

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

**Council Room in the Provincial Building  
High Level, Alberta**

**Wednesday, August 18, 1999**

**PRESENT:**

Bryan Clark	Official Administrator/Chairman
Betty Bateman	Advisor
Maarten Braat	Advisor
Helen Braun	Advisor
Pat Kulscar	Advisor
Walter Sarapuk	Advisor

**ABSENT:**

**ALSO PRESENT:**

Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Asst. CAO
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Rita Bueckert	Acting Manager of Public Works Administration
Dean Krause	Manager of Development Services
Sheldon Robb	Manager of Protective Services

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, August 18, 1999, in the Council Chambers of the Provincial Building, High Level, Alberta.

**PUBLIC HEARING**

**CALL TO ORDER:**

**1. a) Call the Public Hearing to Order**

Bryan Clark asked Betty Bateman to Chair the meeting and Betty Bateman took the Chair at 7:07 p.m.

Chairperson Bateman called the Public Hearing to order at 7:08 p.m.

**BYLAW:**

**2. a) Bylaw 182/99 – Land Use Bylaw Amendment**

Chairperson Bateman asked if the Public Hearing for the proposed Bylaw 182/99 was properly advertised. Dean Krause, Manager of Development Services, stated that Bylaw 182/99 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Dean Krause, to outline the proposed Land Use Bylaw Amendment and present his submission. Dean Krause presented his submission. **(Schedule A)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Wayne Shanks, to present his submission. Wayne Shanks presented his submission.  
**(Schedule B)**

Chairperson Bateman asked if the Advisory Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Chairperson Bateman asked if any submissions were received in regards to the proposed Bylaw 182/99. Dean Krause stated that no submissions were received.

Chairperson Bateman asked if there was anyone present who would like to speak in regards to proposed Bylaw 182/99. There was no one present who wished to speak to the proposed Bylaw.

Chairperson Bateman asked if the Advisory Council members had any questions of the proposed Land Use Bylaw.

Helen Braun declared pecuniary interest regarding Bylaw 182/99 in accordance with MGA section 170(4) and asked to be excused from voting.

**MOTION 99-297**

**MOVED** by Maarten Braat that the Public Hearing close at 7:15 p.m.

**CARRIED UNANIMOUS**

**ADOPTION OF  
AGENDA:**

**2. a) Adoption of Agenda**

The following additions were made to the agenda:

- 8d) Alberta Library Card
- 8e) Proposed Lodge

**MOTION 99-298**

**MOVED** by Maarten Braat that the agenda be adopted with additions.

**CARRIED UNANIMOUS**

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

**3. a) Minutes of the July 20, 1999 Council Meeting**

The date of the Tri-Council meeting shall read "July 28, 1999".

**MOTION 99-299**

**MOVED** by Pat Kulscar that the Minutes of the July 20, 1999 Council meeting be adopted as amended.

**CARRIED UNANIMOUS**

**3. b) Minutes of the June 29, 1999**

**Assessment Review Board Hearing**

**3. c) Minutes of the July 8, 1999  
Special Places 2000 Committee Meeting**

**MOTION 99-300** **MOVED** by Councillor Sarapuk that the Minutes of the June 29, 1999 Assessment Review Board Hearing and the Minutes of the July 8, 1999 Special Places 2000 Committee meeting be received as information.

**CARRIED UNANIMOUS**

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

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

Bryan Clark gave a verbal report informing the Advisory Council that he wrote a letter to Footner Forest Products in regards to the July Motion on the OSB plant.

Mr. Clark stated that as a result of discussions with the Minister, approval has been received from Infrastructure for a 75/25 split on the cost of rebuilding the Zama Road Phase 1. The estimated cost to rebuild Zama Road Phase 1 is \$1.4 million of which the M.D.'s portion is approximately \$400,000. The deadline for the Tender on this project is September 15. The road will be reshaped and gravelled this fall and construction will commence in spring with the completion date being October 2000.

