

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

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

Tuesday, January 19, 1999

PRESENT:

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

ABSENT:

Reuben Derksen	Councillor
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ALSO PRESENT:

John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant C.A.O.
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Leona Derksen	Development Officer
Paul Driedger	Manager of Emergency Services
Dean Krause	Senior Development Officer
Tom Baldwin	Mackenzie Municipal Services Agency
Wayne Shanks	Planner, Mackenzie Municipal Services Agency

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, January 19, 1999, in the Council Chambers of the Provincial Building, High Level.

PUBLIC HEARING

CALL TO ORDER:

1. a) Call the Public Hearing to Order

Chairperson Bateman called the Public Hearing for Bylaw 151/98 – Land Use Bylaw Amendment to order at 10:01 am.

BYLAWS:

2. a) Bylaw 151/98 - Land Use Bylaw Amendment

Chairperson Bateman asked if the Public Hearing for the proposed Bylaw 151/98 was properly advertised. Leona Derksen, Development Officer, stated Bylaw 151/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Officer, Leona Derksen, to present her submission. Leona Derksen presented her submission (**Schedule A**).

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

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

Chairperson Bateman asked if any further submissions were received. There were no further submissions received.

Chairperson Bateman asked if there was anyone else present who would like to speak to the proposed Bylaw 151/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 151/98 at 10:07 am.

2. b) Bylaw 152/98 - Land Use Bylaw Amendment

Chairperson Bateman called the Public Hearing for Bylaw 152/98 – Land Use Bylaw Amendment to order at 10:08 am.

Chairperson Bateman asked if the Public Hearing for the proposed Bylaw 152/98 was properly advertised. Leona Derksen, Development Officer, stated Bylaw 152/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Officer, Leona Derksen, to present her submission. Leona Derksen presented her submission (**Schedule C**).

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

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

Chairperson Bateman asked if any further submissions were received. There were no further submissions received.

Chairperson Bateman asked if there was anyone else present who would like to speak to the proposed Bylaw 152/98. Paul Driedger, Manager of Planning and Emergency Services, advised that he received a call from Joe Rosenberger, the previous owner, who advised that he did not object to the closure of the laneway, but wanted Council to be aware that he gave the utility lane to I.D. 23 at no cost but it was never used.

Chairperson Bateman closed the Public Hearing for Bylaw 151/98 at 10:13 am.

ADJOURNMENT:

3. Adjournment

MOTION 99-001

MOVED by Councillor Rosenberger that the Public Hearing be adjourned at 10:13 a.m.

CARRIED UNANIMOUS

CALL TO ORDER:

1. a) Call to Order

Chairperson Bateman called the Council meeting to order at 10:14 am.

ADOPTION OF AGENDA

2. a) Adoption of Agenda

The following additions were made to the Agenda:

8 d) Elected Officials Meeting

7 b) Bylaw 154/98 – Fire Collection Cost

Councillor Fedeyko asked that in future Department Managers provide progress reports on projects they are working on under Staff/Committee/Departmental Reports.

MOTION 99-002

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 December 18, 1998 Council Meeting**

MOTION 99-003

MOVED by Councillor Peters that the Minutes of the December 18, 1998 Council meeting be adopted as presented.

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

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

John Maine presented an oral report in which he discussed the realignment of the Ferry to accommodate RV's and long trailers, Highway 88 Connector, Bylaw Enforcement Officers, penalties for infractions of Bylaws, new Bylaw Enforcement Vehicles, the possibility of a Specialty Bylaw for the purchase of specialized equipment, and the progress on River Road.

MOTION 99-004

MOVED by Councillor Fedeyko that the Chief Administrative Officer's report be accepted as presented.

CARRIED UNANIMOUS

b) **Councillor's Committee Reports**

Councillors reported on the various committees as follows:

Chairperson Bateman - nothing to report.

Ernest Dyck – provided a report on the Agriculture Service Board.

Councillor Peters – nothing to report.

Councillor Sarapuk – nothing to report.

Councillor Fedeyko – had nothing to report but asked questions on the MARC report and stated that he felt that a report should be made to the MD Council and Ratepayers before being taken to the Elected Officials meeting.

Councillor Neufeld – provided a report advising that the Bluehills Drainage problem has been resolved and that there will be letters coming out from the Environment Department.

