

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

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

Tuesday, February 5, 2002

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (entered at 1:02 p.m.)

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning & Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 5, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 12:51 p.m.

AGENDA: 2. a) **Items to Add or Delete from the Agenda**

Additions were made to the agenda.

2. b) Adoption of Agenda

MOTION 02-047 **MOVED** by Councillor Bateman

That the agenda be adopted as amended by adding the remaining items of the Committee of the Whole meeting agenda as follows:

- 6.a) Policy ADM034 – Distribution of Draft Council Minutes
- 6.b) Caribou Mountains Wildlife Provincial Park
- 6.c) FCSS Funding
- 6.d) MMSA – New Staff
- 6.e) M.D. of Mackenzie Library Board
- 6.f) Alberta Seniors
- 6.g) PREDA Membership Renewal and
Community Support Declaration
- 6.h) Fiscal Stabilization Fund and Infrastructure
Enhancement Fund
- 6.i) Director's Report
- 6.j) Policy RESV11 - Capital Funding Carry Forward
Reserve - Recreation Boards
- 6.k) MLA Farm Property Assessment Review Committee
- 7.a) Enforcement Services Statistical Comparison 2001/2000
- 7.b) High Level RCMP Detachment Crime Statistics 2001
- 7.c) Director's Report
- 8.a) Director's Report
- 8.b) Highway 58 East Extension
- 8.c) 92nd Street Connector Project
- 9.a) Director's Report
- 10.a) Park in Blumenort
- 10.b) Town of High Level - Recreation Services
- 10.c) Wadlin Lake Creel Survey

CARRIED

The Committee of the Whole agenda items were dealt with at this time.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL,**

PERSONNEL: 6. a) **Policy ADM034 – Distribution of Draft
Council Minutes**
(Councillor Kulscar)

MOTION 02-048 **MOVED** by Councillor Sarapuk

That Policy ADM034 – Distribution of Draft Council Minutes be adopted as attached.

CARRIED

6. b) **Caribou Mountains Wildlife Provincial Park**

MOTION 02-049 **MOVED** by Councillor Sarapuk

That the documentation on the Caribou Mountains Wildlife Provincial Park be accepted as information.

CARRIED

6. c) **FCSS Funding**

MOTION 02-050 **MOVED** by Councillor Bateman

That the Family and Community Support Services (FCSS) funding be accepted as information.

CARRIED

6. d) **MMSA – New Staff**

MOTION 02-051 **MOVED** by Councillor Peters

That the new staff notification from Mackenzie Municipal Support Services (MMSA) be accepted as information.

CARRIED

6. e) **M.D. of Mackenzie Library Board**

MOTION 02-052 **MOVED** by Councillor Thiessen

That the correspondence from the M.D. of Mackenzie Library Board, regarding the High Level rural member vacancy, be accepted as information.

CARRIED

6. f) **Alberta Seniors**

MOTION 02-053 **MOVED** by Councillor Newman

That the correspondence regarding Alberta Seniors be forwarded to the seniors groups within the M.D. of Mackenzie.

CARRIED

Willie Wieler entered the meeting at 1:02 p.m.

6. g) **PREDA Membership Renewal and
Community Support Declaration**

MOTION 02-054 **MOVED** by Councillor Driedger

That the documentation from the Peace Regional Economic Development Alliance (PREDA), membership renewal and community support declaration, be accepted as information.

CARRIED

6. h) **Fiscal Stabilization Fund and Infrastructure
Enhancement Fund**

MOTION 02-055 **MOVED** by Councillor Thiessen

That the Official Opposition's proposed *Fiscal Stabilization Fund* and *Infrastructure Enhancement Fund*, be accepted as information.

CARRIED

6. i) **Director's Report**

MOTION 02-056 **MOVED** by Councillor Sarapuk

That the Director of Corporate Services report be accepted as presented.

CARRIED

6. j) **Policy RESV11 - Capital Funding Carry Forward Reserve - Recreation Boards**

MOTION 02-057 **MOVED** by Councillor Bateman

That Policy RESV11 Capital Funding Carry Forward Reserve - Recreation Boards, be adopted as attached.

CARRIED

6. k) **MLA Farm Property Assessment Review Committee**

MOTION 02-058 **MOVED** by Councillor Newman

That AAMD&C be notified that their presentation of the MLA Farm Property Assessment Review at zone meetings is acceptable.

CARRIED

Councillor Kulscar turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Bateman.

PROTECTIVE SERVICES:
(Councillor Bateman)

7. a) **Enforcement Services Statistical Comparison 2001/2000**

MOTION 02-059 **MOVED** by Councillor Sarapuk

That the Enforcement Services Statistical Comparison report be accepted as information.

CARRIED

7. b) **High Level RCMP Detachment Crime Statistics 2001**

MOTION 02-060 **MOVED** by Councillor Kulscar

That the High Level RCMP Detachment crime statistics from 2001 be accepted as information.

CARRIED

7. c) **Director's Report**

MOTION 02-061 **MOVED** by Councillor Kulscar

That the Director of Planning and Emergency Service's report on protective services be accepted as presented.

CARRIED

Councillor Bateman turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Newman.

TRANSPORTATION

SERVICES:

(Councillor Newman)

8. a) **Director's Report**

MOTION 02-062 **MOVED** by Councillor Wieler

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

CARRIED

8 b) **Highway 58 East Extension**

MOTION 02-063 **MOVED** by Councillor Bateman

That two Councillors and Administration attend the meeting with Little Red River Cree Nation on February 12, 2002 in Fox Lake.

CARRIED

MOTION 02-064 MOVED by Councillor Peters

That Councilors Thiessen and Newman attend the meeting with Little Red River Cree Nation on February 12, 2002 in Fox Lake and that Councillor Driedger be the alternate.

CARRIED

8. c) **92nd Street Connector Project**

MOTION 02-065 MOVED by Councillor Kulscar

That the Town of High Level 92nd Street Connector Project be referred to the Friday, February 8 Budget meeting.

DEFEATED

MOTION 02-066 MOVED by Councillor Thiessen

That the Town of High Level 92nd Street Connector Project be funded out of the Economic Development Incentive Agreement.

CARRIED

Councillor Newman turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Nanooch.

UTILITY

SERVICES:

(Councillor Nanooch)

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

MOTION 02-067 MOVED by Councillor Thiessen

That the Utility Manager's report be accepted as presented.

CARRIED

Councillor Nanooch turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Sarapuk.

RECREATION AND

TOURISM: 10. a) **Park in Blumenort**
(Councillor Sarapuk)

MOTION 02-068 **MOVED** by Councillor Newman

That the request for a park in Blumenort be referred to the
Campground Task Force.

CARRIED

10. b) **Town of High Level - Recreation Services**

MOTION 02-069 **MOVED** by Councillor Kulscar

That the documentation provided by the Town of High Level regarding
their recreational services be accepted as information.

CARRIED

10. c) **Wadlin Lake Creel Survey**

MOTION 02-070 **MOVED** by Councillor Newman

That the Creel Survey at Wadlin Lake be postponed until Wadlin Lake
is re-opened.

CARRIED

Councillor Sarapuk turned the Chair back to Reeve Neufeld.

The meeting was recessed at 2:02 p.m.

The meeting was reconvened at 2:10 p.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the January 17, 2002
Special Council Budget Meeting**

MOTION 02-071 **MOVED** by Councillor Wieler

That the minutes of the January 17, 2002 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) **Minutes of the January 8, 2002
Committee of the Whole Meeting**

MOTION 02-072 **MOVED** by Councillor Wieler

That the minutes of the January 8, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

3. c) **Minutes of the January 8, 2002
Regular Council Meeting**

MOTION 02-073 **MOVED** by Councillor Wieler

That the minutes of the January 8, 2002 Regular Council meeting be adopted as presented.

CARRIED

3. d) **Minutes of the January 9, 2002
Special Council Budget Meeting**

MOTION 02-074 **MOVED** by Councillor Wieler

That the minutes of the January 9, 2002 Special Council Budget meeting be adopted as presented.

CARRIED

3. e) **Minutes of the January 9, 2002
Special Council Meeting with Alberta Environment**

MOTION 02-075 **MOVED** by Councillor Wieler

That the minutes of the January 9, 2002 Special Council meeting with Alberta Environment be adopted as presented.

CARRIED

3. f) **Minutes of the January 14, 2002
Special Council Budget Meeting**

MOTION 02-076 **MOVED** by Councillor Wieler

That the minutes of the January 14, 2002 Special Council Budget meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

DELEGATIONS:

5. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Sarapuk reported on the Forest Education Management and Tolko Public Advisory.

Councillor Driedger reported on the Mackenzie Housing Management Board.

Councillor Nanooch reported no meetings.

Councillor Bateman reported on the Zama Recreation Board.

Councillor Wieler reported on the La Crete Recreation Board and the Regional Economic Development Initiative (REDI) presentation to the Town of Rainbow Lake.

Councillor Peters reported on the Agricultural Service Board.

Councillor Newman reported on the Agricultural Service Board and the Agricultural Service Board Conference in Edmonton.

Councillor Kulscar reported on the Mighty Peace Tourist Association and Mackenzie Economic Development Corporation.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on the Seniors Housing Task Force.

MOTION 02-077 **MOVED** by Councillor Bateman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

MOTION 02-078 **MOVED** by Councillor Thiessen

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Basic Emergency Preparedness Course**

MOTION 02-079 **MOVED** by Councillor Sarapuk

That all Councillors be authorized and encouraged to attend the Basic Emergency Preparedness Course on Monday, February 25, 2002 in High Level.

CARRIED

8. b) **Bylaw 295/02 – Land Use Bylaw Amendment
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District “MHP” to
Hamlet Residential District 3 “HR-3”**

MOTION 02-080
Bylaw 295/02
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 295/02, being a land use bylaw amendment to rezone Part of Plan 862 1341 Block 17 Lot 38 from Mobile Home Park District “MHP” to Hamlet Residential District 3 “HR-3”.

CARRIED

8. c) **Bylaw 199/00 – Fire Services Bylaw**

MOTION 02-081
Bylaw 199/00
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 199/00, being a bylaw to continue providing fire services within the Municipal District of Mackenzie No. 23.

CARRIED

MOTION 02-082
Bylaw 199/00
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 199/00, being a bylaw to continue providing fire services within the Municipal District of Mackenzie No. 23.

CARRIED

8. e) **Rural Fire Protection**

MOTION 02-083

MOVED by Councillor Peters

That options for rural fire protection be researched and brought back for Council’s review.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Bylaw 290/01 – Amendments to Bylaw 249/01
To Authorize the Agricultural Service Board to
Make Administrative Decisions**

MOTION 02-084
Bylaw 290/01
First Reading

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 290/01 being a clarification of Agricultural Service Board appointments in Bylaw 249/01 – to authorize the Agricultural Service Board to make administrative decisions by amending section 4(2) by removing “One Councillor and” and remove section 4(3).

CARRIED

MOTION 02-085
Bylaw 290/01
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 290/01 being a clarification of Agricultural Service Board appointments in Bylaw 249/01 – to authorize the Agricultural Service Board to make administrative decisions as amended.

CARRIED

MOTION 02-086

MOVED by Councillor Newman

That Council give consideration to go to third reading for Bylaw 290/01 being a clarification of Agricultural Service Board appointments in Bylaw 249/01 – to authorize the Agricultural Service Board to make administrative decisions as amended, at this meeting.

CARRIED

UNANIMOUS

MOTION 02-087

Bylaw 290/01
Third Reading

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 290/01 being a clarification of Agricultural Service Board appointments in Bylaw 249/01 – to authorize the Agricultural Service Board to make administrative decisions as amended.

CARRIED

MOTION 02-088

MOVED by Councillor Newman

That Councillor Peters be appointed to the Veterinary Advisory Committee and Veterinary Services Incorporated.

CARRIED

10. b) **Farm Family**

MOTION 02-089

MOVED by Councillor Newman

That Al and Marilee Toews be nominated as the M.D. of Mackenzie Farm Family for 2002 and that the M.D. of Mackenzie provide funding for their tickets to the Peace Country Classic Agri-Show banquet in Grande Prairie on March 8, 2002.

CARRIED

CORPORATE SERVICES:

11. a) **Amendment to the Town of High Level Cost Sharing Agreement**

MOTION 02-090

MOVED by Councillor Wieler

That the M.D. of Mackenzie amend the Cost Sharing Agreement with the Town of High Level by changing the word “library” to “cultural”.

CARRIED

The meeting was recessed at 3:06 p.m.

The meeting was reconvened at 3:13 p.m.

**OPERATIONAL
SERVICES:**

12. a) **Letter from Jake's Disposal**

MOTION 02-091 **MOVED** by Councillor Kulscar

That the letter from Jake's Disposal be received as information.

CARRIED

MOTION 02-092 **MOVED** by Councillor Kulscar

That Policy UT003 – Solid Waste Transfer Station Collection of Refuse be adopted as presented.

DEFEATED

MOTION 02-093 **MOVED** by Councillor Kulscar

That Policy UT003 – Solid Waste Transfer Station Collection of Refuse be adopted as amended by deleting section 1.1 “used oil and oil filters” and changing the first bullet under section 1.2 to “waste delivered by compacter trucks”, as attached.

CARRIED

12. b) **ICAP Program Results –
La Crete Water Main Extensions &
Fort Vermilion Water Main Replacements**

MOTION 02-094 **MOVED** by Councillor Sarapuk

That ICAP Program Results for La Crete Water Main Extensions and Fort Vermilion Water Main Replacements be received as information.

CARRIED

MOTION 02-095 MOVED by Councillor Newman

That Council give consideration to go in camera at 3:54 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Successor Rights Appeal**

MOTION 02-096 MOVED by Councillor Bateman

That Council come out of camera at 4:10 p.m.

CARRIED

MOTION 02-097 MOVED by Councillor Bateman

That the Reeve and Chief Administrative Officer be authorized to attend and represent the M.D. of Mackenzie at meetings regarding the Successor Rights issue.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-098 MOVED by Councillor Wieler

That the meeting be adjourned at 4:13 p.m.

CARRIED

These minutes were adopted this 19th day of February, 2002.

Signature on file
Bill Neufeld, Reeve

Signature on file
Eva Schmidt, Executive Assistant