

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

**Tuesday, July 13, 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
Greg Newman	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor

ABSENT:

Joe Peters	Councillor
Willie Wieler	Councillor (Via Teleconference from 1:37 p.m. to 2:23 p.m.)

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 13, 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 10:04 a.m.

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

MOTION 04-523 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding:
11.d) AUMA Grand Opening
6. f) Bylaw 457/04

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 22, 2004
Regular Council Meeting**

MOTION 04-524 **MOVED** by Councillor Kulscar

That the minutes of the June 22, 2004 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

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

Reeve Neufeld called the public hearing for Bylaw 440/04 to order at 10:06 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 440/04 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. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 440/04. 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 440/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 440/04 at 10:07 a.m.

MOTION 04-525

Bylaw 440/04

Second Reading

MOVED by Deputy Reeve Sarapuk

That second 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

MOTION 04-526

Bylaw 440/04

Third Reading

MOVED by Councillor Thiessen

That third 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

**6. b) Bylaw 441/04 – Land Use Bylaw Amendment
NW 21-110-19-W5M
Agricultural District 1 “A1” to
Rural Country Residential District 2 “RC2”**

Reeve Neufeld called the public hearing for Bylaw 441/04 to order at 10:08 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 441/04 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. Councillors asked for clarification of details.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 441/04. 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 441/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 441/04 at 10:12 a.m.

MOTION 04-527

Bylaw 441/04

Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 441/04 to rezone Part of NW 21-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District 2 "RC2".

CARRIED

MOTION 04-528

Bylaw 441/04

Third reading

MOVED by Councillor Newman

That third reading be given to Bylaw 441/04 to rezone Part of NW 21-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District 2 "RC2".

CARRIED

**6. c) Bylaw 447/04 – Land Use Bylaw Amendment
From Hamlet General 1 "HG1" to
Direct Control District 2 "DC2"
Plan 0422001, Block 4, Lot 30, Zama**

Reeve Neufeld called the public hearing for Bylaw 447/04 to order at 10:13 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 447/04 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. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 447/04. 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 441/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 447/04 at 10:16 a.m.

MOTION 04-529

Bylaw 447/04

Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 447/04 being a bylaw to rezone Plan 0422001, Block 04, Lot 30 in the Hamlet of Zama from Hamlet General District 1 "HG1" to Direct Control District 2 "DC2".

CARRIED

MOTION 04-530

Bylaw 447/04

Third reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 447/04 being a bylaw to rezone Plan 0422001, Block 04, Lot 30 in the Hamlet of Zama from Hamlet General District 1 "HG1" to Direct Control District 2 "DC2".

CARRIED

MOTION 04-531

MOVED by Councillor Bateman

That Development Permit 209-DP-04 be approved with the following conditions:

1. Building setbacks as in Development Permit 9-DP-04. Prior to any additions or relocations another permit will be required.
2. Provide adequate off street parking as follows: the minimum parking standards are one (1) stall per bed; one (1) stall per 45 square meters of building area used for kitchen and/or office space. Minimum of 105 stalls are required. *"One parking space, including the driveway area, shall occupy 91.4 meters (300 square feet)."*
3. Sufficient lighting to light up the parking area and camp entrance.
4. The Municipality has assigned the following address to the noted property (1018-Tower Road). You are required to display the address (1018) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

Please note:

1. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
2. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 926-7000.

3. The Municipal District of Mackenzie does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Municipal District of Mackenzie, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
4. Obtain plumbing, electrical, gas, and building permits as required, at a M.D. #23 office.
5. Call 'Alberta-1st-Call' before you dig (1-800-242-3447).

CARRIED

6. 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 “RC1” and Highway Development District “HD1”**

Reeve Neufeld called the public hearing for Bylaw 453/04 to order at 10:17 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 453/04 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. Councillor Newman requested clarification.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 453/04. 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 453/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 453/04 at 10:20 a.m.

MOTION 04-532

Bylaw 453/04

Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 453/04 being a Land Use Bylaw amendment to rezone Part of River Lots 12, Range 4, Fort Vermilion Settlement from Agricultural District 1 "A1" to Rural Country Residential District "RC1" and Highway Development District 1 "HD1".

CARRIED

MOTION 04-533

Bylaw 453/04

Third reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 453/04 being a Land Use Bylaw amendment to rezone Part of River Lots 12, Range 4, Fort Vermilion Settlement from Agricultural District 1 "A1" to Rural Country Residential District "RC1" and Highway Development District 1 "HD1".