Councillor Elmer Derksen – reported on the La Crete Recreation Board.

Councillor Rosenberger – reported on the Fort Vermilion Recreation Board.

Councillor Scarfe – nothing to report.

**INTRODUCTION
OF BYLAWS:**

6. a) **Bylaw 151/98 - Land Use Bylaw Amendment**

MOTION 99-005

MOVED by Councillor Fedeyko that Bylaw 151/98 be amended by adding "by Council" after the word "defeated" in clause 1. Section 7.2(2).

CARRIED UNANIMOUS

MOTION 99-006
Bylaw 151/98
Second Reading

MOVED by Councillor Rosenberger that second reading be given to Bylaw 151/98 as amended, being a Land Use Bylaw Amendment that where an application for an amendment to the Land Use Bylaw has been refused, the

submission of another application to amend this Bylaw for the same parcel for a same or similar amendment may not be made for at least six months after the date of the bylaw being defeated by Council.

CARRIED UNANIMOUS

MOTION 99-007
Bylaw 151/98
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 151/98 as amended, being a Land Use Bylaw Amendment that where an application for an amendment to the Land Use Bylaw has been refused, the submission of another application to amend this Bylaw for the same parcel for a same or similar amendment may not be made for at least six months after the date of the bylaw being defeated by Council.

CARRIED UNANIMOUS

6. b) Bylaw 152/98 - Road Closure

MOTION 99-008

MOVED by Councillor Dyck that Bylaw 152/98 being a road closure bylaw to close all that portion of the lane (Plan 792-0958) lying between the west limit of 46th Street and 5.18 metre's (17.0 feet) west of the west limit of 45th Street, in the Hamlet of Fort Vermilion be tabled until the Bylaw has been signed by Alberta Transportation and Utilities.

CARRIED UNANIMOUS

6. c) Bylaw 155/99 - Water and Sewer Bylaw

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.

MOTION 99-009
Bylaw 155/99
First Reading

MOVED by Councillor Rosenberger that first reading be given to Bylaw 155/99 being a Bylaw respecting the Water and Sewer System.

CARRIED UNANIMOUS

MOTION 99-010

MOVED by Councillor Fedeyko that the following amendments be made to Bylaw 155/99:

- 1) Title "RATE CHANGES" be added before Section 70.
- 2) Section 70 "previous years" replace "year 2000".
- 3) Title "Rescinding of Former Ministerial Orders, Improvement District Order's and Bylaws" be added before Section 71.
- 4) Title "Date of Commencement" be added before Section 72.

CARRIED UNANIMOUS

MOTION 99-011
Bylaw 155/99
Second Reading

MOVED by Councillor Peters that second reading be given to Bylaw 155/99 being a Bylaw respecting the Water and Sewer System as amended.

CARRIED UNANIMOUS

MOTION 99-012

MOVED by Councillor Fedeyko to go to third reading of Bylaw 155/99 being a Bylaw respecting the Water and Sewer System as amended.

CARRIED UNANIMOUS

MOTION 99-013
Bylaw 155/99
Third Reading

MOVED by Councillor Rosenberger that third and final reading be given to Bylaw 155/99 being a Bylaw respecting the Water and System as amended.

CARRIED UNANIMOUS

- TABLED ITEMS:**
- 7. a) **Fort Vermilion Children's Centre – Request to Refund 1997 and 1998 Municipal Taxes**
 - 7. b) **Bylaw 154/98 – Fire Cost Collection**

MOTION 99-014 **MOVED** by Councillor Sarapuk that items 7 a) and 7 b) be tabled to the February 16, 1999 meeting.

CARRIED UNANIMOUS

- NEW BUSINESS:**
- 8. b) **Flight Service Station Closure - High Level Airport**

MOTION 99-015 **MOVED** by Councillor Sarapuk that the M. D. of Mackenzie No. 23 write a letter to the Honourable David Collenette, Minister of Transport Canada, as well as to Nav Canada requesting that the Flight Services Station at the High Level Airport not be replaced with a Radio Communication Outlet due to air safety concerns.

CARRIED UNANIMOUS

- 8. c) **Subdivision Time Extension Request (97MK061)**

MOTION 99-016 **MOVED** by Councillor Fedeyko that the time extension for subdivision application 97MK061 for NE 28-110-19-W5M be granted to June 6, 1999.

