

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

**Tuesday, June 8, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Odell Flett	Councillor
Wayne Thiessen	Councillor
Joe Peters	Councillor
John W. Driedger	Councillor

ABSENT:

Willie Wieler	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Mike Savard	Director of Operational Services
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 8, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

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

MOTION 04-409 MOVED by Councillor Bateman

That the agenda be adopted as amended by adding :

- 3. b) Minutes of June 7, 2004
 Special Council Meeting
- 11. l) Policing Task Force
- 12. s) High Level Native Friendship Centre
- 12. t) Highway 88 Committee
- 12. u) Rocky Lane Agricultural Society

CARRIED

MOTION 04-410 MOVED by Councillor Kulscar

That the Strategic Plan be brought to the next Council meeting.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) **Minutes of the May 18, 2004
 Regular Council Meeting**

MOTION 04-411 MOVED by Councillor Peters

That the minutes of the May 18, 2004 Regular Council Meeting be adopted as presented.

CARRIED

- 3. b) **Minutes of the June 7, 2004
 Special Council Meeting**

MOTION 04-412 MOVED by Councillor Kulscar
Requires Unanimous
Consent

That the minutes of the June 7, 2004 Special Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS:

5. a) **La Crete Agricultural Society**

Reeve Neufeld welcomed Helen Braun and Eva Friesen from the La Crete Agricultural Society to the meeting at 10:08 a.m.

Ms. Braun presented a proposal on the construction of a new community center in La Crete.

Reeve Neufeld thanked Mrs. Braun and Mrs. Friesen, who then left the table at 10:44 a.m.

MOTION 04-413 MOVED by Councillor Kulscar

That the new La Crete Community Hall project be considered for the 2005 budget and that a letter of support be written stating Council's willingness to review the proposal at budget time.

Councillor Bateman requested a recorded vote on Motion 04-413

CARRIED

In favor - Councillor Kulscar, Councillor Bateman Councillor Flett
Deputy Reeve Sarapuk, Councillor Newman, Councillor Driedger
Opposed – Reeve Neufeld, Councillor Thiessen, Councillor Peters

Reeve Neufeld recessed the meeting at 10:57 a.m.

Reeve Neufeld reconvened the meeting at 11:09 a.m.

**PUBLIC
HEARINGS:**

6. a) **Bylaw 411/04 – Road Closure for
SE 23-105-15-W5M and NE 14-105-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 411/04 to order at 11:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 411/04 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.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 411/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 411/04.

Reeve Neufeld closed the public hearing for Bylaw 411/04 at 11:12 a.m.

MOTION 04-415

Bylaw 411/04

Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 411/04 being a Road Closure Bylaw to close and sell a portion of Road Plan 3853LZ located on SE23-105-15-W5M and NE 14-105-15-W5M.

CARRIED

MOTION 04-416

Bylaw 411/04

Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 411/04 being a Road Closure Bylaw to close and sell a portion of Road Plan 3853LZ located on SE23-105-15-W5M and NE 14-105-15-W5M.

CARRIED

6. b) **Bylaw 436/04– Land Use Bylaw Amendment to Rezone from Hamlet Residential District 1 “HR1” and Hamlet Residential District 1B “HR1B”
Part of SW 9-106-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 436/04 to order at 11:12 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 436/04 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.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 436/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 436/04.

Reeve Neufeld closed the public hearing for Bylaw 436/04 at 11:16 a.m.

MOTION 04- 417

Bylaw 436/04

Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 436/04 being a Land Use Bylaw Amendment to rezone Pt. SW 9-106-15-W5M from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 1 B "HR1B"Part of SW 9-106-15-W5M.

CARRIED

MOTION 04-418

Bylaw 436/04

Third reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 436/04 being a Land Use Bylaw Amendment to rezone Pt. SW 9-106-15-W5M from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 1 B "HR1B"Part of SW 9-106-15-W5M.

CARRIED

6. c) **Bylaw 438/04 – Land Use Bylaw Amendment
Plan 2938RS, Block 01, Lot 02, Fort Vermilion
Hamlet Commercial District 1 "HC1" to
Direct Control District 2 "DC2"**

Reeve Neufeld called the public hearing for Bylaw 438/04 to order at 11:16 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 438/04 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.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 438/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 438/04.

Reeve Neufeld closed the public hearing for Bylaw 438/04 at 11:17 a.m.