CARRIED

**6. e) Bylaw 456/04 – Land Use Bylaw Amendment
Plan 8821687, Block 8, Lot 10, Zama
Hamlet General District 1 "HG1" to
Direct Control District 2 "DC2"**

Reeve Neufeld called the public hearing for Bylaw 456/04 to order at 10:20 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 456/04 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. Councillor Bateman requested clarification.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 456/04. 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 456/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 456/04 at 10:24 a.m.

MOTION 04- 534 **MOVED** by Councillor Newman

Bylaw 456/04
Second Reading

That second reading be given to Bylaw 456/04 being a bylaw to rezone Plan 8821687, Block 08, Lot 10 in the Hamlet of Zama from Hamlet General District 1 "HG1" to Direct Control District 2 "DC2".

CARRIED

MOTION 04- 535 **MOVED** by Deputy Reeve Sarapuk

Bylaw 444/04
Third reading

That third reading be given to Bylaw 456/04 being a bylaw to rezone Plan 8821687, Block 08, Lot 10 in the Hamlet of Zama from Hamlet General District 1 "HG1" to Direct Control District 2 "DC2".

CARRIED

MOTION 04- 536 **MOVED** by Councillor Kulscar

That Development Permit 206-DP-04 be approved with the following conditions:

1. Building setbacks as existing. Prior to any additions or relocations another permit will be required.
2. Provide parking as follows: the minimum parking standards are one (1) stall per 45 square meters of gross floor area. *"One parking space, including the driveway area, shall occupy 300 square feet."* And one (1) parking stall for every 4 seats in the restaurant area.
3. Sufficient lighting to light up the parking area and restaurant.
4. The Municipality has assigned the following address to the noted property (1001-Tower Road). You are required to display the address (1001) to be clearly legible from the street facing Tower Road and be on a contrasting background. The minimum size of the characters shall be four inches in height.

Please note:

1. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
2. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 926-7000.
3. The Municipal District of Mackenzie does not conduct independent environmental or land suitability checks. If the

applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Municipal District of Mackenzie, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.

4. Obtain plumbing, electrical, gas, and building permits as required, at a M.D. #23 office.

CARRIED

6. f) **Bylaw 457/04 – Land Use Bylaw Amendment to Amend the Hamlet Residential District “HR1” Zoning**

Reeve Neufeld called the public hearing for Bylaw 457/04 to order at 10:25 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 457/04 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. Several Councillors asked questions for clarification.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 457/04. 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 457/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 457/04 at 10:50 a.m.

MOTION 04- 537
Bylaw 457/04

MOVED by Councillor Bateman

That second reading to Bylaw 457/04 be tabled and notification be given to affected landowners.

CARRIED

Reeve Neufeld recessed the meeting at 10:57 a.m.
Reeve Neufeld reconvened the meeting at 11:08 a.m.

**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 Ag Land Task Force Land Use Planning Session and Regional Economic Development Initiative.

Councillor Driedger reported on the public meeting in Zama.

Councillor Bateman reported on the Physician Recruitment and Retention meeting, RCMP Task Force meeting, and the public meeting in Zama.

MOTION 04-538 **MOVED by Councillor Thiessen**

That Councillor Bateman be reimbursed honorariums and expenses for attendance at the RCMP Task Force meeting.

CARRIED

Councillor Flett reported on Physician Recruitment and Retention meeting.

Councillor Newman reported on meeting with the Solicitor General to discuss policing, and on the Agricultural Land Task Force Land Use Planning session.

Councillor Kulscar reported on Hay-Zama Sub Committee, Mackenzie Economic Development Corporation, Solid Waste Management Commission, bursary presentation, NAIT Advisory committee, 2 Police Services Task Force meetings, Physician Recruitment and Retention meeting, and on the public meeting in Zama.

Councillor Thiessen reported on Hay-Zama meeting.

Reeve Neufeld reported on the Physician Recruitment and Retention, public meeting in Zama, Hay-Zama meeting, and Police Services Task Force.

MOTION 04-539 **MOVED by Councillor Newman**

That the Council Committee verbal reports be received as information.

CARRIED

MOTION 04-540 **MOVED** by Deputy Reeve Sarapuk

That Reeve Neufeld, Councillor Bateman and Councillor Driedger be reimbursed honorariums and expenses for attendance at the Zama Public meeting on fire services.

CARRIED

7. b) **CAO Report**

MOTION 04-541 **MOVED** by Councillor Thiessen

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

CARRIED

Reeve Neufeld recessed the meeting at 11:55 a.m.
Reeve Neufeld reconvened the meeting at 12:55 p.m.

