

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

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

Thursday April 30, 1998

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Bill Fedeyko	Councillor
Jake L. Peters	Councillor
Bill Neufeld	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 CAO
	Recording Secretary
Paul Driedger	Manager of Planning/Development and Emergency Services
Marco Braat	Superintendent of Utilities
Willie Froese	Superintendent of Roads
Danny Driedger	Lead Hand South
Floyd Lafferty	Lead Hand North
Ron Dyck	Development Officer (a.m. only)
Leona Derksen	Development Officer (a.m. only)

Minutes of the Special Council for the Municipal District of Mackenzie No. 23 to deal with subdivisions and the 1998 Budget, held on Thursday, April 30, 1998, in the Seminar Room, Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Chairperson Bateman called the special council meeting to order at 10:12 a.m.

Subdivision Application 98MK014

MOTION 98-121

MOVED by Councillor Neufeld that approval be recommended on subdivision application 98MKI014 for a 10 acre expansion to the existing subdivision on S1/2 13-106-14-W5M, subject to the following conditions, but not be limited to:

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

Subdivision Application 98MK018

MOTION 98-122

MOVED by Councillor Rosenberger that approval be recommended on subdivision application 98MK018 for a 5 acre parcel on SW 04-106-15-W5M, as the first parcel out subject to the following conditions, but not limited to:

1. Enter into a developers agreement with the municipality.
2. The most easterly 5.18 meters of the proposed subdivision be dedicated for future road widening (the road widening must be shown on the subdivision plan) and be transferred to the municipality, prior to or in conjunction with registration of title.
3. The subdivision size be increased by moving the proposed north boundary north 5.18 meters to allow for the road widening dedication.
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

Subdivision Application 98MK019

MOTION 98-123

MOVED by Councillor Dyck that approval be recommended on subdivision application 98MK019 for a 5 acre parcel on SE 35-105-15-W5M, as the first parcel out subject to the following conditions, but not be limited to:

1. Enter into a developer's agreement with the municipality.
2. The most westerly 5.18 meters of the proposed subdivision be dedicated for future road widening (the road widening must be shown on the subdivision plan) and be transferred to the municipality, prior to or in conjunction with registration of title.
3. The subdivision size be increased by moving the proposed north boundary north 5.18 meters to allow for the road widening dedication.
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

Subdivision Application 98MK022

MOTION 98-124

MOVED by Councillor Peters that refusal be recommended on subdivision application 98MK022 for a second country residential parcel on NE 33-105-15-W5M, as it is in contravention of the Municipal District of Mackenzie No. 23 General Municipal Plan and Land Use Bylaw.

CARRIED UNANIMOUS

Subdivision Application 98MK023

MOTION 98-125

MOVED by Councillor Sarapuk that approval be recommended on subdivision application 98MK023 for a 5 acre parcel on NE 13-107-14-W5M, as the first parcel out subject to the following conditions, but not be limited to:

1. Enter into a developer's agreement with the municipality.
2. The most easterly 5.18 meters of the proposed subdivision be dedicated for future road widening (the road widening must be shown on the subdivision plan) and be transferred to the municipality, prior to or in conjunction with registration of title.
3. The subdivision size be increased by moving the proposed north boundary north 5.18 meters to allow for the road widening dedication.
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

Subdivision Application 98MK024

MOTION 98-126

MOVED by Councillor Fedeyko that refusal be recommended on subdivision application 98MK024 for a second country residential parcel on NW 31-109-18-W5M, as it is in contravention of the Municipal District General Municipal Plan and Land Use Bylaw.

CARRIED UNANIMOUS

Subdivision Application 98MK025

MOTION 98-127

MOVED by Councillor Sarapuk that refusal be recommended on subdivision application 98MK025, for two 80 acre parcels on NE 09-107-13-W5M, as it is in contravention of the Municipal District General Municipal Plan and Land Use Bylaw.

In Favour:

Councillor Bateman
Councillor Fedeyko
Councillor Peters
Councillor Sarapuk

Opposed:

Councillor Dyck
Councillor Rosenberger
Councillor Neufeld
Councillor Scarfe

DEFEATED

Administration will do further research and bring subdivision application 98MK025 back to Council at a later date.

Subdivision Application 98MK026

MOTION 98-128

MOVED by Councillor Rosenberger that approval be recommended on subdivision application 98MK026 for a 10.6 acre farmstead separation on NE 31-109-18-W5M, subject to the following conditions, but not be limited to:

1. Enter into a developer's agreement with the municipality.
2. The most easterly 5.18 meters of the proposed subdivision be dedicated for future road widening (the road widening must be shown on the subdivision plan), and be transferred to the municipality prior to or in conjunction with registration of title.
3. Provision of offsite levy in the amount of \$200.
4. Provision of access to both parcels to municipality standards and at the developers expense.
5. The Developer must meet Alberta Transportation and Utilities requirements.
6. All sewage disposal shall conform to the Plumbing Regulation.
7. Property taxes are to be paid.

CARRIED UNANIMOUS

Subdivision Application 98MK027

MOTION 98-129

MOVED by Councillor Rosenberger that approval be recommended on subdivision application 98MK027 for a 9.9 acre farmstead separation on SW 08-106-14-W5M, subject to the following but not be limited to:

1. Enter into a developer's agreement with the municipality.
2. The most westerly 5.18 meters of the proposed subdivision be dedicated for future road widening (the road widening must be shown on the subdivision plan) and be transferred to the municipality prior to or in conjunction with registration of title.
3. Provision of offsite levy in the amount of \$200.
4. Provision of access to both parcels to municipality standards and at the developers expense.
5. All sewage disposal shall conform to the Plumbing Regulation.
6. Property taxes are to be paid.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 10:58 a.m.

Chairperson Bateman reconvened the meeting 11:30 a.m.

MOTION 98-130 **MOVED** by Councillor Rosenberger to go in camera at 11:33 a.m.

CARRIED

MOTION 98-131 **MOVED** by Councillor Rosenberger to come out of camera at 4:24 p.m.

CARRIED

MOTION 98-132 **MOVED** by Councillor Rosenberger that the 1998 interim budget be adopted as amended.

CARRIED

MOTION 98-133 **MOVED** by Councillor Rosenberger that the May 19, 1998 Council meeting be cancelled and that the next regular Council meeting be scheduled for 10:00 a.m. on Wednesday, May 13, 1998 to be held in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CARRIED

MOTION 98-134 **MOVED** by Councillor Neufeld that the council meeting be adjourned at 4:30 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