

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

Tuesday, April 8, 2003

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
John W. Driedger	Councillor
Michael Nanooch	Councillor (arrived 10:17 a.m.)
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Michel 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, April 8, 2003, 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 03-213 **MOVED** by Councillor Wieler

Requires

Unanimous Consent That the agenda be adopted as amended by adding:

- 10. d) Nails on Road
- 11. e) Forest and Prairie Protection Services Act
- 13. g) Challenge North 2003
- 13. h) Council Meeting Date
- 14. c) Succession Rights

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the March 25, 2003
Regular Council Meeting**

MOTION 03-214 **MOVED** by Councillor Wieler

That the minutes of the March 25, 2003 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)

There were no items under this heading.

**PUBLIC
HEARINGS:** 6. a)

There were no items under this heading.

**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 REDI and the AAMD&C Conference.

Councillor Driedger reported on Assessment Appeal Board Training and the Law Seminar.

Councillor Peters reported on the AAMD&C Conference.

Councillor Bateman reported on the AAMD&C Conference.

Councillor Wieler reported on REDI.

Councillor Newman reported on Agricultural Service Board, Law Seminar, and the AAMD&C Conference.

Councillor Kulscar reported on Assessment Review Board Training, Law Seminar, Fire Services Task Force, and the AAMD&C Conference.

Councillor Nanooch entered the meeting at 9:17 a.m.

Councillor Thiessen reported on Fire Service Task Force, AAMD&C Conference, and Meeting with Transportation.

Reeve Neufeld reported on Meeting with Transportation, AAMD&C Conference, and Emergency Preparedness Training.

Councillor Nanooch reported on AAMD&C Conference and meeting with Edmonton Airports Authority.

MOTION 03-215 **MOVED** by Councillor Bateman

That AAMD&C be requested to lobby to keep the Edmonton Municipal Airport open.

CARRIED

MOTION 03-216 **MOVED** by Councillor Kulscar

That the Northern Alberta Development Council be requested to set up a northern Committee to lobby to keep the Edmonton Municipal Airport open.

CARRIED

MOTION 03-217 **MOVED** by Councillor Thiessen

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

Harvey Prockiw, CAO presented a written report.

MOTION 03-218 **MOVED** by Councillor Peters

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

CARRIED

**GENERAL
REPORTS:**

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

MOTION 03-219 **MOVED** by Councillor Thiessen

That the Action List on Council motions be received as information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a)

There were no items under this heading.

**OPERATIONAL
SERVICES:**

10. a) **Policy PW031 – Rural Pipeline and Utility Crossings**

MOTION 03-220 **MOVED** by Councillor Thiessen

That Policy PW031 – Rural Pipeline and Utility Crossings be adopted as amended.

CARRIED

10. b) **Policy PW032 – Road Fencing**

Policy PW032 – Road Fencing will be brought back to a future Council meeting.

10. c) Engineering Services for La Crete Water Treatment Plant

MOTION 03-221 **MOVED** by Councillor Newman

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (10:05 a.m.).

CARRIED

MOTION 03-222 **MOVED** by Councillor Newman

That Council come out of camera. (11:25 a.m.)

CARRIED

MOTION 03-223 **MOVED** by Councillor Kulscar

That preliminary engineering services for the water system upgrade in La Crete be awarded to DCL Siemens.

CARRIED

Reeve Neufeld recessed the meeting at 11:25 a.m.

Reeve Neufeld reconvened the meeting at 12:33 p.m.

10. d) Nails on Road

Deputy Reeve Sarapuk advised he received calls in regard to nails on a gravel road. Administration will look into the situation and report back to Council.

PLANNING AND EMERGENCY SERVICES:

11. a) Bylaw 348/03 – Road Closure South Boundary of Section 13-105-15-W5M & South Boundary of Sections 18, 17, 16 & SW 15-105-15-W5M

Reeve Neufeld declared a pecuniary interest as his property abuts to the properties in question and left the meeting room at 11:39 a.m.

Deputy Reeve Sarapuk retained the Chair.

MOTION 03-224 **MOVED** by Councillor Wieler
Bylaw 348/03
First Reading

That first reading be given to Bylaw 348/03 being a road closure bylaw to close and sell all that portion of Government Road Allowance along the south boundary of section 13-105-16-W5M and sections 18, 17, 16 and W 15-105-15-W5M.

CARRIED

Reeve Neufeld reentered the meeting at 11:40 a.m.

Reeve Neufeld retained the Chair.

11. b) **Bylaw 350/03 – Land Use Bylaw Amendment Rural Dwelling Density**

MOTION 03-225 **MOVED** by Councillor Bateman
Bylaw 350/03
First Reading

That first reading be given to Bylaw 350/03 being a Land Use Bylaw amendment with revisions as follows:

1. Section E.(1) add “unit” between “dwelling” and “shall”, and
2. Section E.(2)
 - a. Replace “Notwithstanding the above,” with “An”, and
 - b. Replace “residential development” with “dwelling unit”
 - c. Replace “Dwelling Units Per Parcel” with “Additional Dwelling Units” and provide a definition for Dwelling Units.

CARRIED

11. c) **Bylaw 354/03 – Land Use Bylaw Amendment NW 10-106-15-W5M**

MOTION 03-226 **MOVED** by Councillor Thiessen
Bylaw 354/03
First Reading

That first reading be given to Bylaw 354/03 being a Land Use Bylaw amendment to rezone Part of NW 10-106-15-W5M from Agricultural District “A1” to Hamlet Commercial District 2 “HC2”.

CARRIED

11. d) **Bylaw 355/03 – Name Change
General Municipal Plan to
Municipal Development Plan**

MOTION 03-227
Bylaw 355/03
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 355/03 being a bylaw to change the name of the Municipal District of Mackenzie General Municipal Plan to the Municipal District of Mackenzie Municipal Development Plan.

CARRIED

MOTION 03-228
Bylaw 355/03
Second Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 355/03 being a bylaw to change the name of the Municipal District of Mackenzie General Municipal Plan to the Municipal District of Mackenzie Municipal Development Plan.

CARRIED

MOTION 03-229
Bylaw 355/03

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Bylaw 355/03 being a bylaw to change the name of the Municipal District of Mackenzie General Municipal Plan to the Municipal District of Mackenzie Municipal Development Plan.

CARRIED

MOTION 03-230
Bylaw 355/03
Third Reading

MOVED by Councillor Newman

That third reading be given to Bylaw 355/03 being a bylaw to change the name of the Municipal District of Mackenzie General Municipal Plan to the Municipal District of Mackenzie Municipal Development Plan.

CARRIED

11. e) **Forest and Prairie Protection Services Act**

MOTION 03-231 **MOVED** by Councillor Kulscar

That a workshop be organized for Council on the Forest and Prairie Protection Act Bill 15 with representation from Alberta Sustainable Resources and Spence Sample from the law firm of Sharek Reay.

CARRIED

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

Reeve Neufeld reconvened the meeting at 12:43 p.m.
Councillor Driedger was not present when the meeting reconvened.

ENFORCEMENT SERVICES:

12. a)

There were no items under this heading.

CORPORATE SERVICES:

13. a) **Fort Vermilion Playground/ Park Mackenzie Housing**

MOTION 03-232 **MOVED** by Councillor Wieler

That \$22,200 excluding supervision costs be approved to complete the playground/park in the Mackenzie Housing subdivision and that the Fort Vermilion Recreation Board manage the project under the established guidelines of Policy ADM041 – Recreation Capital Projects.

CARRIED

13. b) **La Crete Walking Trails Committee**

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

MOTION 03-233 **MOVED** by Councillor Bateman

That the correspondence from the La Crete Walking Trails Committee be received for information.

CARRIED

13. c) **La Crete & Area Chamber of Commerce
Communities in Bloom**

MOTION 03-234 **MOVED** by Councillor Thiessen

That the La Crete and Area Chamber of Commerce and Fort Vermilion Board of Trade be notified in writing to reaffirm their responsibility for funding of hamlet beautification.

CARRIED

13. d) **Fort Vermilion Airport Operation**

MOTION 03-235 **MOVED** by Deputy Reeve Sarapuk

That contracting out of maintenance at the Fort Vermilion Airport not be pursued.

CARRIED

13. e) **FCM Nomination Form**

MOTION 03-236 **MOVED** by Councillor Wieler

That the correspondence from the Federation of Canadian Municipalities concerning the National Board of Directors be received for information.

CARRIED

13. f) **FCM Annual Conference**

MOTION 03-237 **MOVED** by Councillor Wieler

That the correspondence on the Federation of Canadian Municipalities 66th Annual Conference be received for information.

CARRIED

13. g) **Challenge North 2003**

MOTION 03-238 **MOVED** by Councillor Wieler

That the correspondence on the Challenge North 2003 Conference be received for information.

CARRIED

13. h) **Council Meeting Date**

The next Council meeting date was confirmed as April 29, 2003.

MOTION 03-239 **MOVED** by Councillor Kulscar

That the annual ratepayers meetings be held as follows:

May 26 - High Level rural

May 27 - Zama

May 28 - Fort Vermilion

May 30 - La Crete

And further, that the Regular Council Meeting on May 27, 2003 be moved to 3:00 p.m.

CARRIED

MOTION 03-240 **MOVED** by Councillor Thiessen

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (2:14 p.m.).

CARRIED

**IN CAMERA
SESSION**

14. a) **Intermunicipal Development Plan**

14. b) **PVO Ltd. Court of Appeal**

14. c) **Personnel**

MOTION 03-240 **MOVED** by Councillor Bateman

That Council come out of camera (2:35 p.m.).

CARRIED

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03-241 **MOVED** by Councillor Thiessen

That the Regular Council meeting be adjourned (2.36 p.m.).

CARRIED

These minutes were adopted this 29th day of April, 2003.

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

"B. Spurgeon" (Signed)
Barb Spurgeon,
Executive Assistant