DELEGATIONS: 5. a) **Gary Friedel, MLA**

Reeve Neufeld welcomed Gary Friedel, MLA, to the meeting at 12:57 p.m.

Mr. Friedel discussed his reasons for not running in the upcoming election and thanked Council for their support over the years. He highlighted the things that he is currently working on and answered questions from Council.

Reeve Neufeld thanked Mr. Friedel and presented him with an MD jacket for his service over the past ten years. Gary Friedel left the table at 1:37 p.m.

MOTION 04- 542 **MOVED** by Councillor Kulscar

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 (1:37 p.m.).

CARRIED

Councillor Wieler entered the meeting via teleconference at 1:37 p.m.

**IN-CAMERA
SESSION**

13. b) Legal Matters

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

MOTION 04-543 **MOVED** by Councillor Thiessen

That the meeting come out of camera (2:22 p.m.).

CARRIED

Councillor Wieler requested a recorded vote on motion 04-544

MOTION 04- 544 **MOVED** by Councillor Thiessen
Requires 2/3
Majority

That the contract be awarded for the 94th Avenue stage 1–2004 and
Stage 2–2005 paving to the low bidder, Ruel Brothers, as per
contract.

CARRIED

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

Councillor Wieler left the meeting at 2:23 p.m.

Reeve Neufeld recessed the meeting at 2:23 p.m.
Reeve Neufeld reconvened the meeting at 2:37 p.m.

**GENERAL
REPORTS:**

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

MOTION 04- 545 **MOVED** by Councillor Thiessen

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

CARRIED

8. a) Action List

MOTION 04- 546 **MOVED** by Councillor Thiessen

That the Action List be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) Policy ADM004 – Tendering and Contract Award

MOTION 04-547 **MOVED** by Councillor Newman

That Policy ADM004 – Tendering and Contract Award be approved as amended with the deletion of Section 3. (f).

CARRIED

9. b) Policy PW035 – Crop Damage Compensation

MOTION 04-548 **MOVED** by Councillor Kulscar

That Policy PW035 – Crop Damage Compensation be tabled for clarification.

CARRIED

9. c) Rosenberger Drainage Phase III

MOTION 04-549 **MOVED** by Councillor Thiessen

That the Rosenberger Drainage Phase III project update be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 3:30 p.m.
Reeve Neufeld reconvened the meeting at 3:37 p.m.

9. d) **La Crete Water Treatment Plant – Sewer Service**

MOTION 04-550 **MOVED** by Councillor Bateman

That DCL Siemens be authorized to proceed with the design and tender of the Gravity Sewer System service to the La Crete water treatment plant.

CARRIED

9. e) **Cardlock Systems at Rural Water Points**

MOTION 04-551 **MOVED** by Deputy Reeve Sarapuk

That costs for cardlock systems at the rural water points be accepted for information.

CARRIED

9. f) **Machesis Lake Campground – Caretaker Contract**

MOTION 04-552 **MOVED** by Councillor Newman

Requires Two-Thirds
Majority

That a 2004 budget overage on account 02-32-30-259 be approved in the amount of \$5000 for a Machesis Lake Caretaking contract.

CARRIED

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

MOTION 04-553 **MOVED** by Councillor Bateman

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

CARRIED

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

10. a) **Development Permit 207-DP-04
Direct Control District
Plan 2938RS, Block 1, Lot 2, Fort Vermilion**

MOTION 04-554 MOVED by Councillor Newman

That Development Permit 207-DP-04 be approved with the following conditions:

1. Building setbacks as existing. Prior to any additions or relocations another permit will be required.
2. Provide adequate off street parking as follows: the minimum parking standards are 1 stall per 45 square meters of building area, which in this case is 3 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *“One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet).”*
3. Sufficient lighting to light up the parking area.
4. The Municipality has assigned the following address to the noted property (4901-River Road). You are required to display the address (4901) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

Please note:

1. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
2. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 926-7000.
3. The Municipal District of Mackenzie does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Municipal District of Mackenzie, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
4. Obtain plumbing, electrical, gas, and building permits as required, at a M.D. #23 office.
5. Call ‘Alberta-1st-Call’ before you dig (1-800-242-3447).

CARRIED

10. b) Bylaw 462/04 – Land Use Bylaw

MOTION 04- 555

Bylaw 462/04

First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 462/04 being a revision of the Municipal District of Mackenzie Land Use Bylaw.