CARRIED UNANIMOUS

- 8. d) **Elected Officials Meeting**

A discussion followed about the Elected Officials Meeting with suggestions to include an update on Hutch Lake, purchase of graders, update on Bylaw Officers, a report on the Waste Transfer Stations, and an update on the happenings in the M.D. for the past year.

INFORMATION ITEMS:

- 9. **Information Items**
 - a) Alberta Municipal Affairs – Appointment of new Deputy Minister
 - b) AAMD&C Response to Discussion Paper on Farm Assessment
 - c) AAMD&C – 1998 Fall Session Legislation
 - d) AAMD&C – Survey Results – Dust Control Products
 - e) AAMD&C Executive Meeting Highlights, Dec. 17/98
 - f) Contact! – Jan. 6/99
 - g) Northwest Corridor Development Corporation Report December 9, 1998 Meeting in Prince George
 - h) Northwest Corridor Development Corporation Minutes of the Meeting of Directors, December 11, 1998
 - i) Northwestern Health Services Region Minutes November 11, 1998 meeting
 - j) Canadian Firearms Centre

MOTION 99-017 **MOVED** by Councillor Peters that the information items 9 a) to 9 j) be accepted as information only.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 11:49 am.

Chairperson Bateman reconvened the meeting at 1:03 pm.

DELEGATIONS:

4. a) 1:00 P.M. - Ron Davis
Special Places - Caribou Mountains Candidate Site

Chairperson Bateman welcomed Tom Mill, Ron Davis and Dave Brown to the meeting and introductions were made.

Tom Mill made a presentation on behalf of Special Places 2000 advising Council that the Minister would like the recommendation of a Special Places 2000 location made locally. In that light the Minister would like the MD to host a Committee and appoint two members and chair the Committee. Recommendations have been received from Little Red River Band and High Level Forest Products suggesting that part of Caribou Mountain be designated as a Special Places 2000 site.

Tom Mill advised that an assessment was done on all parks. In this assessment it was discovered that only 50% of the woodland types they would like to preserve are located within Wood Buffalo National Park. Studies show that there are sufficient examples of woodlands adjacent to Wood Buffalo National Park that are not found elsewhere to warrant considering Caribou Mountains as a Special Places 2000 site. A Resource Management Plan will be made available to the Committee for consideration.

Minister Ty Lund would like to see a Committee set up that represents the MD's view as well as local interests. The Minister would like the MD to Chair and host the Committee and would prefer a recommendation in six months or at the latest by the end of 1999.

Chairperson Bateman thanked the delegation for their presentation and advised that Council would consider their request.

MOTION 99-018 **MOVED** by Councillor Neufeld that the M.D. of Mackenzie No. 23 form a Local Committee for Special Places 2000.

CARRIED UNANIMOUS

MOTION 99-019 **MOVED** by Councillor Dyck that Chairperson Bateman, Councillor Sarapuk and Councillor Rosenberger be appointed to the Special Places 2000 Committee.

CARRIED UNANIMOUS

John Maine presented Years of Service plaques to Bill Neufeld; Elmer Derksen; Betty Bateman; Frank Rosenberger; and Ernest Dyck for their years on Council.

Next Council meeting date was scheduled for 10:00 a.m. on Tuesday, February 16, 1999 to be held in the Seminar Room of the Fort Vermilion School Division Office Building.

MOTION 99-020 **MOVED** by Councillor Rosenberger to go In Camera at 2:16 pm.

CARRIED UNANIMOUS

MOTION 99-021 **MOVED** by Councillor Fedeyko to come out of Camera at 3:02 pm.

CARRIED UNANIMOUS

MOTION 99-022 **MOVED** by Councillor Rosenberger that the Alberta Union of Provincial Employees Collective Agreement be approved as presented.

IN FAVOUR
Councillor Bateman
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Sarapuk
Councillor Scarfe
Councillor Rosenberger

OPPOSED
Councillor Elmer Derksen

CARRIED

ADJOURNMENT: 10. a) **Adjourn Meeting**

MOTION 99-023 **MOVED** by Councillor Peters that the Council meeting be adjourned at 3:45 pm.

CARRIED UNANIMOUS

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

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator