

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

**Thursday, June 12, 2003  
10:00 a.m.**

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

**PRESENT:**

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Walter Sarapuk	Deputy Reeve
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Michel Savard	Director of Operational Services
Grant Smith	Agricultural Fieldman
Eva Schmidt	Development Officer

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, June 12, 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 9:05 a.m.

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

**MOTION 03-376**     **MOVED** by Councillor Peters

Requires

Unanimous

Consent

That the agenda be adopted as amended by adding:

5. a) Jake Neudorf

9. a) Rosenberger Drainage Project

10. c) Policy PW009 – Dust Control

11. a) Bylaw 373/03 – Land Use Bylaw Amendment  
Auction Mart

12. g) Deh Cho

13 a) Personnel

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the May 27, 2003  
Regular Council Meeting**

**MOTION 03-377**     **MOVED** by Councilor Thiessen

That the minutes of the May 27, 2003 Regular Council meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.     a)

There were no items under this heading.

**PUBLIC  
HEARINGS:**

6.     a)     **Bylaw 361/03 – Land Use Bylaw Amendment  
Agricultural District 1 to  
Hamlet Country Residential  
NW 03-106-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 361/03 to order at 10:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 361/03 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 read the submission from the Subdivision Authority. Councillor Newman asked how the widening of 94 Ave would affect the subdivision. CAO Prockiw replied that it was not necessary to consider this at this time.

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 361/03. 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 361/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 361/03 at 10:15 a.m.

**MOTION 03-378**  
Bylaw 361/03  
Second Reading

**MOVED** by Councilor Bateman

That second reading be given to Bylaw 361/03 being a bylaw to rezone Part of NW 3-106-15-W5M from Agricultural District 1 "A1" to Hamlet Country Residential "HCR".

**CARRIED**

**MOTION 03-379**  
Bylaw 361/03  
Third Reading

**MOVED** by Councilor Peters

That third reading be given to Bylaw 361/03 being a bylaw to rezone Part of NW 3-106-15-W5M from Agricultural District 1 "A1" to Hamlet Country Residential "HCR".

**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 the Agricultural Land Task Force and Subdivision and Development Appeal Board.

Councillor Driedger reported on the Mackenzie Housing Management Board.

Councillor Peters reported on the Agricultural Service Board, Veterinary Advisory Committee, Fire Services Task Force, and Mackenzie Municipal Services Agency.

Councillor Nanooch reported on the Mackenzie Municipal Services Agency, Highway 88 Task Force, Fort Vermilion Recreation Board, and Senior's Centre Grand Opening.

Councillor Bateman reported on the Mackenzie Municipal Services Agency.

Councillor Wieler reported on the Highway 88 Task Force.

Councillor Newman reported on the Agricultural Service Board and Agricultural Land Task Force.

Councillor Kulscar reported on the Fire Services Task Force, Mackenzie Municipal Services Agency, and Intermunicipal Development Plan.

Councillor Thiessen reported on the Fire Services Task Force, Agricultural Land Task Force, and Hay-Zama Wildland Park.

Reeve Neufeld reported on the Grand Opening of La Crete Public School and Heimstaed Lodge, Intermunicipal Development Plan, and Mackenzie Municipal Services Agency.

**MOTION 03-380**      **MOVED** by Councillor Bateman

That the Council Committee verbal reports be received as information.

**CARRIED**

7.      b)      **CAO Report**

Harvey Prockiw, CAO presented a written report.

**MOTION 03-381**      **MOVED** by Councillor Thiessen

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

**CARRIED**

**GENERAL  
REPORTS:**

**8. a) Action List**

**MOTION 03-382** **MOVED** by Councillor Bateman

That the action list on Council motions be accepted for information.

**CARRIED**

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

Reeve Neufeld reconvened the meeting at 11:05 a.m.

**DELEGATIONS:** **5. a) Jake Neudorf**

Reeve Neufeld welcomed Jake Neudorf to the meeting at 11:06 a.m.

Mr. Neudorf discussed his concerns on his taxes. He requested Council consider waiving the 35% increase on his tax assessments.

CAO Harvey Prockiw explained the assessment process and advised that he had the opportunity to appeal through the Assessment Review Board.

Reeve Neufeld thanked Mr. Neudorf who then left the Council table at 11:21 a.m.

Councillor Kulscar left the meeting at 11:15 a.m.

Councillor Kulscar re-entered the meeting at 11:22 a.m.

**MOTION 03-383** **MOVED** by Councilor Bateman

That consideration of Mr. Neudorf's request be tabled until after he has been to the Assessment Review Board and they have made their decision.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

9. a) **Rosenberger Drainage Project**

**MOTION 03-384** **MOVED** by Councillor Wieler

That the Rosenberger Drainage approval letter be received for information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

10. a) **2004 – 2006 Local Bridge Priorities**

**MOTION 03-385** **MOVED** by Councillor Bateman

That the Three Year Local Bridge Priorities be as follows:

1. BF78185 WNW5-109-17-5
2. BF78212 WNW19-110-18-5
3. BF75877 INW12-109-17-5
4. BF76738 WNW21-105-14-5

**CARRIED**

10. b) **La Crete Walking Trails**

**MOTION 03-386** **MOVED** by Councillor Nanooch

That the walking trail proposed by the La Crete Walking Trails Committee be approved as presented.

**CARRIED**

10. c) **Dust Control Policy PW009**

**MOTION 03-387** **MOVED** by Councillor Kulscar

That Policy PW009 - Dust Control be approved as amended.

**CARRIED**

Reeve Neufeld recessed the meeting for lunch at 12:07 p.m.

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

**PLANNING, EMERGENCY,  
AND ENFORCEMENT**

**SERVICES: 11. a) Bylaw 373/03 – Land Use Bylaw Amendment  
Auction Mart**

**MOTION 03-388** **MOVED** by Councillor Newman

Bylaw 373/03

First Reading

That first reading be given to Bylaw 373/03 being a Land Use Bylaw amendment to add “Auction Mart” to Section 5.2.A. Agricultural District 1 “A1” B. Discretionary Uses.

**CARRIED**

**CORPORATE**

**SERVICES: 12. a) Bylaw 359/03 – Local Improvement  
Quality Investments Subdivision**

**MOTION 03-389** **MOVED** by Councillor Bateman

Bylaw 359/03

Second Reading

That second reading be given to Bylaw 359/03 being a bylaw for local improvement charges on Quality Investments subdivision, Plan 0226610.

**CARRIED**

**MOTION 03-390** **MOVED** by Councillor Wieler

Bylaw 359/03

Third Reading

That third reading be given to Bylaw 359/03 being a bylaw for local improvement charges on Quality Investments subdivision, Plan 0226610.

**CARRIED**

**12. b) Bylaw 360/03 – Local Improvement  
Vanguard Realty Subdivision**

**MOTION 03-391** **MOVED** by Councillor Thiessen

Bylaw 360/03

Second Reading

That second reading be given to Bylaw 360/03 being a bylaw for local improvement charges on Vanguard Realty subdivision, Plan 0321401.

**CARRIED**

**MOTION 03-392**  
Bylaw 360/03  
Third Reading

**MOVED** by Councillor Nanooch

That third reading be given to Bylaw 360/03 being a bylaw for local improvement charges on Vanguard Realty subdivision, Plan 0321401.

**CARRIED**

12. c) **Bylaw 372/03 – Honorariums and Related Expenses Reimbursement**

**MOTION 03-393**

**MOVED** by Councillor Wieler

That Bylaw 372/03 – Honorariums and Related Expenses Reimbursements be received for information.

**DEFEATED**

Councillor Newman requested the vote be recorded on the readings for Bylaw 372/03.

**MOTION 03-394**  
Bylaw 372/03  
First Reading  
Requires  
2/3 majority

**MOVED** by Councillor Kulscar

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

In Favor

Councillor Nanooch  
Councillor Bateman  
Councillor Driedger  
Councillor Kulscar  
Councillor Peters  
Councillor Thiessen  
Deputy Reeve Sarapuk  
Reeve Neufeld

Opposed

Councillor Newman  
Councillor Wieler

**CARRIED**



**MOTION 03-395**

Bylaw 372/03

Second Reading

Requires

2/3 majority

**MOVED** by Councillor Wieler

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

In Favor

Councillor Nanooch

Councillor Bateman

Councillor Driedger

Councillor Kulscar

Councillor Peters

Councillor Thiessen

Deputy Reeve Sarapuk

Reeve Neufeld

Opposed

Councillor Newman

Councilor Wieler

**CARRIED**

**MOTION 03-396**

Bylaw 372/03

Requires

Unanimous

Consent

**MOVED** by Councillor Wieler

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

**CARRIED**

**MOTION 03-397**

Bylaw 372/03

Third Reading

Requires 2/3

Majority

**MOVED** by Councillor Kulscar

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

In Favor

Councillor Nanooch

Councillor Bateman

Councillor Driedger

Councillor Kulscar

Councillor Peters

Councillor Thiessen

Deputy Reeve Sarapuk

Reeve Neufeld

Opposed

Councillor Newman

Councilor Wieler

**CARRIED**

12. d) **Mustus Lake Centre  
MD Office/Fairview College Building**

**MOTION 03-398** **MOVED** by Councillor Thiessen

That a Task Force be established to investigate the feasibility of building a joint office complex in La Crete to house the Municipal District of Mackenzie office and offices for other interested organizations; further, that Councillors Wieler, Peters and Newman be appointed to the Task Force.

**CARRIED**

12. e) **Awards for Municipal Excellence**

**MOTION 03-399** **MOVED** by Councillor Bateman

That the following submissions be made for the Awards for Municipal Excellence:

1. Innovation Category – Confined Feeding Operations and Fire Services.
2. Partnership Category – Revenue and Cost Sharing agreements with the Towns of High Level and Rainbow Lake.
3. Outstanding Achievement – Confined Feeding Operations and Fire Services.

**CARRIED**

12. f) **Municipal District of Mackenzie Library Board**

**MOTION 03-400** **MOVED** by Councillor Newman

That Lisa Wardley and Joyce Wieler be reappointed for a three-year term to the Municipal District of Mackenzie Library Board.

**CARRIED**

12. g) **Deh Cho**

Councillor Kulscar brought forward requests from Deh Cho, which is a tourism group that focuses on this northern area.

**MOTION 03-401      MOVED** by Councillor Bateman

That \$750 financial support be given to Deh Cho, and further that Councillor Kulscar be appointed to sit on the Deh Cho committee.

**CARRIED**

**MOTION 03-402      MOVED** by Councillor Thiessen

That Item 12 h) Meeting Dates be added to the agenda.

**CARRIED UNANIMOUS**

**12.    h)      Meeting Dates**

**MOTION 03-403      MOVED** by Councillor Nanooch

That the next regular Council Meeting date be moved to June 23, 2003 at the same time and community.

**CARRIED**

**MOTION 03-404      MOVED** by Councillor Nanooch

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 (1:20 p.m.).

**CARRIED**

**IN CAMERA  
SESSION**

**13.    a)      Personnel**

**MOTION 03-405      MOVED** by Councillor Thiessen

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

**CARRIED**

**ADJOURNMENT:** 14 a) **Adjournment**

**MOTION 03-406** **MOVED** by Councillor Newman

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

**CARRIED**

These minutes were adopted this 23<sup>rd</sup> day of May, 2003.

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

"B. Landiuk" (Signed)  
Bill Landiuk,  
Acting Chief Administrative  
Officer