

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

Tuesday, January 28, 2003

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

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Betty Bateman	Councillor
	John W. Driedger	Councillor
	Pat Kulscar	Councillor
	Michael Nanooch	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<u>ABSENT:</u>	Joe Peters	Councillor
	Greg Newman	Councillor

<u>ALSO PRESENT:</u>	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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 28, 2003, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 6:25 p.m.

A power outage and extreme temperature conditions throughout a large portion of the municipal district occurred at 5:45 p.m. with no indication of when it would be turned back on.

MOTION 03-047 MOVED by Councillor Bateman

That a state of local emergency be declared at 6:30 p.m.

CARRIED

MOTION 03-048 MOVED by Councillor Kulscar

That the Regular Council Meeting of January 28, 2003 be recessed at 6:35 p.m. until 6:00 p.m. January 29, 2003 in the Seminar room of the Fort Vermilion School Division office.

CARRIED

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

Wednesday, January 29, 2003

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Joe Peters	Councillor
Greg Newman	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

CALL TO ORDER: 1. a) **Reconvened Meeting**

Reeve Neufeld reconvened the meeting to order at 6:04 p.m.

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

MOTION 03-049 **MOVED** by Deputy Reeve Sarapuk

Requires

Unanimous

Consent

That the agenda be adopted as amended by adding:

9.c) 2003 Farm Family

12.h) Power Outage

14.f) Creative Living & Career Support

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the January 7, 2003
Special Council Meeting**

MOTION 03-050 **MOVED** by Councillor Wieler

That the minutes of the January 7, 2003 Special Council meeting be adopted as presented.

CARRIED

3. b) **Minutes of the January 14, 2003
Regular Council Meeting**

Council identified the following amendments to minutes of January 14, 2003.

Minutes should state "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 03-021 should read " 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.”

MOTION 03-051 **MOVED** by Councillor Wieler

That the minutes of the January 14, 2003 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. a) **Jack Eccles – Subdivision 02MK068**

Reeve Neufeld welcomed Jack Eccles to the meeting at 6:10 p.m.

Paul Dreidger provided a brief background on the subdivision application.

Mr. Eccles discussed his subdivision application.

Reeve Neufeld thanked Mr. Eccles, who left the Council table at 6:39 p.m.

MOTION 03-052 **MOVED** by Councillor Wieler

That Administration be directed to amend Bylaw 210/00 to indicate that:

1. all existing residences not connected to municipal services must connect to municipal services once the residence is within 30 meters of the water and sewer lines; and
2. all hamlet residential development must connect to municipal services with the exception of HamletCountry Residential Development.

CARRIED

**5. b) Request to Waive Tipping Fees from
March 1 to April 1, 2003**

Reeve Neufeld welcomed L&P Disposals to the meeting at 6:40 p.m.

The delegation discussed his subdivision application.

Reeve Neufeld thanked the delegation, who left the Council table at 6:55 p.m.

MOTION 03-053 **MOVED** by Councillor Driedger

That tipping fees as specified in Bylaw 341/02 be cancelled for the month of March 2003.

CARRIED

**12. e) John Fehr Subdivision Requirements
Subdivision Application 02MK018
Environmental Impact Assessment**

Reeve Neufeld welcomed John Fehr to the meeting at 6:59 p.m.

Paul Driedger briefed Council on the background on the subdivision application environmental impact assessment.

The delegation discussed his subdivision application.

Reeve Neufeld thanked the delegation, who left the Council table at 7:17 p.m.

MOTION 03-054 **MOVED** by Councillor Thiessen

That the environmental impact assessment on the John Fehr subdivision be tabled until MMSA can address Council.

CARRIED

Reeve Neufeld recessed the Council meeting at 7:18 p.m.

Reeve Neufeld reconvened the Council meeting at 7:27 p.m.

PUBLIC
HEARINGS:

6. a) **Bylaw 340/02 – Land Use Bylaw Amendment**
SW 35-105-15-W5M from A-1 to RC

Reeve Neufeld called the public hearing for Bylaw 340/02 to order at 7:28 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 340/02 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.

