

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

**Zama Community Hall  
Zama, Alberta**

**Tuesday, October 17, 2000**

**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	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning, Development, Protective and Community Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Sheldon Robb	Director of Protective Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, October 17, 2000, in the Zama Community Hall, Zama, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Reeve Neufeld called the Council meeting to order at 5:00 p.m.

**AGENDA:**

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

The following additions were made to the agenda:

12c) Hiring of Private Equipment  
12d) La Crete Water Main

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

**MOTION 00-544**

**MOVED** by Councillor Rosenberger

That the agenda be adopted as amended.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

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

**MOTION 00-545**

**MOVED** by Councillor Wieler

That Minutes of the October 3, 2000 Committee of the Whole meeting be adopted as presented.

**CARRIED**

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

**MOTION 00-546**

**MOVED** by Councillor Peters

That the Minutes of the October 3, 2000 Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a)

**PUBLIC HEARINGS:**

5. a)

There were no items under this heading.

Since the delegations were not in attendance at this time, Council consented to go to Committee reports.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Council Committees as follows:

Councillor Wieler – La Crete Recreation Society  
Councillor Bateman – Caribou Mountains Special Places 2000  
Councillor Rosenberger – no meetings

Councillor Peters – no meetings  
Councillor Newman – no meetings  
Councillor Driedger – Mackenzie Housing Management Board  
Councillor Kulscar – Road Tour, Northwest Corridor Development Council, High Level Drainage Project  
Councillor Thiessen – no meetings  
Councillor Sarapuk – no meetings  
Reeve Neufeld – no meetings

**MOTION 00-547**

**MOVED** by Councillor Wieler

That the Council Committee reports be accepted as presented.

**CARRIED**

**DELEGATIONS:**

**6. a) Caribou Mountains Special Places 2000 Committee Recommendations to the Minister**

Reeve Neufeld welcomed the delegation from the Caribou Mountains Special Places 2000 Committee to the meeting at 5:17 p.m. Council and administration introduced themselves. Marilee Toews introduced the Committee members as follows: Vern Neil, Joy Friesen, Linda Taylor, Betty Bateman, Walter Sarapuk, Ron Davis.

Marilee Toews presented the report on the Caribou Mountains Special Places 2000 as well as the Committee recommendation to the Minister.

Council discussed the issues and impacts of the recommendation with the Committee.

Reeve Neufeld thanked the delegation and they left the table at 6:08 p.m.

**6. b) Assumption RCMP**

Reeve Neufeld welcomed Corporal Roger Miller to the meeting at 6:08 p.m.

Corporal Miller gave an oral report, giving statistics from both Assumption and Zama. The RCMP responds to Zama but does not patrol on a regular basis. Zama was involved in the DARE program however the program has been cancelled. The detachment theoretically has another man but have been unable to recruit the person. Rainbow Lake has offered a house for the RCMP. Rainbow Lake does not pay for policing but the RCMP would like to have one member patrolling Rainbow Lake and Zama.

Reeve Neufeld thanked Corporal Miller who then left the meeting table at 6:20 p.m.

Reeve Neufeld recessed the meeting at 6:20 p.m.

Reeve Neufeld reconvened the meeting at 7:18 p.m.

**MOTION 00-548**

**MOVED** by Councillor Kulscar

That the Caribou Mountains Special Places 2000 Committee recommendation be placed on a future Committee of the Whole meeting.

**CARRIED**

**MOTION 00-549**

**MOVED** by Councillor Driedger

That Council ask the K Division for another RCMP officer in the Assumption detachment.

**CARRIED**

7. b) **CAO Report**

Harvey Prockiwi gave the CAO report.

**MOTION 00-550**

**MOVED** by Councillor Sarapuk

That the CAO report be received as information.

**CARRIED**

7. c) **Income Statement**

**MOTION 00-551**

**MOVED** by Councillor Rosenberger

That the income statement be received as information.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 232/00 – Land Use Bylaw Amendment  
NW 22-110-19-W5M  
Agricultural District 1 to Rural Country Residential District**

**MOTION 00-552**

Bylaw 232/00  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 232/00 being a Land Use Bylaw amendment to rezone NW 22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE  
SERVICES:**

11. a) **Municipal Restructuring**

**MOTION 00-553**

**MOVED** by Councillor Bateman

That the documentation on municipal restructuring be received as information.

**CARRIED**

11. b) **Peace Region Economic Development Alliance  
2001 Membership Drive**

**MOTION 00-554**

**MOVED** by Councillor Wieler

That the documentation on the Peace Region Economic Development Alliance 2001 Membership Drive be accepted as information.

**CARRIED**

11. c) **Alberta Justice Meetings in High Level**

**MOTION 00-555**

**MOVED** by Councillor Wieler

That all Councillors be authorized to attend the Alberta Justice meetings in High Level on October 19, 20 and 21, 2000, and be paid an honourarium.

**CARRIED**

11. d) **Fall Risk Management Seminar**

The Fall Risk Management Seminar documentation was received as information.

11. e) **Five Year Capital Plan Meeting Date**

**MOTION 00-556**

**MOVED** by Councillor Kulscar

That the Five Year Capital Plan meeting be scheduled for Wednesday, November 8, 2000 at 9:00 a.m. in Fort Vermilion.

**CARRIED**

11. f) **Strategic Planning Meeting Date**

**MOTION 00-557**

**MOVED** by Councillor Bateman

That the Strategic Planning session be scheduled for Thursday, October 26, 2000 at 9:00 a.m. in Fort Vermilion.

**CARRIED**

11. g) **Road Tour**

**MOTION 00-558**

**MOVED** by Councillor Peters

That the Road Tour be scheduled on Friday, October 27 at 9:00 a.m. in Fort Vermilion.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. a) **Light at Bushe River Store on Highway 58**

**MOTION 00-559**

**MOVED** by Councillor Newman

That Administration be authorized to write to John Engleder, Alberta Infrastructure advising him that Council supports the proposal that Alberta Infrastructure install adequate overhead lights in the area of the Bushe River Store on Highway 58.

**CARRIED**

12. b) **Hourly Rate Paid for Motor Graders doing  
Maintenance Blading**

**MOTION 00-560**

**MOVED** by Councillor Rosenberger

That Administration be authorized to allow any of the grader contractors who wish to terminate their contracts to do so without penalty and that they be allowed to bid on the new contracts. The termination of the old contracts is to have the provision that it will take effect on the date that the new contracts take effect.

**CARRIED**

**12. c) Hiring of Private Equipment**

**MOTION 00-561**

**MOVED** by Councillor Newman

That the Policy PW002 Hiring of Private Equipment be adopted.

**CARRIED**

**12. d) La Crete Water Main**

**MOTION 00-562**

**MOVED** by Councillor Wieler

That the Capital Project budget be amended by moving \$35,000 from the General Capital Reserve to account number 6-42-625 W297 (La Crete No. 4 Lift Station) for the purpose of installing a water main extension for the new lift station in La Crete.

**CARRIED**

**IN CAMERA  
SESSION:**

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

**MOTION 00-563**

**MOVED** by Councillor Kulscar

That Council give consideration to go in camera at 7:59 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**MOTION 00-564**

**MOVED** by Councillor Thiessen

That Council come out of in camera at 8:17 p.m.

**CARRIED**

**ADJOURNMENT:**

**14. a) Adjournment**

**MOTION 00-565**

**MOVED** by Councillor Thiessen

That the meeting be adjourned at 8:15 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Executive Assistant

Approved:

\_\_\_\_\_  
Sandra Cross, Official Administrator