

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

**Council Chambers
Provincial Building
High Level, Alberta**

Thursday, December 16, 1999

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	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
Rita Bueckert	Acting Public Works Manager - Administration
Bill Crozier	Development Officer
Nina Morris	Development Officer

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Thursday, December 16, 1999, in the Council Chambers, Provincial Building High Level.

PUBLIC HEARING

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the Public Hearing to order at 5:08 p.m.

BYLAW:

2. a) Bylaw 180/99 – Land Use Bylaw Amendment

Reeve Neufeld declared pecuniary interest in Bylaw 180/99 in accordance with MGA section 170(4) and turned the Chair over to Deputy Reeve Sarapuk. Reeve Neufeld left the Council Chambers at 5:09 p.m.

Deputy Reeve Sarapuk asked if the Public Hearing for proposed Bylaw 180/99 was properly advertised. Nina Morris, Development Officer, stated that Bylaw 180/99 was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority, Nina Morris, to outline the proposed Land Use Bylaw Amendment and present her submission. Nina Morris presented her submission.

Deputy Reeve Sarapuk asked Karen Diebert from Mackenzie Municipal Services Agency to present the Agency's submission. Karen Diebert presented Mackenzie Municipal Services' submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 180/99. Nina Morris stated that no submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to proposed Bylaw 180/99. There was no one present who wished to speak to the proposed Bylaw.

Deputy Reeve Sarapuk closed the Public Hearing for Bylaw 180/99 at 5:13 p.m.

Reeve Neufeld re-entered the Council Chambers at 5:14 p.m. and resumed the Chair.

2. b) Bylaw 193/99 – Land Use Bylaw Amendment

Reeve Neufeld called the Public Hearing for Bylaw 193/99 to order at 5:15 p.m.

Reeve Neufeld asked if the Public Hearing for proposed Bylaw 193/99 was properly advertised. Bill Crozier, Development Officer, stated that Bylaw 193/99 was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority, Bill Crozier, to outline the proposed Land Use Bylaw Amendment and present his submission. Bill Crozier presented his submission.

Reeve Neufeld asked Karen Diebert from Mackenzie Municipal Services Agency to present the Agency's submission. Karen Diebert presented Mackenzie Municipal Services' submission.

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

Councillor Bateman asked for clarification of the location of the parcel in question. Bill Crozier clarified the location.

Reeve Neufeld asked for clarification on which side the trees are being recommended. Bill Crozier stated the north side.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 193/99. Bill Crozier stated that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to proposed Bylaw 193/99. There was no one present who wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 193/99 at 5:21 p.m.

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

Reeve Neufeld called the Council meeting to order at 5:22 p.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

The following additions and modifications were made to the agenda:

- 8. n) Interim Budget for the Year 2000
- 8.o) Personnel – in camera Session
- 9.a) High Level Bypass Construction

MOTION 99-442

MOVED by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

DELEGATIONS:

4. a) **Veronica Bliska, Chairman
Mackenzie Municipal Services Agency**

Reeve Neufeld welcomed Veronica Bliska and Karen Diebert from Mackenzie Municipal Services Agency to the meeting.

Veronica Bliska made an oral presentation requesting Council to reconsider their decision to withdraw from the Mackenzie Municipal Services Agency. In her presentation Ms. Bliska reviewed some of the history of the agency as well as services provided to the M.D. of Mackenzie.

Bryan Clark asked if the subdivision fee will be increased. Karen Diebert stated the Agency is considering an increase in fees. Bryan Clark asked if the money from fees goes straight to Mackenzie Municipal Services Agency. Karen Diebert answered that it does. Bryan Clark asked if the Agency also handles tourism. Karen Diebert stated they do in areas that do not have an Economic Development department.

Reeve Neufeld thanked Veronica Bliska and Karen Diebert for their presentation and they left the meeting at 5:59 p.m.

4. b) **Leo White – Snowplowing Driveways**

Leo White was not in attendance at the Council meeting.

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

3. a) **Minutes of the November 9, 1999 Council Meeting**

MOTION 99-443

MOVED by Councillor Wieler that the Minutes of the November 9, 1999 Council meeting be adopted as presented.

CARRIED UNANIMOUS

3. b) **Minutes of the December 2, 1999 Special Council Meeting**

MOTION 99-444

MOVED by Councillor Sarapuk that the Minutes of the December 2, 1999 Special Council meeting be adopted as presented.

CARRIED UNANIMOUS

Reeve Neufeld recessed the meeting at 6:06 p.m.

