

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

**Tuesday, March 25, 2003**

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

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
John W. Driedger	Councillor
Michael Nanooch	Councillor (arrived at 6:46 p.m.)
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (arrived at 6:10 p.m.)

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Bill Landiuk	Director of Corporate Services
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 Tuesday, March 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 5:59 p.m.

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

**MOTION 03-182**    **MOVED** by Councillor Kulscar

Requires

Unanimous Consent    That the agenda be adopted as amended by adding:  
11. f) Fire Commissioner's Office Information Sessions  
11. g) Emergency Management Course  
13. d) Meeting with Edmonton Airports Authority  
13. e) Canadian Cancer Society Cancer Awareness Month  
13. f) Fort Vermilion Health Programs  
14. a) Negotiations  
14. b) Legal Matters

**CARRIED**

**DELEGATIONS:**    5.    a)    **Associated Engineering – Feasibility Report  
on Proposed Regional Landfill**

Reeve Neufeld welcomed Jeff Fetter, Project Engineer, and Blair Birch, Senior Project Manager, from Associated Engineering to the meeting at 6:03 p.m.

Mr. Fetter presented on the feasibility of constructing and operating another landfill within the MD.

Councillor Wieler entered the meeting at 6:10 p.m.

**MOTION 03-183**    **MOVED** by Councillor Driedger

That a Task Force be established to determine the feasibility of constructing and operating another landfill within the MD and that Councillors Kulscar, Thiessen, Driedger, and Sarapuk be appointed to the Task Force. Further, that a Terms of Reference be brought back to Council.

**CARRIED**

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

Councillor Driedger left the meeting at 6:42 p.m.

5.    b)    **GPEC – Rural vs. Urban Sections  
Street Improvement Program**

Reeve Neufeld welcomed Doug Schuler, GPEC Consulting, to the meeting at 6:46 p.m.

Councillor Nanooch entered the meeting at 6:46 p.m.  
Councillor Driedger re-entered the meeting at 6:49 p.m.

Mr. Schuler discussed the pros and cons of urban and rural sections of the street improvement program.

Reeve Neufeld thanked Mr. Schuler, who left the Council table at 7:27 p.m.

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

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

**MOTION 03-184** **MOVED** by Councillor Thiessen

That the minutes of the March 11, 2003 Regular Council meeting be adopted as amended by:

- Amending Motion 03-159, made by Councillor Peters, to be a motion to go to third reading of Bylaw 349/03, which was carried;
- Re-numbering Motions 03-160 through 03-180 to 03-161 through 03-181 consecutively;
- Adding Motion 03-160, made by Councillor Bateman, to pass third reading of Bylaw 349/03, which was carried;
- Amending Motion 03-173 to read "That the revision to the Organizational Structure be adopted as presented"; and,
- Amending Motion 03-172 and Policy ADM041 to reflect Item 4 to read "The budget for the entire project must be presented to Council for approval."

**CARRIED**

**5. c) Bear River Ventures**

Mr. Banman was unable to attend the meeting, however Council reviewed the documents he provided.

**MOTION 03-185      MOVED** by Councillor Wieler

That the documents from Bear River Ventures be accepted as information.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.      a)

There were no items under this heading.

**PUBLIC  
HEARINGS:**

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

Reeve Neufeld called the public hearing for Bylaw 346/03 to order at 7:51 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 346/03 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 346/03. 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 346/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 346/03 at 7:53 p.m.

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

Reeve Neufeld called the public hearing for Bylaw 347/03 to order at 7:53 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 347/03 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 347/03. 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 347/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 347/03 at 7:56 p.m.

Reeve Neufeld recessed the meeting at 7:57 p.m.  
Reeve Neufeld reconvened the meeting at 8:04 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 the Effective Communications Workshop, Mackenzie Economic Development Corporation, Regional Landfill Authority, and Intermunicipal Development Planning meeting.

Councillor Thiessen reported on the Regional Landfill Authority.

Councillor Newman reported on the Effective Communications Workshop and luncheon with the Minister of Agriculture.

Councillor Wieler reported no meetings.

Councillor Bateman reported on the Effective Communications Workshop.

Councillor Nanooch reported on the Effective Communications Workshop.

Councillor Peters reported on the Regional Water Workshop.

Councillor Driedger reported on the Mackenzie Housing Management Board.

Deputy Reeve Sarapuk reported on the Effective Communications Workshop and Agricultural Land Task Force.

Reeve Neufeld reported on the Effective Communications Workshop and Regional Water Workshop.

**MOTION 03-186** **MOVED** by Councillor Wieler

That the Council Committee verbal reports be received as information.

**CARRIED**

**MOTION 03-187** **MOVED** by Councillor Kulscar

That Reeve Neufeld and Councillor Peters be authorized to attend the Northern Waters Workshop on April 13 – 15, 2003.

**CARRIED**

**7. b) CAO Report**

Harvey Prockiw, CAO presented a verbal report.

**MOTION 03-188      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 2003 Progress Report &  
Year to Date Operating Income Statement**

**MOTION 03-189      MOVED** by Councillor Bateman

That the capital projects 2003 progress report and year to date operating income statement be received as information.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

9.     a)     **Manager's Report**

**MOTION 03-190      MOVED** by Councillor Nanooch

That the written report submitted by the Agricultural Fieldman be accepted as information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

10.   a)     **Policy PW018 – Hiring of Private Equipment**

**MOTION 03-191      MOVED** by Councillor Newman

That Policy PW018 – Hiring of Private Equipment be revised by:

- Deleting “3. Payment for day labor equipment shall be capped at 90% of the most current year’s Alberta Roadbuilders Heavy Equipment Association’s rates,”
- Amending the advertising deadline of tender closure to the first Friday in April, and
- Adding “Contractors that placed a bid the previous year shall be notified in writing of the deadline for tender closure.”

