

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

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

Tuesday, December 19, 2000

PRESENT:

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

ABSENT:

Joe Peters	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Ron Dyck	Special Constable
Jason Gabriel	Special Constable
Chris Kelland	Agricultural Fieldman
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, December 19, 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 5:22 p.m.

AGENDA:

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

The following additions were made to the agenda:

- 9a) Bylaw 241/00
- 10a) Beaver Control
- 11f) Policy ADM018
- 12a) Hiring of Contract Motor Graders
- 13a) CAO Evaluation
- 13b) Memorandum of Understanding

2. b) Adoption of the Agenda

MOTION 00-746 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the December 5, 2000
Committee of the Whole Meeting**

MOTION 00-747 **MOVED** by Councillor Wieler

That the minutes of the December 5, 2000 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) Minutes of the December 5, 2000 Council Meeting

MOTION 00-748 MOVED by Councillor Wieler

That the minutes of the December 5, 2000 regular Council meeting be adopted as presented.

CARRIED

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

MOTION 00-749 MOVED by Councillor Wieler

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

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

PUBLIC HEARING: 5. a)

There were no items under this heading.

DELEGATIONS: 6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported no meetings.
Councillor Driedger reported on the Mackenzie Housing Management Board, Policing Task Force and the Fetal Alcohol Syndrome(FAS) Workshop which is a growing problem since affected people do not know right from wrong. An FAS conference is planned for the end of March, 2001 with organizations in the region participating.

MOTION 00-750 MOVED by Councillor Kulscar

That Councillor Driedger receive honourariums and expenses for his attendance at the Fetal Alcohol Syndrome Workshop in High Level.

CARRIED

Councillor Thiessen reported on the Memorandum of Understanding Task Force.

Councillor Sarapuk reported on the Footner Tolko Public Advisory Committee, Tolko had a Forest audit done with good results.

Councillor Wieler reported on the Memorandum of Understanding Task Force, CAO Evaluation Task Force and the La Crete Recreation Society meeting where he informed the Society about the grant structure.

Councillor Newman reported on the Memorandum of Understanding Task Force.

Councillor Kulscar reported on the CAO Evaluation Task Force, cost sharing meeting with the Towns of High Level and Rainbow Lake together with the Assistant Deputy Minister, Brad Pickering; Mackenzie Economic Development Council who are entering into contracts, they have been asked to be program managers for Dene Tha for the purpose of maintaining traditional areas for traditional use.

Reeve Neufeld reported on the cost sharing agreement meetings with the Towns of High Level and Rainbow Lake.

MOTION 00-751 MOVED by Councillor Rosenberger

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw gave a verbal report on meetings, a school presentation, task force meetings and the meeting with the Zama Fire Department.

MOTION 00-752 **MOVED** by Councillor Thiessen

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

CARRIED

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

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

MOTION 00-753 **MOVED** by Councillor Rosenberger

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

CARRIED

Reeve Neufeld recessed the meeting at 5:48 p.m.

Reeve Neufeld reconvened the meeting at 5:55 p.m.

7. d) **Year End Accounts Receivable/Utilities Write Off**

MOTION 00-754 **MOVED** by Councillor Sarapuk

That the year end accounts receivable/utilities write off be accepted for information.

CARRIED

7. e) **Interim Operating Budget**

Bill Landiuk presented the interim operating budget.

MOTION 00-757 **MOVED** by Councillor Bateman

That the 2001 interim operating budget be adopted based on half of the 2000 budget amounts.

CARRIED

Reeve Neufeld recessed the meeting at 6:00 p.m.

Reeve Neufeld reconvened the meeting at 6:57 p.m.

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 236/00 - Land Use Bylaw Amendment
SW 09-106-15-W5M
Agricultural District 2 to
Hamlet Residential District 1**

MOTION 00-758 **MOVED** by Councillor Rosenberger

Bylaw 236/00
First Reading

That first reading be given to Bylaw 236/00 being a Land Use Bylaw amendment to rezone SW 9-106-15-W5M from Agricultural District 2 to Hamlet Residential District 1.

CARRIED

**PROTECTIVE
SERVICES:**

9. a) **Bylaw 241/00**

MOTION 00-759 **MOVED** by Councillor Kulscar

Bylaw 241/00
First Reading

That first reading be given to Bylaw 241/00 being a bylaw to amend Bylaw 076/97.

