

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

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

Tuesday, February 16, 1999

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

ABSENT:

ALSO PRESENT:

John Maine	C.A.O.
Eva Schmidt	Municipal Secretary
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Leona Driedger	Development Officer
Paul Driedger	Manager of Planning and Emergency Services
Dean Krause	Manager of Development Services
Sheldon Robb	Special Constable
Rick Wheatley	Acting Superintendent of Road Operations

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, February 16, 1999, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Chairperson Bateman called the Council meeting to order at 10:00 a.m.

AGENDA: 2. a) **Adoption of Agenda**

The following additions were made to the agenda:

- 8d) Letter from the Town of High Level - Canada-Agra Infrastructure Program
- 8e) R.C.M.P.

MOTION 99-031 **MOVED** by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

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

3. a) **Minutes of the January 19, 1999 Council Meeting**

The preamble for section 6c) shall state that "Administration has talked to the La Crete Chamber of Commerce and the Fort Vermilion Board of Trade regarding the changes to the Water and Sewer Bylaw."

The second last paragraph under section 2b) shall have the following added to the end of the sentence: "but wanted Council to be aware that he gave the utility lane to I.D. 23 at no cost but it was never used".

MOTION 99-032 **MOVED** by Councillor Peters that the Minutes of the January 19, 1999 Council meeting be adopted as amended.

CARRIED UNANIMOUS

3 b) Minutes of the February 1, 1999 Special Council Meeting

Following the question "Do you agree with the ward structure the way it is now, or the MARC structure, or different?" and the Councillors response, "Bryan Clark declared that six Councillors are in favour of the MARC proposal of the restructuring of wards and two are against" shall be changed to "Bryan Clark declared that six Councillors were in favour of restructuring the wards at a later date and two were not in favour of ward restructuring".

In Councillor E. Derksen's response to the same question "October" shall be replaced by "April".

MOTION 99-033 **MOVED** by Councillor Fedeyko that the Minutes of the February 1, 1999 Special Council meeting be tabled to the next Council meeting.

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

5. a) C.A.O.'s Report

John Maine gave an oral report including a meeting with Jim Amirault of Alberta Environment, Elected Officials meeting, staff meeting, LGA Seminar, Special Constable applications with interviews scheduled for March 2, CAO and Reeve's meeting in Wanham, Northern Transportation regarding the La Crete Ferry. Mr. Maine reported that the Superintendent of Road Authority left the M.D. and another employee was terminated. The C.A.O. advised that the Chief Administrative Officer's contract is not being renewed effective end of June, 1999. Therefore he will no longer be in the employ of the M.D. as of July 1, 1999.

John Maine introduced Sheldon Robb, Dean Krause, and Rick Wheatley to Council.

MOTION 99-034 **MOVED** by Councillor R. Derksen that a letter be written to the Minister of Municipal Affairs requesting that all agreements, including the Intermunicipal Agreement, that have been entered into verbally or otherwise be brought to the M.D. Council.

In Favour:

Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Chairperson Bateman
Councillor Fedeyko

CARRIED MOTION OVERRULED by Bryan Clark, Official Administrator.

MOTION 99-035 **MOVED** by Councillor Neufeld that the CAO's report be accepted as presented.

CARRIED UNANIMOUS

5 b) Finance

In future Council wishes to have the year to date totals in expenditures and revenues included in the Finance Report.

MOTION 99-036 **MOVED** by Councillor Fedeyko that the Finance report be accepted as presented.

CARRIED UNANIMOUS

5 c) Public Works

Council asked that the following information be presented to Council: who paid to get the grader out of the river at the ice bridge; who gave instructions for the grader contractor to go onto the ice bridge; what authority did that person have to give those instructions; and did the M.D. pay compensation to the contractor.

Council asked that the road priority list be brought back to Council.

MOTION 99-037 **MOVED** by Councillor Dyck that the Public Works report be accepted as presented.