MOTION 04-419

Bylaw 438/04
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 438/04 being a Land Use Bylaw Amendment to rezone Plan 2938RS, Block 01, Lot 02, Fort Vermilion Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2".

CARRIED

MOTION 04-420

Bylaw 438/04
Third reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 438/04 being a Land Use Bylaw Amendment to rezone Plan 2938RS, Block 01, Lot 02, Fort Vermilion Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2".

CARRIED

6. d) **Bylaw 442/04 – Land Use Bylaw Amendment
To Amend Bylaw 414/04
Parcel Density and Farmstead Separation**

Reeve Neufeld called the public hearing for Bylaw 442/04 to order at 11:18 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 442/04 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 asked if both parcels is considered to be separate quarters and Paul Driedger answered that one would be considered a vacant subdivision and the other would be the balance of the quarter.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 442/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 442/04.

Reeve Neufeld closed the public hearing for Bylaw 442/04 at 11:25 a.m.

MOTION 04-421
Bylaw 442/04
Second Reading

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 442/04 being a Land Use Bylaw Amendment to remove 'Maximum 20 acres' from section 5.2A.C(1) Residential Uses and add section 1.2 Definitions 'Natural Water Course'.

CARRIED

MOTION 04-422
Bylaw 442/04
Third reading

MOVED by Councillor Newman

That third reading be given to Bylaw 442/04 being a Land Use Bylaw Amendment to remove 'Maximum 20 acres' from section 5.2A.C(1) Residential Uses and add section 1.2 Definitions 'Natural Water Course'.

CARRIED

6. e) **Bylaw 444/04 – Land Use Bylaw Amendment
To Rezone from Hamlet Residential District 1 “HR1” to
Mobile Home Subdivision District 1 “MHS1”
Part of SW 9-106-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 444/04 to order at 11:25 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 444/04 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.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 444/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 444/04.

Reeve Neufeld closed the public hearing for Bylaw 444/04 at 11: 27 a.m.

MOTION 04-423

Bylaw 444/04

Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 444/04, being a Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Hamlet Residential District 1 “HR1” to Mobile Home Subdivision District 1 “MHS1” and Hamlet Residential District 1B “HR1B”.

CARRIED

MOTION 04-424

Bylaw 444/04

Third reading

MOVED by Councillor Newman

That third reading be given to Bylaw 444/04 being a Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Hamlet Residential District 1 “HR1” to Mobile Home Subdivision District 1 “MHS1” and Hamlet Residential District 1B “HR1B”.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported on High Level Forest Education Advisory Board, and Mackenzie Regional Governance Forum.

Councillor Driedger reported on Mackenzie Regional Governance Forum, Highway 88 Task Force, and Mackenzie Housing Board.

Councillor Peters reported no meetings.

Councillor Bateman reported no meetings.

Councillor Flett reported on the FCM Conference.

Councillor Newman reported on Upper Hay Fish and Wildlife Committee.

Councillor Kulscar reported on Mackenzie Regional Governance Forum, Fairview College Advisory Committee, and the luncheon in Edmonton for Fairview College Advisory Committee.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on AAMD&C Official Opening, Mackenzie Regional Governance Forum, Aboriginal Issues Committee, and Regional AAMD&C Reeves and CAO meeting,

MOTION 04-425 MOVED by Councillor Kulscar

That the Council Committee verbal reports be received as information.

CARRIED

7. b) CAO Report

MOTION 04-426 MOVED by Councillor Bateman

That the written report submitted by the Chief Administrative Officer be accepted as presented.

CARRIED

**GENERAL
REPORTS:**

**8. a) Capital Projects 2004 Progress Report &
Year to Date Operating Income Statement**

MOTION 04-427 **MOVED** by Councillor Newman

That the Capital Projects 2004 Progress Report & Year to Date Operating Income Statement be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:00 a.m.
Reeve Neufeld reconvened the meeting at 12:45 p.m.

Councillor Thiessen left the meeting 12:45 p.m.

MOTION 04-428 **MOVED** by Councillor Bateman

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 (12:45 p.m.).

CARRIED

13. a) Rocky Lane East Curve Adjustment

Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. Section 16(1)(a)(i).

Councillor Flett entered the meeting at 12:50 p.m.

MOTION 04-429 **MOVED** by Councillor Newman

That Council come out of camera (1: 24 p.m.).

CARRIED

MOTION 04-430 **MOVED** by Councillor Kulscar

That negotiations be entered into for change of scope for project #6-3230-245

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) Summary of Activities

MOTION 04-431 **MOVED** by Councillor Peters

That the written Summary of Activities from the Agricultural Fieldman be accepted as presented.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) 2004 Metal Recycling Program

MOTION 04-432 **MOVED** by Councillor Driedger

That the 2004 Metal Recycling Program Update be received for information.

CARRIED

10. b) Tire Recycling Association of Alberta

MOTION 04-433 **MOVED** by Councillor Newman

Requires 2/3 majority

That the 2004 Capital Budget be amended to include the following:

<u>Project</u>	<u>Funding</u>	<u>Cost</u>
Tire Marshalling Area Project	Tire Recycling Management Association Tire Marshalling Area Grant	\$29,993

CARRIED

**10. c) Preliminary Report – Advisory Committee on
Water Use Practice and Policy**

MOTION 04-434 **MOVED** by Councillor Bateman

That the responses to the Advisory Committee on Water Use Practice and Policy recommendations be approved as presented.

CARRIED

10. d) **Rural Water Points Maintenance**

MOTION 04-435 **MOVED** by Councillor Kulscar

That the rural water point maintenance report and checklist be accepted for information.

CARRIED

10. e) **2005-2007 Local Bridge Priorities**

MOTION 04-436 **MOVED** by Councillor Bateman

That the three-year Local Bridge Priority listing be adopted as presented.

CARRIED

10. f) **REDI Regional Airport Management Study Phase II**

MOTION 04-437 **MOVED** by Councillor Newman
Requires 2/3 majority

That the Municipal District of Mackenzie jointly participate in the REDI Regional Airport Management Study – Phase II, and contribute funding in the amount of \$10,000 provided Council is able to ratify the terms of reference, have input into the process, and is able to approve the draft report before release.

CARRIED

10. g) **Director's Report**

MOTION 04-438 **MOVED** by Councillor Kulscar

That the written report submitted by the Director of Operational Services be accepted as presented.

CARRIED

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

Reeve Neufeld reconvened the meeting at 2:27 p.m.

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

11. a) **Bylaw 440/04 – Off Site Levy for
Water and Sewer for Residential Subdivision
in the East Part of La Crete**

MOTION 04-439

Bylaw 440/04
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 440/04 for the imposition of an offsite levy affecting the Hamlet Country Residential Districts and the Industrial Districts of La Crete.

CARRIED

11. b) **Bylaw 447/04 – Land Use Bylaw Amendment
Plan 042 201, Block 04, Lot 30, Zama
Hamlet General “HG” to
Direct Control District “DC2”**

MOTION 04-440

Bylaw 447/04
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 447/04 being a bylaw to re-zone Plan 042 2001, Block 04, Lot 30 from Hamlet General “HG” to Direct Control District 2 “DC2”.

CARRIED

11. c) **Bylaw 457/04 – Land Use Bylaw Amendment to
amend the Hamlet Residential District “HR1”
Zoning**

MOTION 04-441

Bylaw 457/04
First Reading
Requires Unanimous
Consent

MOVED by Councillor Peters

That first reading be given to Bylaw 457/04 being a Land Use Bylaw amendment to amend the Hamlet residential District 1 “HR1” zoning.

CARRIED

11. c) **Bylaw 451/04 – Hamlet of La Crete Rezoning**

MOTION 04-442
Bylaw 451/04
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 451/04 being a Land Use Bylaw amendment to rezone the entire Hamlet of La Crete.

CARRIED

11. d) **Bylaw 453/04- Rezoning Certificates of Titles within Fort Vermilion Settlement, Range 4, River Lot 12 from Agricultural District 1 “A1” to Rural Country Residential District 1 “RC1” and Highway Development District “HD1”**

MOTION 04-443
Bylaw 453/04
First Reading

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 453/04 being a land use bylaw amendment to rezone River Lot 12, range 4 Fort Vermilion Settlement from Agricultural District 1 “A1” to Rural Country Residential District 1 “RC1” and Highway Development District “HD1”.

CARRIED

11. e) **Bylaw 456/04 Land Use Bylaw Amendment Plan 8821687, Block 08, Lot 10, Zama Hamlet General District 1 “HG1” to Direct Control District 2 “DC2”**

MOTION 04-444
Bylaw 456/04
First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 456/04 being a bylaw to re-zone Plan 8821687, Block 08, Lot 10 in the Hamlet of Zama from Hamlet General District 1 “HG1” to Direct Control District 2 “DC2”.

CARRIED

11. f) **Municipal Water Service within the Inter-Municipal Development Plan Area**

MOTION 04-445 **MOVED** by Councillor Peters

That the previous Inter-Municipal Development Plan (IDP) committee meets with the Town of High Level to negotiate an agreement for the provision of municipal water service to MD residents.

CARRIED

11. g) **Fire Service Response Invoicing**

MOTION 04-446 **MOVED** by Councillor Kulscar

That the fire services bylaw be brought to Council to review the fee schedule.

CARRIED

11. h) **High Level RCMP Statistical Report January – March 2004**

MOTION 04-447 **MOVED** by Councillor Bateman

That the High Level RCMP statistical comparison report be accepted as information.

CARRIED

11. i) **Fort Vermilion RCMP Statistical Report January – March 2003 & 2004**

MOTION 04-448 **MOVED** by Deputy Reeve Sarapuk

That the Fort Vermilion RCMP statistical comparison report be accepted as information.

CARRIED

11. j) **Waterfront Cottage Development within the
Municipal District of Mackenzie**

MOTION 04-449 **MOVED** by Councillor Bateman

That Reeve Neufeld and Deputy Reeve Sarapuk be appointed to the Waterfront Cottage Development Task Force.

CARRIED

11. k) **Director's Report**

MOTION 04-450 **MOVED** by Councillor Bateman

That the written report submitted by the Director of Planning, Emergency, and Enforcement Services be received for information.

CARRIED

11. l) **Policing Task Force**

MOTION 04-451 **MOVED** by Councillor Bateman

That Administration set up a meeting for the Policing Task Force to meet with Alberta Solicitor General Heather Forsythe.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Bylaw 427/04 – Local Improvement Plan
49th Avenue Fort Vermilion**

MOTION 04-452 **MOVED** by Councillor Newman

Bylaw 427/04

Second Reading

Requires 2/3 Majority

That second reading be given to Bylaw 427/04 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalks on specific properties within the municipality.

CARRIED

MOTION 04-453 **MOVED** by Councillor Bateman

Bylaw 427/04

Third Reading

Requires 2/3 Majority

That third reading be given to Bylaw 427/04 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalks on specific properties within the municipality.

CARRIED

**12. b) Bylaw 430/04 – Local Improvement Plan
101 Street La Crete**

MOTION 04-454

Bylaw 430/04
Second Reading
Requires 2/3 Majority

MOVED by Councillor Newman

That second reading be given to Bylaw 430/04 being a bylaw to approve a local improvement charge for sidewalks on specific properties within the municipality.

CARRIED

MOTION 04-455

Bylaw 430/04
Third Reading
Requires 2/3 Majority

MOVED by Councillor Bateman

That third reading be given to Bylaw 430/04 being a bylaw to approve a local improvement charge for sidewalks on specific properties within the municipality.

CARRIED

**12. c) Bylaw 437/04 – Debenture Borrowing for the
La Crete Water Treatment Facility**

MOTION 04-456

Bylaw 437/04
Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 437/04, which authorizes the capital borrowing from the Alberta Capital Finance Authority to fund the La Crete Water Treatment Facility.

CARRIED

MOTION 04-457

Bylaw 437/04
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 437/04, which authorizes the capital borrowing from the Alberta Capital Finance Authority to fund the La Crete Water Treatment Facility.

CARRIED

12. d) **Bylaw 439/04 – Local Improvement for Water
94th Avenue**

MOTION 04-458 **MOVED** by Councillor Driedger

That the Local Improvement Plan for industrial lots north on 94th Avenue along 97th Street and a portion of 101 Avenue and 99th Street be approved as presented.

CARRIED

MOTION 04-459 **MOVED** by Councillor Kulscar

Bylaw 439/04

First Reading

Requires 2/3 Majority

That first reading be given to Bylaw 439/04 being a bylaw to approve a local improvement charge for construction of water servicing for the industrial portion from 94th Avenue along 97th Street to 101 Avenue; from 97th street along 101 Avenue to 99 Street; and from Lot 16, Block 5, Plan 8921327 along 99 Street to the north end of Plan 9421213, Block 19, Lot 3, in the Hamlet of La Crete.

CARRIED

12. e) **Bylaw 448/04 – Honorariums and Expenses**

MOTION 04-460 **MOVED** by Councillor Newman

Bylaw 448/04

First Reading

Requires 2/3 Majority

That first reading be given to Bylaw 448/04, being a Bylaw to provide honorariums and related expense reimbursement for Councillors and approved committee members replacing Bylaw 372/03.

CARRIED

MOTION 04-461 **MOVED** by Deputy Reeve Sarapuk

Bylaw 448/04

Second Reading

Requires 2/3 Majority

That second reading be given to Bylaw 448/04, being a Bylaw to provide honorariums and related expense reimbursement for Councillors and approved committee members replacing Bylaw 372/03.

CARRIED

MOTION 04-462

Bylaw 448/04

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third reading for Bylaw 448/04, being a Bylaw to provide honorariums and related expense reimbursement for Councillors and approved committee members replacing Bylaw 372/03.

CARRIED

MOTION 04-463

Bylaw 448/04

Third Reading

Requires 2/3 Majority

MOVED by Councillor Bateman

That third reading be given to Bylaw 448/04, being a Bylaw to provide honorariums and related expense reimbursement for Councillors and approved committee members replacing Bylaw 372/03.

CARRIED

12. f) **Bylaw 449/04 – Local Improvement for Water
94th Avenue**

MOTION 04-464

MOVED by Councillor Peters

That the Local Improvement Plan for existing residential lots on SE 10-106-15-5 north of 94th Avenue be approved as presented.

CARRIED

MOTION 04-465

Bylaw 449/04

First Reading

Requires 2/3 Majority

MOVED by Councillor Kulscar

That first reading be given to Bylaw 449/04 being a bylaw to approve a local improvement charge for construction of water servicing for the residential portion from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100th Avenue to the East side of Plan 04 , Block 2, Lot 13; and along 94th Street south of 100th Avenue in the Hamlet of La Crete.

CARRIED

12. g) **Bylaw 450/04 – Local Improvement for Water
94th Avenue**

MOTION 04-466 **MOVED** by Councillor Kulscar

That the Local Improvement Plan for existing residential lots on NE 3-106-15-5 south of 94th Avenue be approved as presented.

CARRIED

MOTION 04-467 **MOVED** by Councillor Peters

Bylaw 450/04

First Reading

Requires 2/3 Majority

That first reading be given to Bylaw 450/04 being a bylaw to approve a local improvement charge for construction of water servicing for the residential portion from 94th Avenue along 94th and 95th Street to 87th Avenue; from the west side of Plan 04 , Block 5, Lot 1 along 87th Avenue along 93rd Street to 92nd Avenue; from 94th Street along 91st and 92nd Avenue to the east side of Plan 04, Block 5, Lot 8 in the Hamlet of La Crete.

CARRIED

12. h.) **Bylaw 454/04 – To Amend Bylaw 310/02
To Vary Local Improvement Tax Bylaw Pursuant
to Section 402 of the Municipal Government Act**

MOTION 04-468 **MOVED** by Councillor Peters

Bylaw 454/04

First Reading

That first reading be given to Bylaw 454/04, being a bylaw to amend Bylaw 310/02

- (a) Deleting the property description “Northwest of section 10, Township 106, Range 15, West of 5th Meridian north or plan 012 0063 and south of the southern boundary of Township Road 106-2”; and
- (b) Replacing with property description of “Lot 3, Block 20, Plan 042 1258”.

CARRIED

MOTION 04-469

Bylaw 454/04

Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 454/04, being a bylaw to amend Bylaw 310/02

- a) Deleting the property description "Northwest of section 10, Township 106, Range 15, West of 5th Meridian north or plan 012 0063 and south of the southern boundary of Township Road 106-2"; and
- b) Replacing with property description of "Lot 3, Block 20, Plan 042 1258".

CARRIED

MOTION 04-470

Requires Unanimous
Consent

MOVED by Councillor Kulscar

That consideration be given to go to third reading for Bylaw 454/04, being a bylaw to amend Bylaw 310/02

- a) Deleting the property description "Northwest of section 10, Township 106, Range 15, West of 5th Meridian north or plan 012 0063 and south of the southern boundary of Township Road 106-2"; and
- b) Replacing with property description of "Lot 3, Block 20, Plan 042 1258".

CARRIED

MOTION 04-471

Bylaw 454/04

Third Reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 454/04, being a bylaw to amend Bylaw 310/02

- a) Deleting the property description "Northwest of section 10, Township 106, Range 15, West of 5th Meridian north or plan 012 0063 and south of the southern boundary of Township Road 106-2"; and
- b) Replacing with property description of "Lot 3, Block 20, Plan 042 1258".

CARRIED

12. i) **Fort Vermilion Administration/
Public Works Building**

MOTION 04-472 **MOVED** by Councillor Bateman

That the property known as the old administration building and public works building in Fort Vermilion be advertised as Request for Proposal and all offers be brought to Council for consideration.

CARRIED

12. j) **Recruitment and Retention of Physicians**

MOTION 04-473 **MOVED** by Councillor Bateman

That a public forum be hosted on recruitment and retention of physicians.

CARRIED

MOTION 04-474 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the public meeting being held July 7, 2004 on physician recruitment and retention.

CARRIED

12. k) **Recreation Volunteer Recognition Award**

MOTION 04-475 **MOVED** by Councillor Kulscar

That this be forwarded to the community recreation groups for their consideration.

CARRIED

12. l) **Northwest Corridor Development Conference**

A general discussion was held on the fall Northwest Corridor Development Conference.

12. m) **Meeting With Northern Lights Health Region**

MOTION 04-476 **MOVED** by Councillor Kulscar

That the MD be placed as a delegation on the next meeting held on the west side of the region.

CARRIED

12. n) **Northwest Alberta Mayors and Reeves Meeting**

MOTION 04-477 **MOVED** by Councillor Newman

That Reeve Neufeld be authorized to attend the Northwest Alberta Mayors and Reeves meeting in Valleyview on June 25, 2004.

CARRIED

12. o) **Workshop Summary and Follow-up Consultation**

MOTION 04-478 **MOVED** by Councillor Kulscar

That Council input on "Helping Your Association Plan for the Future" survey be submitted to the AAMD&C.

CARRIED

12. p) **Minister's Awards for Municipal Excellence**

MOTION 04-479 **MOVED** by Councillor Peters

That Council submit the Mackenzie Regional Governance Forum for the Minister's Awards for Municipal Excellence.

CARRIED

12. q) **Canadian Taxpayer Federation's
6th Annual Gas Tax Honesty Campaign**

MOTION 04-480 **MOVED** by Councillor Kulscar

That correspondence from the Canadian Taxpayer Federation on the Municipal Roadway Trust Petition be received for information.

CARRIED

12. r) **Northern Alberta Mayor's Caucus and Reeves**

MOTION 04-481 **MOVED** by Councillor Newman

That Reeve Neufeld or designate be authorized to attend the Northern Alberta Mayor's Caucus and Reeves meeting in Edmonton on June 18, 2004.

CARRIED

12. s) **High Level Native Friendship Centre Society**

MOTION 04-482 **MOVED** by Councillor Bateman

That correspondence from the High Level Native Friendship Centre Society be received for information.

CARRIED

12. t) **Highway 88 Meeting - Friday June 11, 2004**

MOTION 04-483 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the meeting with Minister Calahassen in Slave Lake.

CARRIED

11. u.) **Rocky Lane Agricultural Society**

MOTION 04-484 **MOVED** by Councillor Kulscar

That a letter of support be written on behalf of the Rocky Lane Agricultural Society application to the Centennial Legacies Grant Program.

CARRIED

Councillor Bateman left the meeting at 4:05 p.m.

MOTION 04-485 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 (4:05 p.m.).

CARRIED

IN CAMERA
SESSION:

13. b) Organizational Chart Changes

Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 Section 18 (1)(b).

MOTION 04-486 MOVED by Councillor Kulscar

That Council come out of camera (4:14 p.m.).

CARRIED

MOTION 04-487 MOVED by Councillor Kulscar

That the organizational structure be adopted as amended.

CARRIED

NEXT

MEETING DATE:

14. a) Regular Council Meeting

Tuesday, June 22, 2004

6:00 p.m.

Great Room, Long Term Care, La Crete

ADJOURNMENT: **15. a) Adjournment**

MOTION 04-488 MOVED by Councillor Newman

That the Regular Council meeting be adjourned (4:15 p.m.).

CARRIED

These minutes were adopted this 22nd day of June 2004.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant