

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

**Tuesday, September 13, 2005
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
John W. Driedger Councillor
Lisa Wardley Councillor
Willy Neudorf Councillor
Peter Braun Councillor
Stuart Watson Councillor
Ed Froese Councillor (arrived 10:11 a.m.)
Walter Sarapuk Deputy Reeve
Greg Newman Councillor

ABSENT: Jim Thompson Councillor

ALSO PRESENT: Ray Coad Chief Administrative Officer
Kristin McNeil Acting Executive Assistant
Joulia Whittleton Director of Corporate Services
Brenda Wiebe Roads Supervisor
Paul Driedger Director of Planning and Emergency Services and
Acting Director of Operational Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September, 13, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:06 a.m.

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

MOTION 05-439 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

9. e) Crush Reject

- 9. f) Drainage Ditches
- 9. g) Road Repair
- 10. d) Gulf Coast Disaster Relief Assistance
- 12. c) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) **Minutes of the August 31, 2005
Regular Council Meeting**

MOTION 05-440 **MOVED** by Councillor Watson

That the minutes of the August 31, 2005 Regular Council Meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

- 4. a) **Wadlin Lake Cabins**

Councillor Newman clarified that the intent of Motion 05-411 was that the MD take the initiative and pursue the Waterfront Cottage Development, without the Regional Task Force, as the task force has been struck for two years, and there has been no progress.

MOTION 05-441 **MOVED** by Councillor Driedger

That Councillor Driedger, Councillor Watson, Councillor Newman, and Councillor Braun be appointed to the MD Waterfront Development Task Force.

CARRIED

Councillor Froese entered at 10:11 a.m.

DELEGATIONS: 5. a) **Daishowa Marubeni Ltd.**

Reeve Neufeld welcomed Alan Robinson, Harvest Planner for DMI to the table at 10:16 a.m.

Mr. Robinson presented DMI's General Development Plan, and reviewed a map with those present. He fielded questions of Council.

Reeve Neufeld thanked Mr. Robinson, who then left the table at 10:30 a.m.

MOTION 05-442 MOVED by Councillor Froese

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (10:31 a.m.)

CARRIED

Councillor Froese and Councillor Neudorf left the meeting at 10:31 a.m.

Councillor Neudorf and Councillor Froese re-entered the meeting at 10:32 a.m.

5. b) **Aeromedical – Municipal Ambulance Services Report**

Reeve Neufeld welcomed Gord Burnell to the table at 10:33 a.m.

Mr. Burnell discussed the ambulance contract with Council.

Reeve Neufeld thanked Mr. Burnell who left the meeting at 10:45 a.m.

Paul Driedger distributed additional information to Council.

Reeve Neufeld recessed the meeting at 11:00 a.m.

Reeve Neufeld reconvened the meeting at 11:08 a.m.

Deputy Reeve Sarapuk left the meeting at 11:08 a.m.

MOTION 05-443 MOVED by Councillor Neudorf

That Council come out of camera. (11:08 a.m.)

CARRIED

PUBLIC

HEARINGS: 6.

a) Bylaw 514/05 – Land Use Bylaw Amendment to Amend Hamlet Commercial District 1 and 2

Reeve Neufeld called the public hearing for Bylaw 514/05 to order at 11:09 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 514/05 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. Council questioned if the proposed set-back would create uniformity along the street.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 514/05. There was one, included in the package.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed 514/05. A member of the public questioned if this bylaw was passed, would they be required to move a sign. They would not.

Reeve Neufeld closed the public hearing for Bylaw 514/05 at 11:20 a.m.

MOTION 05-445

Bylaw 514/05

Second Reading

MOVED by Councillor Neudorf

That second reading be given to Bylaw 514/05, being a Land Use Bylaw amendment to increase the minimum setbacks on the east side of 100th Street in La Crete.

CARRIED

MOTION 05-446

Bylaw 514/05

Third Reading

MOVED by Councillor Wardley

That third reading be given to Bylaw 514/05, being a Land Use Bylaw amendment to increase the minimum setbacks on the east side of 100th Street in La Crete.

CARRIED

10. e) **Road Closure Property Sales**

Deputy Reeve Sarapuk re-entered the meeting at 11:24 a.m.

MOTION 05-447 **MOVED** by Councillor Newman

That the closed 100 A Street properties in La Crete be sold for one dollar (\$1.00) to adjacent landowners directly east of the closed road; subject to meeting all required conditions of the Municipal Government Act, and utility right of ways be put in place for municipal works.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Deputy Reeve Sarapuk reported on REDI.
Councillor Driedger reported on Mackenzie Housing Management Board, REDI, and La Crete Building Task Force.
Councillor Neudorf reported no meetings
Councillor Wardley reported on Zama Recreational Society AGM, MD Library Board, and REDI Airport Committee.
Councillor Watson reported on Mackenzie Regional Waste Management Commission, Finance Committee/Cost Sharing.
Councillor Newman reported no meetings.
Councillor Braun reported on La Crete Recreation Board, La Crete Building Task Force.
Councillor Froese reported no meetings.
Reeve Neufeld reported on Cost Sharing negotiations, discussions with the Mayor of Rainbow Lake; and the need to deal with rezoning of land north of High Level, and the issue of setting up a meeting with Assumption Band and Council to discuss the Assumption Bypass.

MOTION 05-448 **MOVED** by Deputy Reeve Sarapuk

That the Council Committee reports be accepted for information.

CARRIED

6. b) **CAO Report**

There was no report at this time.

**GENERAL
REPORTS**

8. a) **Action List**

MOTION 05-449 **MOVED** by Councillor Newman

That the action list update be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:11 p.m.
Reeve Neufeld reconvened the meeting at 12:52 p.m.

**OPERATIONAL
SERVICES**

9. a) **Highway 58 East Extension**

MOTION 05-450 **MOVED** by Councillor Braun

That the correspondence and update for the Highway 58 East extension be accepted for information.

CARRIED

9. b) **Road Reconstruction**

MOTION 05-451 **MOVED** by Councillor Neudorf
Requires 2/3 Majority

That funding for road construction and reconstruction capital projects be reallocated as follows:

 \$11,000 to be reallocated from (06-32-40-26) to (06-32-40-25)

 \$9,000 to be reallocated from (06-32-40-29) to (06-32-30-24)

CARRIED

9. c) **Annual Road Tour**

MOTION 05-452 **MOVED** by Councillor Newman

That the road tour be scheduled for October 27, 28, and 29, 2005.

CARRIED

9. d) **10TH Anniversary & La Crete
Water Treatment Plant Grand Opening**

MOTION 05-453 **MOVED** by Councillor Driedger

That the update on the 10th Anniversary and La Crete Water Treatment Plant Grand Opening be accepted for information.

CARRIED

9. e) Crush Reject

Councillor Watson was approached by a ratepayer about the possibility of purchasing crush reject from the MD.

A general discussion took place on the issue.

MOTION 05-454 **MOVED** by Councillor Watson

That administration investigate options, and bring the issue back to Council.

CARRIED

9. f) Drainage Ditches

Councillor Newman expressed concern regarding drainage projects.

MOTION 05-455 **MOVED** by Councillor Froese

That a letter be written to the Minister of Environment regarding the lack of approval for drainage projects that are being funded by our municipality.

CARRIED

MOTION 05-456 **MOVED** by Councillor Newman

That a letter be written to EXH Engineering expressing concern over inadequate service on specific projects.

CARRIED

9. g) Road Repair

Councillor Wardley expressed concern over the dis-repair of Zama streets.

Paul Driedger will look into the concern, and take care of the issues.

**PLANNING
AND ENFORCEMENT
SERVICES:**

10. a) Bylaw 497/05 – Establishing Safety Code Permit Fees

Councillor Watson left the meeting at 1:20 p.m.

MOTION 05-457 **MOVED** by Councillor Newman
Bylaw 497/05
First Reading That first reading be given to Bylaw 497/05, being a bylaw to establish safety code permit fees.

CARRIED

MOTION 05-458 **MOVED** by Councillor Froese
Bylaw 497/05
Second Reading That second reading be given to Bylaw 497/05, being a bylaw to establish safety code permit fees.

CARRIED

MOTION 05-459 **MOVED** by Councillor Newman
Requires Unanimous
Consent That consideration be given to go to third reading for Bylaw 497/05, being a bylaw to establish safety code permit fees.

CARRIED

MOTION 05-460 **MOVED** by Councillor Braun
Bylaw 497/05
Third Reading That third reading be given to Bylaw 497/05, being a bylaw to establish safety code permit fees.

CARRIED

MOTION 05-461 **MOVED** by Councillor Newman

That amendments to the organizational chart adding another Safety Codes Officer be tabled until budget meetings.

CARRIED

10. b) **Bylaw 517/05 – Land Use Bylaw Amendment to Rezone Pt. NW10-106-15-W5M from Hamlet Commercial District 1 to Hamlet Industrial District 2**

MOTION 05-462 **MOVED** by Councillor Newman

That first reading be given to Bylaw 517/05, being a Land Use Bylaw amendment to rezone part of NW 10-106-15-W5M from Hamlet Commercial District 2 to Hamlet Industrial District 1.

CARRIED

10. d) Gulf Coast Disaster Relief Assistance

MOTION 05-463 **MOVED** by Councillor Neudorf

That the correspondence on Gulf Coast Disaster be received for information.

CARRIED

CORPORATE SERVICES:

11. a) Borrowing Bylaw 519/05 – Gravity Sewer Main Line 98th Avenue East and 99th Street North

MOTION 05-464 **MOVED** by Councillor Braun

Bylaw 519/05
First Reading

That first reading be given to Bylaw 519/05 being a borrowing bylaw for the purpose of financing the gravity sewer main line on 98th Avenue East and 99th Street North project.

CARRIED

11. b) Municipal Internship Program

MOTION 05-465 **MOVED** by Deputy Reeve Sarapuk

That an application be submitted for the 2006-2007 Municipal Internship Program.

CARRIED

11. c) “Finding Agreement” Workshop

MOTION 05-466 **MOVED** by Councillor Braun

That and Council be authorized to attend the ‘Finding Agreement’ workshop in Grande Prairie on December 8 and 9, 2005.

CARRIED

MOTION 05-467 **MOVED** by Councillor Newman

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (2:04 p.m.)

CARRIED

Reeve Neufeld recessed the meeting at 2:04 p.m.
Reeve Neufeld reconvened the meeting at 2:40 p.m.

**IN CAMERA
SESSION:**

- 12. a) **Cost Sharing Agreement**
Freedom of Information and Protection of Privacy Regulation 18(e)
- 12. b) **Contract Graders**
Freedom of Information and Protection of Privacy Regulation 18(e)
- 12. c) **Personnel**
Freedom of Information and Protection of Privacy Regulation 18(d)

Councillor Driedger left the meeting at 2:50 p.m.

MOTION 05-468 **MOVED** by Councillor Neudorf

That Council come out of camera. (3:27 p.m.)

CARRIED

MOTION 05-469 **MOVED** by Councillor Neudorf

That one director be appointed to the Edmonton Regional Airports Authority in the following order of preference: Raymond Knelsen, Gary Johnson, or Ron Arnason.

CARRIED

MOTION 05-470 **MOVED** by Councillor Neudorf

That the Municipal District of Mackenzie establish a municipal ambulance service at the initial level of Basic Life Support with active recruitment to an Advanced Life Support level with the structure and funding as identified in the May 31, 2005 'municipal District of Mackenzie Review of Ground Ambulance Service for Emergency Medical Services' report.

CARRIED

MOTION 05-471 **MOVED** by Councillor Braun

That the Municipal District of Mackenzie establish an Emergency Medical Services Bylaw establishing Fees for services and prohibiting any person other than the municipality from providing the same or similar ambulance service in all or part of the municipality.

CARRIED

MOTION 05-472 MOVED by Councillor Froese

That Aeromedical Emergency Services be provided notification as per contract clause 22 that the Fort Vermilion/Rural High Level contract for the provision of emergency medical services will terminate effective 0700 hrs. (7:00 a.m.) on Sunday, January 1, 2006.

CARRIED

MOTION 05-473 MOVED by Councillor Wardley

That the Municipal District of Mackenzie assume the emergency medical services in Zama, effective 1600 hrs (4:00 p.m.) on Sunday, November 6, 2005.

CARRIED

MOTION 05-474 MOVED by Councillor Newman

That La Crete Ambulance Society be provided notification that the Municipal District of Mackenzie will be assuming the emergency medical services operations effective 0700 hrs (7:00 a.m.) on Saturday, October 1, 2005.

CARRIED

MOTION 05-475 MOVED by Deputy Reeve Sarapuk

That the additional capital funding requirement for the purchase of two ambulances with equipment in the amount of \$250,000 be utilized from the Alberta Municipal Infrastructure Program funding.

CARRIED

MOTION 05-476 MOVED by Councillor Braun

That the additional operating funds amounting to \$65,000, required for ambulance service in 2005, be utilized from the General Operating Reserve.

CARRIED

MOTION 05-477 MOVED by Councillor Braun

That the ambulance staff be cross-trained in fire and enforcement services to provide a more efficient emergency service level to our communities.

CARRIED

MOTION 05-478 **MOVED** by Councillor Neudorf

Bylaw 520/05

First reading

That first reading be given to Bylaw 520/05, being a Bylaw to establish ambulance services within the Municipal District of Mackenzie No. 23.

CARRIED

MOTION 05-479 **MOVED** by Councillor Froese

Bylaw 520/05

Second reading

That second reading be given to Bylaw 520/05, being a Bylaw to establish ambulance services within the Municipal District of Mackenzie No. 23.

CARRIED

MOTION 05-480 **MOVED** by Councillor Braun

Requires Unanimous

Consent

That consideration be given to go to third reading for Bylaw 520/05, being a Bylaw to establish ambulance services within the Municipal District of Mackenzie No. 23.

CARRIED

MOTION 05-481 **MOVED** by Deputy Reeve Sarapuk

Bylaw 520/05

Third reading

That third reading be given to Bylaw 520/05, being a Bylaw to establish ambulance services within the Municipal District of Mackenzie No. 23.

CARRIED

NEXT

MEETING DATE: 13. a) Wednesday, September 28, 2005
6:00 p.m.
Council Chambers, Fort Vermilion

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-482 **MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned (3:44 p.m.)

CARRIED

These minutes were adopted on the 28th day of September 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"K. McNeil" (signature on file)
Kristin McNeil, Acting Executive Assistant