CARRIED **UNANIMOUS**

5 **d)** **Utilities**

Council asked the Utilities department to come up with a monthly flat rate fee and make adjustment at the end of the year.

The High Level water point is down most of the time and the cardlock at the La Crete Water Treatment Plant gets a lot of illegal reads.

MOTION 99-038 **MOVED** by Councillor Fedeyko that the Utilities report be accepted as presented.

CARRIED **UNANIMOUS**

5 **e)** **Emergency Services**

Council asked that Administration ensure that staff car pool M.D. vehicles when going to the same courses out of town.

MOTION 99-039 **MOVED** by Councillor Neufeld that the Emergency Services report be accepted as presented.

CARRIED **UNANIMOUS**

Chairperson Bateman asked Sheldon Robb for a report on the Special Constables.

Sheldon Robb reported on the hiring and training of the Special Constables.

Council asked Sheldon Robb to bring a monthly report to Council.

MOTION 99-040 **MOVED** by Councillor Peters that Special Constable report be accepted as information.

CARRIED **UNANIMOUS**

Chairperson Bateman asked the Manager of Development Services, Dean Krause, for a report.

Dean Krause reported on the competition of Development Officer/Building Inspector, which would enable the M.D. to do their own building inspections. Council asked Mr. Krause about electrical and plumbing inspections. Mr. Krause stated that agreements may be entered into with private enterprise for electrical, plumbing and gas inspections.

Council asked Dean Krause to report back to Council on the manure issue.

MOTION 99-041 **MOVED** by Councillor Rosenberger that the Development Services report be accepted as information.

CARRIED **UNANIMOUS**

5 **f)** **Council Committees**

Councillors reported on various Council Committees as follows:

Councillor Dyck – Agricultural Service Board convention and meeting.
Councillor Peters – La Crete Family and Community Support Services have amalgamated with La Crete Care Home.
Councillor Scarfe – Tourism meeting in Fort Vermilion.
Councillor E. Derksen – Annual La Crete Recreation Board meeting.
Councillor Fedeyko – no report.
Councillor R. Derksen – no report.
Councillor Neufeld – Mackenzie Municipal Services Agency.
Councillor Sarapuk – Veterinary Advisory Committee, Subdivision and Development Appeal Board Hearing, High Level Forest Product Advisory meeting.
Councillor Rosenberger – Fort Vermilion Recreation Board meeting.
Chairperson Bateman – Zama Recreation Board meeting, attended Rainbow Lake Council meeting, and Reeve's and CAO's meeting in Wanham.

Council asked Administration to get a copy of the resolution from M.D. of Big Lakes regarding native lands and bring the resolution to Council.
Administration check into how the medivacs will be affected by having them land at the Edmonton International Airport as opposed to the City Centre Airport.
Councillor Fedeyko asked Administration to check into the feasibility of using the Villeneuve Airport for medivacs and taking patients to St. Albert Hospital.

Chairperson Bateman recessed the meeting at 11:50 a.m.

Chairperson Bateman reconvened the meeting at 1:00 p.m.

**INTRODUCTION
OF BYLAWS:**

6. a) Bylaw 157/99 – To Establish the Position of Head for the Purpose of the FOIP Act

MOTION 99-042
Bylaw 157/99
First Reading

MOVED by Councillor Scarfe that first reading be given to Bylaw 157/99 to establish the position of Head for the purpose of the Freedom of Information and the Protection of Privacy Act.

CARRIED UNANIMOUS

MOTION 99-043
Bylaw 157/99
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 157/99 to establish the position of Head for the purpose of the Freedom of Information and the Protection of Privacy Act.

CARRIED UNANIMOUS

MOTION 99-044

MOVED by Councillor Sarapuk to go to third reading of Bylaw 157/99 to establish the position of Head for the purpose of the Freedom of Information and the Protection of Privacy Act, at this meeting.

