

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

Tuesday, February 25, 2003

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

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve (arrived 6:06 p.m.)
	Betty Bateman	Councillor
	Pat Kulscar	Councillor
	Michael Nanooch	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<u>ABSENT:</u>	John W. Driedger	Councillor
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<u>ALSO PRESENT:</u>	Bill Landiuk	Acting Chief Administrative Officer
	Barb Spurgeon	Executive Assistant
	Paul Driedger	Director of Planning and Emergency 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, February 25, 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 6:01 p.m.

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

MOTION 03-113 **MOVED** by Councillor Wieler

Requires

Unanimous

Consent

That the agenda be adopted as amended by deleting:
5. a) Northwestern Health Services Region Program and
 Services Review

And by adding:

5. a) Creative Living and Career Support

5. c) Water treatment Plant

9. a) Manager's Report

11. c) Meeting with Alberta Transportation at the AAMD&C
 Spring Convention

14. h) Assisted Living Program

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the February 11, 2003
 Regular Council Meeting**

MOTION 03-114 **MOVED** by Councillor Wieler

That the minutes of the February 11, 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) **Creative Living and Career Support**

Reeve Neufeld welcomed Shannon Websdale to the
meeting at 6:07 p.m.

Mr. Websdale requested support by providing the funding for
rent in La Crete in the amount of \$1000.00 per month.

Reeve Neufeld thanked Mr. Websdale, who left the Council
table at 6:17 p.m.

5. b) Parks Conservation Officer

Reeve Neufeld welcomed Ken Zurfluh to the meeting at 6:18 p.m.

Mr. Zurfluh updated Council on the biophysical study in the Caribou Mountains, the Hay Zama Wildland Park, and the management plan for the Caribou Mountains Wildland.

Reeve Neufeld thanked Mr. Zurfluh, who left the Council table at 6:47 p.m.

Reeve Neufeld recessed the meeting at 6:47 p.m.

Reeve Neufeld reconvened the meeting at 6:54 p.m.

5. c) Water Treatment Plant - Zama

Reeve Neufeld welcomed Wayne Long to the meeting at 6:55: p.m.

Mr. Long advised that Zama is out of water every day and requested Council take steps to correct the problem.

Reeve Neufeld thanked Mr. Long, who left the Council table at 7:18 p.m.

**PUBLIC
HEARINGS:**

**6. a) Bylaw 343/03 – Land Use Bylaw Amendment
Pt. SE 18-110-18-W5M from A-1 to RC**

Reeve Neufeld called the public hearing for Bylaw 343/03 to order at a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 343/03 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 343/03. 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 343/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 343/03 at a.m.

6. a) Bylaw 344/03 – Land Use Bylaw Amendment Rural Subdivisions

Reeve Neufeld called the public hearing for Bylaw 344/03 to order at a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 344/03 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 344/03. 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 344/03.

There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 344/03 at a.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 Assisted Living Program, Regional Landfill Authority and Inter-municipal Development Planning

Councillor Thiessen reported on Assisted Living Program, Regional Landfill Authority

Councillor Newman reported on Assisted Living Program

Councillor Wieler reported on Confined Feeding Operations, REDI

Councillor Bateman reported no meetings

Councillor Nanooch reported on Rural Water Co-op and Assisted Living Meeting

Councillor Peters reported on Confined Feeding Operations meeting

Deputy Reeve Sarapuk reported on REDI meeting

Reeve Neufeld reported on Inter-municipal Development Planning, Official opening

MOTION 03-115 **MOVED by Councillor Bateman**

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

Bill Landiuk, acting CAO presented a verbal report.

MOTION 03-116 **MOVED** by Councillor Nanooch

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

CARRIED

GENERAL REPORTS:

8. a)

There were no items under this heading.

AGRICULTURAL SERVICES:

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

MOTION 03-117 **MOVED** by Councillor Thiessen

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

CARRIED

UTILITY SERVICES:

10. a) **Manager's Report**

MOTION 03-118 **MOVED** by Councillor Newman

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

CARRIED

TRANSPORTATION SERVICES:

11. a) **AVL Report and Director's Report**

MOTION 03-119 **MOVED** by Councillor Thiessen

That the written reports received on the Superintendent of Transportation Report and the Automatic Vehicle Locator Report be accepted as information.

CARRIED

11. c) **Meeting with Alberta Transportation at the
AAMD&C Spring Convention**

MOTION 03-120 **MOVED** by Councillor Wieler

That a meeting be scheduled with Alberta Transportation during the AAMD&C Spring Convention to discuss:

- (1) Highway 88,
- (2) Highway 88 Connector Intersection,
- (3) Zama Access Road.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 343/03 – Land Use Bylaw Amendment
Pt. SE 18-110-18-W5M from A-1 to RC**

MOTION 03-121 **MOVED** by Councillor Wieler
Bylaw 343/03
Second Reading

That second 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

MOTION 03-122 **MOVED** by Councillor Bateman
Bylaw 343/03
Third Reading

That third 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. b) **Bylaw 344/03 – Land Use Bylaw Amendment
Rural Subdivisions**

Councillor Newman requested a recorded vote on the second reading of Bylaw 344/03.

MOTION 03-123 **MOVED** by Councillor Wieler
Bylaw 344/03
Second Reading

That second reading be given to Bylaw 344/03 being a Land Use Bylaw Amendment.

In favor – Councillor Peters, Councillor Wieler, Councillor Nanooch, Deputy Reeve Sarapuk, Reeve Neufeld

Opposed – Councillor Kulscar, Councillor Thiessen,
Councillor Newman, Councillor Bateman

CARRIED

Councillor Newman requested a recorded vote for the third reading of Bylaw 344/03.

MOTION 03-124
Bylaw 344/03
Third Reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 344/03 being a Land Use Bylaw Amendment.

In favor – Councillor Peters, Councillor Wieler, Councillor Nanooch, Deputy Reeve Sarapuk, Reeve Neufeld
Opposed – Councillor Kulscar, Councillor Thiessen,
Councillor Newman, Councillor Bateman

CARRIED

12. c) **Bylaw 346/03 – Land Use Bylaw Amendment
Pt. SE 32-110-19-W5M from A1 to RC**

MOTION 03-125
Bylaw 346/03
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 346/03 being a bylaw to rezone Part of SE 32-110-19-W5M from Agricultural District 1 “A1” to Rural Country Residential District “RC”.

CARRIED

12. d) **Bylaw 347/03 – Land Use Bylaw Amendment
Pt. SW 24-110-19-W5M from A1 to RC**

MOTION 03-126
Bylaw 347/03
First Reading

MOVED by Councillor Nanooch

That first reading be given to Bylaw 347/03 being a bylaw to rezone Part of SW 24-110-19-W5M from Agricultural District 1 “A1” to Rural Country Residential District “RC”.

CARRIED

12. e) **Controlling the Planting of Trees in the Land Use Bylaw**

MOTION 03-127 **MOVED** by Councillor Thiessen

That the documentation on the amendment to the Land Use Bylaw and Municipal Development Plan be accepted as information.

CARRIED

12. f) **Bushe River Reserve Road West of 30, 31-109-18-W5M**

MOTION 03-128 **MOVED** by Councillor Wieler

That Municipal District of Mackenzie enter into an agreement with the Dene Tha First Nation to maintain the existing road adjacent to the west boundary of sections 30 and 31-109-18-W5M for the unrestricted use of it.

CARRIED

12. g) **Emergency Public Warning System and AMBER Alert**

MOTION 03-129 **MOVED** by Councillor Bateman

That the documentation about the emergency public warning system and AMBER alert be received as information.

CARRIED

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

MOTION 03-130 **MOVED** by Councillor Wieler

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

CARRIED

**ENFORCEMENT
SERVICES:**

13. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

14. a) **Mackenzie Housing – Staffing Request**

MOTION 03-131 **MOVED** by Councillor Newman

That the staffing request from Mackenzie Housing Management Board be **tabled** until more information on cost savings of the proposed position is brought forward.

CARRIED

14. b) **Mackenzie Municipal Services Agency
Council Representation**

MOTION 03-132 **MOVED** by Councillor Wieler

That Reeve Neufeld be appointed to represent the Municipal District of Mackenzie on the Mackenzie Municipal Services Agency with Councillor Nanooch as alternate.

CARRIED

14. c) **Brownlee Fryett: Emerging Trends in
Municipal Law**

MOTION 03-133 **MOVED** by Councillor Bateman

That the information on the Emerging Trends in Municipal Law seminar be received as information.

CARRIED

14. d) **Society for Environmentally Responsible Livestock Operations (SERLO) Conference**

MOTION 03-134 **MOVED** by Councillor Nanooch

That Councillor Peters be authorized to attend the Society for Environmentally Responsible Livestock Operations Conference held in Red Deer on March 29, 2003.

CARRIED

14. e) **Minister's Seniors Service Awards**

MOTION 03-135 **MOVED** by Councillor Thiessen

That the documentation on the 2003 Minister's Seniors Service Awards be received as information.

CARRIED

14. f) **Cemeteries Regulations Discussion Paper**

MOTION 03-136 **MOVED** by Councillor Peters

That the questionnaire on cemetery regulations be completed and submitted.

CARRIED

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

MOTION 03-137 **MOVED** by Councillor Kulscar

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

CARRIED

14. h) **Assisted Living Program**

MOTION 03-138 **MOVED** by Councillor Thiessen

That Mackenzie Housing Management Board be authorized to use their reserves to fund the Assisted Living Program in the Pioneer Home until April 30, 2003.

CARRIED

MOTION 03-139 **MOVED** by Councillor Kulscar

That the agreement with Mackenzie Housing Management Board be reviewed to ensure that capital decisions require the unanimous decision of all three municipalities.

CARRIED

14. i) **Creative Living and Career Support**

MOTION 03-140 **MOVED** by Councillor Kulscar

That the presentation delivered by Creative Support and Career Development be accepted as information.

MOTION 03-141 **MOVED** by Councillor Nanooch

That the decision on Creative Living and Career Support be tabled to the next meeting.

DEFEATED

Council returned to Motion 03-140.

MOTION 03-140 **MOVED** by Councillor Kulscar

That the presentation delivered by Creative Support and Career Development be accepted as information.

DEFEATED

MOTION 03-142 MOVED by Councillor Wieler

That Creative Living and Career Support be funded in the amount of \$250.00 a month to a maximum of six months from operating reserve.

CARRIED

MOTION 03-143 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 (9:35 p.m.).

CARRIED

**IN CAMERA
SESSION:**

- 15. a) **Fort Vermilion Administration Building Offers to Purchase, Lot 2 Plan 8521615**
- 15. b) **Council Self Evaluation**

MOTION 03-144 MOVED by Councillor Thiessen

That Council come out of camera (9:50 p.m.).

CARRIED

MOTION 03-145 MOVED by Councillor Wieler

That the offer from Wayne Strach in the amount of \$145,000 to purchase a portion of Lot 2 Plan 8521615 and building be accepted, and further that a rental agreement between the Municipal District of Mackenzie and the purchaser be finalized in conjunction with the property sale.

CARRIED

ADJOURNMENT: 16. a) Adjournment

MOTION 03-146 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (9:55 p.m.).

CARRIED

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

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

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