

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

**Zama Hall, Zama, Alberta**

**Tuesday November 10, 1998**

**PRESENT:**

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

**ABSENT:**

Ernest Dyck	Vice-Chairperson
Reuben Derksen	Councillor

**ALSO PRESENT:**

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant C.A.O.
Paul Driedger	Manager of Planning and Emergency Services

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, November 10, 1998, in the Zama Hall, Zama, Alberta.

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

Chairperson Bateman called the Council meeting to order at 1:18 p.m.

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

The following item was added to the agenda:

8h)      M.D. Vehicles

**MOTION 98-316**                      **MOVED** by Councillor Neufeld that the agenda be adopted with additions.

**CARRIED      UNANIMOUS**

**MINUTES AND  
BUSINESS ARISING  
FROM MINUTES:**                      3.      a)      **Minutes of the October 14, 1998 Council Meeting**

**MOTION 98-317**                      **MOVED** by Councillor Rosenberger that the Minutes of the October 14, 1998 Council meeting be adopted as presented.

**CARRIED      UNANIMOUS**

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**                              5.      a)      **C.A.O.'s Report**

**MOTION 98-318**                      **MOVED** by Councillor Scarfe that the C.A.O.'s report be adopted as presented.

**CARRIED      UNANIMOUS**

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

Chairperson Bateman reported on the Zama Recreation Board.  
Councillor Neufeld reported on the meeting with Ainsworth regarding the proposed O.S.B. plant.  
Councillor Peters reported no meetings.  
Councillor Sarapuk reported on the Subdivision and Development Appeal Board Hearing.  
Councillor Scarfe reported on the Mighty Peace Tourist Association meeting in Peace River.  
Councillor E. Derksen reported that the osmosis plant has been installed in the La Crete arena and is working well.  
Councillor Fedeyko reported on the meeting with Ainsworth, Northern Alberta Development Council, and the Mackenzie Economic Development Corporation.  
Councillor Rosenberger reported on the Fort Vermilion Recreation Board meeting.

**5. c) Monthly Statements for August and September, 1998**

**MOTION 98-319** **MOVED** by Councillor Fedeyko that the monthly statements for August and September, 1998 be adopted as presented.

**CARRIED UNANIMOUS**

**INTRODUCTION  
OF BYLAWS:**

**6. a) Bylaw 144/98 - Record Retention Bylaw**

**MOTION 98-320** **MOVED** by Councillor Neufeld that first reading be given to Bylaw 144/98 being a Bylaw 144/98 Record Retention Bylaw.  
First Reading

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**MOTION 98-321** **MOVED** by Councillor Sarapuk that second reading be given to Bylaw 144/98 being a Bylaw 144/98 Record Retention Bylaw.  
Second Reading

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**MOTION 98-322** **MOVED** by Councillor Peters to go to third reading of Bylaw 144/98 being a Record Retention Bylaw, at this meeting.

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

**Opposed:**  
Councillor E. Derksen

**CARRIED NOT UNANIMOUS to go to third reading.**

**6. b) Bylaw 145/98 – Road Closure (Fort Vermilion Airport)**

**MOTION 98-323**

**MOVED** by Councillor Rosenberger that Bylaw 145/98 being a Road Closure Bylaw for the Fort Vermilion Airport, be tabled until the signed bylaw is received back from Alberta Transportation and Utilities.

**CARRIED UNANIMOUS**

**6. e) Bylaw 149/98 - Borrowing Bylaw for Three Vehicles for Bylaw Enforcement Officers**

**MOTION 98-324**  
Bylaw 149/98  
First Reading

**MOVED** by Councillor Fedeyko that first reading be given to Bylaw 149/98 being a Borrowing Bylaw for three vehicles for Bylaw Enforcement Officers.

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**MOTION 98-325**  
Bylaw 149/98  
Second Reading

**MOVED** by Councillor Peters that second reading be given to Bylaw 149/98 being a Borrowing Bylaw for three vehicles for Bylaw Enforcement Officers.

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**MOTION 98-326**

**MOVED** by Councillor Fedeyko to go to third reading of Bylaw 149/98 being a Borrowing Bylaw for Three Vehicles for Bylaw Enforcement Officers, at this meeting.

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

**Opposed:**  
Councillor E. Derksen

**CARRIED NOT UNANIMOUS to go to third reading.**

**6. f) Bylaw 150/98 – To Establish a Municipal Library Board**

**MOTION 98-327**  
Bylaw 150/98  
First Reading

**MOVED** by Councillor Neufeld that first reading be given to Bylaw 150/98 being a bylaw to establish a Municipal Library Board.

**CARRIED UNANIMOUS**

**MOTION 98-328**  
Bylaw 150/98  
Second Reading

**MOVED** by Councillor Rosenberger that second reading be given to Bylaw 150/98 being a bylaw to establish a Municipal Library Board with the following amendment added on to section 4 "and shall be reviewed by January 1, 2000".