CARRIED UNANIMOUS

MOTION 99-045
Bylaw 157/99
Third Reading

MOVED by Councillor Peters that third and final reading be given to Bylaw 157/99 to establish the position of Head for the purpose of the Freedom of Information and the Protection of Privacy Act, at this time.

CARRIED UNANIMOUS

6 b) Bylaw 156/99 – Land Use Bylaw Amendment

MOTION 99-046
Bylaw 156/99
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 156/99 being a Land Use Bylaw Amendment to make technical amendments.

CARRIED UNANIMOUS

MOTION 99-047

MOVED by Councillor Rosenberger that the meeting be recessed at 1:15 p.m. for a teleconference with the Official Administrator.

CARRIED UNANIMOUS

MOTION 99-048 **MOVED** by Councillor Rosenberger that the meeting be reconvened at 1:25 p.m.

CARRIED UNANIMOUS

6 c) Bylaw 159/99 – Land Use Bylaw Amendment

MOTION 99-049
Bylaw 159/99
First Reading

MOVED by Councillor Sarapuk that first reading be given to Bylaw 159/99 being a Land Use Bylaw Amendment to rezone Pt. of SE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 972-2482, Block 23, Lots 4-11 as well as Plan 972-2482, Block 24, Lot 01 in the Hamlet of La Crete from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A”; to rezone Plan 862-2277, Block 11, Lot 09 in the Hamlet of La Crete from Agricultural District 2 “A2” to Hamlet Public/Institutional District “HP”; and to rezone Plan 752-1580, Block 08, Lots 1 and 12 in the Hamlet of La Crete from Hamlet Residential District “HR-1” to Hamlet Public/Institutional District “HP”.

CARRIED UNANIMOUS

6 d) Bylaw 160/99 – Land Use Bylaw Amendment

MOTION 99-050
Bylaw 160/99
Second Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 160/99 being a Land Use Bylaw Amendment to rezone Part of NE 05-110-18-W5M from Agricultural District 1 “A1” to Country Residential District 1 “CR-1”.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Fedeyko
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor Neufeld

CARRIED

6 e) Bylaw 161/99 – Haul of Waste

Chairperson Bateman stated that Bylaw 161/99 – Haul of Waste concerned her brother-in-law and nephew and therefore she was not comfortable dealing with it. Chairperson Bateman turned the Chair over to the Vice Chair at 1:31 p.m. and left the Seminar Room.

Councillor Fedeyko left the Seminar Room at 1:40 p.m. to take an urgent telephone call.

MOTION 99-051
Bylaw 161/99
First Reading

MOVED by Councillor Peters that first reading be given to Bylaw 161/99 respecting the Haul of Waste.

CARRIED UNANIMOUS with the exception of Councillor Fedeyko who had left the room.

Chairperson Bateman took the Chair at 1:46 p.m.

Chairperson Bateman recessed the meeting at 1:46 p.m.

Chairperson Bateman reconvened the meeting at 1:54 p.m. with all Councillors in attendance.

6 f) Bylaw 163/99 – To Authorize Temporary Borrowing

MOTION 99-052
Bylaw 163/99
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 163/99 to authorize temporary borrowing.

In Favour:

Opposed:

Chairperson Bateman
Councillor Fedeyko
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Councillor Neufeld
Councillor R. Derksen
Councillor E. Derksen
Councillor Dyck

CARRIED

MOTION 99-053
Bylaw 163/99
Second Reading

MOVED by Councillor Sarapuk that second reading be given to Bylaw 163/99 to authorize temporary borrowing.

In Favour:
Chairperson Bateman
Councillor Fedeyko
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:
Councillor Neufeld
Councillor R. Derksen
Councillor E. Derksen
Councillor Dyck

CARRIED

MOTION 99-054

MOVED by Councillor Rosenberger to go to third reading of Bylaw 163/99 to authorize temporary borrowing.