Councillor Nanooch entered the meeting at 7:30 p.m.

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 340/02. 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 340/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 340/02 at 7:31 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Kulscar reported on MEDC, Fire Services Task Force, and Assessment Review Board.
Councillor Thiessen reported on the Agricultural Land Task Force, and Fire Services Task Force.
Councillor Wieler reported no meetings
Councillor Bateman reported on the Municipal Library Board.
Councillor Nanooch reported no meetings.
Councillor Driedger reported on the Mackenzie Housing Management Board.
Deputy Reeve Sarapuk reported on the Agricultural Land Task Force.
Reeve Neufeld reported no meetings.

MOTION 03-055 **MOVED by Councillor Driedger**

That the Council Committee verbal reports be received as information.

CARRIED

7. b) CAO Report

Harvey Prockiw presented a verbal report.

MOTION 03-056 **MOVED by Councillor Wieler**

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

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2002 Progress Report &
Year to Date Operating Income Statement**

MOTION 03-057 **MOVED** by Councillor Thiessen

That the capital projects 2002 progress report and year to date operating income statement be received as information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Proposed Study on Agricultural
Development**

MOTION 03-058 **MOVED** by Councillor Thiessen

That \$2000.00 be contributed to the proposed study of the potential for agricultural development in the Fort Vermilion – Fort Nelson area.

CARRIED

9. b) **Manager's Report**

MOTION 03-059 **MOVED** by Councillor Bateman

That the written report received from the Agricultural Fieldman be accepted as information.

CARRIED

9. c) **2003 Farm Family**

MOTION 03-060 **MOVED** by Councillor Wieler

That Henry W. and Kathy Friesen be nominated as the 2003 Farm Family from the Municipal District of Mackenzie.

CARRIED

**UTILITY
SERVICES:**

10. a) Commercial Tipping Fees

A general discussion was held on commercial tipping versus residential garbage. CAO Harvey Prockiw explained the process to differentiate between them.

MOTION 03-061 **MOVED** by Councillor Thiessen

That the discussion on commercial tipping be received as information.

CARRIED

10. b) Residential Garbage Pick-up

MOTION 03-062 **MOVED** by Councillor Wieler

That residents in the hamlets be canvassed in regards to garbage pickup as part of the 2003 Census.

CARRIED

10. c) Manager's Report

MOTION 03-063 **MOVED** by Councillor Driedger

That the written report received from the Superintendent of Utilities be accepted as information.

CARRIED

**TRANSPORTATION
SERVICES:**

11. a) Jake Elias Road Request

MOTION 03-064 **MOVED** by Councillor Bateman

That Jake Elias' request for ½ mile of road construction to SW 6-109-19-W5M be denied and proceed with the construction of ¼ mile and Administration bring back recommendations on Policy PW-019.

CARRIED

11. b) **Estimate Classification**

MOTION 03-065 **MOVED** by Councillor Driedger

That the provincial estimate classification system is accepted as suitable to meet the Municipal District of Mackenzie's budgetary needs for short and long term planning needs.

CARRIED

11. c) **Response from Minister of Transportation**

MOTION 03-066 **MOVED** by Councillor Wieler

That the letter from the Minister of Transportation be received as information.

CARRIED

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

MOTION 03-067 **MOVED** by Councillor Thiessen

That the written report received from the Superintendent of Transportation be accepted as information.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 340/02 – Land Use Bylaw Amendment
SW 35-105-15-W5M from A-1 to RC**

Councillor Nanooch abstained from voting on the second and third reading of Bylaw 340/02 because he was not present for the full public hearing.

