

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

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

**Tuesday, November 9, 1999**

**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:**

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant CAO
Dean Krause	Manager of Planning

Minutes of the regular meeting of Council for the Municipal District of Mackenzie No. 23 held on Tuesday November 9, 1999 in the Seminar Room, Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Reeve Neufeld called the meeting to order at 7:02 p.m.

**ADOPTION OF  
AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 99-421**

**MOVED** by Councillor Rosenberger that the agenda be adopted as presented.

**CARRIED UNANIMOUS**

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

**3. a) Minutes of the October 13, 1999 Council Meeting**

**MOTION 99-422**

**MOVED** by Councillor Sarapuk that the Minutes of the October 13, 1999 Council meeting be adopted as presented.

**CARRIED UNANIMOUS**

**3. b) Minutes of the October 27, 1999  
Council Organizational Meeting**

The following amendments were made to the October 27, 1999 Minutes:

Motion 99-415 should include that Betty Bateman was appointed to the Hutch Lake Committee.

**MOTION 99-423**

**MOVED** by Councillor Rosenberger that the Minutes of the October 27, 1999 Council Organizational meeting be adopted as corrected.

**CARRIED UNANIMOUS**

Since the delegation had not arrived Council consented to carry on to item 5 a).

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

**5. a) Council Committees**

Councillors reported on committees they had attended as follows:

Councillor Sarapuk - Subdivision and Development Appeal Board Hearing.

Councillor Kulscar – no meetings.

Councillor Driedger – Freedom of Information and Protection of Privacy meeting in Peace River.

Councillor Wieler – no meetings.

Councillor Bateman – Caribou Mountains Special Places 2000.

At 7:15 p.m. the Reeve asked to hear the delegation and then continue with committee reports.

**DELEGATIONS:**

**4. a) Fort Vermilion Heritage Centre  
Presentation by Marilee Toews**

Reeve Neufeld welcomed Marilee Toews to the meeting at 7:15 p.m.

Marilee Toews made an oral presentation to Council regarding the Fort Vermilion Heritage Centre. Mrs. Toews gave a history of the museum as well as their plans for archives. Mrs. Toews asked that Council fund a base grant for the Fort Vermilion Heritage Centre in the amount of \$20,500.

Reeve Neufeld thanked Marilee Toews and Mrs. Toews left the meeting at 7:30 p.m.

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

**5. a) Council Committees**

Councillor committee reports continued.

Councillor Thiessen – Agricultural Service Board.

Councillor Rosenberger – no meetings.

Councillor Peters – no meetings.

Councillor Newman – Agricultural Service Board.

Reeve Neufeld – no meetings on behalf of the M.D. but did attend the Freedom of Information and Protection of Privacy meeting in Peace River on behalf of Northwestern Health Region.

**MOTION 99-424**

**MOVED** by Councillor Bateman that the Council Committee reports be adopted as presented.

**CARRIED UNANIMOUS**

Reeve Neufeld recessed the meeting at 7:36 p.m.

Reeve Neufeld reconvened the meeting at 7:48 p.m.

**INTRODUCTION  
OF BYLAWS:**

**6. a) Bylaw 110/97 and Amendments – To Provide the  
Organizational and Procedural Matters of Council, Council  
Committees and Councillors**

Reeve Neufeld stated that he would like zippered binders ordered for all Councillors.

The following changes were made regarding Bylaw 110/97:

Replace “Chairperson” with “Reeve” throughout the Bylaw.

Replace “Vice Chairperson” with “Deputy Reeve” throughout the Bylaw.

Clause 5.(2) and end the paragraph after “commence at 5:00 p.m.” Clause 5.(3) end the paragraph after “commence at 10:00 a.m.”

Add clause 5.(11) “Any meeting of Council may be cancelled by radio broadcast.”

Clause 9 “without a unanimous vote of the Councillors present” shall be replaced with “unless a two thirds majority consent of Council is given”.

Clause 14 “5<sup>th</sup>” agenda item shall be amended to “Committee Reports”  
Clause 14 “9<sup>th</sup>” agenda item shall be deleted and “adjournment” shall become the 9<sup>th</sup> agenda item.

A new clause 15 shall be added indicating that department reports shall be mailed, faxed, or e-mailed to each Councillor every second Friday of the month. Information items shall be mailed, faxed or e-mailed to each Councillor on every other Friday. A list of information items shall be faxed to each Councillor on the Wednesday prior to the Friday that the information items are due to be distributed. Each Councillor shall indicate which information items they wish to receive and fax the list to the Fort Vermilion Office by 9:00 a.m. on Friday. Each Councillor shall receive only those items they have indicated.

