

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

**Tuesday, August 12, 2003
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (arrived at 11:12 a.m.)

ABSENT:

Michael Nanooch	Councillor
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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
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, August 12, 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 10:04 a.m.

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

MOTION 03-430

Requires
Unanimous
Consent

MOVED by Councillor Driedger

That the agenda be adopted as amended by adding:

- 11 h) Zama Access Road
- 11 i) Windstorm
- 13 b) Zama EMS
- 13 c) Dust Control

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 03- 431

MOVED by Councillor Kulscar

That the minutes of the July 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)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a) **Bylaw 374/03 – Land Use Bylaw Amendment
Pt. NW 32-110-19-W5 Agricultural 1 to Country
Residential District**

Reeve Neufeld called the public hearing for Bylaw 374/03 to order at 10:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 374/03 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 review the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Peters asked how this would affect the Intermunicipal Development Plan. Paul Driedger advised that it would not affect the IDP as it falls outside of the identified corridor.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 374/03. Paul Driedger answered that there was one. A letter was received from Airborne Energy Solutions, which Paul Driedger proceeded to read.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 374/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 374/03 at 10:13 a.m.

MOTION 03-432
Bylaw 374/03
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 374/03 being a bylaw to re-zone Part of NW 32-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC."

CARRIED

MOTION 03-433
Bylaw 374/03
Third Reading

MOVED by Councillor Peters

That third reading be given to Bylaw 374/03 being a bylaw to re-zone Part of SE 14-110-18-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC."

MOTION 03-434 **MOVED** by Councillor Newman

That third reading be tabled on Bylaw 374/03 being a bylaw to re-zone Part of SE 14-110-18-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC."

DEFEATED

MOTION 03-433 **MOVED** by Councillor Peters
Bylaw 374/03
Third Reading

That third reading be given to Bylaw 374/03 being a bylaw to re-zone Part of SE 14-110-18-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC."

CARRIED

6. b) **Bylaw 375/03 – Land Use Bylaw Amendment
Pt. NW 31-109-13-W5 Agricultural 1 to Direct
Control District 2**

Reeve Neufeld called the public hearing for Bylaw 375/03 to order at 10:21 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 375/03 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 review 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 375/03. Paul Driedger answered that a letter from Alberta Transportation was received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 375/03. There were two people who wished to speak.

Reeve Neufeld asked Mike Fluelling to make his presentation. Mr. Fluelling, as the owner, spoke in favor to the changes in the bylaw. He advised a liquor store would provide more employment, more taxes and more services to the community.

Karen Smith spoke against the proposed bylaw change by stating this would increase traffic on country roads without increasing policing.

Diane Longard replied that they had been in contact with the local RCMP and they would be able to respond within twelve minutes should a problem arise.

Reeve Neufeld closed the public hearing for Bylaw 375/03 at 10:35 a.m.

MOTION 03-435
Bylaw 375/03
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 375/03 being a bylaw to re-zone Part of NW 31-109-13-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2."

CARRIED

MOTION 03-436
Bylaw 375/03
Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 375/03 being a bylaw to re-zone Part of NW 31-109-13-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2."

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 on the Agricultural Land Task Force meeting with Minister Cardinal.
Councillor Driedger reported on the AAMD&C Zone meeting.

Councillor Peters reported on the AAMD&C Zone Meeting.
Councillor Bateman reported on the AAMD&C Zone meeting.
Councillor Newman reported on the Agricultural Land Task Force meeting with Minister Cardinal.
Councillor Kulscar reported on the AAMD&C Zone meeting.
Councillor Thiessen reported on the Agricultural Land Task Force meeting with Minister Cardinal and AAMD&C Zone meeting.

MOTION 03-437 **MOVED** by Councillor Thiessen

That Gary Friedel be invited to attend a Council meeting in the near future.

CARRIED

Reeve Neufeld reported on the AAMD&C Zone meeting.

MOTION 03-438 **MOVED** by Councillor Newman

That Council Committee Reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 03-439 **MOVED** by Deputy Reeve Sarapuk

That the CAO verbal report be received as information.

CARRIED

**GENERAL
REPORTS:**

8. a) **Action List**

MOTION 03-440 **MOVED** by Councillor Peters

That the Action List be received as information.

CARRIED

Reeve Neufeld recessed the meeting at 10:55 a.m.

Reeve Neufeld reconvened the meeting at 11:05 a.m.

**AGRICULTURAL
SERVICES:**

9. a)

There were no items under this heading.

**OPERATIONAL
SERVICES:**

10. a) **PW009 – Dust Control**

Councillor Wieler entered the meeting at 11:12 a.m.

MOTION 03-441 **MOVED** by Councillor Kulscar

That Administration proceed with applying an oil dust control product on the required streets with in the hamlets and two test spots in the rural area with funding coming from the Zama Cold Mix Rejuvenation project (06-32-50-25).

CARRIED

10. b) **Clarification of PW014 – Sale of M.D. Gravel For Personal Use**

MOTION 03-442 **MOVED** by Councillor Newman

That PW014 – Sale of MD Gravel For Personal Use be amended as presented.

