

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

**Tuesday, June 18, 2002**

**Council Chambers, Mustus Lake Centre  
La Crete, Alberta**

**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

**ABSENT:**

**ALSO PRESENT:**

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 18, 2002, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

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

Reeve Neufeld called the meeting to order at 7:19 p.m.

**PUBLIC**

**CONSULTATION: 4. a) Rural Country Residential Subdivisions**

Paul Driedger made a presentation on Rural Country Residential Subdivisions. The Reeve then opened the floor for public discussion. There were 16 members of the public present for this portion of the meeting.

The major issues that were brought up by the public was that the M.D. needs to be more receptive to rural subdivisions – allowing up to three

subdivisions per quarter section. The size of subdivisions should be left up to the developer, allowing any size from two acres to 80-acre subdivisions. Weed control becomes a problem when subdivisions are larger than what is needed. There was also a suggestion that land adjacent to the Peace River and Wadlin Lake be opened for acreages. Concern was expressed that if the MD will not accommodate desirable subdivisions people will move away, which will decrease the tax base.

Reeve Neufeld thanked the public for their input and recessed the meeting at 8:09 p.m.

The meeting was reconvened at 8:19 p.m.

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

Changes were made to the agenda.

2.     b)     **Adoption of Agenda**

**MOTION 02-445     MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 11e) Tendering Policy
- 11f) Capital Projects 2002 Progress Report and Year to Date Operating Income Statement
- 12h) Director of Operation's Report
- 12l) Superintendent of Utility's Report
- 13c) Employee Issues

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the June 4, 2002  
Committee of the Whole Meeting**

**MOTION 02-446     MOVED** by Councillor Thiessen

That the minutes of the June 4, 2002 Committee of the Whole meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the June 4, 2002  
Regular Council Meeting**

**MOTION 02-447 MOVED** by Councillor Peters

That the minutes of the June 4, 2002 Regular Council meeting be adopted as amended by adding "Require two-thirds majority vote" to motion 02-391.

**CARRIED**

**DELEGATIONS:**

**5. a)**

There were no items under this heading.

**PUBLIC  
HEARINGS:**

**6. a) Bylaw 308/02 – Land Use Bylaw Amendment  
Part of NW 09-106-15-W5M, La Crete  
Hamlet Residential 1 "HR-1" to  
Hamlet Residential 1A "HR-1A"**

Reeve Neufeld called the public hearing for Bylaw 308/02 to order at 8:24 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 308/02 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 summarized the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 308/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 308/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 308/02 at 8:26 p.m.

**6. b) Bylaw 311/02 – Land Use Bylaw Amendment  
Plan 1160NY Block 01 Lot 04  
Hamlet Residential District 1 “HR-1” to  
Hamlet Commercial District 1 “HC-1”**

Reeve Neufeld called the public hearing for Bylaw 311/02 to order at 8:26 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 311/02 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. The Subdivision Authority had no submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 311/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 311/02. Dave Peters made a presentation in support of the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 311/02 at 8:32 p.m.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors reported on Committees as follows:

Deputy Reeve Sarapuk reported no meetings.  
Councillor Peters reported on the Agricultural Services Board, Fire Task Force and the Confined Feeding Operations.  
Councillor Nanooch reported no meetings.  
Councillor Bateman reported on Zama Recreation Board and the M.D. of Mackenzie Library Board.  
Councillor Wieler reported on the Confined Feeding Operations.  
Councillor Newman reported on the Agricultural Service Board.  
Councillor Kulscar reported on the Fire Services Task Force.  
Councillor Thiessen reported on the Fire Services Task Force.  
Reeve Neufeld reported no meetings.

**MOTION 02-448      MOVED by Councillor Kulscar**

That the Council Committee reports be accepted as presented.

**CARRIED**

**7. b) CAO Report**

Harvey Prockiw presented a verbal report.

**MOTION 02-449      MOVED by Councillor Thiessen**

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

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 308/02 – Land Use Bylaw Amendment  
Part of NW 09-106-15-W5M, La Crete  
Hamlet Residential 1 “HR-1” to  
Hamlet Residential 1A “HR-1A”**

**MOTION 02-450**  
Bylaw308/02  
Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 308/02 being a Land Use Bylaw Amendment to rezone Part of NW 09-106-15-W5M from Hamlet Residential District 1 (HR-1) to Hamlet Residential District 1A (HR-1A).

**CARRIED**

**MOTION 02-451**  
Bylaw308/02  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 308/02 being a Land Use Bylaw Amendment to rezone Part of NW 09-106-15-W5M from Hamlet Residential District 1 (HR-1) to Hamlet Residential District 1A (HR-1A).

