

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

Tuesday, July 2, 2002

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Gene Sobolewski	Operational Services Consultant

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 2, 2002 in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 12:46 p.m.

AGENDA: 2. a) **Items to Add or Delete from the Agenda**

Changes were made to the agenda.

2. b) **Adoption of Agenda**

MOTION 02-486 **MOVED** by Councillor Wieler

That the agenda be adopted as amended by adding:
12c) Campgrounds & Playgrounds Terms of Reference
8c) Apache's Emergency Response Plan Meeting.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 18, 2002
Committee of the Whole Meeting**

MOTION 02-487 **MOVED** by Councillor Wieler

That the minutes of the June 18, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the June 18, 2002
Regular Council Meeting**

MOTION 02-488 **MOVED** by Councillor Wieler

That the minutes of the June 18, 2002 Regular Council meeting be adopted as amended by deleting 4c) from attached Policy ADM004.

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 reported on Committees as follows:

Deputy Reeve Sarapuk reported on the Electoral Boundaries Commission and Subdivision and Development Appeal Board hearing. Councillor Driedger reported on Mackenzie Housing Management Board and the Ambulance Review Task Force. Councillor Peters reported no meetings. Councillor Nanooch reported no meetings. Councillor Bateman reported on the Campground Task Force and the Ambulance Review Task Force. Councillor Wieler reported on the Campgrounds Task Force and the Ambulance Review Task Force. Councillor Newman reported on the Campgrounds Task Force. Councillor Kulscar reported on the Ambulance Review Task Force and the Intermunicipal Development Plan. Councillor Thiessen reported no meetings. Reeve Neufeld reported on the AAMD&C Advisory Committee on Aboriginal Issues, the Intermunicipal Development Plan and the Reeve's meeting in Peace River.

MOTION 02-489 **MOVED** by Councillor Bateman

That the Council Committee reports be accepted as presented.

CARRIED

MOTION 02-490 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the AAMD&C Zone meeting.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a written report.

MOTION 02-491 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 305/02 – Establishing Municipal Disaster Services Agency Bylaw**

MOTION 02-492 **MOVED** by Councillor Wieler
Bylaw 305/02
Second Reading

That second reading be given to Bylaw 305/02 being a bylaw for establishing a Municipal Disaster Services Agency as amended.

CARRIED

8. b) **Confined Feeding Operations
NRCB Referrals**

MOTION 02-493 **MOVED** by Councillor Thiessen

That administration draft a policy whereby Council as a whole would address all Confined Feeding Operations (CFO) applications and make recommendations to the Natural Resources Conservation Board (NRCB).

CARRIED

8. c) **Apache Emergency Response Plan**

MOTION 02-494 **MOVED** by Councillor Nanooch

That Councillor Bateman be authorized to attend the Apache Emergency Response Plan meeting in High Level on July 11, 2002.

CARRIED

PROTECTIVE SERVICES:

9. a)

There were no items under this heading.

AGRICULTURAL SERVICES:

10. a)

There were no items under this heading.

CORPORATE SERVICES:

11. a) **AUMA 96th Annual Convention and Trade Show**

MOTION 02-495 **MOVED** by Deputy Reeve Sarapuk

That all Councillors be authorized to attend the AUMA 96th Annual Convention and Trade Show on September 18-21, 2002 at the Telus Convention Center in Calgary.

CARRIED

11. b) **Northern Alberta Premier's Dinner**

MOTION 02-496 **MOVED** by Councillor Newman

That Reeve Neufeld be authorized to attend the 2002 Northern Alberta Premier's Dinner at the Grande Prairie Inn on October 3, 2002.

DEFEATED

MOTION 02-497 MOVED by Councillor Nanooch

That Reeve Neufeld and Deputy Reeve Sarapuk be authorized to attend the 2002 Northern Alberta Premier's Dinner at the Grande Prairie Inn on October 3, 2002.

CARRIED

11. c) **Recycling Council of Alberta**

MOTION 02-498 MOVED by Councillor Wieler

That Councillors Thiessen and Kulscar be authorized to attend the Recycling Council of Alberta Conference and Annual General Meeting on October 2-4, 2002 at the Delta Lodge at Kananaskis.

CARRIED

11. d) **Mackenzie Housing Management Board
Proposed Amendment to Order in Council**

MOTION 02-499 MOVED by Councillor Kulscar

That the proposed amendments to the Mackenzie Housing Management Board (MHMB) Order in Council be accepted as amended to:

1. Delete Section 2, since the municipal councils and the La Crete Municipal Nursing Association (LCNMA) are responsible for appointing members, not the MHMB.
2. In Section 4, change "approved" to "approval".

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **100 Street La Crete Tender Results**

MOTION 02-500 **MOVED** by Councillor Thiessen

That the 100 Street La Crete (06-32-40-47) project be awarded to the low bidder, Knelsen Sand and Gravel in the amount of \$2,826,528.

CARRIED

12. b) **Sidewalk Width and Composition, 100th Street Project**

MOTION 02-501 **MOVED** by Councillor Wieler

Requires two-third
Majority vote

That the Capital Budget be increased as follows to allow for the construction of a 5-foot wide concrete sidewalk.

<u>Project Number</u>	<u>Project Name</u>
06-32-40-47	100 th Street
<u>Amount</u>	<u>Funded From</u>
60,138.00	Debenture \$3,277,838.00

CARRIED

12. c) **Campground and Playground Task Force**

MOTION 02-502 **MOVED** by Councillor Wieler

That the Campground and Playground Task Force Terms of Reference be adopted as amended to include identification of capital projects required.

CARRIED

The meeting was recessed at 2:13 p.m.

The meeting was reconvened at 2:22 p.m.

MOTION 02-503 MOVED by Councillor Peters

That consideration be given to go in camera at 2:23 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation Section 18.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **La Crete Sewer Main**

MOTION 02-504 MOVED by Councillor Thiessen

That Council come out of camera at 2:45 p.m.

CARRIED

MOTION 02-505 MOVED by Councillor Thiessen

That the La Crete Sewer Main project be re-tendered.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-506 MOVED by Councillor Bateman

That the meeting be adjourned at 2:46 p.m.

CARRIED

These minutes were adopted this 23rd day of July, 2002.

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

"H. Prockiw" (Signed)
Harvey Prockiw, CAO