

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

Tuesday, May 16, 2000

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councilor
Willie Wieler	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Marco Braat	Superintendent of Utilities, Parks & Playgrounds
Paul Driedger	Manager Emergency Services
Dianne Pawlik	Recording Secretary

Minutes of the Regular Council Meeting for the Municipal District of Mackenzie No.23, held on Tuesday, May 16, 2000, 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 1:35 pm.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

MOTION 00-239

Moved by Councillor Rosenberger

That Council adopt the agenda with the following amendments:

add	4.	a)	Sgt. Colin White, Fort Vermilion Detachment
add	6.	c)	Bylaw 212/00
delete	6.	a)	Bylaw 205/00 – Amendment to Bylaw 168/99 (School Zone Bylaw)
add	8.	k)	Rural Road Signage
add	8.	l)	High Level Airport
add	8.	m)	Footner Forest Products
add	8.	n)	Committee of the Whole - Terms of Reference

CARRIED

DELEGATIONS:

4. a) **Sgt. Colin White**
Fort Vermilion R.C.M.P. Detachment

Sgt. White presented Council with the results of the check stops held May 9 in High Level and Assumption and May 10 in Fort Vermilion. Sgt. White mentioned the office hours in La Crete, praised the working relationship and levels of cooperation between the RCMP and the MD Special Constables; and provided Council with detachment statistics for 1999 and 2000 to date.

A discussion followed on the information that was presented to Council.

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:**

3. a) **Minutes of the April 18, 2000 Council Meeting**

MOTION 00-240

Moved by Councillor Rosenberger

That Council amend the Minutes of April 18, 2000 regular Council meeting by replacing "Section 217(2) of the Municipal Government Act" with "Section 16 of the Freedom of Information and Protection of Privacy Act" and adopt the Minutes of April 18, 2000 as amended.

CARRIED

3. b) **Minutes of the May 8, 2000 Special Council Meeting**

MOTION 00-241

Moved by Councillor Kulscar

That Council table the Minutes of the May 8, 2000 Special Council meeting to the May 25, 2000 Special Council meeting.

CARRIED

PUBLIC HEARING:

1. a) **Call to Order**

Councillor Bateman declared that she might have a pecuniary interest in this issue as a family member is involved and left the meeting at 2:00 pm.

Reeve Neufeld called the Public Hearing to order at 2:08 pm.

BYLAW 207/00:

2. a) **Bylaw 207/00 - Land Use Bylaw Amendment**

Reeve Neufeld asked if the Public Hearing for the proposed Bylaw 207/00 was properly advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked Rita Bueckert to outline the proposed Land Use Bylaw Amendment.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Council questioned where the facility would be located in relation to the school and other landmarks. Rita Bueckert indicated on an overhead where the Zama Water Plant and other related facilities were located in relation to the new proposed facility.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 207/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 207/00. There was no one present who wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 207/00 at 2:12 pm.

6. b) Bylaw 207/00 Land Use Bylaw Amendment

MOTION 00-242
Bylaw 207/00
Second Reading

Moved by Councillor Rosenberger

That Council give second reading to Bylaw 207/00 being a Land Use Bylaw amendment to rezone Lot 01, Block 05, Plan 882-1687 in the Hamlet of Zama from HG-1 (Hamlet General District 1) to DC-2 (Direct Control District 2).

CARRIED

MOTION 00-243
Bylaw 207/00
Third Reading

Moved by Councillor Newman

That Council give third reading to Bylaw 207/00 being a Land Use Bylaw amendment to rezone Lot 01, Block 05, Plan 882-1687 in the Hamlet of Zama from HG-1 (Hamlet General District 1) to DC-2 (Direct Control District 2).

CARRIED

Councillor Bateman returned to the meeting at 2:15 pm.