**MOTION 99-301** **MOVED** by Maarten Braat that the CAO's report be accepted as presented.

**CARRIED UNANIMOUS**

**5. b) Finance Report**

**MOTION 99-302** **MOVED** by Walter Sarapuk that the Finance report be accepted as presented.

**CARRIED UNANIMOUS**

**MOTION 99-303** **MOVED** by Maarten Braat that the M.D. of Mackenzie No. 23 take \$25,000 out of the Vehicle Replacement Reserves to purchase a sander truck.

**CARRIED UNANIMOUS**

**5. c) Public Works**

**MOTION 99-304**            **MOVED** by Pat Kulscar that the Public Works report be accepted as presented.

**CARRIED**            **UNANIMOUS**

**5.        d)        Utilities, Parks and Playgrounds**

**MOTION 99-305**            **MOVED** by Walter Sarapuk that the Utilities, Parks and Playgrounds report be accepted as presented.

**CARRIED**            **UNANIMOUS**

**5.        e)        Development and Planning**

**MOTION 99-306**            **MOVED** by Maarten Braat that the Development and Planning report be accepted as presented.

**CARRIED**            **UNANIMOUS**

**5.        f)        Emergency Services**

**MOTION 99-307**            **MOVED** by Walter Sarapuk that the Emergency Services report be accepted as presented.

**CARRIED**            **UNANIMOUS**

**5.        g)        Protective Services**

**MOTION 99-308**            **MOVED** by Maarten Braat that the Protective Services report be accepted as presented.

**CARRIED**            **UNANIMOUS**

**5.        h)        Council Committees**

The Advisory Councillors reported on Council committees as follows:

Pat Kulscar – reported that she attended no meetings.

Helen Braun – reported on the La Crete Recreation Board.

Maarten Braat – reported that he attended no meetings.

Walter Sarapuk – reported on the Agricultural Service Board meeting as well as the Special Places 2000 meeting.

Betty Bateman – reported on the Special Places 2000 meeting, AAMD&C Zone meeting, Zama Recreation Board meeting.

**MOTION 99-309**                    **MOVED** by Walter Sarapuk that the Council Committee reports be accepted as presented.

**CARRIED**            **UNANIMOUS**

**INTRODUCTION  
OF BYLAWS:**

**6.        a)            Bylaw 182/99 – Land Use Bylaw Amendment  
Rezoning of Lots 10 and 11 Block 11 Plan 952-3371 (La Crete)**

Helen Braun declared pecuniary interest regarding Bylaw 182/99 in accordance with MGA section 170(4) and excused herself from the meeting. Mrs. Braun left the Council Chambers at 8:33 p.m.

**MOTION 99-310**  
Bylaw 182/99  
Second Reading

**MOVED** by Walter Sarapuk that second reading be given to Bylaw 182/99 – Land Use Bylaw Amendment to rezone lots 10 and 11 and Block 11 on Plan 952-3371 in the Hamlet of La Crete from Hamlet Residential 1A (HR-1A) to Hamlet Residential 1 (HR-1).

**CARRIED**            **UNANIMOUS**

**MOTION 99-311**  
Bylaw 182/99  
Third Reading

**MOVED** by Pat Kulscar that third reading be given to Bylaw 182/99 – Land Use Bylaw Amendment to rezone lots 10 and 11 and Block 11 on Plan 952-3371 in the Hamlet of La Crete from Hamlet Residential 1A (HR-1A) to Hamlet Residential 1 (HR-1).

**CARRIED**            **UNANIMOUS**

Chairperson Bateman recessed the meeting at 8:35 p.m.

Chairperson Bateman reconvened the meeting at 8:41 p.m. with Helen Braun in attendance.

**TABLED ITEMS:**

**7.        a)            Research on Proposed Installation of a  
Washer and Dryer at Wadlin Lake**

**MOTION 99-312**

**MOVED** by Helen Braun that the Advisory Council of the Municipal District of Mackenzie No. 23 approve the installation of one washer and one dryer in the Wadlin Lake wash house building, subject to budget allowance.

