

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

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

Tuesday, December 5, 2000

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
Joe Peters	Councillor

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
Liane Lambert	Development Officer
Scott Skinner	Development Officer

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, December 5, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the Council meeting to order at 12:58 p.m.

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

The following additions were made to the agenda:

- 7d) Memorandum Of Understanding
- 9a) Police Task Force

2. b) **Adoption of the Agenda**

MOTION 00-674 MOVED by Councillor Rosenberger

That the agenda be adopted with additions.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the November 21, 2000
Committee of the Whole Meeting**

MOTION 00-675 MOVED by Councillor Newman

That minutes of the November 21, 2000 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the November 21, 2000 Council Meeting**

MOTION 00-676 MOVED by Councillor Rosenberger

That the minutes of the November 21, 2000 Council meeting be adopted as amended by changing Public Hearing item 5a) "CP Krahn" to "Peter W. Krahn".

CARRIED

3. c) **Minutes of the November 8, 2000
Special Council Budget Meeting**

MOTION 00-617 **MOVED** by Councillor Thiessen

That the minutes of the November 8, 2000 Special Council meeting be adopted as presented.

CARRIED

3. d) **Minutes of the November 9, 2000
Special Council Budget Meeting**

MOTION 00-678 **MOVED** by Councillor Kulscar

That the minutes of the November 9, 2000 Special Council meeting be adopted as amended by changing the reference to Safehome Network on page 2 to read "M.D. No. 23 donate a lot from the Hutch Lake development area, to the Safehome to auction at their annual benefit auction".

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC HEARING: 5. a) **Bylaw 234/00 - Land Use Bylaw Amendment
Pt SE 32-110-19-W5M
Agricultural District 1 to Recreational District****

Reeve Neufeld called the public hearing for Bylaw 234/00 to order at 1:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 234/00 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 highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Kulscar asked for clarification of the parcel size and location which was given by Paul Driedger. Road dedication at the parcel was discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 234/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 234/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 234/00 at 1:13 p.m.

**5. b) Bylaw 235/00 - Land Use Bylaw Amendment
 NE 22-105-14-W5M
 Agricultural District 1 to
 Rural Country Residential District**

Reeve Neufeld called the public hearing for Bylaw 235/00 to order at 1:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 235/00 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 highlighted the Subdivision Authority's submission.

Scott Skinner made a video presentation regarding the subject property.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussion followed, with questions regarding the history of the existing site, water drainage, the presence of cattle and the proximity to neighbours.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 235/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 235/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 235/00 at 1:34 p.m.

DELEGATIONS: 6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillor presented the Council Committee reports as follows:

Councillor Rosenberger – Mighty Peace Tourist Association, they now have additional money for marketing, there will be a Tourist Marketing session in Camrose in February to assist in helping to draw people into the area.

Regional Economic Development Initiative meeting in High Level with the Chambers and the Board of Trade.

Councillor Thiessen – Cooperative Management Planning Board, none of the government officials made it because of fog, will further discuss the meeting under item 7d) Memorandum of Understanding.

Councillor Driedger – Police Task Force, sounds like municipalities will get the responsibilities of policing.

Mackenzie Housing Management Board, six care units are being renovated at the Pioneer Homes for assisted living due to demand. Some funding will come from grants and the hospital boards.

Councillor Newman – Fish and Wildlife organizational meeting.

Councillor Sarapuk - no meetings.

Councillor Wieler – Regional Economic Development Initiative in High Level, attacking social problems on a regional basis, organizational structure will be conducted in the future, the entire northern region participated.

Councillor Kulscar – Regional Economic Development Initiative, impressed that they are identifying social issues.

Police Task Force, policing review document completed, discussed what is the role of our Special Bylaw Officers, want to bring back a request regarding where we want our officers to work.

Task Force on Service and Revenue Sharing, which will be discussed later on the agenda.

Reeve Neufeld – Regional Economic Development Initiative.

MOTION 00-679 **MOVED** by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiw gave a verbal report on the meetings with the Zama Fire department as well as the public meeting in Zama, Memorandum of Understanding meetings, Hutch Lake Recreation Area Task Force, Regional Economic Development Initiative

meeting, Police Task Force and Revenue and Cost Sharing Task Force meetings.

MOTION 00-680 **MOVED** by Councillor Thiessen

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

CARRIED

Reeve Neufeld reported on the Elected Officials meeting. The M.D. of Mackenzie will host the next meeting.

8. g) Request for Proposal
Zama Emergency Medical Services

Reeve Neufeld welcomed Gord Burnell and Rob Barone to the meeting at 1:55 p.m.

Harvey Prockiw reported on the meeting with the Zama Fire Department as well as the public meeting in Zama. The Fire Department is understaffed. The meeting focused on providing training for the department however there is still a need for volunteers. The discussion resulted in people volunteering again. The community wants an ambulance stationed there.

Gord Burnell stated that there were misquotes in the newspaper and he has written a thank you letter to the Zama Fire Department.

Paul Driedger reported that there are approximately 12 calls per year from Zama where the person needs to be taken to a hospital.

Gord Burnell reported that Advanced Life Support is not required in Zama. A good solution would be to place an Emergency Medical Responder in Zama or place an Emergency Medical Technician into the community.

Rob Barone reported on the protocol of Aeromedical response to calls from Zama.

Reeve Neufeld thanked the delegation who then left the meeting at 2:11 p.m.

Reeve Neufeld recessed the meeting at 2:15 p.m.

Reeve Neufeld reconvened the meeting at 2:26 p.m.

MOTION 00-681 **MOVED** by Councillor Rosenberger

That Council go into in camera at 2:27 p.m. to discuss issues pursuant to Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 00-682 **MOVED** by Councillor Kulscar

That Council come out of in camera at 2:46 p.m.

CARRIED

MOTION 00-683 **MOVED** by Councillor Kulscar

That administration be authorized to negotiate an agreement to provide immediate full time Basic Life Support service in Zama and bring back options for long term emergency medical services for the community of Zama.

CARRIED

MOTION 00-684 **MOVED** by Councillor Newman

That administration be authorized to fund modifications from the Emergency Vehicle Reserve to the existing first response unit in Zama for compliance with Alberta Health Regulations.

CARRIED

7. c) **October 2000 YTD Income Statement**

Bill Landiuk presented the October 2000 year to date Income Statement.

MOTION 00-685 **MOVED** by Councillor Rosenberger

That the October 2000 year to date Income Statement be accepted for information.

CARRIED

7. d) **Memorandum Of Understanding**

Councillor Thiessen reported on the Cooperative Management Planning Board meeting giving a brief history of the Memorandums of Understanding. Little Red River Cree Nation is currently negotiating the securing of part of the Wood Buffalo National Park for traditional uses. There was no oil and gas representation at the meeting. Lumber companies were present but they are influenced by timber resources. Local Metis groups are not involved but want a voice on the Board.

Discussion ensued regarding the Memorandum of Understanding. Dangers to the M.D. of Mackenzie must be identified and an action plan established. Council only has one seat on the Cooperative Management Planning Board and needs to negotiate more positions on the Board.

MOTION 00-686 **MOVED** by Councillor Driedger

That a Memorandum of Understanding Task Force be established; that Reeve Neufeld, Councillor Thiessen, Councillor Newman, Councillor Wieler and Harvey Prockiw be appointed to the Task Force and that meetings be open to public attendance and input.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 234/00 - Land Use Bylaw Amendment
Pt SE 32-110-19-W5M**

Agricultural District 1 to Recreational District

MOTION 00-867
Bylaw 234/00
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 234/00 being a Land Use Bylaw amendment to rezone Pt. SE 32-110-19-W5M from agricultural District 1 to Recreational District.

CARRIED

MOTION 00-688
Bylaw 234/00
Third Reading

MOVED by Councillor Rosenberger

That third reading be given to Bylaw 234/00 being a Land Use Bylaw amendment to rezone Pt. SE 32-110-19-W5M from Agricultural District 1 to Recreational District.

CARRIED

8. b) **Bylaw 235/00 - Land Use Bylaw Amendment
NE 22-105-14-W5M
Agricultural District 1 to Rural Country Residential
District**

MOTION 00-689
Bylaw 235/00
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 235/00 being a Land Use Bylaw amendment to rezone Pt. NE 22-105-14-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 00-690
Bylaw 235/00
Third Reading

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 235/00 being a Land Use Bylaw amendment to rezone NE 22-105-14-W5M from agricultural District 1 to Rural Country Residential District.

CARRIED

8. c) **Bylaw 239/00 – Land Use Bylaw Amendment
NE 23-107-14-W5M
Agricultural District 1 to
Highway Development District**

MOTION 00-691
Bylaw 239/00
First Reading

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 239/00 being a Land Use Bylaw amendment to rezone NE 23-107-14-W5M from Agricultural District 1 to Highway Development District.

CARRIED

8. d) **Number of Residences on SW 9-110-19-W5M**

MOTION 00-692

MOVED by Councillor Kulscar

That the report on the number of residences on SW 9-110-19-W5M be received as information.

CARRIED

8. e) **Footner Forest Products Building Inspections**

MOTION 00-693

MOVED by Councillor Thiessen

That the report on the Footner Forest Products Building Inspections be received as information.

CARRIED

8. f) **Fire Services Contract – Town of High Level**

MOTION 00-694

MOVED by Councillor Wieler

That administration be authorized to negotiate and enter into an agreement with the Town of High Level for fire services within a 40 kilometer radius surrounding the Town of High Level.

CARRIED

8. h) **Zama Recreation Board
2000 Capital Grant Funding**

MOTION 00-695 **MOVED** by Councillor Rosenberger

That \$30,000 in Capital grant funding be provided to the Zama Recreation Board from the Recreation Parks Reserve and that the 2000 Capital Projects be amended to include this project.

CARRIED

**PROTECTIVE
SERVICES:**

9. a) **Police Task Force**

MOTION 00-696 **MOVED** by Councillor Kulscar

That the Police Task Force analyze the level of service provided by the Protective Services Department and the crime prevention issues discussed with the RCMP K Division at the Alberta Association of Municipal Districts and Counties' Fall Convention.

