

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

**Tuesday, May 10, 2005  
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Ed Froese	Councillor
Lisa Wardley	Councillor (arrived 10:12 a.m.)
Willy Neudorf	Councillor
Peter Braun	Councillor
Greg Newman	Councillor
Jim Thompson	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ALSO PRESENT:**

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Sam Haddadin	Director of Operational Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, May 10, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:04 a.m.

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

**MOTION 05-241** **MOVED** by Councillor Thompson

That the agenda be adopted as amended:

- 9. c) Highway 58 East
- 9. d) Engineering Costs
- 11. h) Ratepayers Meetings.
- 11. i) Communications with Town of High Level

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the April 28, 2005  
Regular Council Meeting**

**MOTION 05-242** **MOVED** by Deputy Reeve Sarapuk

That the minutes of the April 28, 2005 Regular Council Meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a) There were no items under this heading.

**DELEGATIONS:**

5. a) There were no items under this heading.

**PUBLIC  
HEARINGS:**

6. a) **Bylaw 494/05 – Land Use Bylaw Amendment to  
Rezone Pt. Of NE 32-110-1-W5M from  
Rural Country Residential to Agricultural District 1**

Reeve Neufeld called the public hearing for Bylaw 494/05 to order at 10:11 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 494/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Watson asked why it took so long for this matter to be brought to Council. Paul Driedger advised he would research this. Councillor Newman asked if it was necessary to have such a large parcel of land rezoned.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 494/05. Paul Driedger answered that a response was received from the Town of High Level and they had no concerns.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 494/05.

Reeve Neufeld closed the public hearing for Bylaw 494/05 at 10:18 a.m.

**MOTION 05-243**

Bylaw 494/05  
Second Reading

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 494/05, being a Land Use Bylaw Amendment to rezone Pt. NE 32-110-19-W5M from Rural Country Residential District to Agricultural District.

**CARRIED**

**MOTION 05-244**

Bylaw 494/05  
Third Reading

**MOVED** by Councillor Braun

That third reading be given to Bylaw 494/05, being a Land Use Bylaw Amendment to rezone Pt. NE 32-110-19-W5M from Rural Country Residential District to Agricultural District.

**DEFEATED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Reports**

Deputy Reeve Sarapuk reported on NAIT Graduation Ceremonies, and the Northern Lights Forest Education Society Keynote Address.  
Councillor Driedger reported on Northern Lights Forest Education Society Keynote Address, and the Highway 88 Task Force meeting.  
Councillor Neudorf reported on Land Use Planning with Sustainable Resource Development.  
Councillor Wardley reported on Zama Recreation Board meeting.  
Councillor Watson reported on Mackenzie Waste Management meeting and the Northern Lights Forest Education Society Keynote Address.  
Councillor Thompson reported on Highway 88 Task Force meeting.  
Councillor Newman reported on Agricultural Service Board Drainage Tour.  
Councillor Braun reported on Mackenzie Waste Management meeting, Subdivision and Development Appeal Board training.  
Councillor Froese reported on the Highway 88 Task Force  
Reeve Neufeld reported on Land Use Planning with Sustainable Resource Development, Northern Lights Forest Education Society Keynote Address, and the Highway 88 Task Force meeting.

**MOTION 05- 245**

**MOVED** by Councillor Driedger

That the verbal reports of Council be received as information.

**CARRIED**

Reeve Neufeld recessed the meeting at 10:55 a.m.

Reeve Neufeld reconvened the meeting at 11:05 a.m.

7. b) **CAO Report**

**MOTION 05-246** **MOVED** by Councillor Neudorf

That the verbal report by the Chief Administrative Officer be received as information.

**CARRIED**

**GENERAL REPORTS:**

8. a) **2004 Audited Financial Statements and Audit Report**

**MOTION 05-247** **MOVED** by Councillor Neudorf

That the audited financial statements be approved as presented.

**CARRIED**

8. b) **Action List**

**MOTION 05-248** **MOVED** by Councillor Newman

That the action list be received for information with the addition of the negotiation of Agreements with the Towns of High Level and Rainbow Lake.

**CARRIED**

**OPERATIONAL SERVICES:**

9. a) **45<sup>th</sup> Street Overlay and Curve Revision**

**MOTION 05-249** **MOVED** by Councillor Newman

That the balance of funding budgeted for the 45<sup>th</sup> Street Overlay be put into a road reserve for paving on the west end of River Road in 2006.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:13 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

**9. b) Dust Control**

**MOTION 05-250**  
 Requires 2/3 Majority

**MOVED** by Councillor Froese

That Option 2 for dust control be approved.

	# of Applications	Total Meters	Budget	Additional Cost *	Revised Budget	Variance from Budget to Revised
New Applications	10 @ 200m	2000m	\$31,000.00	\$3,536.12	\$34,536.12	11.4%
Previous Applications	18 @ 250m	4500m	\$45,000.00	\$32,706.27	\$77,706.27	72.7%
Schools	9 @ 300m	2700m	\$41,850.00	\$4,773.76	\$46,623.76	11.4%
Zama		2855m	\$44,252.50	\$5,047.81	\$49,300.31	11.4%
Hwy. 88 Connector		700m	\$10,850.00	\$1,237.64	\$12,087.64	11.4%
<b>TOTAL</b>		<b>12,755m</b>	<b>\$172,952.50</b>	<b>\$47,301.60</b>	<b>\$220,254.10</b>	<b>27.3%</b>

**CARRIED**

**9. c) Highway 58 East**

Councillor Thompson brought forward the concern of dust control along Highway 58 east.

**MOTION 05-251**  
 Requires Unanimous Consent

**MOVED** by Councillor Thompson

That a letter be written to Alberta Infrastructure requesting dust control applications along Highway 58 east of Highway 88.

**CARRIED**

**9. d) Engineering Costs**

Councillor Watson expressed concerns on engineering costs. A general discussion was held.

**CORPORATE SERVICES: 11.**

**f) Summer Council Meeting Dates**

**MOTION 05-252**

**MOVED** by Councillor Newman

That the July 12<sup>th</sup>, and August 9<sup>th</sup> 2005 regular Council meetings be cancelled.

**CARRIED**

Councillor Newman left the meeting at 2:03 p.m.

Reeve Neufeld recessed the meeting at 2:03 p.m.

Reeve Neufeld reconvened the meeting at 2:15 p.m.

**PLANNING, EMERGENCY,  
AND ENFORCEMENT  
SERVICES:**

10. a) **Bylaw 500/05 Land Use Bylaw Amendment to Rezone Pt. SW 9-106-15-W5M from Mobile Home Subdivision 1 to Hamlet Residential District 2**

**MOTION 05-253**

Bylaw 500/05  
First Reading

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 500/05 Land Use Bylaw Amendment to Rezone Pt. SW 9-106-15-W5M from Mobile Home Subdivision 1 to Hamlet Residential District 2.

**CARRIED**

10. b) **Bylaw 501/05 Land Use Bylaw Amendment to add 'Dwelling, Single Detached' to Hamlet Residential District 3**

**MOTION 05-254**

Bylaw 501/05  
First Reading

**MOVED** by Councillor Thompson

That first reading be given to Bylaw 501/05, being a Land Use Bylaw Amendment to add dwelling – single detached to Hamlet Residential District 3 "HR3" zoning.

**CARRIED**

10. c) **Policy DEV001 – Urban Development Standards**

**MOTION 05-255**

**MOVED** by Councillor Wardley

That Policy DEV001, Urban Development Standards, be adopted as amended and attached.

**CARRIED**

10. d) **Vanguard Realty Phase 5Ba**

Councillor Driedger left the meeting at 2:27 p.m.  
Councillor Driedger re-entered the meeting at 2:28 p.m.

**MOTION 05-256**  
Requires 2/3 Majority

**MOVED** by Councillor Froese

That the invoices for Vanguard Realty in the amount of \$109,156.00 for Storm Sewer along 109<sup>th</sup> Street and 105<sup>th</sup> Avenue in La Crete and \$4,758.97 for over-sizing of sewer and water lines along 109<sup>th</sup> Street and 105<sup>th</sup> Avenue in La Crete be funded out of the General Capital Reserve.

**CARRIED**

**CORPORATE SERVICES:**

11. a) **Bylaw 487/05 – Local Improvement for curb, gutter and sidewalk on 98<sup>th</sup> Avenue Plan 0422979, Block 24, Lots 1 through 15 in the Hamlet of La Crete**

**MOTION 05-257**

**MOVED** by Deputy Reeve Sarapuk

That Local Improvement Plan for curb, gutter and sidewalk on 98<sup>th</sup> Avenue, Plan 0422979, Block 24, Lots 1 through 15 in the Hamlet of La Crete be approved.

**CARRIED**

**MOTION 05-258**  
Requires 2/3 Majority  
Bylaw 487/05  
First Reading

**MOVED** by Councillor Braun

That first reading be given to Bylaw 487/05 being a bylaw to approve a local improvement charge for curb, gutter and sidewalk on 98<sup>th</sup> Avenue, Plan 0422979, Block 24, Lots 1 through 15 in the Hamlet of La Crete.

**CARRIED**

11. b) **Bylaw 499/05- Tax Rate Bylaw**

**MOTION 05-259**  
Bylaw 499/05  
First Reading

**MOVED** by Councillor Braun

That first reading be given to Bylaw 499/05 being a tax rate bylaw for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-260**  
Bylaw 499/05  
Second Reading

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 499/05 being a tax rate bylaw for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-261**  
Requires Unanimous  
Consent

**MOVED** by Councillor Froese

That consideration be given to go to third reading for Bylaw 499/05 being a tax rate bylaw for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-262**  
Bylaw 499/05  
Third Reading

**MOVED** by Councillor Thompson

That third reading be given to Bylaw 499/05 being a tax rate bylaw for the Municipal District of Mackenzie.

**CARRIED**

11. c) **Bylaw 502/05 –  
To Appoint an Assessor as a Designated Officer**

**MOTION 05-263**  
Bylaw 502/05  
First Reading

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 502/05 being a bylaw to appoint an assessor as a designated officer for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-264**  
Bylaw 502/05  
Second Reading

**MOVED** by Councillor Froese

That second reading be given to Bylaw 502/05 being a bylaw to appoint an assessor as a designated officer for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-265**  
Requires Unanimous  
Consent

**MOVED** by Councillor Braun

That consideration be given to go to third reading for Bylaw 502/05 being a bylaw to appoint an assessor as a designated officer for the Municipal District of Mackenzie.

**CARRIED**

**MOTION 05-266**  
Bylaw 502/05  
Third Reading

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 502/05 being a bylaw to appoint an assessor as a designated officer for the Municipal District of Mackenzie.

**CARRIED**



11. d) **Rural Transportation Grant**

**MOTION 05-267** **MOVED** by Councillor Wardley

That a letter of support for Parkland County's proposal for rural transportation funding be sent to the Rural Transportation Grant Review Committee.

**CARRIED**

11. e) **Strategic Planning Retreat**

**MOTION 05-268** **MOVED** by Councillor Braun

That August 19, 20, and 21, 2005 be scheduled for a Strategic Planning Retreat.

**CARRIED**

11. g) **Visit from the Minister of Municipal Affairs**

**MOTION 05-269** **MOVED** by Councillor Neudorf

That a Special Council meeting be scheduled for June 1<sup>st</sup>, 2005 at 2:30 p.m.

**CARRIED**

11. h) **Ratepayer's Meetings**

Councillor Wardley commented on the information provided at the ratepayers meetings and a general discussion was held.

11. i) **Communications with the Town of High Level**

Councillor Watson expressed concerns regarding communication with the Town of High Level. A general discussion was held.

**MOTION 05-270** **MOVED** by Councillor Braun

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (3:04 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

12. a) **High Level Medical Clinic**  
*Freedom of Information and Protection of Privacy Regulation Section 18(1)(e)*

**MOTION 05-271** **MOVED** by Deputy Reeve Sarapuk

That Council come out of camera (3:58 p.m.)

**CARRIED**

**MOTION 05-272** **MOVED** by Councillor Braun

That the Bylaw 412/04 being a Bylaw for amendment of Fee Schedules and Policy PW009 Dust Control be amended to include Calcium Chloride for dust control at \$500.00 per 200m.

**CARRIED**

**NEXT**

**MEETING DATE:** 13. a) Wednesday, May 25, 2005  
6:00 p.m.  
Sandhills Elementary School, La Crete

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 05-273** **MOVED** by Councillor Braun

That the Regular Council meeting be adjourned (4:04 p.m.)

**CARRIED**

These minutes were adopted this 25<sup>th</sup> day of May 2005.

"B. Neufeld" (signature on file)

\_\_\_\_\_  
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)

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Barbara Spurgeon, Executive Assistant