CARRIED

MOTION 04-556

MOVED by Councillor Kulscar

That a Special Council meeting be scheduled for public hearings of Bylaw 462/04 on August 23, 2004 at 4:00 p.m. in Fort Vermilion; and a meeting for public hearings of Bylaw 463/04 at 7:00 p.m. in La Crete.

CARRIED

10. c) Bylaw 463/04 Airport Vicinity Area

MOTION 04-557

Bylaw 463/04

First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 463/04 being the Airport Vicinity Area.

CARRIED

10. d) Policy DEV001 – Funding Storm Sewers and Street Lighting in Hamlet Country Residential Districts “HCR”

Councillor Thiessen left the meeting at 4:25

Councillor Thiessen returned to meeting at 4:27 p.m.

MOTION 04-558

MOVED by Councillor Driedger

That Engineering Standards Manual Section G12 be adopted as amended.

CARRIED

10. e) **Appraisal Report for 100A Street**

MOTION 04-559 **MOVED** by Councillor Thiessen

That the road closure of 100A Street in La Crete be tabled until next meeting.

CARRIED

10. f) **Security for Hamlet Subdivisions**

MOTION 04- 560 **MOVED** by Councillor Bateman

That developers be required to provide the Municipal District of Mackenzie with an irrevocable letter of credit in the amount of 15% of each subdivision project up to a maximum of \$100,000 for combined projects per developer.

CARRIED

10. g) **Walkway Access Lot 17, Block 15, Plan 7521580**

MOTION 04-561 **MOVED** by Councillor Driedger

That Administration be authorized to negotiate an agreement with the owners of Lot 17, Block 15, Plan 7521580 for the purchase and fencing of the existing walkway portion of the property.

CARRIED

10. h) **Ambulance Services Task Force**

MOTION 04- 562 **MOVED** by Deputy Reeve Sarapuk

That Councillor Kulscar replace Reeve Neufeld as a member on the Ambulance Services Task Force.

CARRIED

10. i) **911 Signs Along Highways**

MOTION 04- 563 **MOVED** by Councillor Thiessen

That the update on 911 signs along the highways be received as information.

CARRIED

10. j) **Fire Invoice #2310 – Vehicle Fire May 2, 2004**

MOTION 04-564 **MOVED** by Councillor Driedger

That consideration of fire invoice #2310 be tabled until next meeting.

CARRIED

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

MOTION 04- 565 **MOVED** by Councillor Thiessen

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

CARRIED

CORPORATE SERVICES:

11. a) **Physician Recruitment and Retention**

MOTION 04- 566 **MOVED** by Deputy Reeve Sarapuk

That Reeve Neufeld be appointed to the Physician Recruitment and Retention Steering Committee.

CARRIED

MOTION 04-567 **MOVED** by Councillor Bateman

That a meeting be set up between Council and the High Level Physicians in High Level.

CARRIED

11. b) **2003 Mackenzie Regional Waste Management Authority Audit**

MOTION 04- 568 **MOVED** by Councillor Thiessen

That the Municipal District of Mackenzie support the Mackenzie Regional Waste Management Commission decision not to complete a 2003 audit for the landfill during the period from January 1, 2003 to August 18, 2003.

CARRIED

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

MOTION 04- 569 **MOVED** by Deputy Reeve Sarapuk

That the written report submitted by the Director of Corporate Services be received for information.

CARRIED

11. c) **AUMA Grand Opening**

MOTION 04-570 **MOVED** by Councillor Kulscar

That correspondence on the AUMA grand opening be received for information.

CARRIED

MOTION 04-571 **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 (5:01 p.m.).

CARRIED

IN CAMERA
SESSION:

13. a) **Personnel**

Freedom of Information and Protection of Privacy, Alberta Regulation 200/95 Section 23(1)(a).

MOTION 04-572 **MOVED** by Councillor Thiessen

That Council come out of camera (5:10 p.m.).

CARRIED

MOTION 04-573 **MOVED** by Councillor Newman

That a letter be written to the Municipal District Library Board expressing the concerns voiced by the previous two Councillors on the scheduling of meetings.

CARRIED

MOTION 04-574 MOVED by Councillor Kulscar

That the verbal resignation of Councillor Flett from the Municipal District Library Board be accepted and Councillor Driedger be appointed as the MD representative.

CARRIED

NEXT

MEETING DATE: 14. a) **Regular Council Meeting**
Tuesday, July 27, 2004
6:00 p.m.
High Level

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-575 MOVED by Councillor Thiessen

That the Regular Council meeting be adjourned (5:18 p.m.).

CARRIED

These minutes were adopted this 27th day of July 2004.

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

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