CARRIED

MOTION 00-760
Bylaw 241/00
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 241/00, being a bylaw to amend Bylaw 076/97, with the following amendment: to add clause 5b) all off-highway vehicles must come to a complete stop before crossing a developed highway.

CARRIED

MOTION 00-761

MOVED by Councillor Rosenberger

That Council give consideration to go to third reading of Bylaw 241/00 being a bylaw to amend Bylaw 076/97.

CARRIED UNANIMOUS

MOTION 00-762
Bylaw 241/00
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 241/00, being a bylaw to amend Bylaw 076/97, as amended.

CARRIED

**AGRICULTURAL
SERVICES:**

10. a) **Beaver Control**

Council discussed methods of beaver control.

MOTION 00-763

MOVED by Councillor Thiessen

That Administration check with other municipalities on methods of beaver control.

CARRIED

**CORPORATE
SERVICES:**

11. a) Revenue Cost Sharing with Towns

MOTION 00-764 MOVED by Councillor Kulscar

That a five year Cost Sharing Agreement be entered into with the Town of High Level with the following terms:

- In the amount of \$266,622 per year for five years (2001-2005)
- The Town shall not be able to charge different rates for rural and urban users.
- This amount includes capital contributions for the Protective Services department.

That a ten year Revenue Sharing Agreement be entered into with the Town of Rainbow Lake with the following terms:

- In 2001 in the amount of \$400,000.
- In subsequent years this amount shall fluctuate in proportion to the assessment within the Sphere of Influence (specify townships).
- This amount includes all capital contributions and cost sharing.
- If both parties agree, the terms of this agreement may be negotiated after five years.

CARRIED

11. b) Proposal for Funding to Alberta Justice

MOTION 00-765 MOVED by Councillor Wieler

That Reeve Neufeld and Councillor Kulscar be authorized to attend the meeting regarding the proposal for funding to Alberta Justice scheduled for 2:00 p.m. on Wednesday, January 10th at the Multi-

purpose Room, High Level Hospital, Community Services Building in High Level.

CARRIED

11. c) **Sustainable Management of the Livestock Industry in Alberta Committee**

MOTION 00-766 **MOVED** by Councillor Wieler

That Council ask the Agricultural Service Board to prepare a submission to be presented to the Sustainable Management of the Livestock Industry in Alberta Committee either at a public meeting or in writing, and that the public be invited to participate in the process.

CARRIED

11. d) **2003 Alberta Seniors Games**

MOTION 00-767 **MOVED** by Councillor Newman

That the documentation received regarding the 2003 Alberta Seniors Games be received as information.

DEFEATED

MOTION 00-768 **MOVED** by Councillor Wieler

That Administration approach the Town of High Level requesting that the M.D. of Mackenzie and the Town of High Level submit a joint bid to the Minister of Community Development to host the 2003 Alberta Seniors Games.

CARRIED

11. e) **Growing Rural Tourism**

MOTION 00-769 **MOVED** by Councillor Wieler

That Councillor Rosenberger and Councillor Kulscar be authorized to attend the "Growing Rural Tourism Conference" on February 13 – 14, 2001 in Camrose.

CARRIED

11. f) **Policy ADM018 Insurance Coverage for Not for Profit Organizations**

MOTION 00-770 **MOVED** by Councillor Kulscar

That Policy ADM018, Insurance Coverage for Not for Profit Organizations, be adopted.

CARRIED

OPERATIONAL SERVICES:

12. a) **Hiring Contract Motor Grader**

MOTION 00-771 **MOVED** by Councillor Thiessen

That the quotation of the contract for the two grader contracts, to expire in June 2003, be approved with funding to come from the applicable Transportation Budget.

CARRIED

MOTION 00-772 **MOVED** by Councillor Newman

That Council give consideration to go into in camera at 7:58 p.m. to discuss issues under Section 16 and 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSION:**

13. a) **CAO Evaluation**

13. b) **Memorandum of Understanding**

MOTION 00-773 **MOVED** by Councillor Thiessen

That Council come out of in camera at 10:15 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 00-774 **MOVED** by Councillor Rosenberger

That the meeting be adjourned at 10:16 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator