

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

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

Tuesday April 21, 1998

PRESENT:

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

ABSENT:

Reuben Derksen	Councillor
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ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Executive Assistant to CAO
	Recording Secretary
Paul Driedger	Manager of Planning/Development and Emergency Services
Marco Braat	Superintendent of Utilities
Chris Kelland	Agricultural Fieldman
Ron Dyck	Development Officer
George Commanda	Utility Officer

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, April 21, 1998, in the Council Chambers of the Provincial Building, High Level, Alberta.

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

Chairperson Bateman called the meeting to order at 5:18 p.m.

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

MOTION 98-098 **MOVED** by Councillor Rosenberger that the agenda be adopted as presented.

CARRIED UNANIMOUS

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:** 3. a) **Minutes of the March 17, 1998 Council Meeting**

The Highway 88 Committee report should reflect that the Highway 88 Committee will be meeting with the M.L.A.

MOTION 98-099 **MOVED** by Councillor Fedeyko that Motion 98-081 and 98-082 be suspended for further information and brought back to Council.

CARRIED UNANIMOUS

MOTION 98-100 **MOVED** by Councillor Neufeld that the Minutes of the March 17, 1998 Council meeting be adopted as amended.

CARRIED UNANIMOUS

3. b) Minutes of the April 8, 1998 Special Council Meeting

MOTION 98-101 **MOVED** by Councillor Peters that the Minutes of the April 8, 1998 Special Council meeting be adopted as presented.

Chairperson Bateman, Councillor Sarapuk, and Councillor Dyck abstained since they were not in attendance at the April 8 meeting.

CARRIED Three abstentions.

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

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

MOTION 98-102 **MOVED** by Councillor Neufeld that the C.A.O.'s report be accepted as presented.

CARRIED UNANIMOUS

5. b) Council Committee Reports

Councillors gave oral reports on their respective committees as follows:

Assessment Review Board – Councillor Peters
Mackenzie Municipal Services Agency - Councillor Neufeld
Agricultural Service Board – Councillor Neufeld
Subdivision and Development Appeal Board – Councillor Sarapuk
Public Safety Services – Chairperson Bateman
Family and Community Support Services, Fort Vermilion - Councillor Rosenberger
La Crete - Councillor Peters
Zama - Councillor Fedeyko
Recreation Boards; Fort Vermilion - Councillor Rosenberger
High Level - Councillor Fedeyko
La Crete - Councillor E. Derksen
Zama - Chairperson Bateman asked George Commanda to
report, which he did.
Regional Landfill Authority - Councillor Neufeld

**4. b) Doug Schuler, GPEC Engineering
Re: Henry Enns Subdivision in La Crete**

Chairperson Bateman welcomed Doug Schuler to the meeting at 5:59 p.m.

Doug Schuler presented Henry Enns' subdivision concerns. (**Schedule A**)

Chairperson Bateman thanked Doug Schuler for attending the meeting and Mr. Schuler left the meeting at 6:17 p.m.

5. b) Council Committee Reports (continued)

Mackenzie Economic Development Board – Councillor Scarfe
Veterinary Advisory Board - Councillor Sarapuk
Veterinary Services Incorporated - Councillor Sarapuk
Mighty Peace Tourist Association - Councillor Scarfe
Agricultural Development Committee - Councillor Fedeyko
Alberta Forest Association - Councillor Neufeld
Prairie Farm Rehabilitation - Councillor Sarapuk
Highway 58 Connector - Councillor Scarfe
Fort Nelson Highway Committee – Councillor Bateman
Highway 88 Paving and Building Committee - Councillor Fedeyko and Councillor Dyck

AD HOC Committees

Wadlin Lake Committee – Bryan Clark granted an extension to the end of May for the Committee to submit a three year business plan.

Hutch Lake Committee - Bryan Clark granted an extension to the end of May for the Committee to submit a three year business plan.

Union Negotiating Committee – Bryan Clark reported that his understanding is that employees want to go with the union. Mr. Clark talked to the Chief Negotiator and hopefully negotiations will start soon.

Seed Cleaning Plants, La Crete - Councillor Dyck
High Level - Councillor Fedeyko

Alberta Association of Municipal Districts and Counties - Councillor Rosenberger

Mackenzie Regional Restructuring Committee - Councillor Neufeld reported that Eric MacGhan informed the Committee that Bryan Clark is in charge of the M.D. of Mackenzie No. 23 and the provincial government will back Mr. Clark all the way.

Mackenzie Economic Development Corporation - Councillor Fedeyko

Chairperson Bateman recessed the meeting at 6:40 p.m.

Chairperson Bateman reconvened the meeting at 6:50 p.m.

**INTRODUCTION
OF BYLAWS:**

6. a) **Bylaw 122/98 – To Amend Bylaw 108/98
To Add One Agricultural Service Board Member and
One Fort Vermilion Grazing Association Member to the
Veterinary Advisory Board**

MOTION 98-103
Bylaw 122/98
First Reading

MOVED by Councillor Fedeyko that first reading be given to Bylaw 122/98 to Amend Bylaw 108/98 to Add One Agricultural Service Board Member and One Fort Vermilion Grazing Association Member to the Veterinary Advisory Board.

CARRIED UNANIMOUS

MOTION 98-104
Bylaw 122/98
Second Reading

MOVED by Councillor Scarfe that second reading be given to Bylaw 122/98 to Amend Bylaw 108/98 to Add One Agricultural Service Board Member and One Fort Vermilion Grazing Association Member to the Veterinary Advisory Board.

CARRIED UNANIMOUS

MOTION 98-105

MOVED by Councillor Dyck to go to third reading of Bylaw 122/98 to Amend Bylaw 108/98 to Add One Agricultural Service Board Member and One Fort Vermilion Grazing Association Member to the Veterinary Advisory Board, at this meeting.

CARRIED UNANIMOUS

MOTION 98-106
Bylaw 122/98
Third Reading

MOVED by Councillor Sarapuk that third and final reading be given to Bylaw 122/98 to Amend Bylaw 108/98 to Add One Agricultural Service Board Member and One Fort Vermilion Grazing Association Member to the Veterinary Advisory Board, at this time.

CARRIED UNANIMOUS

TABLED ITEMS:

7. a) **Intensive Livestock Operations**

MOTION 98-107

MOVED by Councillor Neufeld that M.D. of Mackenzie No. 23 approve Option C as recommended by Mackenzie Municipal Services Agency. (**Schedule B**)

CARRIED UNANIMOUS

7. b) **Subdivision Application 98MK006**
NW 22-106-15-W5M

MOTION 98-108

MOVED by Councillor Fedeyko that refusal be recommended on subdivision application 98MK006, on NW 22-106-15-W5M, as it does not conform to the M.D. of Mackenzie General Municipal Plan or Land Use Bylaw.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Sarapuk

Opposed:
Councillor E. Derksen
Councillor Scarfe
Councillor Rosenberger

CARRIED

7. c) **Subdivision Application 98MK003**
Pt. SW 13-106-15-W5M

MOTION 98-109

MOVED by Councillor Sarapuk that refusal be recommended on subdivision application 98MK003 as Bylaw 116/98 being defeated by the Official Administrator due to it not conforming to the M.D. of Mackenzie General Municipal Plan or Land Use Bylaw.

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

Opposed:
Councillor E. Derksen

CARRIED

NEW BUSINESS:

8. a) **Rosenberger Drainage Project Extension**

Administration will research the prioritization of drainage projects and the status of drainage projects.

8. b) **Water Rates**

MOTION 98-110

MOVED by Councillor Fedeyko that Administration draft a bylaw to be brought forward to the next Council meeting approving the recommended water and sewer rate increases to be effective June 1, 1998.

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

Opposed:
Councillor E. Derksen
Councillor Rosenberger

CARRIED

8. c) **1997 Surplus**

MOTION 98-111

MOVED by Councillor Neufeld that the M.D. of Mackenzie No. 23 allocate 95% of any 1997 surplus funds to a reserve fund for the Zama Road Project.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Opposed:

Councillor Sarapuk

CARRIED

8. d) Canadian Diabetes Association - Proclamation

MOTION 98-112

MOVED by Councillor Dyck that the M.D. of Mackenzie proclaim May 1st to 16th as Diabetes Awareness "Days" in the M.D. of Mackenzie No. 23 and urge all to respond to the needs of the Canadian Diabetes Association.

CARRIED UNANIMOUS

8. e) Per Diems – (Councillor Scarfe)

MOTION 98-113

MOVED by Councillor Scarfe that the per diems issue be brought to the ratepayers meeting, to be introduced before the next election.

In favour:

Councillor Rosenberger
Councillor Scarfe

Opposed:

Chairperson Bateman
Councillor E. Derksen
Councillor Dyck
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Sarapuk

DEFEATED

8. f) Subdivision Time Extension Request for 96MK031 Lot 06, Block 07, Plan 882-1687

MOTION 98-114

MOVED by Councillor Rosenberger that the time extension for subdivision application 96MK031 for Lot 06, Block 07, Plan882-1687 be granted to June 30, 1998.

CARRIED UNANIMOUS

8. g) Subdivision Application 98MK011 SW 18-106-13-W5M

MOTION 98-115

MOVED by Councillor Dyck that approval be recommended on subdivision application 98MK011 on SW 18-106-13-W5M, as the first parcel out, subject to the following but not be limited to:

1. Reduction in parcel size to a maximum parcel size of 5 acres.
2. Either move the proposed subdivision to the east boundary of the quarter section or move the proposed subdivision so that the east boundary of the proposed subdivision is a minimum of 500 feet from the quarter section so that the area between the quarter line and the proposed subdivision is still viable for agricultural pursuits.
3. Enter into a developer's agreement with the municipality.
4. Provision of offsite levy in the amount of \$200.

5. Provision of access to both parcels constructed to municipality standards and at the developers expense.
6. All sewage disposal shall conform to the Plumbing Regulation.
7. Property taxes are to be paid.

CARRIED UNANIMOUS

8. h) Subdivision Recommendation and Comments

MOTION 98-116

MOVED by Councillor Fedeyko that the M.D. of Mackenzie proceed with a land use bylaw amendment requiring the development authority provide recommendations and comments to the subdivision approving authority on all subdivision applications with the exception of direct control districts.

CARRIED UNANIMOUS

8. i) Compass Assessment Consultants Inc. – Contract Renewal

MOTION 98-117

MOVED by Councillor Neufeld that the M.D. of Mackenzie No. 23 enter into a contract with Compass Assessment Consultants Inc. for the 1998 – 99 assessment year at a cost of \$133,000, to provide services pursuant to the contract submitted by Compass Assessment Consultants Inc.

CARRIED UNANIMOUS

**INFORMATION
ITEMS:**

9. a) **AAMD&C - Issues Surrounding Highway Maintenance Privatization**
- b) **AAMD&C – Survey on Websites and Internet Usage**
- c) **AAMD&C – Contest**
- d) **Contact – March 11, 1998**
- e) **Contact – March 18, 1998**
- f) **Alberta Environmental Protection – News Release**
- g) **The Mighty Peace Tourist Association**

MOTION 98-118

MOVED by Councillor Dyck that items 9a) to 9g) be received as information.

CARRIED UNANIMOUS

MOTION 98-119

MOVED by Councillor Rosenberger that a Special Council meeting to deal with subdivisions and the 1998 budget be scheduled for 10:00 am on Thursday, April 30, 1998 to be held in the Fort Vermilion School Division's Seminar Room and that the next Council meeting be scheduled for Tuesday, May 19, 1998 at 1:00 p.m. to be held in the Community Hall in Zama.

CARRIED

ADJOURNMENT:

10. a) **Adjournment**

MOTION 98-120

MOVED by Councillor Scarfe that the meeting be adjourned at 8:28 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