**CARRIED**            **UNANIMOUS**

**NEW BUSINESS:**

**8.        a)            Request for Tie-in to La Crete Raw Water Transfer Line**

**MOTION 99-313**

**MOVED** by Walter Sarapuk that the Advisory Council of the Municipal District of Mackenzie No. 23 approve hook-up to the raw water transfer line to Part of SW 12-106-16 subject to the following requirements:

1. This line will flow to a cistern only (installed by developer).

2. Water is to be metered prior to inflow into cistern.
3. All costs incurred for construction and materials used will be the responsibility of the developer.
4. All materials including a backflow prevention device shall be in accordance to the Plumbing and Drainage Act.
5. A representative (Utilities Officer) of the Municipal District of Mackenzie No. 23 will inspect the connection to our Raw Water Transfer line, transfer line connections to backflow preventer, water meter, and final tie in to cistern.
6. The location of the water meter is in an easily accessible place so that inspection, repair, removal, maintenance, reading, and testing of meter are not hindered.
7. The inside diameter of the water service line will not exceed one inch (1”).
8. All damages to the water meter will be the responsibility of the homeowner.
9. All permits required be obtained and approved prior to commencement of any construction.
10. Any other conditions that may be imposed from time to time by the Superintendent of Utilities.

**CARRIED UNANIMOUS**

**8. b) Fuel Tenders**

**MOTION 99-314**

**MOVED** by Maarten Braat that the Tender for the Supply of Fuel be awarded to UFA Petroleum for an estimated annual total of \$260,780.40, to be shared with the Town of High Level, as they are the lowest bidder to have met all the requirements requested.

**CARRIED UNANIMOUS**

**8. c) 1999 Road Construction**

**MOTION 99-315**

**MOVED** by Pat Kulscar that the 1999 Road Construction report be accepted as information.

**CARRIED UNANIMOUS**

**8. d) Library Card**

Pat Kulscar distributed documentation regarding the Peace Library System.

**MOTION 99-316**

**MOVED** by Pat Kulscar that the Library Card issue be tabled and that the M.D. of Mackenzie Library Board be invited to the next Council meeting to discuss the issue.

**CARRIED UNANIMOUS**

**8. e) Proposed Lodge**

Helen Braun gave an information report on the La Crete Lodge.

**INFORMATION  
ITEMS:**

9. a) **Alberta Agriculture Food and Rural Development  
Golder Report**
- b) **Intermunicipal Dispute Resolution Initiative**
- c) **AAMD&C – Minister Paszkowski’s Provincial Forum**
- d) **AAMD&C – Canada/Alberta Agreement on Environmental  
Assessment Cooperation**
- e) **AAMD&C – Advisory Committee on Environmental Issues**
- f) **AAMD&C Restructuring of Alberta’s Electric Industry**
- g) **Contact! – July 14/99**
- h) **Village of Vilna – Seniors Health Centres**
- i) **Rural Physician Action Plan**
- j) **Highlights from the Government of Alberta Annual Report**
- k) **Brownlee Fryett - Newsletter**
- l) **Corridor Report**
- m) **Update on Health in Alberta**
- n) **Alberta Dairy Council – Plastic Milk Jug Recycling Program**

**MOTION 99-317**

**MOVED** by Maarten Braat that the report on the proposed La Crete Lodge and items 9a) through 9n) be received as information.

**CARRIED UNANIMOUS**

The next council meeting was scheduled for 7:00 p.m. on Tuesday, September 21, 1999 in the Council Chambers of the Provincial Building in High Level.

**MOTION 99-318**

**MOVED** by Maarten Braat that the meeting be adjourned at 9:39 p.m.

**CARRIED UNANIMOUS**

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

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Bryan Clark, Official Administrator Eva Schmidt, Municipal Secretary