**CARRIED**

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

**MOTION 03-192** **MOVED** by Councillor Kulscar

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

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

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

**MOTION 03-193** **MOVED** by Councillor Wieler  
Bylaw 346/03  
Second Reading

That second reading be given to Bylaw 346/03 being a Land Use Bylaw to rezone Part of SE 32-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

**CARRIED**

**MOTION 03-194** **MOVED** by Deputy Reeve Sarapuk  
Bylaw 346/03  
Third Reading

That third reading be given to Bylaw 346/03 being a Land Use Bylaw to rezone Part of SE 32-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

**CARRIED**

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

**MOTION 03-195** **MOVED** by Councillor Bateman  
Bylaw 347/03  
Second Reading

That second reading for Bylaw 347/03 be **tabled** until a Comprehensive Growth Management Strategy study has been completed and reviewed by Council.

**CARRIED**



11. c) **Bylaw 351/03 – Land Use Bylaw Amendment  
Add “Service Station” to  
Hamlet Commercial 1**

**MOTION 03-196**  
Bylaw 351/03  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 351/03 being a Land Use Bylaw amendment to add “Service Station” to Hamlet Commercial 1.

**CARRIED**

11. d) **Confined Feeding Operations (CFO)  
Task Force Final Report to Council**

Councillor Nanooch left the meeting at 8:42 p.m.

**MOTION 03-197**

**MOVED** by Councillor Wieler

That the recommendations from the Confined Feeding Operations (CFO) Task Force be implemented as presented.

**CARRIED**

11. e) **Director’s Report**

**MOTION 03-198**

**MOVED** by Councillor Kulscar

That the written report submitted by the Director of Planning and Emergency Services be accepted as information.

**CARRIED**

11. f) **Fire Commissioner’s Office  
Information Sessions**

**MOTION 03-199**

**MOVED** by Councillor Wieler

That the invitation to attend the Fire Commissioner’s Office information session be received as information.

**CARRIED**

11. g) **Emergency Management Course**

**MOTION 03-200** **MOVED** by Councillor Wieler

That the Emergency Management Course be accepted as information.

**CARRIED**

**ENFORCEMENT SERVICES:**

12. a) **Statistics Report for January & February, 2003**

Councillor Driedger left the meeting at 8:55 p.m.

**MOTION 03-201** **MOVED** by Councillor Bateman

That the Enforcement Services statistics report for January and February, 2003 be received as information.

**CARRIED**

**CORPORATE SERVICES:**

13. a) **Borrowing Bylaw 352/03  
Curb, Gutter, and Sidewalk in La Crete**

Councillor Driedger re-entered the meeting at 8:56 p.m.

**MOTION 03-202** **MOVED** by Councillor Thiessen  
Bylaw 352/03  
First Reading

That first reading be given to Bylaw 352/03 being a borrowing bylaw for curb, gutter, and sidewalk on 105<sup>th</sup> and 106<sup>th</sup> Avenues and 112<sup>th</sup> Street in La Crete.

**CARRIED**

Councillor Nanooch re-entered the meeting at 8:59 p.m.

13. b) **Borrowing Bylaw 353/03  
Curb, Gutter, and Sidewalk in La Crete**

**MOTION 03-203**  
Bylaw 353/03  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 353/03 being a borrowing bylaw for curb, gutter, and sidewalk on 99<sup>th</sup> and 100<sup>th</sup> Avenues and 109<sup>th</sup> Street in La Crete.

**CARRIED**

13. c) **Upper Hay Recreational Hunting and  
Fishing Advisory Committee  
Terms of Reference**

**MOTION 03-204**

**MOVED** by Councillor Thiessen

That the Upper Hay Recreational Hunting and Fishing Advisory Committee Terms of Reference be adopted as presented.

**CARRIED**

13. d) **Meeting with Edmonton Airports Authority**

**MOTION 03-205**

**MOVED** by Councillor Newman

That Councillor Nanooch be authorized to attend the meeting with the Edmonton Airports Authority on April 7, 2003 in Peace River and further that a letter of support be presented.

**CARRIED**

13. e) **Canadian Cancer Society  
Cancer Awareness Month**

**MOTION 03-206**

**MOVED** by Councillor Kulscar

That April 2003 be proclaimed Canadian Cancer Society Cancer Awareness Month in the Municipal District of Mackenzie.

**CARRIED**

**13. f) Fort Vermilion Health Programs**

**MOTION 03-207** **MOVED** by Councillor Newman

That a letter be written to the Northern Lights Regional Health Authority indicating opposition to the amalgamation of the regional obstetrics services with High Level.

**CARRIED**

**MOTION 03-208** **MOVED** by Councillor Kulscar

That a meeting be scheduled with the Northern Lights Regional Health Authority and the three municipalities in the region to discuss regional health issues.

**CARRIED**

**MOTION 03-209** **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 Section 18 (9:09 p.m.).

**CARRIED**

**IN CAMERA**  
**SESSION**

**14. a) Negotiations**

**14. b) Legal Matters**

**MOTION 03-210** **MOVED** by Councillor Wieler

That Council come out of camera (9:29 p.m.).

**CARRIED**

**MOTION 03-211** **MOVED** by Councillor Newman

That a letter be sent to the Minister of Health and Wellness requesting Aboriginal representation on the Northern Lights Regional Health Authority.

**CARRIED**

**ADJOURNMENT:** 15. a) **Adjournment**

**MOTION 03-212** **MOVED** by Councillor Driedger

That the Regular Council meeting be adjourned (9:30 p.m.).

**CARRIED**

These minutes were adopted this 8<sup>th</sup> day of April, 2003.

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

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