufeld reported on Zone meeting.

MOTION 03-151 MOVED by Councillor Peters

That the Council Committee verbal reports be received as information.

CARRIED

7. b) CAO Report

Harvey Prockiw, CAO presented a written report.

MOTION 03-152 MOVED by Councillor Wieler

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

CARRIED

MOTION 03-153 MOVED by Councillor Kulscar

That Barbara Spurgeon be appointed as Secretary to Subdivision and Development Appeal Board.

CARRIED

**GENERAL
REPORTS:**

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

MOTION 03-154 MOVED by Councillor Thiessen

That the Action List on Council Motions be accepted as information.

CARRIED

8. b) **Operating Capital Statements**

Councillor Newman left the meeting at 11:55 a.m.
Councillor Newman re-entered the meeting at 11:56 a.m.

MOTION 03-155 MOVED by Councillor Newman

That \$923,933.00 Surplus for 2002 be placed into the General Capital Reserve Account # 4-97-00-00-760.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 11:58 a.m.
Reeve Neufeld reconvened the meeting at 12:52 p.m.

**AGRICULTURAL
SERVICES:**

9. a) **Growing Alberta:
Meeting with the Federal Minister**

MOTION 03-156 MOVED by Councillor Peters

That Councillor Newman be authorized to attend the luncheon with Lyle Vanclief, Federal Minister of Agriculture and Agri-Food, on March 12, 2003 in Edmonton.

CARRIED

**UTILITY
SERVICES:**

**10. a) Bylaw 349/03 – Amendment to Bylaw 210/02
Water and Sewer Bylaw**

MOTION 03-157
Bylaw 349/03
First Reading

MOVED by Councillor Thiessen

That the first reading be given to Bylaw 349/03 being a water and sewer bylaw.

CARRIED

MOTION 03-158
Bylaw 349/03
Second Reading

MOVED by Councillor Wieler

That the second reading be given to Bylaw 349/03 being a water and sewer bylaw.

CARRIED

MOTION 03-159
Bylaw 349/03

MOVED by Councillor Peters

That consideration be given to go to third reading for Bylaw 349/03 being a water and sewer bylaw.

CARRIED

MOTION 03-160
Bylaw 349/03
Third Reading

MOVED by Councillor Bateman

That the third reading and accent be given to Bylaw 349/03 being a water and sewer bylaw.

CARRIED

MOTION 03-161

MOVED by Councillor Newman

That administration perform an analysis on the water and sewer rates and refer it to the Finance Committee.

CARRIED

10. b) **Zama - Treated Water Supply**

MOTION 03-162 **MOVED** by Councillor Wieler

That the water-rationing bylaw be revised to include the sale of bulk water on site and inspection on meter where the users receive over 100 m3 per month.

CARRIED

10. c) **Regional Water Workshop**

MOTION 03-163 **MOVED** by Councillor Newman

That Reeve Neufeld and Councillor Peters be authorized to attend the Regional Water Workshop on Mach 21, 3003 in Peace River.

CARRIED

**TRANSPORTATION
SERVICES:**

11. a) **Meeting with Alberta Transportation**

Reeve Neufeld tabled the Meeting with Alberta Transportation to 15. a)

11. b) **Clear Hills Connector Road**

MOTION 03-164 **MOVED** by Councillor Wieler

That the letter from the Municipal District of Clear Hills be received for information.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 34503 – Land Use Bylaw Amendment
Pt. SE 14-110-18-W5M from A-1 to RC**

MOTION 03-165 **MOVED** by Councillor Thiessen

That second reading be given to Bylaw 345/03 being a Land Use Bylaw to rezone Part of SE 14-110-18-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

DEFEATED

12. b) **Bylaw 336/03 – Road Closure REVISED**
East Side of NE 35-104-16-W5M

MOTION 03-166 **MOVED** by Councillor Newman

That proposed Bylaw 336/03 be amended to close and sell the road allowance on the east side of NE 32-104-16-W5M.

CARRIED

12. c) **Bylaw 348/03 – Road Closure**
South Boundary of Section 13-105-16-W5M
and the South Boundary of
Sections 18,17,16, & SW 15-105-15-W5M

MOTION 03-167 **MOVED** by Councillor Kulscar

That the issue of a road closure on the south boundary of Section 13-105-16-W5M and the south boundary of Sections 18, 17, 16, and SW 15-105-15-W5M, be discussed at the meeting with the Minister of Transportation on April 1, 2003 unless it has been dealt with prior to the meeting.

CARRIED

12. d) **Bylaw 350/03 – Land Use Bylaw Amendment**
Rural Dwelling Density

MOTION 03-168 **MOVED** by Councillor Bateman
Bylaw 347/03
First Reading

That first reading be given to Bylaw 350/03 being a Land Use Bylaw amendment.

CARRIED

12. e) **Comprehensive Growth Management**
Strategy Rural Subdivisions

MOTION 03-169 **MOVED** by Councillor Bateman

That Mackenzie Municipal Services Agency be asked to provide Terms of Reference and costs to develop a comprehensive growth management strategy including provisions for phasing, siting, servicing, and access to country residential subdivisions for the entire municipality.

CARRIED

12. f) **Vangard Realty Ltd. Subdivision Concerns**

MOTION 03-170 **MOVED** by Councillor Newman

That correspondence from Vangard Realty be received as information.

CARRIED

Reeve Neufeld recessed the meeting at 2:10 p.m.
Reeve Neufeld reconvened the meeting at 2:18 p.m.

12. g) **Municipal Development Plan**

MOTION 03-171 **MOVED** by Councillor Peters

That Reeve Neufeld and Councillor Kulscar be authorized to attend the Town of High Level Municipal Development Planning Sessions.

DEFEATED

ENFORCEMENT SERVICES:

13. a)

There were no items under this heading.

CORPORATE SERVICES:

14. a) **Recreational Capital Projects**

MOTION 03-172 **MOVED** by Councillor Newman

That Policy ADM041 Recreation Capital Projects be adopted as amended by revising item 4. to state that the budget for the entire project must be presented to Council for approval.

CARRIED

14. b) **Organizational Structure**

MOTION 03-173 **MOVED** by Councillor Kulscar

That the revision to the Organizational Structure be adopted as presented.

CARRIED

14. c) **“Parent Works V”**

MOTION 03-174 **MOVED** by Councillor Wieler

That the letter from Parent Works V Committee be received for information.

CARRIED

14. d) **“Get a Life” Multicultural Youth Conference**

MOTION 03-175 **MOVED** by Councillor Wieler

That the donation request from the Planning Committee of the “Get a Life” Multicultural Youth Conference be received for information.

CARRIED

14. e) **Children’s Services**

MOTION 03-176 **MOVED** by Councillor Bateman

That the correspondence from the Honorable Minister Iris Evans be received for information.

CARRIED

14. f) **Council Self-Evaluation - Update**

MOTION 03-177 **MOVED** by Councillor Wieler

That Alberta Municipal Affairs be invited to provide a facilitator for the Council.

CARRIED

MOTION 03-178 MOVED by Councillor Kulscar

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (2:35 p.m.).

CARRIED

**IN CAMERA
SESSION**

15. a) **Personnel**

MOTION 03-179 MOVED by Councillor Thiessen

That Council come out of camera (3:10 p.m.).

CARRIED

MOTION 03-180 MOVED by Councillor Kulscar

That Reeve Neufeld, Councillor Thiessen and Councillor Nanooch be authorized to meet with the Minister of Transportation on April 1, 2003.

CARRIED

ADJOURNMENT: 16. a) **Adjournment**

MOTION 03-181 MOVED by Councillor Wieler

That the Regular Council meeting be adjourned (3:12 p.m.).

CARRIED

These minutes were adopted this 25th day of March, 2003.

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

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