**CARRIED**

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

8. b) **Bylaw 311/02 – Land Use Bylaw Amendment  
Plan 1160NY Block 01 Lot 04  
Hamlet Residential District 1 “HR-1” to  
Hamlet Commercial District 1 “HC-1”**

**MOTION 02-452**  
Bylaw311/02  
Second Reading

**MOVED** by Councillor Newman

That second reading be given to Bylaw 311/02 being a Land Use Bylaw Amendment to rezone Plan 1160NY Block 01 Lot 04 from Hamlet Residential District 1 (HR-1) to Hamlet Commercial District 1 (HC-1).

**CARRIED**

**MOTION 02-453**  
Bylaw311/02  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 311/02 being a Land Use Bylaw Amendment to rezone Plan 1160NY Block 01 Lot 04 from Hamlet Residential District 1 (HR-1) to Hamlet Commercial District 1 (HC-1).

**CARRIED**

Councillor Kulscar re-entered the meeting at 8:45 p.m.

8. c) **Bylaw 321/02 – Land Use Bylaw Amendment  
Part of NE 34-105-15-W5M  
Agricultural District 1 (A-1) to  
Rural Country Residential District (RC)**

**MOTION 02-454**  
Bylaw321/02  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 321/02 being a Land Use Bylaw Amendment to rezone Part of 34-105-15-W5M be amended from Agricultural District 1 (A1) to Rural Country Residential District (RC).

**CARRIED**

8. d) **Bylaw 319/02 - Off-site Levy**

**MOTION 02-455**  
Bylaw 319/02  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 319/02 being a bylaw for the imposition of an offsite levy.

**CARRIED**

8. e) **Appointment of Fire Chiefs**

**MOTION 02-456**

**MOVED** by Councillor Thiessen

That Brian Christianson be appointed as Fire Chief for Fort Vermilion Fire-Rescue.

**CARRIED**

**MOTION 02-457**      **MOVED** by Councillor Thiessen

That Walter Krahn be appointed as Fire Chief for La Crete Fire-Rescue.

**CARRIED**

**MOTION 02-458**      **MOVED** by Councillor Bateman

That Peter Dyck be appointed as Fire Chief for Zama Fire-Rescue.

**CARRIED**

8.      f)      **Auxiliary Constable Program**

**MOTION 02-459**      **MOVED** by Councillor Wieler

That the Auxiliary Constable Policy be accepted as presented.

**CARRIED**

8.      g)      **Policy DEV001 – Urban Development  
Standards  
Development Task Force Recommendations**

**MOTION 02-460**      **MOVED** by Councillor Wieler

That Policy DEV001 – Urban Development Standards be adopted as amended and attached.

**CARRIED**

8.      h)      **Establishment of Ambulance Commission**

**MOTION 02-461**      **MOVED** by Councillor Bateman

That Councillors Nanooch and Wieler be appointed to the Regional Ambulance Commission.

**CARRIED**



8. i) **Ambulance Services Delivery, MLA Review**

**MOTION 02-462** **MOVED** by Councillor Bateman

That Councillors Bateman, Wieler, Driedger and Kulscar be authorized to respond to the MLA Review of the Ambulance Service Delivery.

**CARRIED**

8. j) **Agreements for Use of Mini-Bus**

**MOTION 02-463** **MOVED** by Councillor Newman

That Administration be authorized to enter into formal agreements with Mackenzie Housing Board and Fort Vermilion Community Health Council for the coordination and use of the Mini-buses.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

10. a) **Blue Hills Flood Control**

**MOTION 02-464** **MOVED** by Councillor Thiessen

That the investigation of costs of two options for the Blue Hills flood control project be received as information.

**CARRIED**

**CORPORATE  
SERVICES:**

11. a) **2002 Capital Budget Amendment  
Regarding Heliport Road**

**MOTION 02-465** **MOVED** by Councillor Kulscar  
Requires Two-Thirds Majority Vote

That motion 02-281 be rescinded and that the 2002 capital budget be amended for the Heliport Road (project 05-32-30-01) to \$615,000. Funding for the project will be \$410,000 in grants and \$205,000 from the road reserves (04-713-32).

**CARRIED**

11. b) **AUMA 3R's, Health, and Housing Workshop**

**MOTION 02-466** **MOVED** by Councillor Wieler

That the 3R's, Health, and Housing Workshop at the Chateau Louis in Edmonton on June 21, 2002 be received as information.

**CARRIED**

11. c) **Policy ADM036 – Municipal Shop Use**

**MOTION 02-467** **MOVED** by Councillor Bateman

That Policy ADM036 - Municipal Shop Use be adopted as presented and attached.