COMMITTEE
REPORTS:

5. a) Council Committees

Councillor Sarapuk	Elected Officials Meeting
Councillor Wieler	La Crete Recreation Board
Councillor Kulscar	Legal Workshops and High Level Recreation Board, Northern Economic Development Council, Elected Officials Meeting and reported that the next Northern Economic Development Council's meeting is June 9 at 10:30 am at the Stardust
Councillor Newman	attended no meetings
Councillor Thiessen	attended no meetings
Councillor Peters	attended no meetings
Councillor Bateman	Elected Officials, Special Places 2000, Workshops,
Councillor Rosenberger	Workshops
Councillor Driedger	Workshops, Elected Officials Meeting
Reeve Neufeld	Workshops

An ad has been placed for three (3) members at large for the Hutch Lake Task Force. The Town of High Level has appointed Doug Gramson and Ron Kiers. There will be a meeting called to make a selection from the applications received.

MOTION 00-244

Moved by Councillor Newman

That Council accept the Councillors reports as presented.

CARRIED

5. b) Chief Administrative Officers Report

MOTION 00-245

Moved by Councillor Kulscar

That Council accept the written report presented by the CAO Harvey Prockiwi as presented.

CARRIED

6. c) Bylaw 212/00 - Land Use Bylaw

MOTION 00-246

Bylaw 212/00
First Reading

Moved by Councillor Kulscar

That Council give first reading to Bylaw 212/00 being a Land Use Bylaw amendment to add Industrial Camps as a discretionary use, to Section 5.2.A. "A1"; Section 5.5.A. "RM1"; Section 5.5.B "RM2"; and Section 5.12.A "HM1".

CARRIED

MOTION 00-247

Moved by Councillor Kulscar

That Council set the Public Hearing date for Bylaw 212/00 for June 20, 2000 at

1:00 pm.

CARRIED

NEW BUSINESS: **8. a) Municipal 2000 Sponsorship Program (3rd year)**

MOTION 00-248 **Moved** by Councillor Wieler

That Council direct administration to apply to the Municipal 2000 Sponsorship Program for:

- 1) **joint municipality application of Project #1 for \$100,000:** to apply jointly with the Town of High Level for funding towards the purchase of the new fire truck for the Town of High Level, to respond into our municipality such as the current construction of the OSB plant.
- 2) **joint municipality application of Project #2 for \$30,000:** to apply jointly with the Town of High Level for funding of the Hutch Lake recreational area project, such as utilities, maintenance facility, controlled access, etc.
- 3) **apply for Project #3 for the remaining funding:** to upgrade playground facilities within the Hamlets, in those areas where new facilities are needed.

CARRIED

8. b) Zama Access Phase 1 Reconstruction

MOTION 00-249 **Moved** by Councillor Bateman

That Council award the contract for the Zama Access Road Phase 1 Reconstruction to the lowest tender, received from Dechant Construction, at a total cost of \$2,871,157.

CARRIED

8. c) West La Crete Road Upgrade

MOTION 00-250 **Moved** by Councillor Newman

That Council establish a task force to review Road Construction Standards and the outstanding 1999 and 2000 Capital Project Road Construction and bring recommendations back to Council at the May 25, 2000 Special Council meeting.

CARRIED

MOTION 00-251 **Moved** by Councillor Kulscar

That Councillor Newman, Councillor Driedger and Councillor Peters be appointed to the Roads Task Force.

CARRIED

MOTION 00-252 **Moved** by Councillor Kulscar

That the West La Crete Road Upgrade be referred to the Roads Task Force for their recommendation.

CARRIED

8. d) La Crete Airport

MOTION 00-253 **Moved** by Councillor Wieler

That Council receive the request from the La Crete Chamber of Commerce, in which they request that the MD look at upgrading the airstrip to a paved and extended runway, as information at this time, and that the airstrip's in both La Crete and Zama be brought forward for consideration during the 2001 budget process.

CARRIED

8. e) Organizational Chart

MOTION 00-254 **Moved** by Councillor Rosenberger

That Council adopt the attached Organizational Chart as recommended and the CAO be authorized to implement it as required.

CARRIED

Reeve called a recess at 3:10 pm.

The Reeve reconvened the meeting at 3:20 pm.

8. f) Policy ADM028 - To Establish Council Committees

MOTION 00-255

Moved by Councillor Thiessen

That Council adopt Policy ADM028 to establish Council committees as amended and that Councillor Rosenberger be appointed to the Library Board.

CARRIED

8. g) Appoint Council Members to Review Bursary Applications

MOTION 00-256

Moved by Councillor Sarapuk

That Council appoint Councillor Rosenberger, Reeve Neufeld, and Councillor Kulscar to review bursary applications received from the high schools; select one successful candidate from each High School within the Fort Vermilion School Division No. 52 and provide them with a \$500 bursary.

CARRIED

8. h) Brownlee Fryett - Municipal Law Seminar

MOTION 00-257

Moved by Councillor Rosenberger

That Councillor Kulscar attend the Brownlee Fryett Municipal Law Seminar on May 31, 2000 at the Chateau Louis Convention Centre and bring a report back to Council.

CARRIED

8. l) Application for Road Construction

MOTION 00-258

Moved by Councillor Wieler

That the request by John Unger to construct a road be referred to the Road Task Force for a recommendation.

CARRIED

Councillor Bateman suggested that item 8. j) be moved to the end of the meeting.

8. k) Rural Road Signs

MOTION 00-259 **Moved** by Councillor Kulscar

That Council direct Administration to install signs for road names Gravel Pit Road, Blue Hills Road, Steep Hill Road, Savage Prairie Road, 27th Baseline Road, West La Crete Road, Wilson Prairie Road, Airport Road, Golf Course Road, 88 Connector Road, Wolfe Lake Road, Spruce Road, River Road, Blumenort Road, Fox Lake Road, North Vermilion Road, Prairie Point Road, Rocky Lane Road, Batt Hall Road, Beaver Ranch Road, and Heliport Road in addition to the numbering system.

CARRIED

8. l) High Level Airport

MOTION 00-260 **Moved** by Councillor Sarapuk

That Councillor Kulscar be appointed to represent the Municipal District of Mackenzie No. 23 on the Airport and Airport Operations committee established by the Town of High Level.

DEFEATED

MOTION 00-261 **Moved** by Councillor Newman

That further information be obtained regarding the High Level Airport Committee as to what is expected and brought back for consideration.

CARRIED

8. m) Footner Forest Products Ltd.

MOTION 00-262 **Moved** by Councillor Wieler

That Council direct Administration to invite Footner Forest Products to the next regular council meeting to discuss issues raised in their letter to Reeve Neufeld dated Municipal District of Mackenzie No. 23 Council May 5, 2000 .

CARRIED

The Chief Administrative Officer, Harvey Prockiw, handed out minutes of previous meetings held with Footner Forest Products.

8. n) Committee of the Whole Terms of Reference

MOTION 00-263

Moved by Councillor Kulscar

That Council adopt the Terms of Reference for the Committee of the Whole meetings as amended.

CARRIED

8. j) Nichols Revenue Sharing Study

MOTION 00-264

Moved by Councillor Newman

That Council go in camera at 4:00 p.m. to discuss issues pursuant to Section 23 (a) of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 00-265

Moved by Councillor Kulscar

That Council come out of in camera at 4:30 p.m.

CARRIED

MOTION 00-266

Moved by Councillor Kulscar

That Council respond to Nichols Applied Management stressing that revenue sharing is to be based on fiscal capacity or need. Further that this should be reflected in the list of possible options as the recommendation. Instead it appears the recommendation is based on some other criteria, perhaps political acceptance or perception.

CARRIED

ADJOURNMENT:

9. a) Adjournment

MOTION 00-267

Moved by Councillor Newman

That the meeting be adjourned at 4:32 pm.

CARRIED

These minutes were adopted this _____ day of _____.

Bill Neufeld, Reeve

Harvey Prockiw, CAO

Approved

Sandra Cross, Official Administrator