In Favour:
Chairperson Bateman
Councillor Fedeyko
Councillor Peters
Councillor Neufeld
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:
Councillor R. Derksen
Councillor E. Derksen
Councillor Dyck

CARRIED but not UNANIMOUS

TABLED ITEMS:

7 a) Bylaw 154/98 – Fire Cost Collection

MOTION 99-055

MOVED by Councillor Neufeld that Bylaw 154/98 be withdrawn due to lack of information.

CARRIED UNANIMOUS

7 b) Fort Vermilion Children's Centre

MOTION 99-056

MOVED by Councillor Sarapuk that a grant be approved to the Fort Vermilion Children's Centre Society for the 1997 Municipal taxes in the amount of \$390.45 and the 1998 Municipal taxes in the amount of \$373.44 for a total of \$763.89.

CARRIED UNANIMOUS

NEW BUSINESS:

8. a) Freedom of Information and Protection of Privacy

The following Councillors advised that they would like to attend the FOIP seminar in Peace River on March 11, 1999: Councillor Scarfe, Councillor E. Derksen, Councillor R. Derksen, Councillor Rosenberger, Councillor Neufeld, Councillor Sarapuk, Councillor Dyck.

8 b) Appointment of Development Officer

MOTION 99-057

MOVED by Councillor Neufeld that Leona Derksen be appointed to the position of Development Officer for the M.D. of Mackenzie No. 23.

CARRIED UNANIMOUS

8 c) Oleorein Capsium Spray (OC Pepper Spray) for Special Constables

MOTION 99-058

MOVED by Councillor Fedeyko that the Special Constables employed by the Municipal District of Mackenzie No. 23 be authorized to take training in and use OC Pepper Spray in the course of their duties.

In Favour:

Chairperson Bateman
Councillor Fedeyko
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk

Opposed:

Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Neufeld
Councillor Scarfe

DEFEATED MOTION OVERRULED by Bryan Clark, Official Administrator.

Council asked Sheldon Robb to bring back more information on Oleorein Capsium Spray (OC Pepper Spray) to the next Council meeting.

8 d) Town of High Level – Canada Agri-Infrastructure Program

MOTION 99-059

MOVED by Councillor Fedeyko that the letter from the Town of High Level asking for support in their application to Canada Agri-Infrastructure Program be tabled and that it be brought back to the next Council meeting for further information.

CARRIED UNANIMOUS

8 e) R.C.M.P.

MOTION 99-060

MOVED by Councillor Scarfe that the RCMP be invited to quarterly meetings of Council.

CARRIED UNANIMOUS

INFORMATION ITEMS:

9. a) **AUPE – Collective Agreement**
- b) **AT&U – Secondary Highway Partnership Program**
- c) **Municipal Affairs – Appointment of Assistant Deputy Minister**
- d) **Grande Alberta Paper Ltd.**
- e) **Municipal Law Bulletin**
- f) **AAMD&C – Executive Meeting Highlights Jan. 20-21, 1999**
- g) **AAMD&C – Report of the Ad-Hoc Advisory Committee on Major Provincial Issues**
- h) **AAMD&C – Update on Provincial Bridge Policy (GAP 01 and 03)**

- i) **Contact! – Jan. 13, 1999**
- j) **Contact! – Jan. 20, 1999**
- k) **Contact! – Jan. 27, 1999**
- l) **Contact! - Feb. 3, 1999**
- m) **Canadian Firearms Centre Bulletin**

MOTION 99-061 **MOVED** by Councillor Peters that items 9a) to 9m) inclusive be accepted as information.

CARRIED UNANIMOUS

The next Council meeting was scheduled for 10:00 a.m. on Tuesday, March 9, 1999 to be held in the Council Chambers of the Provincial Building in High Level, immediately following the Public Hearings.

The Public Hearing was scheduled for 10:00 a.m. on Tuesday, March 9, 1999 to be held in the Council Chambers of the Provincial Building in High Level.

MOTION 99-062 **MOVED** by Councillor Neufeld that the Council meeting be adjourned at 2:40 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator