

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

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

**Wednesday May 13, 1998**

**PRESENT:**

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

**ABSENT:**

Elmer Derksen	Councillor
Reuben Derksen	Councillor

**ALSO PRESENT:**

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Executive Assistant to the CAO
	Recording Secretary
Paul Driedger	Manager of Planning/Development and Emergency Services
Marco Braat	Superintendent of Utilities
Willie Froese	Superintendent of Roads
Chris Kelland	Agricultural Fieldman
Rita Bueckert	Public Works Administration Officer

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, May 13, 1998, 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 meeting to order at 10:09 a.m.

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

Councillor Bateman asked for Council approval to deal with item 6b) after item 8e) had been dealt with.

**MOTION 98-135**              **MOVED** by Councillor Dyck that the agenda be adopted as presented.

**CARRIED      UNANIMOUS**

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

3.      a)      **Minutes of the April 21, 1998 Council Meeting**

**MOTION 98-136**              **MOVED** by Councillor Fedeyko that the Minutes of the April 21, 1998 Council meeting be adopted as presented.

**CARRIED      UNANIMOUS**

**3. b) Minutes of the April 30, 1998 Special Council Meeting**

The conditions for Motion 98-121 shall be amended to read as follows:

1. Enter into a developer's agreement with the municipality.
2. The proposed subdivision to be consolidated with the existing subdivision.
3. Provide the Municipal District with an Emergency Response Plan.
4. Provision of sufficient water supply for fire protection approved by the Emergency Services Department prior to registration of title.
5. Only one direct access will be allowed onto the road adjacent to the south boundary (Highway 88 Connector) for the subdivision use, the location and configuration for the access onto the road (Highway 88 Connector) must be to Alberta Transportation and Utilities Specifications for Secondary Highways. This configuration will be based on the type and number of loads using the access. The construction of the access will be at the developers expense.
6. No additional direct access will be allowed onto the local road adjacent to the south boundary (Hwy. 88 Connector).
7. All previous development conditions to be met prior to registration of title.
8. All sewage disposal shall conform to the Plumbing Regulation.
9. Property taxes are to be paid.

**MOTION 98-137**

**MOVED** by Councillor Neufeld that the conditions on Motion 98-121 be amended as follows:

1. Enter into a developer's agreement with the municipality.
2. The proposed subdivision to be consolidated with the existing subdivision.
3. Provide the Municipal District with an Emergency Response Plan.
4. Provision of sufficient water supply for fire protection approved by the Emergency Services Department prior to registration of title.
5. Only one direct access will be allowed onto the road adjacent to the south boundary (Highway 88 Connector) for the subdivision use, the location and configuration for the access onto the road (Highway 88 Connector) must be to Alberta Transportation and Utilities Specifications for Secondary Highways. This configuration will be based on the type and number of loads using the access. The construction of the access will be at the developers expense.
6. No additional direct access will be allowed onto the local road adjacent to the south boundary (Hwy. 88 Connector).
7. All previous development conditions to be met prior to registration of title.
8. All sewage disposal shall conform to the Plumbing Regulation.
9. Property taxes are to be paid.

**CARRIED UNANIMOUS**

**MOTION 98-138**

**MOVED** by Councillor Sarapuk that the Minutes of the April 20, 1998 Special Council meeting be adopted as amended.

**CARRIED UNANIMOUS**

**3. c) Minutes of the March 10, 1998 01-SDAB-98 Subdivision and Development Appeal Board**

This item was received for information.

**3. d) Minutes of the March 10, 1998 01-SDAB-98 Subdivision and Development Appeal Board**

This item was received for information.

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

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

John Maine read the C.A.O.'s report and informed Council that Councillor Neufeld and himself attended the inaugural meeting of the Northwest Corridor Development Corp in Prince George. The left home at 4:35 a.m. on May 12 and arrived back home at 11:00 p.m. the same day.

Councillor Neufeld informed Council that George Schmidt and Ron Wiebe had been elected to represent this area on the Northwest Corridor Development Corp.

**MOTION 98-139**

**MOVED** by Councillor Peters that the CAO's report be accepted as presented.

**CARRIED UNANIMOUS**

**5. b) Monthly Statements for January, February, March, and April, 1998**

**MOTION 98-140**

**MOVED** by Councillor Dyck that the monthly statements for January, February, March, and April, 1998 be adopted as presented.

**CARRIED UNANIMOUS**

**5. c) Councillor's Committee Reports**

Councillor's reported on the various Committees as follows:

Assessment Review Board - Councillor Peters reported no meeting.  
Mackenzie Municipal Services Agency - Councillor Neufeld reported no meeting.  
Agricultural Service Board - Councillor Neufeld reported no meeting.  
Subdivision and Development Appeal Board – Councillor Sarapuk reported no meeting.  
Public Safety Services Committee - Chairperson Bateman reported no meeting.  
Family and Community Support Services – Councillors Rosenberger, Peters, and Fedeyko reported no meetings.

Recreation Boards – Councillors Rosenberger and Bateman reported on the meetings Bryan Clark had with all the Recreation Boards. As well, Chairperson Bateman attended a meeting with the Zama Recreation Board.

Mackenzie Housing Management Board – Councillors Peters, Rosenberger, and Dyck reported no meetings.  
Regional Landfill Authority – Councillor Neufeld reported no meeting.  
Mackenzie Economic Development Board - Councillor Fedeyko reported no meeting.  
Veterinary Advisory Committee – Councillor Scarfe reported no meeting.  
Veterinary Services Incorporated - Councillor Scarfe reported no meeting.

Mighty Peace Tourist Association - Councillor Scarfe reported on the meeting he attended in Peace River on May 5 and 6, 1998. The Minister of Tourism was in attendance at that meeting and was made aware of the need for campsite along highways.

Alberta Forest Association - Councillor Neufeld reported that Ainsworth have not yet identified the exact location of their mill.

Highway 58 Connector (Mustus Road Society) - Councillor Scarfe reported that at the last meeting there was a consensus that a winter road could be extended through the Wood Buffalo National Park. At the Tourism meeting in Peace River, Charlie Penson, M.P., stated that at their meeting in Ottawa he will support Highway 58.

Fort Nelson Highway Committee - Chairperson Bateman reported no meeting.  
Highway 88 Paving and Building Committee – Councillors Fedeyko and Dyck reported no meetings.  
Wadlin Lake Committee - Councillor Scarfe reported no meeting.  
Hutch Lake Committee - Chairperson Bateman and Councillor Fedeyko reported no meeting.

Union Negotiating Committee – Bryan Clark reported that he had a meeting with Brian Randle of Alberta Union of Provincial Employees, informing him that the M.D. is ready to negotiate and wants negotiations completed prior to June 19, 1998.

Seed Cleaning Plants – Councillors Dyck and Fedeyko reported no meetings.

Alberta Association of Municipal Districts and Counties - Councillor Rosenberger reported no meeting.

Mackenzie Economic Development Committee - Councillor Fedeyko reported no meeting.

**INTRODUCTION  
OF BYLAWS:**

6. a) **Bylaw 123/98 – Water and Sewer Bylaw**

**MOTION 98-141** **MOVED** by Councillor Rosenberger that Bylaw 123/98, Water and Sewer Bylaw, be tabled to the next Council meeting.

**CARRIED UNANIMOUS**

6. c) **Bylaw 125/98 – Subdivision Recommendations**

**MOTION 98-142** **MOVED** by Councillor Peters that Motion 98-021, “that the development authority provide recommendations and comments to the subdivision approving authority on subdivision applications which conform to the Land Use Bylaw, and Council provide recommendations and comments on subdivision applications which are discretionary in parcel density and/or lot area” be rescinded.

**CARRIED UNANIMOUS**

**MOTION 98-143** **MOVED** by Councillor Fedeyko that first reading be given to Bylaw 125/98, Land Use Bylaw Amendment to assign subdivision control to the Development Officer.  
Bylaw 125/98  
First Reading

**CARRIED UNANIMOUS**

6. d) **Bylaw 126/98 – Intensive Livestock Operations**

**MOTION 98-144** **MOVED** by Councillor Sarapuk that first reading be given to Bylaw 126/98, Intensive Livestock Operations.  
Bylaw 126/98  
First Reading

**CARRIED UNANIMOUS**

6. e) **Bylaw 127/98 – Land Use Bylaw Amendment  
NW 35-105-15-W5M**

**MOTION 98-145** **MOVED** by Councillor Rosenberger that Bylaw 127/98, Land Use Bylaw Amendment on NW 35-105-15-W5M, be tabled to the next meeting for further information.

**CARRIED UNANIMOUS**

6. f) **Bylaw 128/98 – Land Use Bylaw Amendment  
Part SW 18-117-04-W6M**

**MOTION 98-146** **MOVED** by Councillor Dyck that first reading be given to Bylaw 128/98, Land Use Bylaw Amendment on SW 18-117-04-W6M, from Hamlet General District 1 “HG-1” to Hamlet Public District “HP”.  
Bylaw 128/98  
First Reading

**CARRIED UNANIMOUS**

6. g) **Bylaw 129/98 – Land Use Bylaw Amendment  
Lot 03, Block 01, Plan 1160NY**

**MOTION 98-147** **MOVED** by Councillor Neufeld that first reading be given to Bylaw 129/98, Land Use Bylaw Amendment to convert Lot 3, Block 1, Plan 1160 NY from Hamlet Residential 1 “HR1” to Hamlet Commercial District 1 “HC-1”.  
Bylaw 129/98  
First Reading

**CARRIED UNANIMOUS**

**6. h) Bylaw 130/98 – Land Use Bylaw Amendment  
Add “Recycling Facility” to the Hamlet Commercial District**

**MOTION 148/98**  
Bylaw 130/98  
First Reading

**MOVED** by Councillor Peters that first reading be given to Bylaw 130/98, Land Use Bylaw Amendment to add “Recycling Facility” to the Hamlet Commercial District.

**CARRIED UNANIMOUS**

Darlene Hardy asked for Council consensus to discuss item 7a) during the budget discussion. There were no objections.

**NEW BUSINESS:**

**8. a) National Access Awareness Week - Proclamation**

**MOTION 98-149**

**MOVED** by Councillor Rosenberger that the M.D. of Mackenzie proclaim June 1<sup>st</sup> to 7<sup>th</sup> National Access Awareness Week in the Municipal District of Mackenzie.

**CARRIED UNANIMOUS**

**8. b) AAMD&C – 1998 Spring Convention Evaluation**

Councillors were asked to complete the AAMD&C 1998 Spring Convention Evaluation and return them to the CAO.

**8. c) Ratepayers Meetings**

**MOTION 98-150**

**MOVED** by Councillor Rosenberger that the M.D. of Mackenzie schedule their 1998 Annual Ratepayers meetings as follows:

Monday, June 8	- Zama Community Hall	7:00 p.m.
Tuesday, June 9	- High Level Rural Hall	7:00 p.m.
Wednesday, June 10	- Fort Vermilion Recreation Complex	7:00 p.m.
Monday, June 15	- Rainbow Lake School	7:00 p.m.
Tuesday, June 16	- La Crete Ridgeveiw Central School Gym	7:00 p.m.

and that the next regular council meeting be scheduled for 10:00 a.m. on June 16, 1998 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CARRIED UNANIMOUS**

**8. f) Fire Collection Costs**

**MOTION 98-151**

**MOVED** by Councillor Fedeyko that Administration proceed with a bylaw for fire collection costs.

**CARRIED**

Chairperson Bateman recessed the meeting at 11:57 a.m.

Chairperson Bateman reconvened the meeting at 12:09 p.m.

**8. d) 1998 Proposed Construction Projects**

Richard Wheatley and Glenn Newman of Torchinsky Engineering, presented the 1998 Construction Projects report as compiled in a road audit by Torchinsky Engineering.

Chairperson Bateman recessed the meeting at 1:08 p.m.

Chairperson Bateman reconvened the meeting at 1:55 p.m.

**8. g) Appointment of Development Authority**

**MOTION 98-152** **MOVED** by Councillor Dyck that Ron Dyck and Leona Derksen be appointed Development Officers for the Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

**MOTION 98-153** **MOVED** by Councillor Fedeyko that Motion 97-500 “that Paul Driedger be appointed Acting Manager of Public Works” be rescinded.

**CARRIED UNANIMOUS**

**MOTION 98-154** **MOVED** by Councillor Peters that Motion 97-511 “that Martin Fehr be appointed Acting Development Officer” be rescinded.

**CARRIED UNANIMOUS**

**8. e) 1998 Budget**

**MOTION 98-155** **MOVED** by Councillor Rosenberger to go in camera at 1:59 p.m.

**CARRIED UNANIMOUS**

**MOTION 98-156** **MOVED** by Councillor Dyck to come out of camera at 2:55 p.m.

**CARRIED UNANIMOUS**

**MOTION 98-157** **MOVED** by Councillor Peters that the 1998 Budget for the Municipal District of Mackenzie No. 23 be adopted as presented.

**CARRIED UNANIMOUS**

**6. b) Bylaw 124/98 – To Authorize the Rates of Taxation to be Levied Against Assessable Property within the Municipal District of Mackenzie No. 23 for the 1998 Taxation Year**

**MOTION 98-158**  
Bylaw 124/98  
First Reading  
**MOVED** by Councillor Fedeyko that first reading be given to Bylaw 124/98, to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Municipal District of Mackenzie No. 23 for the 1998 Taxation Year.

**CARRIED UNANIMOUS**

**MOTION 98-159**  
Bylaw 124/98  
Second Reading  
**MOVED** by Councillor Rosenberger that second reading be given to Bylaw 124/98, to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Municipal District of Mackenzie No. 23 for the 1998 Taxation Year.

**CARRIED UNANIMOUS**

**MOTION 98-160** **MOVED** by Councillor Dyck to go to third reading of Bylaw 124/98, to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Municipal District of Mackenzie No. 23 for the 1998 Taxation Year, at this meeting.

**CARRIED UNANIMOUS**

**MOTION 98-161**  
Bylaw 124/98  
Third Reading  
**MOVED** by Councillor Sarapuk that third and final reading be given to Bylaw 124/98, to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Municipal District of Mackenzie No. 23 for the 1998 Taxation Year, at this time.

**CARRIED UNANIMOUS**

**TABLED ITEMS:**

**7. a) Prioritization of Drainage Projects**

Prioritization of Drainage Projects was discussed and direction was given to get unfinished projects done before new ones are started.

**8. d) 1998 Proposed Construction Projects**

**MOTION98-162**

**MOVED** by Councillor Neufeld that the 1998 Road Construction Projects be scheduled as recommended. (**Schedule A**)

**CARRIED**

Rita Bueckert gave Council a report on a meeting she attended this afternoon regarding Hutch Lake and Machesis Lake.

**INFORMATION  
ITEMS:**

- 9. a) MMSA – Letter to Premier Ralph Klein  
RE: SECONDARY HIGHWAY MAINTENANCE FUNDING**
- b) Letter from Iris Evans  
RE: THREE YEAR BUSINESS PLAN FOR MUNICIPAL AFFAIRS**
- c) Letter from Walter Paszkowski  
RE: RE-ESTABLISHMENT OF ROADSIDE CAMPSITES**
- d) Letter from Grant Mitchell – Leader, Liberal Opposition  
Re: Bill 27: Energy Utilities Amendment Act, 1998**
- e) Letter from Centra Gas**
- f) Fairview College  
Re: Year 2002, Creating the Future**
- g) Contact – March 25/98**
- h) Contact – April 8/98**
- i) Contact – April 15/98**
- j) Contact – April 22/98**
- k) Contact – April 29/98**
- l) AAMD&C – 1997 Fall Resolutions Government Response**
- m) AAMD&C – Regulation of Exotic Animals**
- n) AAMD&C – Premier’s Task Force on Windpower**
- o) AAMD&C – Meeting with Standing Policy Committee on Agriculture & Rural Development**
- p) AAMD&C – Secondary Homes on Residential Land Survey**
- q) AAMD&C – Executive Meeting Highlights (March 26, 1998)**
- r) AAMD&C – Passed Resolutions 1998 Spring Convention**
- s) AAMD&C – Communications Strategy**
- t) AAMD&C – Reeves’ Meeting, March 30, 1998**

- u) AAMD&C – Alberta Cattle Commission
- v) AAMD&C – Municipal Government Board
- w) AAMD&C – Summary of 1998 Spring Convention
- x) AAMD&C – Ruling of B.C. Information and Privacy Commissioner of Property Assessment Information to the Public
- y) Articles on Infrastructure
- z) Municipal Law Bulletin
- aa) Canadian Firearms Centre
- bb) Alberta Environmental News Release – Natural Heritage Act
- cc) Communiqué
- dd) Little Red River Cree Nation
- ee) Northwestern Health Services Region – Regular Board Meeting

**MOTION 98-163**      **MOVED** by Councillor Scarfe to accept items 9a) through 9ee) for information.

**CARRIED**      **UNANIMOUS**

**MOTION 98-164**      **MOVED** by Councillor Neufeld that Public Hearings for Bylaws 125/98, 126/98, 127/98, 128/98, 129/98 and 130/98 be scheduled for June 16, 1998 in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CARRIED**

**MOTION 98-165**      **MOVED** by Councillor Fedeyko that the meeting be adjourned at 3:35 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Betty Bateman, Chairperson

\_\_\_\_\_  
John A. Maine, C.A.O.

Approved

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