**In Favour:**  
Chairperson Bateman  
Councillor E. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**  
Councillor Fedeyko

**CARRIED**

**MOTION 98-329**

**MOVED** by Councillor Sarapuk to go to third reading of Bylaw 150/98 being a bylaw to establish a Municipal Library Board, at this meeting.

**In Favour:**  
Chairperson Bateman  
Councillor E. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**  
Councillor Fedeyko

**CARRIED** NOT UNANIMOUS to go to third reading.

**7. b) Emergency Service Equipment Reserve**

**MOTION 98-330**

**MOVED** by Councillor Fedeyko that the Emergency Service Equipment Reserve be tabled to the next Council meeting.

**CARRIED** UNANIMOUS

**8. c) Water Rates**

Councillor Neufeld reported that he had received a lot of negative feedback regarding the increase in water rates.

**7. c) Gross Vehicle Weight Restrictions for Licensed Ambulances**

**MOTION 98-331**

**MOVED** by Councillor Peters that the Gross Vehicle Weight Restrictions for Licensed Ambulances be tabled for two months and that it be brought back to the January, 1999 Council meeting.

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

Chairperson Bateman recessed the meeting at 2:46 p.m.

Chairperson Bateman reconvened the meeting at 2:57 p.m.

6. c) **Bylaw 146/98 – Land Use Bylaw Amendment  
(Pt. SW 13-106-15-W5M)**

**MOTION 98-332**  
Bylaw 146/98  
First Reading

**MOVED** by Councillor Neufeld that first reading be given to Bylaw 146/98 being a Land Use Bylaw amendment to change Pt. SW 13-106-15-W5M from Agricultural District 1 “A-1” to Country Residential District 1 “CR-1”.

**In Favour:**  
Chairperson Bateman  
Councillor E. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**  
Councillor Fedeyko

**CARRIED**

6. d) **Bylaw 148/98 – Land Use Bylaw Amendment  
Plan 902-0841; Lot 05**

**MOTION 98-333**  
Bylaw 148/98  
First Reading

**MOVED** by Councillor Rosenberger that first reading be given to Bylaw 148/98 being a Land Use Bylaw amendment to change Lot 05, Plan 902-0841 (Settlement of Indian Cabins) from Hamlet General District 1 (HG1) to Direct Control District 2 (DC2).

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

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**TABLED ITEMS:**

7. a) **Feasibility Report for River Road Erosion**

**MOTION 98-334**

**MOVED** by Councillor E. Derksen that a letter be written to Alberta Environment to recommend that the repairs to the River Road Erosion be placed as a priority for 1999.

**In Favour:**  
Councillor E. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Scarfe

**Opposed:**  
Councillor Fedeyko  
Chairperson Bateman  
Councillor Sarapuk

**CARRIED**

**NEW BUSINESS:**

8. a) **Year 2000 “Y2K” Problem**

This item was received for information.

8. b) **Footner Forest Advisory Committee/Ainsworth OSB Plant**

Councillor Neufeld and Councillor Fedeyko gave an update on the Footner Forest Advisory Committee.

8. e) **Gasoline Prices**

**MOTION 98-335**

**MOVED** by Councillor Scarfe that a letter be written to Fort McMurray to determine the

process or strategy required to equalize our gasoline prices.

**In favour:**  
Councillor Rosenberger  
Councillor Scarfe  
Councillor Sarapuk  
Councillor E. Derksen

**Opposed:**  
Chairperson Bateman  
Councillor Fedeyko  
Councillor Neufeld  
Councillor Peters

**DEFEATED**

**8. f) Subdivision Time Extension (97MK031)  
SE 15-104-17-W5M**

**MOTION 98-336**

**MOVED** by Councillor Rosenberger that the time extension for subdivision application 97MK034 for SE 15-104-17 W5M be granted to December 31, 1998.

**CARRIED UNANIMOUS**

Chairperson Bateman recessed the meeting at 3:45 p.m.

Chairperson Bateman reconvened the meeting at 3:54 p.m.

**8. h) M.D. Vehicles**

Council discussed that M.D. vehicles not exceed the speed limit.

**8. g) Policies**

**1) ADM004 – Tendering and Contract Award Policy**

Section 2a) “Chief Administrative Officer, Treasurer, or designate” shall be amended to “Chief Administrative Officer or designate and Treasurer or designate” and section 3e) “shall be awarded the tender” shall be amended to “may be awarded the tender”.

**2) ADM007 – Intermunicipal Cooperation**

In the last paragraph “municipality” shall be amended to “Council and Administration”.

**3) ADM008 – Recording Devices at Meetings**

In the last paragraph “unless unanimous consent by Council is given” shall be amended to unless two thirds majority consent of Council is given”.

The same change shall be made to Bylaw 110/97 and both Policy ADM008 and Bylaw 110/97 shall be brought back to Council.

**4) ADM009 – MEDIA SPOKESPERSON**

In the second paragraph “the municipality is” shall be amended to “the municipality shall be”.

Section (a) “the Chief Elected Official; or” shall be amended to “the Chief Elected Official; or Council designate or”.

In the last sentence “media Spokesperson is” shall be amended to “media Spokesperson shall be”.

**5) ADM010 – Cold Weather**

No changes were made to Policy ADM010. Bylaw 110/97 shall be amended to allow Council meetings to be cancelled if broadcast on the radio and the Bylaw shall be brought back to Council.

**6) ADM011 – Years of Service Award Program**

Policy ADM011 shall be brought back to Council as three separate policies; one for staff, one for council, and one for volunteers.

**MOTION 98-337**

**MOVED** by Councillor Neufeld that the Council meeting continue past 4:30 p.m. to 4:45 p.m.

**CARRIED UNANIMOUS**

**7) ADM012 – Signing Authority**

No changes were made to Policy ADM012.

**8) ADM013 – Function of the Chief Elected Official**

No changes were made to Policy ADM013.

**9) FIN013 – Community Organization Funding**

Section 1 “No late applications will be accepted” shall be amended to “Late applications shall not be accepted”.

Section 5 the sentence shall be ended after “deny funds”.

**10) FIN014 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons**

No changes were made to Policy FIN014

**11) FIN015 – Sale of Rural Snowplow Flags**

No changes were made to Policy FIN015.

**12) PW004 – Winter Road Maintenance**

No changes were made to Policy PW004.

**MOTION 98-338**

**MOVED** by Councillor Peters that the Council meeting continue until completed.

**CARRIED UNANIMOUS**

**13) PW009 – Dust Control**

No changes were made to Policy PW009.

**14) PW012 – Undeveloped Road Allowances**

No changes were made to Policy PW012.

**15) UT002 – Water and/or Sewer Line Replacement and/or Extension Capital Cost Repayment**

The first sentence shall be amended by adding “excluding ductile pipes replacement”.

**MOTION 98-339**

**MOVED** by Councillor Fedeyko that item 8g)3) ADM008 Recording Devices at

Meetings and item 8g)6) ADM011 Year of Service Award Program be tabled to allow for changes to be made to the policies.

**CARRIED UNANIMOUS**

**MOTION 98-340** **MOVED** by Councillor Scarfe that item 8g)14) PW012 Undeveloped Road Allowances be tabled to allow the policy to be amended to permit the clearing of road allowances.

**CARRIED UNANIMOUS**

**MOTION 98-341** **MOVED** by Councillor Peters that the policy items 8g)1), 8g)2), 8g)4), 8g)5), 8g)7) to 8g)13 inclusive, and 8g)15) be adopted as amended.

**CARRIED UNANIMOUS**

**INFORMATION  
ITEMS:**

9. a) **Bridge Authorization**
- b) **Boyer River Bridge – Extension of Deadline**
- c) **Zama Access Road**
- d) **Mackenzie Municipal Services Agency  
– Organizational Meeting**
- e) **Mackenzie Municipal Services Agency  
– Elected Officials Seminar**
- f) **Northern Coordinated Action for Recycling Enterprises**
- g) **AAMD&C – Discussion Paper on Moving  
Wide Farm Machinery**
- h) **Contact! – October 21, 1998**
- i) **Contact! – October 7, 1998**
- j) **Contact! – October 14, 1998**
- k) **Municipal Law Bulletin**
- l) **Northwestern Health Services Region**
- m) **Canadian Firearms Centre**
- n) **Northern Alberta Development Council**

**MOTION 98-342** **MOVED** by Councillor Neufeld that items 9a) to 9n) inclusive be accepted as information.

**CARRIED UNANIMOUS**

A Special Council meeting date was set for 9:00 a.m. on Thursday, November 12, 1998 to be held in the Seminar Room in the Fort Vermilion School Division Building. The meeting was scheduled to deal with Bylaw 144/98 Record Retention Bylaw, Bylaw 149/98 Borrowing Bylaw for Three Vehicles for Bylaw Enforcement Officers, and Bylaw 150/98 To Establish a Municipal Library Board.

The next regular Council meeting was scheduled for 10:00 a.m. on Friday, December 18, 1998 to be held in the Council Chambers of the Provincial Building in High Level. Public Hearings were scheduled for 11:30 a.m. the same morning.

**MOTION 98-343** **MOVED** by Councillor Fedeyko that the meeting be adjourned at 5:14 p.m.



**CARRIED      UNANIMOUS**

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

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

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

Approved

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