CARRIED

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

11. a) **Bylaw 379/03 – Land Use Bylaw Amendment
Pt. SE 16-106-15-W5
Agricultural 1 to Direct Control District**

MOTION 03-443 **MOVED** by Deputy Reeve Sarapuk
Bylaw 379/03
First Reading

That first reading be given to Bylaw 379/03 being a bylaw to re-zone Part of SE 16-106-15-W5M from Agricultural District 1 "A1" to Highway Development "HD."

CARRIED

11. b) **Policy DEV003 – Park Development**

MOTION 03-444 **MOVED** by Councillor Newman

That Policy DEV003 – Park Development be adopted as presented.

DEFEATED

11. c) **Public Land Sale**

MOTION 03-445 **MOVED** by Deputy Reeve Sarapuk

The sale of public lands described as SE 5-106-10-W5 & NE 5-106-10-W5 to Tolko Industries be accepted as information.

CARRIED

11. d) **La Crete M.D. Office Building Task Force Terms of Reference**

MOTION 03-446 **MOVED** by Councillor Kulscar

That the La Crete M.D. Office Building Task Force Terms of Reference be adopted as presented.

CARRIED

11. e) **Mutual Aid Agreement with M.D. 22**

MOTION 03-447 **MOVED** by Councillor Driedger

That the Municipal District of Mackenzie enter into a Mutual Aid Emergency Services Agreement with the Municipal District of Northern Lights No. 22 and the Town of Manning.

CARRIED

11. f) **RCMP Statistical Comparisons for January –
March 2003**

MOTION 03-448 **MOVED** by Councillor Bateman

That the High Level RCMP Statistical Comparison report be accepted as information.

CARRIED

11. g) **MMSA Contract**

MOTION 03-449 **MOVED** by Councillor Kulscar

That item 11. g) MMSA Contract be moved to item 13 d) for discussion.

CARRIED

11. h) **Zama Access Road**

Councillor Bateman raised the concern of policing on the Zama Access Road. A general discussion was held.

MOTION 03-450 **MOVED** by Councillor Wieler

That feasibility of photo radar and any other options to provide effective policing on the Zama Access Road be brought forward for Council consideration.

CARRIED

11. i) **Windstorm**

Councillor Newman raised the concern of damage caused by the recent windstorm.

MOTION 03-451 **MOVED** by Councillor Newman

That a letter be written to Emergency Management Alberta advising of the wind storm damage and requesting provincial assistance for damage and storm clean up.

CARRIED

**CORPORATE
SERVICES:**

12. a) **2003 Risk Management Seminar**

MOTION 03-452 **MOVED** by Councillor Bateman

That all Councillors be authorized to attend the 2003 Risk Management Seminar in Peace River on September 29, 2003.

CARRIED

Reeve Neufeld recessed the meeting at 11:58 a.m.

Reeve Neufeld reconvened the meeting at 12:45 p.m.

14. b) **Growth Management Plan Meeting Date**

MOTION 03- 453 **MOVED** by Councillor Kulscar

That a Special Council Meeting be set for Thursday, October 16, 2003 at 10:00 a.m. to discuss a Growth Management Plan.

CARRIED

MOTION 03- 454 **MOVED** by Councillor Peters

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 (12:47 p.m.).

CARRIED

**IN CAMERA
SESSION:**

13. a) **Veterinary Agreements**
Freedom of Information and Protection of Privacy Act Section 16(1)(c)(i)
13. b) **Zama EMS**
Freedom of Information and Protection of Privacy Act Section 16(1)(c)(i)
13. c) **Dust Control**
Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18(1)(e)

13. d) **MMSA Contract**
Freedom of Information and Protection of Privacy
Act Section 16(1)(c)(i)

MOTION 03-455 **MOVED** by Councillor Kulscar

That Council come out of camera (1:58 p.m.).

CARRIED

MOTION 03-456 **MOVED** by Councillor Wieler

That Council support in principle that Aeromedical provide a Mobile Treatment Centre industrial unit and crew for the six (6) month winter schedule and the summer months responding from the High Level station effective October 1, 2003.

CARRIED

MOTION 03-457 **MOVED** by Councillor Bateman

That Reeve Neufeld and Councillor Kulscar be authorized to meet and solicit input from the Zama ratepayers on the issue of EMS.

CARRIED

MOTION 03-458 **MOVED** by Councillor Kulscar

That the Veterinary Agreement with Stickney Veterinary Services Limited be transferred to Dr. Wendy Quist of Frontier Veterinary Service for the period of September 1, 2003 through to December 31, 2003.

CARRIED

MOTION 03-459 **MOVED** by Deputy Reeve Sarapuk

Requires 2/3
majority

That the Municipal District of Mackenzie enter into a Veterinary Agreement with Dr. Wendy Quist of Frontier Veterinary Service for the period of January 1, 2004 through to December 31, 2008.

CARRIED

MOTION 03-460 MOVED by Councillor Thiessen

That the issue of the MMSA contract be referred to the Finance Committee.

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Regular Council Meeting**
 August 26, 2003 – 6:00 p.m.
 MD Council Chambers – Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03-461 MOVED by Councillor Newman

That the Regular Council meeting be adjourned (2:10 p.m.)

CARRIED

These minutes were adopted this 26 day of August , 2003.

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

"H Prockiw" (signed)
Harvey Prockiw, CAO