CARRIED

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Council Representation on
High Level and District Chamber of Commerce**

MOTION 00-697 MOVED by Councillor Wieler

That the November 17, 2000 letter from the High Level and District Chamber of Commerce be received as information.

CARRIED

11. b) **Non-Energy Exploration and Mineral Development
A Northern Perspective Seminar**

MOTION 00-698 MOVED by Councillor Wieler

That the invitation to attend the Non-Energy Exploration and Mineral Development A Northern Perspective seminar on December 11, 2000, be accepted as information.

CARRIED

11. c) **Municipal Expo: A Municipal Odyssey**

MOTION 00-699 MOVED by Councillor Wieler

That the documentation regarding the 64th Annual Conference of the Federation of Canadian Municipalities on May 23 – 28, 2001 in Banff, Alberta, be received as information.

DEFEATED

MOTION 00-700 MOVED by Councillor Newman

That two Councillors and the CAO be authorized to attend the 64th Annual Conference of the Federation of Canadian Municipalities on May 23 – 28, 2001 in Banff, Alberta.

DEFEATED

MOTION 00-701 **MOVED** by Councillor Driedger

That the CAO and all Councillors be authorized to attend the 64th Annual Conference of the Federation of Canadian Municipalities on May 23 – 28, 2001 in Banff, Alberta.

CARRIED

Reeve Neufeld recessed the meeting at 4:09 p.m.

Reeve Neufeld reconvened the meeting at 4:15 p.m.

11. d) **Bylaw 233/00 - To Rescind
Designated Officers Bylaw**

MOTION 00-702 **MOVED** by Councillor Thiessen

Bylaw 233/00
First Reading

That first reading be given to Bylaw 233/00 being a bylaw to rescind the designated officers Bylaw 131/98, Bylaw 132/98 and Bylaw 202/00.

CARRIED

MOTION 00-703 **MOVED** by Councillor Rosenberger

Bylaw 233/00
Second Reading

That second reading be given to Bylaw 233/00 being a bylaw to rescind the designated officers Bylaw 131/98, Bylaw 132/98 and Bylaw 202/00.

CARRIED

MOTION 00-704 **MOVED** by Councillor Driedger

That Council give consideration to go to third reading of Bylaw 233/00 being a bylaw to rescind the designated officers Bylaw 131/98, Bylaw 132/98 and Bylaw 202/00, at this time.

CARRIED UNANIMOUSLY

MOTION 00-705

Bylaw 233/00

Third Reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 233/00 being a bylaw to rescind the designated officers Bylaw 131/98, Bylaw 132/98 and Bylaw 202/00.

CARRIED

11. e) **Bylaw 240/00 – To Establish Designated Officer
Bylaw for the Position of Assessor**

MOTION 00-706

Bylaw 240/00

First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 240/00 being a bylaw to establish a designated officer bylaw for the position of assessor.

CARRIED

MOTION 00-707

Bylaw 240/00

Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 240/00 being a bylaw to establish a designated officer bylaw for the position of assessor.

CARRIED

MOTION 00-708

MOVED by Councillor Wieler

That Council give consideration to go to third reading of Bylaw 240/00 being a bylaw to establish a designated officer bylaw for the position of assessor, at this meeting.

CARRIED UNANIMOUSLY

MOTION 00-709

MOVED by Councillor Thiessen

Bylaw 240/00
Third Reading

That third reading be given to Bylaw 240/00 being a bylaw to create a designated officer position for assessor.

CARRIED

11. f) **Policy ADM021 – Purchase of Wearing Apparel for Council and Full Time Staff**

MOTION 00-710 **MOVED** by Councillor Rosenberger

That Policy ADM021 – Purchase of Wearing Apparel for Council and Full Time Staff, be adopted as presented.

CARRIED

OPERATIONAL SERVICES:

12. a) **River Road Slope Stabilization Project**

MOTION 00-711 **MOVED** by Councillor Thiessen

That the River Road Slope Stabilization Project Contract be received as information.

CARRIED

MOTION 00-712 **MOVED** by Councillor Thiessen

That Council give consideration to go into in camera at 4:22 p.m. to discuss issues pursuant to Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

IN CAMERA SESSION:

13. a) **Town of High Level Cost Sharing**

13. b) Zama Fire and Rescue

MOTION 00-713 **MOVED** by Councillor Kulscar

That Council come out of in camera at 5:20 p.m.

CARRIED

MOTION 00-714 **MOVED** by Councillor Kulscar

That the Cost Sharing offer to the Town of High Level be revised as recommended by the Revenue and Cost Sharing Task Force with funds being forwarded upon an agreement being signed.

CARRIED

MOTION 00-715 **MOVED** by Councillor Thiessen

That the August 2000 Revenue Sharing offer to the Town of Rainbow Lake be reoffered with funds being forwarded upon an agreement being signed.

CARRIED

ADJOURNMENT: **14. a) Adjournment**

MOTION 00-716 **MOVED** by Councillor Wieler

That the meeting be adjourned at 5:29 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator