

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

**Tuesday, September 9, 2003  
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
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor

**ABSENT:**

Michael Nanooch	Councillor
Wayne Thiessen	Councillor

**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
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, September 9, 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 10:08 a.m.

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

**MOTION 03-503**

Requires  
Unanimous  
Consent

**MOVED** by Councillor Driedger

That the agenda be adopted as amended by adding:  
12. d) Emergency Response Plan Table Top Exercise  
12. e) RCMP Commanding Officer's Meeting  
13. b) Personnel Update

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.    a)    **Minutes of the August 26, 2003  
Regular Council Meeting**

**MOTION 03-504**

**MOVED** by Councillor Wieler

That the minutes of the August 26, 2003 Regular Council meeting be adopted as amended (see pg 21)

**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)    **Bylaw 327/02  
100A Street Road Closure Bylaw**

Reeve Neufeld called the public hearing for Bylaw 327/02 to order at 10:15 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 327/02 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 Road Closure Bylaw. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to summarize the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Road Closure Bylaw. *What happens if the adjacent landowners don't want to purchase? MD will retain title*

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 327/02. Paul Driedger answered that there was from ATCO Electric in regard to easements.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 327/02. no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 327/02 at 10:18 a.m.

**MOTION 03-505**

Bylaw 327/03

Second Reading

**MOVED** by Councillor Kulscar

That second reading be given to Bylaw 327/02 to close 100A Street in the Hamlet of La Crete, which runs from 94<sup>th</sup> Avenue north to 98<sup>th</sup> Avenue.

**CARRIED**

**MOTION 03-506**

Bylaw 327/03

Third Reading

**MOVED** by Councillor Wieler

That third reading be given to Bylaw 327/02 to close 100A Street in the Hamlet of La Crete, which runs from 94<sup>th</sup> Avenue north to 98<sup>th</sup> Avenue.

**CARRIED**

**6. b) Bylaw 348/03 – Road Closure  
South Boundary of Section 13-105-16-W5M  
and the South Boundary of  
Sections 18, 17, 16, & SW 15-105-W5M**

Reeve Neufeld declared a conflict of interest and handed over the Chair to Deputy Reeve Sarapuk.

Deputy Reeve Sarapuk called the public hearing for Bylaw 348/03 to order at 10:40 a.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 348/03 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 Road Closure Bylaw. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to read the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Road Closure Bylaw. *Section between 14 and 11 should that be included. No, already done.*

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 348/03. 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 348/03. B> Neufeld advised he had received the letter as an adjacent landowner There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 348/03 at 10:25 a.m.

**MOTION 03-507**

Bylaw 348/03

Second Reading

**MOVED** by Councillor Kulscar

That second reading be given to Bylaw 348/03 being a Road Closure Bylaw to close for lease 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**

**MOTION 03-508**

Bylaw 348/03

Third Reading

**MOVED** by Councillor Newman

That third reading be given to Bylaw 348/03 being a Road Closure Bylaw to close for lease 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 back in the Chair (10:26)

**6. c) Bylaw 378/03 – Land Use Bylaw Amendment  
Tradesmen’s Business**

Reeve Neufeld called the public hearing for Bylaw 378/03 to order at 10:27 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 378/03 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. He advised that definitions be amended to include “mechanical and autobody”.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to summarize the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. *Councillor Wieler*

*inquired what is being done to promote business growth in the communities rather than rural. Councillor Peters asked what the difference is between building under the bylaw and building a commercial building. Councillor Newman asked if there is difference on taxes based on use.*

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 378/03. 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 378/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 378/03 at 10:37 a.m.

**MOTION 03-509**

Bylaw 378/03

Second Reading

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 378/03 being Land Use Bylaw amendment to amend Section 5.2A. Agricultural District 1 "A1" B. Discretionary Uses 20) to read Tradesman's Business" and that the Tradesmen's Business definition in Section 1.2 Definitions be amended to include "mechanical and autobody".

**CARRIED**

**MOTION 03-510**

Bylaw 378/03

Third Reading

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 378/03 being Land Use Bylaw amendment to amend Section 5.2A. Agricultural District 1 "A1" B. Discretionary Uses 20) to read Tradesman's Business" and that the Tradesmen's Business definition in Section 1.2 Definitions be amended to include "mechanical and autobody".

**CARRIED**

**6. d) Bylaw 379/03 – Land Use Bylaw Amendment  
Pt. SE 16-106-15-W5M From Agricultural  
District “A1” to Highway Development “HD”**

Reeve Neufeld called the public hearing for Bylaw 379/03 to order at 10:40 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 379/03 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to summarize the submission from the Subdivision Authority.

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 379/03. 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 379/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 379/03 at 10:43 a.m.

**MOTION 03-511      **MOVED** by Councillor Driedger**

That second reading be given to Bylaw 379/03 being a bylaw to rezone Part of SE 16-106-15-W5M from Agricultural District “A1” to Highway Development “HD”.

**MOTION 03-512      MOVED** by Councillor Wieler

That Bylaw 379/03 being a bylaw to rezone Part of SE 16-106-15-W5M from Agricultural District "A1" to Highway Development "HD" be **tabled** until the La Crete Community Development Plan has been developed.

**CARRIED**

Reeve Neufeld recessed the regular Council meeting at 10:53 a.m.

Reeve Neufeld reconvened the regular Council meeting at 11:04 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 the REDI meeting.  
Councillor Driedger reported on the meeting with the Health Board.

Councillor Peters reported on meetings with Northern Lights Health Region, and the La Crete Complex Task Force,  
Councillor Bateman reported on a road tour with staff, the Ambulance meeting in Zama, and on the meeting with the Northern Lights Health Board.

Councillor Wieler reported on meeting with REDI and the La Crete Complex Task Force,

Councillor Newman reported on La Crete Complex Task Force meeting.

Councillor Kulscar reported on Mighty Peace Tourism, MEDC, Zama Medical Services public meeting, Northern Lights Health Board meeting, and the Finance Committee meeting.

Reeve Neufeld reported on Zama EMS, Finance Committee meeting, and on the NADC Agricultural study of Fort Nelson-Fort Vermilion.



**MOTION 03-513      MOVED** by Councillor Bateman

That the Council Committee verbal reports be received as information.

**CARRIED**

7.     **b)     CAO Report**

**MOTION 03-514      MOVED** by Councillor Wieler

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

**CARRIED**

**GENERAL  
REPORTS:**

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

**MOTION 03-515      MOVED** by Councillor Wieler

That the Action List on Council Motions be accepted for information.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

9.     **a)**

There were no items under this heading.

**OPERATIONAL  
SERVICES:**

10.   **a)     Revision to Policy ADM040 – Service Levels  
of MD Campgrounds and Playgrounds**

**MOTION 03-516      MOVED** by Councillor Wieler

That Policy ADM040 – Service Levels of Municipal District Campgrounds and Playgrounds be tabled until location can be amended by reclassifying Pioneer Park from a Green Space to an Urban Park.

**CARRIED**

**10. b) Resource Road Program**

**MOTION 03-517** **MOVED** by Councillor Bateman

That the MD road upgrading priorities for the Provincial Resource Road Program be approved as follows:

1. Assumption Road all weather bypass
2. Blue Hills Road
3. Highway 88 Connector

**CARRIED**

**MOTION 03-518** **MOVED** by Councillor Kulscar

That the Assumption Road all weather bypass and Blue Hills Road with design in 2004 and built in 2005 application be submitted for the provincial Resource Road Program.

**CARRIED**

**10. c) La Crete Walking Trails Refund Request**

**MOTION 03-519** **MOVED** by Councillor Newman

Requires 2/3  
Majority

That the Capital budget be amended to grant the La Crete Walking Trails committee \$37,025.71 on the condition that the funding be used towards future recreational trails, with funding to come from Roads Reserve (4-713-32).

**CARRIED**

Deputy Reeve Sarapuk left the meeting at 12:05 p.m.

Reeve Neufeld recessed the meeting at 12:05 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

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

**MOTION 03-520** **MOVED** by Councillor Peters

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

**CARRIED**

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

**11. a) Bylaw 384/03 – Land Use Bylaw Amendment to Rezone from Hamlet Residential District 1 “HR1” to Hamlet Public Plan 509 RS, Block 01, Lots 12 and 13 in LaCrete.**

**MOTION 03-521** **MOVED** by Councillor Newman

Bylaw 384/03  
First reading

That first reading be given for Bylaw 384/03 to rezone Plan 509 RS, Block 01, Lots 12 and 13 in La Crete from Hamlet Residential District 1 “HR1” to Hamlet Public “HP”.

**CARRIED**

**11. b) Bylaw 382/03 – Land Use Bylaw Amendment Pt. NE 8-111-19-W5M Forestry District “F” to Agricultural District “AG1”**

**MOTION 03-522** **MOVED** by Councillor Driedger

Bylaw 382/03  
First reading

That first reading be given to Bylaw 382/03 being a bylaw to re-zone Part of NE 8-111-19-W5M from Forestry District “F” to Agricultural District 1 “A1”.

**CARRIED**

11. c) **Development Permit Statistics Report  
January – August Comparisons**

**MOTION 03-523** **MOVED** by Councillor Wieler

That the Development Permit Statistics Report be accepted for information.

**CARRIED**

**CORPORATE  
SERVICES:**

12. a) **Budget Development 2004**

**MOTION 03-524** **MOVED** by Councillor Driedger

That Administration be authorized to draft a capital and operating budgets with no tax increases.

**CARRIED**

**MOTION 03-524** **MOVED** by Councillor Newman

That Administration bring forth small business economic development incentive options to Council for their consideration.

**CARRIED**

12. b) **High Level Trade Show Opening Ceremony**

**MOTION 03-525** **MOVED** by Councillor Bateman

That Reeve or designate be authorized to attend the Opening Ceremonies of the High Level & District Trade Show on September 19, 2003 at the High Level arena.

**CARRIED**

**12. c) Upper Hay Recreational Hunting and Fishing Committee Terms of Reference**

**MOTION 03-526** **MOVED** by Councillor Newman

That the Terms of Reference for the Upper Hay Recreational Hunting and Fishing Committee be adopted as amended by changing 'one year term' to 'three year term' to coincide with the municipal elections.

**CARRIED**

**12. d) Emergency Response Plan Table Top Exercise- Rainbow Lake**

**MOTION 03-527** **MOVED** by Councillor Peters

That all Councillors be authorized to attend the Emergency Response Plan Table Top Exercise on October 1, 2003 in Rainbow Lake, Alberta.

**CARRIED**

**12. e) RCMP Commanding Officer's Meeting**

**MOTION 03-528** **MOVED** by Councillor Wieler

That a meeting be set up with the RCMP Commanding Officer's Management Team to discuss the following Issues: Staffing levels; and that three Council members be authorized to attend.

**CARRIED**

**MOTION 03-529** **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 (1:30 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

**13. a) Succession Rights**

Freedom of Information and Protection of Privacy Act,  
Section 16(1)(c)(i)

**13. b) Personnel Update**

Freedom of Information and Protection of Privacy Act, Section  
16(1)(c)(i)

**MOTION 03-530** **MOVED** by Councillor Newman

That Council come out of camera. (1:45 p.m.).

**CARRIED**

**DATE OF NEXT  
MEETING:**

**14. a) Regular Council Meeting**

September 30, 6:00 p.m.  
MD Council Chambers – Fort Vermilion

**b) Special Council Meeting with Gary Friedel**

September 19, 2003 at 10:00 a.m.  
MD Council Chambers - Fort Vermilion

**ADJOURNMENT:** **15. a) Adjournment**

**MOTION 03-531** **MOVED** by Councillor Kulscar

That the Regular Council meeting be adjourned (1:45 p.m.)

**CARRIED**

These minutes were adopted this 30th day of, September 2003.

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

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