Reeve Neufeld reconvened the meeting at 6:17 p.m.

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

5. **Staff and Departmental Reports will be mailed to Council every second Friday of the month.**

a) **Council Committees – oral reports**

Councillors reported on committee meetings as follows:

Councillor Sarapuk – Veterinary Services Incorporation, Subdivision and Development Appeal Board, Caribou Mountains Special Places 2000.
Councillor Kulscar – Mackenzie Economic Development Council.
Councillor Bateman – Zama Recreation Board, Caribou Mountains Special Places 2000, Regional Land Fill Authority.
Councillor Driedger – Mackenzie Housing Management Board.
Councillor Peters – reported no committee meetings.
Councillor Rosenberger – Fort Vermilion Recreation Board
Councillor Newman – Agricultural Service Board.
Councillor Thiessen – Agricultural Service Board.

Councillor Wieler – La Crete Recreation Society.
Reeve Neufeld – reported no committee meetings.

**INTRODUCTION
OF BYLAWS:**

**6. a) Bylaw 180/99 – Land Use Bylaw Amendment
SE 17-105-15-W5M**

Bill Neufeld declared pecuniary interest regarding Bylaw 180/99 in accordance with MGA section 170(4) and turned the Chair over to Deputy Reeve Sarapuk and excused himself from the meeting. Reeve Neufeld left the Council Chamber at 6:32 p.m.

MOTION 99-445

MOVED by Councillor Bateman that Bylaw 180/99 be tabled to the next meeting.

CARRIED UNANIMOUS

Reeve Neufeld re-entered the Council Chambers at 6:35 p.m. and resumed the Chair.

**6. b) Bylaw 193/99 – Land Use Bylaw Amendment
Lot 03, /Block 01, Plan 1160NY – La Crete**

MOTION 99-446

MOVED by Councillor Rosenberger that Bylaw 193/99 be tabled to the next meeting.

CARRIED UNANIMOUS

6. c) Bylaw 192/99 – To Regulate Traffic

MOTION 99-447

MOVED by Councillor Kulscar that Bylaw 192/99 be tabled to the next meeting.

CARRIED

**6. d) Bylaw 194/99 – To Provide the Organizational and Procedural
Matters of Council, Council Committees and Councillors**

MOTION 99-448
Bylaw 194/99
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 194/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED UNANIMOUS

MOTION 99-449
Bylaw 194/99
Second Reading

MOVED by Councillor Sarapuk that second reading be given to Bylaw 194/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED UNANIMOUS

The following amendments were made to Bylaw 194/99:

Correction of typographical errors.

Section 39.(6) "2 Councillors" shall be replaced with "3 Councillors as required".

Section 41 "Reeve" shall be replaced with "Chairman".

MOTION 99-450

MOVED by Councillor Wieler to go to third reading of Bylaw 194/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors as amended, at this meeting.

CARRIED UNANIMOUS

MOTION 99-451

Bylaw 194/99
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 194/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors as amended, at this time.

CARRIED UNANIMOUS

6. e) Bylaw 195/99 – To Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 99-452

Bylaw 195/99
First Reading

MOVED by Councillor Bateman that first reading be given to Bylaw 195/99 being a bylaw to provide for honorariums and related expense reimbursement for Councillors and approved committee members.

CARRIED UNANIMOUS

MOTION 99-453

Bylaw 195/99
Second Reading

MOVED by Councillor Bateman that second reading be given to Bylaw 195/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED UNANIMOUS

MOTION 99-454

MOVED by Councillor Rosenberger to go to third reading of Bylaw 195/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors, at this meeting.

CARRIED UNANIMOUS

MOTION 99-455

Bylaw 195/99
Third Reading

MOVED by Councillor Bateman that third reading be given to Bylaw 195/99 being a bylaw to provide the organizational and procedural matters of Council, Council Committees and Councillors, at this time.

CARRIED UNANIMOUS

6. f) Bylaw 197/99 – To Establish Council Committees

MOTION 99-456

MOVED by Councillor Bateman that first reading be given to Bylaw 197/99 being a

Bylaw 197/99
First Reading

bylaw to establish Council committees within the M.D. of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-457
Bylaw 197/99
Second Reading

MOVED by Councillor Newman that second reading be given to Bylaw 197/99 being a bylaw to establish Council committees within the M.D. of Mackenzie No. 23.

CARRIED UNANIMOUS

The following amendments were made to Bylaw 197/99:

Section 1.1) "Veterinary Advisory Board" be replaced with "Veterinary Advisory Committee".

Section 1.5) "Alberta Forest Association" be changed to "Mackenzie Education Society".

Add Section 1.11) Hutch Lake Committee – 2 Councillors

Add Section 1.12) TOLKO Public Advisory Committee – 1 Councillor

Add Section 1.13) Upper Hay Forest Area Community Timber Permit Program – 1 Councillor.

Add Section 1.14) Fish and Wildlife Advisory Committee – 1 Councillor

Section 2 replace "Local Advisory Committee" with "Veterinary Advisory Committee".

Delete Section 3.(1) Hutch Lake Committee – 2 Councillors

Delete Section 3.(3) DMI Public Advisory Committee – 1 Councillor

MOTION 99-458

MOVED by Councillor Sarapuk to go to third reading of Bylaw 197/99 being a bylaw to establish Council committees within the M.D. of Mackenzie No. 23 as amended, at this meeting.

In Favour:

Reeve Neufeld
Councillor Driedger
Councillor Kulscar
Councillor Newman
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Thiessen
Councillor Wieler

Opposed:

Councillor Bateman

CARRIED NOT UNANIMOUS

6. g) **Bylaw 196/99 – To Establish the Subdivision Authority and the Fees for Subdivision Application and Endorsement**

MOTION 99-459

MOVED by Councillor Kulscar that Bylaw 196/99 be tabled until after item 8.a) Decision on the presentation by Veronica Bliska, has been dealt with.

CARRIED UNANIMOUS

TABLED ITEMS:

7 a) **Four way and Three Way Stop Signs in La Crete**

MOTION 99-460

MOVED by Councillor Bateman that the 3-way and 4-way stop signs remain in their current location and be considered permanent signs.

In Favour:

Reeve Neufeld
Councillor Bateman
Councillor Driedger
Councillor Kulscar
Councillor Rosenberger
Councillor Sarapuk
Councillor Thiessen

Opposed:

Councillor Wieler
Councillor Newman
Councillor Peters

CARRIED

Reeve Neufeld recessed the meeting at 8:00 p.m.

Reeve Neufeld reconvened the meeting at 8:13 p.m.

NEW BUSINESS:

8. a) **Decision on presentation by Veronica Bliska, Chairman Mackenzie Municipal Services Agency**

MOTION 99-461

MOVED by Councillor Driedger that the decision on the presentation by Mackenzie Municipal Services Agency be tabled for further information regarding Mackenzie Municipal Services Agency's future prices and services.

CARRIED UNANIMOUS

8. b) **Decision on presentation by Leo White Snowplowing Driveways**

Since Leo White was not in attendance to make a presentation there was no decision made.

8. c) **Discussion on Municipal Restructuring**

MOTION 99-462

MOVED by Councillor Wieler that a Special Council Meeting be scheduled for 10:00 a.m. on Friday January 14, 2000 at the Fort Vermilion School Division Central Office in Fort Vermilion to discuss municipal restructuring.

CARRIED UNANIMOUS

8. d) **Appoint an Alternate Councillor for the Subdivision and Development Appeal Board**

MOTION 99-463

MOVED by Councillor Sarapuk that Councillor Kulscar be appointed as an alternate

Councillor for the Subdivision and Development Appeal Board.

CARRIED UNANIMOUS

8. e) Appoint a Councillor to the Upper Hay Forest Area Community Timber Permit Program – Local Advisory Committee

Councillor Driedger and Councillor Wieler volunteered to be appointed to the Upper Hay Forest Area Community Timber Permit Program – Local Advisory Committee.

Councillor Driedger and Councillor Wieler left the Council Chambers and Council conducted a vote by show of hands.

Councillor Driedger and Councillor Wieler re-entered the Council Chambers.

MOTION 99-464

MOVED by Councillor Thiessen that Councillor Wieler be appointed to the Upper Hay Forest Area Community Timber Permit Program – Local Advisory Committee.

CARRIED UNANIMOUS

8. f) Frontier Veterinary Service Request Animal Control Bylaw to Include Cats

MOTION 99-465

MOVED by Councillor Kulscar that the Council meeting continue past 9:00 p.m.

CARRIED UNANIMOUS

MOTION 99-466

MOVED by Councillor Wieler that the M.D. of Mackenzie No. 23 not take on the onus for cats within the municipality.

CARRIED UNANIMOUS

8. g) Development Permit for OSB Mill

MOTION 99-467

MOVED by Councillor Thiessen that upon Provincial approval the Development Authority be authorized to approve the development permit for the Footner Forest Products Ltd. OSB mill.

CARRIED UNANIMOUS

8. h) Establishment of Subdivision Authority

MOTION 99-468

MOVED by Councillor Kulscar that the establishment of the Subdivision Authority be tabled until the Mackenzie Municipal Services Agency membership decision is made.

CARRIED UNANIMOUS

8. i) Discussion of Dates for Hutch Lake Open House

MOTION 99-469

MOVED by Councillor Newman that the Hutch Lake Committee be given the mandate to set the date for an Open House.

CARRIED UNANIMOUS

8. j) Street Improvement Program

MOTION 99-470

MOVED by Councillor Bateman that the M.D. of Mackenzie No. 23 use the best population data available, either the population growth rate as used by the Fort Vermilion School Division or the 1996 Canada census, for the Streets Improvement Program.

CARRIED UNANIMOUS

8. k) Reconstruction of the First Phase of the Zama Road and Associated Costs

Council decided by consensus to add item 9.a) High Level Bypass Construction to the same discussion.

Reeve Neufeld welcomed Glen Newman from Torchinsky Engineering to the Council table.

Glen Newman discussed the restructuring of Zama Road Phase 1.

MOTION 99-471

MOVED by Councillor Sarapuk that the Municipal District of Mackenzie No. 23 approve a 75/25 cost share with Alberta Infrastructure for the restructuring of the first phase of the Zama road to bring it up to the same standard as phase 2 and phase 3.

CARRIED UNANIMOUS

Glen Newman made a presentation on the High Level Bypass.

MOTION 99-472

MOVED by Councillor Kulscar that the construction of the High Level Bypass be endorsed in principal and that it be added to the agenda to be discussed at the Special Council meeting on January 14, 2000.

CARRIED UNANIMOUS

8. l) AAMD&C - 1999 Fall Convention Evaluation

Councillors will complete the AAMD&C – 1999 Fall Convention Evaluation and fax it to the M.D. office.

**8. m) Fort Vermilion Metis Nation Association
- request for representation on the Caribou Mountains
Special Places 2000 Committee**

MOTION 99-473 **MOVED** by Councillor Rosenberger that the Fort Vermilion Metis Nation Association be appointed membership on the Special Places 2000 Committee.

CARRIED UNANIMOUS

8. n) Interim Budget

MOTION 99-474 **MOVED** by Councillor Bateman that the M.D. of Mackenzie No. 23 adopt the 1999 Budget as the interim budget for the year 2000.

CARRIED UNANIMOUS

Reeve Neufeld recessed the meeting at 10:16 p.m.

Reeve Neufeld reconvened the meeting at 10:24 p.m.

8. o) Personnel – In Camera Session

MOTION 99-475 **MOVED** by Councillor Sarapuk to go into in camera at 10:25 p.m.

CARRIED UNANIMOUS

MOTION 99-476 **MOVED** by Councillor Bateman to come out of in camera at 11:12 p.m.

CARRIED UNANIMOUS

MOTION 99-477 **MOVED** by Councillor Kulscar that the Chief Administrative Officer's contract be allowed to lapse.

CARRIED UNANIMOUS

MOTION 99-478 **MOVED** by Councillor Bateman that Darlene Hardy be appointed Acting Chief

Administrative Officer for the M.D. of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-479 **MOVED** by Councillor Rosenberger that George Cuff and Associates be hired to recruit a Chief Administrative Officer for the M.D. of Mackenzie No. 23.

CARRIED UNANIMOUS

MOTION 99-480 **MOVED** by Councillor Bateman to go into in camera at 11:14 p.m.

CARRIED UNANIMOUS

MOTION 99-481 **MOVED** by Councillor Kulscar to come out of in camera at 11:16 p.m.

CARRIED UNANIMOUS

MOTION 99-482 **MOVED** by Councillor Kulscar that the terms for the Acting Chief Administrative Officer's salary be approved as agreed upon.

CARRIED UNANIMOUS

The next Council meeting was scheduled for 5:00 p.m. on Tuesday January 18, 2000 in the Mustus Lake Centre in La Crete.

MOTION 99-483 **MOVED** by Councillor Kulscar that the meeting be adjourned at 11:21 p.m.

CARRIED UNANIMOUS

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

Bill Neufeld, Reeve

Eva Schmidt, Municipal Secretary

Approved:

Bryan Clark, Official Administrator