

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

**Tuesday, February 10, 2004
10:00 a.m.**

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

<u>PRESENT:</u>	Betty Bateman	Councillor (via Teleconference)
	Pat Kulscar	Councillor
	Greg Newman	Councillor
	Willie Wieler	Councillor
	Walter Sarapuk	Deputy Reeve
	Odell Flett	Councillor
	Wayne Thiessen	Councillor

<u>ABSENT:</u>	Bill Neufeld	Reeve
	Joe Peters	Councillor
	John W. Driedger	Councillor

<u>ALSO PRESENT:</u>	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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 10, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

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

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

MOTION 04-068 **MOVED** by Councillor Wieler

That the agenda be adopted as amended.

- 11. d) 911 Emergency Number
- 12 e) 9th Annual Northern Municipal Law Seminar

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the January 27, 2004
Regular Council Meeting**

MOTION 04-069 **MOVED** by Councillor Kulscar

That the minutes of the February 10, 2004 Regular 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) **High Level Medical Clinic**

Deputy Reeve Sarapuk welcomed Dr. Kathleen Game at 10:08 a.m.

Dr. Kathleen Game reviewed with Council the need for a new medical clinic in High Level.

Deputy Reeve Sarapuk thanked Dr. Game, who left the meeting at 10:30 a.m.

MOTION 04-070 **MOVED** by Councillor Kulscar

That a letter be written to the Minister of Infrastructure requesting the allocation for the medical Clinic in High Level be reinstated and copied to Premier Klein, the Minister of Health, and MLA.

CARRIED

**PUBLIC
HEARINGS:**

**6. a) Bylaw 381/03 – Land Use Bylaw Amendment
NW 5-106-15-W5M
From Agricultural District “A1” to
Rural Country Residential District “RC”**

Deputy Reeve Sarapuk called the public hearing for Bylaw 381/03 to order at 10:31 a.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 381/03 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority’s submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Kulscar asked why it had to be separated. Paul Driedger explained the difference between an area structure plan and the land use bylaw.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 381/03. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 381/03. Dave Peters, the landowner, spoke in favor of the bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 381/03 at 10:44 a.m.

MOTION 04-071
Bylaw 381/03
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 381/03 being a Land Use Bylaw Amendment to rezone NW 5-106-15-W5M from Agricultural District “A1” to Rural Country Residential District 1 “RC1”, Rural Country Residential District 2 “RC2” and Rural Country Residential District 3 “RC3”.

CARRIED

MOTION 04-072 **MOVED** by Councillor Thiessen

Bylaw 381/03

Third Reading

That third reading be given to Bylaw 381/03 being a Land Use Bylaw Amendment to rezone NW 5-106-15-W5M from Agricultural District "A1" to Rural Country Residential District 1 "RC1", Rural Country Residential District 2 "RC2" and Rural Country Residential District 3 "RC3".

CARRIED

**6. b) Bylaw 406/04 – Area Structure Plan
NW 5-106-15-W5M**

Deputy Reeve Sarapuk called the public hearing for Bylaw 406/04 to order at 10:45 a.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 406/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Kulscar asked where the water source was for this property. Paul Driedger answered her question.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 406/04. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 406/04. Dave Peters spoke in favor of the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 406/04 at 10:52 a.m.

MOTION 04-073 **MOVED** by Councillor Wieler

Bylaw 406/04

Second Reading

That second reading be given to Bylaw 406/04 being an Area Structure Plan for NW 5-106-15-W5M.

CARRIED

MOTION 04-074 **MOVED** by Councillor Kulscar

Bylaw 406/04

Third Reading

That third reading be given to Bylaw 406/04 being an Area Structure Plan for NW 5-106-15-W5M.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Kulscar reported on Mighty Peace Tourist Association.

Councillor Thiessen reported no meetings.

Deputy Reeve Sarapuk reported on Northern Lights Forestry Education Society.

Councillor Flett reported on the MD Library Board Meeting.

Councillor Wieler reported on La Crete Recreational Society Annual General Meeting.

Councillor Newman reported no meetings.

Councillor Bateman reported no meetings.

MOTION 04-075 **MOVED** by Councillor Newman

That Deputy Reeve Sarapuk be appointed to the Northern Lights Forestry Education Society.

CARRIED

MOTION 04-076 **MOVED** by Councillor Kulscar

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-077 **MOVED** by Councillor Newman

That the verbal report given by the Chief Administrative Officer be accepted as presented.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 11:05 a.m.

Deputy Reeve Sarapuk reconvened the meeting at 11:15 a.m.

**GENERAL
REPORTS:**

8. a) **Action List on Council Motions**

MOTION 04-078 **MOVED** by Councillor Kulscar

That a meeting be set up as soon as possible with Northern Lights Health Region to discuss all outstanding health issues.

CARRIED

MOTION 04-079 **MOVED** by Councillor Wieler

That the Action List be accepted for information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a)

There were no items under this heading.

**OPERATIONAL
SERVICES:**

10. a) **Bylaw 409/04 – Amend Bylaw 365/03**

MOTION 04-080 **MOVED** by Councillor Kulscar

Bylaw 409/04
First Reading

That first reading be given to Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on Specific Properties in La Crete.

CARRIED

MOTION 04-081

Bylaw 409/04

Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on Specific Properties in La Crete.

CARRIED

MOTION 04-082

Requires

Unanimous Consent

MOVED by Councillor Newman

That consideration be given to go to third reading for Bylaw 409/04.

CARRIED

MOTION 04-083

Bylaw 409/04

Third Reading

MOVED by Councillor Thiessen

That Third reading be given to Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on Specific Properties in La Crete.

CARRIED

10. b) Minivan Purchase

MOTION 04-084

Requires two-thirds

Majority

MOVED by Councillor Bateman

That the maxi-van be exchanged for a mini-van and that the cost be absorbed in the \$120,000 allocated for the purchase of four trucks.

CARRIED

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

11. a) **Bylaw 410/04 – Land Use Bylaw Amendment
Part of SW 9-106-15-W5M
From Mobile Home Park “MHP” to
Mobile Home Subdivision “MHS”**

MOTION 04-085

Bylaw 410/04
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to rezone the Mobile Home Park “MHP” on Part of SW 9-106-15-W5M to Mobile Home Subdivision “MHS”.

CARRIED

11. b) **Bushe River Reserve Road
West of 30 & 31-109-18-W5M**

MOTION 04-086

MOVED by Councillor Thiessen

That the update on the Bushe River Reserve Road be received for information.

CARRIED

11. c) **Development Permit Statistics Report
2001-2003**

MOTION 04-087

MOVED by Councillor Newman

That the Development Permit Statistics Report be received for information.

CARRIED

11. d) **911 Emergency**

MOTION 04-088

MOVED by Councillor Flett

That 911 Emergency access be tabled to the February 24 meeting with a report from Administration.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Boreal Forest Conservation**

MOTION 04-089 **MOVED** by Councillor Newman

That the issue of the boreal forest conservation be placed on the agenda of the AAMD&C Spring zone meeting in February.

CARRIED

12. b) **Fort Vermilion Learning Suites Celebration**

MOTION 04-090 **MOVED** by Councillor Wieler

That Reeve Neufeld, or designate, be authorized to attend to official celebration of the Fort Vermilion Learning Suites March 3, 2004 in La Crete.

CARRIED

12. c) **"Finding Agreement" Workshop**

MOTION 04-091 **MOVED** by Councillor Wieler

That correspondence on the Finding Agreement Workshop be received for information.

CARRIED

12. d) **Innovation Network Workshop**

MOTION 04-092 **MOVED** by Councillor Wieler

That correspondence on the Innovation Network Workshop be received for information.

CARRIED

12. e) **9th Annual Northern Municipal Law Seminar**

MOTION 04-093 **MOVED** by Councillor Wieler

That correspondence on the 9th Annual Northern Municipal Law Seminar be received for information.

DEFEATED

MOTION 04-094 **MOVED** by Councillor Kulscar

That Council be authorized to attend the Municipal Law Seminar being held March 18, 2004 in Peace River.

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Regular Council Meeting**
Tuesday, February 24, 2004
6:00 p.m.
MD Council Chambers – Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-096 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (11:57 a.m.)

CARRIED

These minutes were adopted this 24th day of, February 2004.

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

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