

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

Tuesday, January 14, 2003

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

PRESENT:

Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor (arrived 10:43)
Wayne Thiessen	Councillor

ABSENT:

Bill Neufeld	Reeve
Michael Nanooch	Councillor
Willie Wieler	Councillor

ALSO PRESENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 14, 2003, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) **Call to Order**

Deputy Reeve Sarapuk called the meeting to order at 10:03 a.m.

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

MOTION 03-008 **MOVED** by Councillor Betty Bateman

Requires

Unanimous

Consent

That the agenda be adopted as amended by adding:

5.a) Jake Elias Road Application

14. n) Hay Zama Park

14. o) Effective Communications & Actions Workshop

14. p) Silver Birch Children's Services

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the December 12, 2002
Special Council Meeting**

MOTION 03-009 **MOVED** by Councillor G. Newman

That the minutes of the December 12, 2002 Special Council meeting be adopted as presented.

CARRIED

3. b) **Minutes of the December 13, 2002
Special Council Meeting**

MOTION 03-010 **MOVED** by Councillor G. Newman

That the minutes of the December 13, 2002 Special Council meeting be adopted as presented.

CARRIED

3. a) **Minutes of the December 17, 2002
Regular Council Meeting**

MOTION 03-011 **MOVED** by Councillor Thiessen

That the minutes of the December 17, 2002 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) **Jake Elias Road Application**

Deputy Reeve Sarapuk welcomed Jake Elias to the meeting at 10:10 a.m.

Mr. Elias discussed his road application.

Deputy Reeve Sarapuk thanked Mr. Elias, who left the Council table at 10:33 a.m.

**PUBLIC
HEARINGS:**

6. a) **Bylaw 339/02 – Land Use Bylaw Amendment
NW 09-106-14-W5M from UR to HR-1A**

Deputy Reeve Sarapuk called the public hearing for Bylaw 339/02 to order at 10:35 a.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 339/02 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to read the submission from the Subdivision Authority.

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

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 339/02. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 339/02. Mrs. Peters spoke against the proposed Bylaw stating she preferred to see the land fully divided into lots and developed.

Deputy Reeve Sarapuk asked if the Council had any questions for Mrs. Peters.

The question was asked how this decision will affect your property. Mrs. Peters advised that currently the land is being used as a drag stripe and the RCMP are continuously being called to deal with teen drinking and partying .

Councillor Peters entered the Regular Council Meeting at 10:43 a.m.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 339/02 at 11:06 a.m.

Deputy Reeve Sarapuk recessed the Regular Council meeting at 11:06 a.m.

Deputy Reeve Sarapuk reconvened Regular Council Meeting at 11:13 a.m.

**PLANNING AND
EMERGENCY
SERVICES:**

**12. a) Bylaw 339/02 – Land Use Bylaw Amendment
NW 9-106-15-W5M from UR to HR-1A**

Councillor Peters abstained from voting on the second and third reading of Bylaw 339/02 because he was not present for the full public hearing.

MOTION 03-958
Bylaw 339/02
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 339/02 being a Land Use Bylaw Amendment to rezone Part of NW 9-106-15-W5M from Urban Reserve (UR) and Hamlet Residential 1 (HR-1) to Hamlet Residential 1-A (HR-1A).

CARRIED

MOTION 03-012 **MOVED** by Councillor Thiessen
Bylaw 339/02
Third Reading

That third reading be given to Bylaw 339/02 being a Land Use Bylaw Amendment to rezone Part of NW 9-106-15-W5M from Urban Reserve (UR) and Hamlet Residential 1 (HR-1) to Hamlet Residential 1-A (HR-1A).

CARRIED

12. c) **Purchase of Fire Truck for
La Crete Fire-Rescue**

MOTION 03-013 **MOVED** by Councillor Thiessen

That administration be authorized to purchase a fire truck as per specifications without the hydraulic over-the-side ladder.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

MOTION 03-014 **MOVED** by Councillor Newman

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a written report.

MOTION 03-015 **MOVED** by Councillor Thiessen

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

CARRIED

**GENERAL
REPORTS:**

8. a) Council Motion Action List

MOTION 03-016 **MOVED** by Councillor Bateman

That the action list on Council motions be received as information.

CARRIED

**AGRICULTURAL
SERVICES:**

**9. a) Agricultural Service Board
Member at Large**

MOTION 03-017 **MOVED** by Councillor Thiessen

That Maarten Braat be appointed member at large to the Agricultural Service Board.

CARRIED

**UTILITY
SERVICES:**

10. a) Regional Landfill Commission

MOTION 03-018 **MOVED** by Councillor Peters

That the Municipal District of Mackenzie proceed with forming a Regional Landfill Commission.

CARRIED

Deputy Reeve Sarapuk recessed the Regular Council meeting at 11:55 a.m.

Deputy Reeve reconvened the regular Council Meeting at 12:55 p.m.

TRANSPORTATION

SERVICES: 11. a) **Bridge Files 74193, 76507, and 80678**

MOTION 03-019 **MOVED** by Councillor Bateman

That the information about Bridge Files 74193, 76507, and 80678 be received as information.

CARRIED

11. b) **Road Rehabilitation Program**

MOTION 03-020 **MOVED** by Councillor Driedger

That administration be authorized to proceed with doing shoulder pulls using the Ditch Buster system to a maximum of \$100,000 with funding coming from the Capital Budget.

CARRIED

11. c) **Road Construction Options**

MOTION 03-021 **MOVED** by Councillor Driedger

That Administration review the feasibility of whether or not to contract out road projects, day labor or utilizing our own equipment, investigate all costs associated with the three options, and bring forward results of the analysis to the 2004 budget year.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. b) **Town of High Level
Municipal Development Plan**

MOTION 03-022 **MOVED** by Councillor Thiessen

That a letter be written to the Town of High Level requesting the preparation of a Municipal Development Plan be put on hold until the Intermunicipal Development Plan between the Town of High Level and Municipal District of Mackenzie is adopted.

CARRIED

12. c) **Purchase of Fire Truck for La Crete
Fire-Rescue**

MOTION 03-023 **MOVED** by Councillor Bateman
Unanimous
Consent

That Motion # 03-960 be rescinded.

CARRIED

MOTION 03-024 **MOVED** by Councillor Newman

That the documentation on fire-rescue truck specifications be accepted as information.

CARRIED

**ENFORCEMENT
SERVICES:**

13. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

**14. a) Borrowing Bylaw 330/02 – La Crete
Gravity Sewer Main Extension**

MOTION 03-025
Bylaw 330/02
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 330/02 being a borrowing bylaw for the extension of the gravity sewer main in the hamlet of La Crete.

CARRIED

MOTION 03-026
Bylaw 330/02
Third Reading

MOVED by Councillor Newman

That third reading be given to Bylaw 330/02 being a borrowing bylaw for the extension of the gravity sewer main in the hamlet of La Crete.

CARRIED

14. b) Regional Economic Development Initiative

MOTION 03-027

MOVED by Councillor Kulscar

That this item be tabled until more information is available.

CARRIED

14. c) Cost of Living

MOTION 03-028

MOVED by Councillor Kulscar

That all non-union staff including the Chief Administrative Officer receive a 4% cost of living salary increase effective January 1, 2003.

CARRIED

14. d) **Permanent Disaster Relief Fund**

MOTION 03-029 **MOVED** by Councillor Bateman

That a letter be sent to Agricultural Minister Shirley McClellan in support of the Federation of Canadian Municipalities Resolution RF02.3.01.

CARRIED

14. e) **FCM – Call for Resolutions**

MOTION 03-030 **MOVED** by Councillor Bateman

That the December 16, 2002 Federation of Canadian Municipalities Members Advisory be received as information.

CARRIED

14. f) **Representation on FCM**

MOTION 03-031 **MOVED** by Councillor Newman

That the Municipal District of Mackenzie support a zone representative on the Federation of Canadian Municipalities Northern Forum and Remote Forum to a maximum of \$2000.

CARRIED

14. g) **Growing Rural Tourism Conference**

MOTION 03-032 **MOVED** by Councillor Newman

That the documentation on the Growing Rural Tourism Conference be accepted as information.

CARRIED

14. h) **Northern Opportunities Seminar**

MOTION 03-033 **MOVED** by Councillor Peters

That Councillor Driedger be authorized to attend the Northern Opportunities Seminar in High Prairie on February 21, 2003.

CARRIED

14. i) **Alberta Housing Coalition Assembly**

MOTION 03-034 **MOVED** by Councillor Kulscar

That the documentation on the Alberta Housing Coalition Assembly be accepted as information.

CARRIED

14. j) **Meet the North 2003**

MOTION 03-035 **MOVED** by Councillor Bateman

That information on the Meet the North Conference and Exposition in Edmonton on May 12 – 14, 2003 be tabled to the next Council meeting.

DEFEATED

MOTION 03-036 **MOVED** by Councillor Kulscar

That Councillors be authorized to attend the Meet the North Conference and Exposition in Edmonton on May 12 – 14, 2003.

CARRIED

Administration was requested to bring this back to the next meeting to decide which Councillors would be attending.

14. k) **Vitalize 2003 – Start Spreading the News**

MOTION 03-037 **MOVED** by Councillor Bateman

That Vitalize 2003 be tabled to the next meeting.

CARRIED

14. l) **Hutch Lake Recreational Facility**

MOTION 03-038 **MOVED** by Councillor Driedger

That the documentation on the Hutch Lake recreational facility be received as information.

CARRIED

Deputy Reeve Sarapuk recessed the Regular Council Meeting at 2:15 p.m.

Deputy Reeve Sarapuk reconvened the Regular Council Meeting at 2:23 p.m.

14. m) **Alberta Human Resources and Employment Office**

MOTION 03-039 **MOVED** by Councillor Thiessen

That the correspondence about the Alberta Human Resources and Employment office be received as information.

CARRIED

14. n) **Hay-Zama Park**

Councillor Thiessen updated the Council on the Hay Zama Park and a general discussion was held.

14. o) **Effective Communication and Actions Workshop**

MOTION 03-040 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the Effective Communication and Actions Workshop in High Level, March 13, 2003.

CARRIED

14. p) **Silver Birch Children and Family Services Authority**

A general discussion was held.

MOTION 03-041 **MOVED** by Councillor Newman

That the Municipal District of Mackenzie supports the Silver Birch Children and Family Services Authority boundaries remain status quo.

CARRIED

MOTION 03-042 **MOVED** by Councillor Bateman

That the second choice is to support the amalgamation of Silver Birch CFSA with the Grande Prairie region.

DEFEATED

MOTION 03-043 **MOVED** by Councillor Driedger

That the second choice is to support the amalgamation of Silver Birch CFSA with Fort McMurray.

CARRIED

MOTION 03-044 MOVED by Councillor Bateman

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 (2:55 p.m.).

CARRIED

**IN CAMERA
SESSIONS:**

15. a) **Outstanding Insurance Issues**

MOTION 03-045 MOVED by Councillor Thiessen

That Council come out of camera (3:00 p.m.).

CARRIED

ADJOURNMENT: 16. a) **Adjournment**

MOTION 03-046 MOVED by Councillor Peters

That the Regular Council meeting be adjourned (3:03 p.m.).

CARRIED

These minutes were adopted this 28th day of January, 2003.

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

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