The Bylaw shall be re-numbered accordingly.

Bylaw 121/97 shall be incorporated into clause 38.(1).  
Clause 38.(4) shall have “alternate Councillor” added.  
Clause 38.(9) “Manager” shall be changed to “CAO or designate”.

This Bylaw shall be brought forward to the next Council meeting.

**6.       b)       Bylaw 111/97 – To Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members**

The following amendments were made regarding Bylaw 111/97:

Clause (1) “Chairperson” shall be replaced by “Reeve”  
Clause (2) was left as is.  
Clause (3) was left as is.  
Clause (4) “\$75.00” shall be replaced with “\$125.00”.  
Clause (5) “\$75.00” shall be replaced with “\$125.00”.

The paragraph beginning “Travel time to and from” shall have the following added  
“Councillors driving to a seminar/convention shall be paid \$125.00 for one travel day.  
Councillors flying to a seminar/convention shall be paid \$62.50 for one travel day. Only one per diem per day shall be allowed.”

Clause (b) (ii) the meal allowance without receipt shall be amended as follows:

“breakfast - \$9.50 including GST  
lunch - \$11.50 including GST  
dinner - \$20.00 including GST

Clause (d) “\$4.85” shall be replaced with “5.00”.

**MOTION 99-425**

**MOVED** by Councillor Bateman that the meeting be continued past 9:00 p.m.

**CARRIED       UNANIMOUS**

Reeve Neufeld recessed the meeting at 9:32 p.m.

Reeve Neufeld reconvened the meeting at 9:38 p.m.

Reeve Neufeld asked for a show of hands on the proposed changes of Bylaw 111/97.

There was unanimous consensus on the changes.

**6. c) Bylaw 108/97 and Amendments  
To Establish Council Committees**

The following changes were made regarding Bylaw 108/97:

Clause 1.5) Alberta Forest Association and 1.6) Footner Forest Liaison Committee be combined and change from 1 Councillor to 2 Councillors.

Clause 3.(1) "Wadlin Lake Committee" be removed.

Clause 3 add "Caribou Mountains Special Places 2000 Committee".

Clause 3 add "DMI Public Advisory Committee".

**6. d) Bylaw 193/99 – Land Use Bylaw Amendment**

**MOTION 99-426**

**MOVED** by Councillor Bateman that first reading be given to Bylaw 193/99 being a Land Use Bylaw amendment to rezone Lot 03, Block 01, Plan 1160NY in the Hamlet of La Crete from Hamlet Commercial 1 (HC-1) to Hamlet Commercial 2 (HC-2).

**CARRIED UNANIMOUS**

**MOTION 99-427**

**MOVED** by Councillor Wieler that the Public Hearing for Bylaw 193/99 be scheduled for 5:00 p.m. on Thursday December 16, 1999 in the Council Chambers of the Provincial Building in High Level.

**CARRIED UNANIMOUS**

**8. d) Request for Subdivision Time Extension – SE 10-106-15-W5M**

**MOTION 99-428**

**MOVED** by Councillor Rosenberger that the time extension for subdivision application 97MK099 for SE 10-106-15-W5M be granted to December 31<sup>st</sup>, 2000.

**CARRIED UNANIMOUS**

**8. e) Setting of Public Hearing Date for Bylaw 180/99**

Reeve Neufeld declared personal interest in Bylaw 180/99 and turned the Chair over to Deputy Reeve Sarapuk.

**MOTION 99-429**

**MOVED** by Councillor Bateman that the Public Hearing for Bylaw 180/99 be scheduled for 5:00 p.m. on Thursday December 16, 1999 in the Council Chambers of the Provincial Building in High Level.

**CARRIED UNANIMOUS**

John Maine informed Council that information regarding appointments to the Seed Cleaning Plants will be brought back to Council.

**NEW BUSINESS:**

**8. a) Decision on Fort Vermilion Heritage Centre**

**MOTION 99-430**

**MOVED** by Councillor Newman that item 8a) Decision on Fort Vermilion Heritage Centre be tabled to budget time.

**CARRIED UNANIMOUS**

**8. b) Appointment of Chair to the Agricultural Service Board**

**MOTION 99-431**

**MOVED** by Councillor Newman that Councillor Thiessen be appointed to the position of Chairman for the Agricultural Service Board.

**CARRIED UNANIMOUS**

**8. c) Senior Bus Garage at the Heimstaed Site**

**MOTION 99-432**

**MOVED** by Councillor Bateman that item 8.c) Senior Bus Garage at the Heimstaed Site be tabled to be considered at budget time.

**CARRIED UNANIMOUS**

**8. f) Policy – Payment of Wages, Per Diems and Honorariums**

**MOTION 99-433**

**MOVED** by Councillor Kulscar that Policy ADM026 – Payment of Wages, per Diems and Honorariums be adopted as presented.

**In Favour:**  
Reeve Neufeld  
Councillor Sarapuk  
Councillor Bateman

**Opposed**  
Councillor Rosenberger

Councillor Driedger  
Councillor Kulscar  
Councillor Newman  
Councillor Peters  
Councillor Thiessen  
Councillor Wieler

**CARRIED**

**8. g) Tri Council Proposal/Presentation**

John Maine distributed a copy of the Council proposal/presentation to the Tri-Council meeting on November 10, 1999 to each Councillor. The following changes were made to the proposal.

**MOTION 99-435**

**MOVED** by Councillor Kulscar that the following changes be made to Council's proposal to the Tri-Council meeting be adopted:

- That the M.D. Council recommend to Alberta Municipal Affairs that the M.D. hold a referendum on whatever decision is reached by the Tri-Council.
- That the Tri-Council meetings be set up as workshops with a similar format as the strategic planning workshop.
- That a minimum of four (4) M.D. Councillors sit on the restructuring committee.

**CARRIED UNANIMOUS**

**8. h) 1999 Public Auction**

**MOTION 99-436**

**MOVED** by Councillor Kulscar that the following reserve bids be adopted for the November 30, 1999 M.D. of Mackenzie No. 23 Public Auction:

Rural

Roll Number	Qtr	Sec	Twp	Rge	Me	Title Number	Res. Bid
074676	PT	SW 22	108	13	5	802056248	\$14,460

Urban

Roll Number	Plan	Blk	Lot	Title Number	Res. Bid
076943	4357MC	5	6	051-G-235	\$ 4,870
105938	2938RS	1	1	982051076	\$56,050
105958	2938RS	2	9	872073043	\$ 9,240
105967	2938RS	2	18	872073044	\$ 2,950
105985	2938RS	3	13	962109202	\$34,850
106048	2938RS	7	7	782272752B	\$ 4,160
106049	2938RS	7	8	922297253+1	\$ 3,120
106056	2938RS	7	15	922297253	\$ 4,380
106058	2938RS	7	17	882032621	\$ 4,160
106078	2938RS	9	2	096-Y-242	\$ 3,160
106138	2777RS	1	6	852090302	\$12,180
117787	8821687	8	3	892138479	\$24,910
159879	8821687	12	3	932279268	\$35,070
197555	8821687	12	4	922195906	\$46,700

216670	8821687	12	8	942325944	\$22,320
219457	2938RS	1	11	942278712	\$16,760
229956	8420527	1	6	842046720A	\$ 2,040
229960	8420527	1	11A	842046720E	\$ 2,060
229961	8420527	1	12A	842046720F	\$ 2,060
229962	8420527	1	13	842046720G	\$ 2,170
229963	8420527	1	14	842046720H	\$ 2,170
229964	8420527	1	15	842046720I	\$14,270
229965	8420527	1	16	842046720J	\$ 9,500
229968	8420527	1	19	842046720M	\$ 2,770
229970	8420527	1	21	842046720O	\$11,890
229972	8420527	1	23	842046720Q	\$ 2,770

**In Favour:**

Reeve Neufeld  
 Councillor Sarapuk  
 Councillor Bateman  
 Councillor Driedger  
 Councillor Kulscar  
 Councillor Newman  
 Councillor Peters  
 Councillor Thiessen

**Opposed:**

Councillor Wieler  
 Councillor Rosenberger

**CARRIED**

**INFORMATION  
ITEMS:**

9. Information items will be mailed to Councillors every second and fourth Friday of the month.

**Set Next Council Meeting Date**

**MOTION 99-436**

**MOVED** by Councillor Bateman that the next Council meeting be scheduled for 5:30 p.m. on Thursday December 16, 1999 in the Council Chambers of the Provincial Building in High Level.

**CARRIED UNANIMOUS**

**MOTION 99-437**

**MOVED** by Councillor Kulscar that item 9 be received as information.

**CARRIED UNANIMOUS**

**MOTION 99-438**

**MOVED** by Councillor Newman that the Council meeting be adjourned at 10:32 p.m.

**CARRIED UNANIMOUS**



These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

\_\_\_\_\_  
Bill Neufeld, Chairman

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

\_\_\_\_\_  
Bryan Clark, Official Administrator