

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

**Friday, July 25, 2003
6:00 p.m.**

**Council Chambers, High Level Provincial Building
High Level, Alberta**

PRESENT: Bill Neufeld Reeve
Betty Bateman Councillor
John W. Driedger Councillor
Pat Kulscar Councillor
Michael Nanooch Councillor
Greg Newman Councillor
Joe Peters Councillor
Willie Wieler Councillor

ABSENT: Walter Sarapuk Deputy Reeve
Wayne Thiessen Councillor

ALSO PRESENT: Barb Spurgeon Executive Assistant
Paul Driedger Director of Planning and Emergency Services
Michel Savard Director of Operational Services
Grant Smith Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Friday, July 25, 2003 in the Council Chambers of the High Level Provincial Building, High Level, Alberta.

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

Reeve Neufeld called the meeting to order at 6:10 p.m.

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

MOTION 03-391 **MOVED** by Councillor Driedger

That the agenda be approved with the following addition:

14. b) Meeting with Mike Cardinal

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 03-392 **MOVED** by Councillor Wieler

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

CARRIED

3. b) **Minutes of the July 8, 2003
Regular Council Meeting**

MOTION 03-394 **MOVED** by Councillor Peters

That the minutes of the July 8, 2003 Regular Council meeting be adopted as corrected.

CARRIED

3. c) **Minutes of the July 10, 2003
Special Council Meeting**

MOTION 03-395 **MOVED** by Councillor Kulscar

That the minutes of the July 10, 2003 Special 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) **Zama Ratepayers Delegation**

The scheduled delegation was not available to present.

**PUBLIC
HEARINGS:**

6. a)

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Driedger reported on Mackenzie Housing Management Board

Councillor Bateman reported on Forest and Prairie Protection Act,

Councillor Wieler reported on Hwy 88 Task Force,

Councillor Peters reported on Veterinary Advisory Board , ASB Tour

Councillor Newman reported on ASB Tour, Forest and Prairie Protection Act

Councillor Kulscar reported on Forest and Prairie Protection Act, Finance Committee, and tour with Director of Operations

Councillor Nanooch reported on tour with Director of Operations, Finance Committee

Reeve Neufeld reported on Finance, Forest and Prairie Protection Act, Green Zone/White Zone Meeting

MOTION 03-396 **MOVED** by Councillor Peters

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

No report.

**GENERAL
REPORTS**

8. a) **Capital Projects 2003 Progress Report & Year to Date Income Statement**

MOTION 03-397 **MOVED** by Councillor Bateman

That the Capital Projects 2003 Progress Report & Year to Date Income Statement be accepted for information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Prairie Grain Road Program**

MOTION 03-398 **MOVED** by Councillor Kulscar

That the Municipal District of Mackenzie hereby be authorized to enter into the Contribution Agreement with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture, for the Prairie Grain Roads Program.

CARRIED

MOTION 03-399 **MOVED** by Councillor Wieler

That Reeve or Chief Administrative Officer be and they are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Organization, and to affix their Corporate Seal thereto.

CARRIED

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

MOTION 03-400 **MOVED** by Councillor Newman

That the written report of the Agricultural Services be accepted as information

CARRIED

**OPERATIONAL
SERVICES:**

10. a) **Bylaw 376/03 – Solid Waste Disposal**

MOTION 03-401
Bylaw 376/03
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 376/03, being a bylaw to establish a fee schedule for solid waste disposal.

CARRIED

10. b) **Policy ADM042 – General Safety Policy**

MOTION 03-402

MOVED by Councillor Wieler

That General Safety Policy ADM042 be referred to the Finance Committee for review and recommendation.

DEFEATED

MOTION 03-403

MOVED by Councillor Newman

That General Safety Policy ADM042 be adopted as amended.

CARRIED

10. c) **Policy PW014 – Sale of MD Gravel for Personal Use**

MOTION 03-404

MOVED by Councillor Wieler

That the Municipal District of Mackenzie not provide the sale of gravel for personal use.

DEFEATED

MOTION 03-405

MOVED by Councillor Newman

That Policy PW014 be **tabled** to next meeting.

CARRIED

Reeve Neufeld recessed the meeting at 7:05 p.m.

Reeve Neufeld reconvened the meeting 7:15 p.m.

10. d) **Hamlet of Fort Vermilion – Road Improvements
2003**

MOTION 03-406 **MOVED** by Councillor Kulscar

That Knelsen Sand & Gravel Ltd., La Crete Alberta be awarded the Hamlet of Fort Vermilion – Road Improvements 2003 contract not to exceed \$627,891.50 plus GST.

CARRIED

10. e) **Heliport Road Phase II Award of Contract**

MOTION 03-407 **MOVED** by Councillor Bateman

That Forest Trotter Contracting be awarded the Local Road Grading Contract for the Heliport Road Phase II not to exceed \$539,450 plus GST.

CARRIED

10. f) **Closure and Deregulation of Designated
Forestry Roads**

MOTION 03-408 **MOVED** by Councillor Newman

That Alberta Transportation be authorized to close and deregulate the following road allowances:

- FRD 570002
- Honolulu Road
- FRD 620033
- FRD 660008
- FRD 670001

CARRIED

10. g) **La Crete Water Facilities Upgrade Pre-Design Final Report**

MOTION 03-409 **MOVED** by Councillor Wieler

That the Hamlet of La Crete Water Supply System Upgrading Pre-Design Report be approved and that copies be sent to Alberta Transportation and Alberta Environment for provincial approval.

CARRIED

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

MOTION 03-410 **MOVED** by Councillor Driedger

That the Director of Operational Services report be accepted as information.

CARRIED

MOTION 03-411 **MOVED** by Councillor Bateman

That the road to be constructed adjacent to W 26-109-15-W5M be named the J & A Pawlik Road.

CARRIED

Motion 03-412 **MOVED** by Councillor Kulscar

That a letter be written to John Engleder and copied to both Gary Friedel and the Minister that the deferral of the Tompkins Landing West approach paving is not acceptable.

Reeve Neufeld recessed at 8:25 p.m.

Reeve Neufeld reconvened meeting at 8:37 p.m.

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

**SERVICES: 11. a) Bylaw 357/03 – Land Use Bylaw Confined
Feeding Operations**

MOTION 03-413 MOVED by Councillor Wieler

Bylaw 357/03

Third Reading

That third reading be given to Bylaw 375/03 being a Land Use bylaw amendment to bring the Confined Feeding Operations in line with the Municipal District of Mackenzie.

CARRIED

**11. b) Bylaw 378/03 – Land Use Bylaw Amendment
Tradesmen’s Business**

MOTION 03-414 MOVED by Councillor Kulscar

Bylaw 378/03

First Reading

That first reading be given to Bylaw 378/03 being a Land Use Bylaw amendment to amend Section 5.2A. Agricultural District 1 “A1” B. Discretionary Uses 20) to read “Tradesmen’s business”; and that the Tradesmen’s Business definition in Section 1.2 Definitions be amended to include “mechanical and autobody.”

CARRIED

**11. c) Bylaw 377 – Land Use Bylaw Amendment To
Rezone Pt of NE 17-106-15-W5M From Rural
Country Residential to Recreation District**

MOTION 03-415 MOVED by Councillor Bateman

Bylaw 377/03

First Reading

That first reading be given to Bylaw 377/03, being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Rural Country Residential District to Recreation District.

CARRIED

11. d) **La Crete Community Complex Task Force Terms of Reference**

MOTION 03-416 **MOVED** by Councillor Nanooch

That the La Crete Community Complex Task Force Terms of Reference be adopted as presented and attached.

DEFEATED

MOTION 03-417 **MOVED** by Councillor Kulscar

That a revised Terms of Reference for the La Crete Office/ Meeting Space Task Force be brought to Council for approval.

CARRIED

CORPORATE SERVICES:

12. a) **Memorandum of Understanding**

MOTION 03-418 **MOVED** by Councillor Nanooch

That a letter be written stating that all natural resources within the municipality belong to all Albertans and that all stakeholders be involved in management issues including all agreements to the Minister of Aboriginal Affairs and copied to Gary Friedel.

CARRIED

12. b) **Mackenzie Housing Management – Tax Arrears Penalty**

MOTION 03-419 **MOVED** by Councillor Peters

That correspondence from the Mackenzie Housing Management Board be received for information.

CARRIED

12. c) **Funding to FCSS and Recreation Boards**

MOTION 03-420 **MOVED** by Councillor Bateman

That the issues of how to allocate funds between communities for Family and Community Support Services and Recreation Boards be referred to the Finance Committee and that they provide a recommendation to Council.

CARRIED

12. d) **Letter of Support – Milner Power Station**

MOTION 03-421 **MOVED** by Councillor Kulscar

That a letter of support for approval from the Department of Environment for the Grande Cache Coal Corporation be sent to the Minister of Environment and copied to the Premier, MLA and Town of Grande Cache.

CARRIED

12. e) **Municipal District of Mackenzie Library Board**

MOTION 03-422 **MOVED** by Councillor Bateman

That Lucille Labrecque and Samantha Hoffman be appointed for a three year term to the Municipal District of Mackenzie #23 Library Board

CARRIED

12. f) **The Urban Challenge Conference**

MOTION 03-423 **MOVED** by Councillor Newman

That the brochure on The Urban Challenge Conference be received for information.

CARRIED

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

MOTION 03-424 **MOVED** by Councillor Wieler

That the information on the Risk Management Seminar be tabled to the next meeting.

CARRIED

12. h) **Fourth Annual Stars of the Millennium Volunteer Awards**

MOTION 03-425 **MOVED** by Councillor Nanooch

That a request be placed in the MD image asking residents to submit nominations to Council for the fourth Annual Stars of the Millennium – Volunteer Awards, and further that this item be deferred to the August 12, 2003 Council Meeting.

CARRIED

12. i) **Muscular Dystrophy Awareness Month**

MOTION 03-426 **MOVED** by Councillor Wieler

That September be proclaimed as Muscular Dystrophy Awareness Month in the Municipal District of Mackenzie.

CARRIED

12. j) **Grandparent's Day**

MOTION 03-427 **MOVED** by Councillor Driedger

That the first Sunday in September after labor Day be proclaimed as Grandparent's Day in the Municipal District of Mackenzie.

CARRIED

**IN CAMERA
SESSION:**

13. a) No items

DATE OF NEXT MEETING:

14. a) **Regular Council Meeting**
August 12, 2003 – 10:00 a.m.
MD Council Chambers – Fort Vermilion
14. b) **Meeting with Minister Cardinal**

MOTION 03-428 **MOVED** by Councillor Peters

That Councillors Theissen and Newman, Deputy Reeve Sarapuk and Reeve Neufeld be authorized to attend a meeting in Edmonton, July 28, 2003 with Minister of Sustainable Resources.

CARRIED

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03-429 **MOVED** by Councillor Kulscar

That the Regular Council meeting be adjourned (9:24 p.m.)

CARRIED

These minutes were adopted this 12th day of August, 2003.

"B Neufeld" signed
Bill Neufeld, Reeve

"B.L. Spurgeon" signed
Barbara Spurgeon,
Executive Assistant