MOTION 03-068 **MOVED** by Councillor Wieler

Bylaw 340/02
Second Reading

That second reading be given to Bylaw 340/02 being a Land Use Bylaw Amendment to rezone 2.02 hectares (5.0 acres) of Part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

MOTION 03-069 **MOVED** by Councillor Bateman

Bylaw 340/02
Third Reading

That third reading be given to Bylaw 340/02 being a Land Use Bylaw Amendment to rezone 2.02 hectares (5.0 acres) of Part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

12. b) **Bylaw 342/03 – Road Closure**
 South Boundary of Section 13-105-16-W5M

MOTION 03-070 **MOVED** by Councillor Wieler

Bylaw 342/03
First Reading

That first reading be given to Bylaw 342/03 being a road closure bylaw to close all that portion of Government Road Allowance adjoining the south boundary of the southeast and southwest quarters of section 13-105-16-W5M.

CARRIED

12. c) **Bylaw 343/03 – Land Use Bylaw Amendment**
 Pt. SE 18-110-18-W5M from A1 to RC

MOTION 03-071 **MOVED** by Councillor Thiessen

Bylaw 343/03
First Reading

That first reading be given to Bylaw 343/03 being a bylaw to rezone Part of SE 18-110-18-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

CARRIED

12. d) **Bylaw 344/03 – Land Use Bylaw Amendment
Rural Subdivisions**

MOTION 03-072
Bylaw 344/03
First Reading

MOVED by Councillor Nanooch

That first reading be given to Bylaw 344/03 being a Land Use Bylaw Amendment to allow for two subdivisions out of a quarter section, providing one of the subdivisions is an existing farmstead; further Bylaw 344/03 amends the definition of farmstead as existing for a minimum of ten years.

CARRIED

12. f) **Planning Statistics Report
January – December Comparisons
(2000 – 2002)**

MOTION 03-073

MOVED by Councillor Driedger

That the Planning statistics report for January – December comparisons from 2000 – 2002 be received as information.

CARRIED

12. g) **Director's Report**

MOTION 03-074

MOVED by Councillor Kulscar

That the written report received from the Director of Planning, Emergency, and Enforcement Services be accepted as information.

CARRIED

12. h) **Power Outage**

MOTION 03-075

MOVED by Councillor Thiessen

That the local state of emergency be declared ended at 9:10 p.m. January 29, 2003.

CARRIED

**ENFORCEMENT
SERVICES:**

13. a) Statistics for December 2002

MOTION 03-076 **MOVED** by Councillor Nanooch

That the Enforcement Services statistics report for December 2002 be received as information.

CARRIED

13. b) Statistical Comparison 2000 – 2002

MOTION 03-077 **MOVED** by Councillor Driedger

That the Enforcement Services statistical comparison report for 2000 – 2002 be received as information.

CARRIED

**CORPORATE
SERVICES:**

14. a) Appointment to the Library Board

MOTION 03-078 **MOVED** by Councillor Bateman

That Stacy Wheeler be appointed to sit on the Municipal District of Mackenzie Library Board.

CARRIED

14. b) Minister of Children's Services Visit

MOTION 03-079 **MOVED** by Councillor Wieler

That Deputy Reeve Sarapuk be approved to attend the meeting February 4, 2003 with the Minister of Children's Services in High Level.

CARRIED

14. c) **Invitation to Meet with Minister of Health**

MOTION 03-080 **MOVED** by Councillor Wieler

That the letter from Minister of Health and Wellness be accepted as information.

CARRIED

14. d) **Sustainable Resource Development**

MOTION 03-081 **MOVED** by Councillor Bateman

That the letter from the Minister of Sustainable Resource Development be accepted as information.

CARRIED

14. e) **Director's Report**

MOTION 03-082 **MOVED** by Councillor Thiessen

That the written report received from the Director of Corporate Services be accepted as information.

CARRIED

14. f) **Creative Living & Career Support**

A discussion was held on Creative Living and Career Support.

MOTION 03-083 **MOVED** by Councillor Kulscar

That this item be tabled to the next meeting for more information.

CARRIED

ADJOURNMENT: 16. a) Adjournment

MOTION 03-084 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (9:35 p.m.).

CARRIED

These minutes were adopted this 11th day of February, 2003.

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

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