**CARRIED**

11. e) **Policy ADM004**

**MOTION 02-468** **MOVED** by Councillor Kulscar

That Policy ADM004 be adopted as amended and attached.

**CARRIED**

Councillor Driedger and Councillor Peters left the meeting at 9:25 p.m.

11. f) **Capital Projects**

**MOTION 02-469** **MOVED** by Councillor Kulscar

That the Capital Projects update be accepted as information.

**CARRIED**

Councillor Driedger re-entered the meeting at 9:27 p.m.

Councillor Peters re-entered the meeting at 9:31 p.m.

The meeting was recessed at 9:36 p.m.

The meeting was reconvened at 9:46 p.m.

**OPERATIONAL  
SERVICES:**

12. a) **Cost Comparison - Contract vs. Day Labour**

**MOTION 02-470** **MOVED** by Councillor Thiessen

That the Wolfe Lake Road, Spruce Road, Rocky Lane River Road, Lambert Point Road, Peter Wieler Road and the Wynne Whittleton Road projects be done in 2002.

**CARRIED**

11. d) **REDI Municipal Grant Criteria Template**

**MOTION 02-471** **MOVED** by Councillor Bateman

That the Regional Economic Development Initiative (REDI) template for application for Municipal Grants, be approved as presented.

**CARRIED**

12. b) **Jake Elias Road, Access to SW-6-109-19-W5M  
and to S ½ of NW-6-109-19-W5M**

**MOTION 02-472** **MOVED** by Councillor Thiessen

That the correspondence received about the Jake Elias access request be accepted as information.

**CARRIED**

12. c) **La Crete Southeast Drainage Ditch  
Project No. 32-40-39**

**MOTION 02-473** **MOVED** by Councillor Nanooch

Requires two-third  
Majority vote

That the Capital Budget be amended by adding \$11,500.00 to the following project for a total of:

<u>Project Number</u>	<u>Project Name</u>
06-32-40-39	La Crete Southeast Drainage Ditch

<u>Amount</u>	<u>Funded From</u>
49,100.00	General Roads Reserve

**CARRIED**

12. d) **Funding for 100 Street Reconstruction**

**MOTION 02-474** **MOVED** by Councillor Kulscar

That the funding for 100 Street Reconstruction be received as information.

**CARRIED**

12. e) **Grader Beat Review**

**MOTION 02-475** **MOVED** by Councillor Bateman

That the six M.D grader beats be reduced to five and that they be the ones in southeastern portion of the M.D. The High Level and Assumption grader beats remain as contract beats, and the Zama grader beat be made a contract grader beat.

**CARRIED**

12. f) **Sidewalk Width and Composition  
100<sup>th</sup> Street Project**

**MOTION 02-476** **MOVED** by Councillor Nanooch

That the width and composition of the 100<sup>th</sup> Street sidewalk be tabled to the next meeting.

**CARRIED**

12. g) **Bylaw 320/02 – Sewer Main Line, Fort Vermilion**

**MOTION 02-477** **MOVED** by Councillor Kulscar  
Bylaw 320/02  
First Reading

That first reading be given to Bylaw 320/02, being a bylaw to approve a local improvement charges for sewer main improvements on specific properties in the Hamlet of Fort Vermilion.

**CARRIED**

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

**MOTION 02-478** **MOVED** by Councillor Peters

That the Director of Operation's report be received as information.

**CARRIED**

12. i) **Superintendent of Utilities Report**

**MOTION 02-479** **MOVED** by Councillor Kulscar

That the Superintendent of Utilities report be received as information.

**CARRIED**

**MOTION 02-480** **MOVED** by Councillor Kulscar

That consideration be given to go in camera at 10:55 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Regulation, Alberta Regulation Section 18.

**CARRIED**

**IN CAMERA  
SESSIONS:**

13. a) **Litigation Issues**

13. b) **One-Year Audit Fee Contract (2002)**

13. c) **Employee Issues**

**MOTION 02-481** **MOVED** by Councillor Greg Newman

That Council come out of camera at 11:25 p.m.

**CARRIED**

**MOTION 02-482** **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie enter into a one (a) year contract for general audit services for 2002, with Ernst & Young in the amount of \$35,274 and, if applicable, an additional amount for capital projects review in the amount of \$2,140.

**CARRIED**

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 02-483** **MOVED** by Councillor Thiessen

That the meeting be adjourned at 11:27 p.m.

**CARRIED**

These minutes were adopted this 2nd day of July, 2002.

Signature on file  
Bill Neufeld, Reeve

Signature on file  
Eva Schmidt, Executive Assistant