

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

**Wednesday, April 3, 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
Greg Newman	Councillor
Michael Nanooch	Councillor
Joe Peters	Councillor (entered at 2:58 p.m.)
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning & Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, April 3, 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 2:48 p.m.

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

Items were added to the agenda.

2. b) **Adoption of Agenda**

**MOTION 02-231** **MOVED** by Councillor Bateman

That the agenda be adopted as amended by adding:

- 12.c) Task Force on Road Issues
- 12.d) New Road Construction
- 12.e) Request for Water and Sewer Line
- 12.f) Engineering of 100 Street in La Crete
- 13.a) Ambulance Review
- 13.b) CAO Evaluation

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the March 19, 2002  
Committee of the Whole Meeting**

**MOTION 02-232** **MOVED** by Councillor Wieler

That the minutes of the March 19, 2002 Committee of the Whole meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the March 19, 2002  
Regular Council Meeting**

**MOTION 02-233** **MOVED** by Councillor Wieler

That the minutes of the March 19, 2002 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)

The Public Hearings were conducted during the Committee of the Whole meeting.

**COUNCIL COMMITTEE AND CAO REPORTS:** 7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Deputy Reeve Sarapuk reported no meetings.  
Councillor Driedger reported on the Mackenzie Housing Management Board and the  
Councillor Nanooch reported on the Disaster Planning Workshop, Regional Economic Development Initiative (REDI) and the Municipal Law Seminar.  
Councillor Bateman reported on the AAMD&C Spring 2002 Convention.  
Councillor Wieler reported on the Regional Economic Development Initiative (REDI).  
Councillor Newman reported no meetings.  
Councillor Kulscar reported no meetings.  
Councillor Thiessen reported no meetings.  
Reeve Neufeld reported on the AAMD&C Spring 2002 Convention.

Councillor Peters entered the meeting at 2:58 p.m.

Councillor Peters reported on the AAMD&C Spring 2002 Convention.

**MOTION 02-234** **MOVED** by Councillor Thiessen

That the Council Committee reports be accepted as presented.

**CARRIED**

7. b) **CAO Report**

Harvey Prockiwi presented a written report.

**MOTION 02-235      MOVED** by Councillor Thiessen

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

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8.      b)      **Bylaw 300/02 – Land Use Bylaw Amendment  
Part of NW 08-106-14-W5M  
Agricultural District 1 “A-1” to  
Rural Country Residential District “RC”**

**MOTION 02-236      MOVED** by Councillor Wieler

Bylaw 300/02  
Second Reading

That second reading be given to Bylaw 300/02, being a land use bylaw amendment to rezone Part of NW 08-106-14-W5M from Agricultural District “A-1” to Rural Country Residential District “RC”.

**CARRIED**

**MOTION 02-237      MOVED** by Councillor Peters

Bylaw 300/02  
Third Reading

That third reading be given to Bylaw 300/02, being a land use bylaw amendment to rezone Part of NW 08-106-14-W5M from Agricultural District “A-1” to Rural Country Residential District “RC”.

**DEFEATED**

8.      a)      **Bylaw 279/01 – Land Use Bylaw Amendment  
Technical Change to the Land Use Bylaw under  
Section 5.2.A. – Agricultural District 1,  
Subsections C. parcel density (b) and F. Lot Area (2)**

**MOTION 02-238      MOVED** by Councillor Bateman

Bylaw 279/01  
Second Reading

That second reading be given to Bylaw 279/01, being a technical change to the land use bylaw under Section 5.2.A Agricultural District 1, Subsections C. parcel density (b) and F. lot area (2).

**DEFEATED**

8. c) **Bylaw 304/02 – Land Use Bylaw Amendment  
Part of SW 24-110-19-W5M  
Agricultural 1 “A1” to  
Rural Country Residential District “RC”**

**MOTION 02-239**  
Bylaw 304/02  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 304/02, being a bylaw to rezone Part of SW 24-110-19-W5M from Agricultural District 1 “A1” to Rural Country Residential District “RC”.

**DEFEATED**

8. d) **Bylaw 305/02 Establishing Disaster Services Agency**

**MOTION 02-240**  
Bylaw 305/02  
First Reading

**MOVED** by Deputy Reeve Sarapuk

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

**CARRIED**

8. e) **Confined Feeding Operations (CFO) Task Force  
Terms of Reference**

The Terms of Reference for the Confined Feeding Operations Task Force will be brought back to a future meeting.

**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) **Special Council Meetings for Collective Bargaining Negotiations**

**MOTION 02- 241** **MOVED** by Deputy Reeve Sarapuk

That Special Council meetings be scheduled for 7:00 p.m. on April 22, 23 and 24 in Fort Vermilion, for the purpose of discussing the Collective Bargaining Negotiations. These meetings will not be open to the public pursuant to the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95, Section 18(1)(d).

**CARRIED**

11. b) **AAMD&C Advisory Committee on Member Communications**

**MOTION 02-242** **MOVED** by Councillor Newman

That the documentation on the Alberta Association of Municipal Districts and Counties (AAMD&C) Advisory Committee on Member Communications, be received as information.

**CARRIED**

11. c) **AUMA Regional Seminars**

**MOTION 02-243** **MOVED** by Deputy Reeve Sarapuk

That the documentation on the AUMA regional seminar in Grande Prairie on Wednesday, April 24<sup>th</sup>, 2002, be received as information.

**CARRIED**

11. d) **Tourism Industry Marketing Workshops**

**MOTION 02-244** **MOVED** by Councillor Newman

That Councillor Kulscar be authorized to attend the Tourism Industry Marketing Workshops on Wednesday, April 24 in Grande Prairie.

**CARRIED**

11. e) **Mackenzie Forest Education Society  
National Forest Week Luncheon 2002**

**MOTION 02-245** **MOVED** by Councillor Kulscar

That Deputy Reeve Sarapuk and Councillor Peters be authorized to attend the National Forest Week Luncheon 2002 on Friday, May 10, 2002 in Hines Creek.

**CARRIED**

11. f) **National Day of Mourning**

**MOTION 02-246** **MOVED** by Councillor Bateman

That April 28, 2002 be proclaimed as National Day of Mourning in the M.D. of Mackenzie No. 23 in remembrance of those who have been killed or seriously injured in work-related accidents.

**CARRIED**

11. g) **Rural Physicians Award**

**MOTION 02-247** **MOVED** by Councillor Newman

That Dr. VanNetten be nominated for the Rural Physician "Distinction in Practice" Award for his commitment and contribution as a medical practitioner and community service within the M.D. of Mackenzie.

**CARRIED**

11. h) **Policy FIN006 – Unbudgeted Expenditures**

**MOTION 02-248** **MOVED** by Councillor Kulscar

That the revised Policy FIN006 – Unbudgeted Expenditures be adopted as amended and attached.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**12. a) 100 Street Local Improvement – La Crete**

**MOTION 02-249** **MOVED** by Councillor Wieler

That the length of the debenture borrowing for the 100 Street road improvement in La Crete will be 5 years.

**DEFEATED**

**MOTION 02-250** **MOVED** by Councillor Newman

That the length of the debenture borrowing for the 100 Street road improvement in La Crete will be 10 years.

**CARRIED**

**12. b) Map for Walking Trails – La Crete**

**MOTION 02-251** **MOVED** by Councillor Thiessen

That the proposed walking trails maps for La Crete be adopted as presented.

**CARRIED**

The meeting was recessed at 4:21 p.m.

The meeting was reconvened at 4:26 p.m.

**12. c) Task Force on Road Issues**

The concept of establishing a regional task force on road issues will be presented at the next tri-council.

**12. d) New Road Construction**

**MOTION 02-252** **MOVED** by Councillor Newman

That all new road construction locations be inspected to ensure that they meet M.D. policy criteria, prior to construction.

**CARRIED**



12. e) **Request for Water and Sewer Line Installation**

**MOTION 02-253** **MOVED** by Councillor Thiessen

That the developers' request for the M.D. to provide water and sewer line installations, be received as information.

**CARRIED**

12. f) **Engineering for 100 Street in La Crete**

**MOTION 02-254** **MOVED** by Councillor Wieler

That the Engineering Project for 100 Street in La Crete be awarded to GPEC Engineering for an estimated cost of \$157,256.

**CARRIED**

**MOTION 02-255** **MOVED** by Councillor Thiessen

That consideration be given to go in camera at 4:40 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Regulation, Alberta Regulation Section 18.

**CARRIED**

**IN CAMERA  
SESSIONS:**

13. a) **Ambulance Review**

**MOTION 02-256** **MOVED** by Councillor Peters

That Council come out of camera at 5:43 p.m.

**CARRIED**

13. b) **CAO Evaluation**

The CAO Evaluation will be brought back to the May 7, 2002 Council meeting.

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

**MOTION 02-257** **MOVED** by Councillor Thiessen

That the meeting be adjourned at 5:45 p.m.

**CARRIED**

These minutes were adopted this 15<sup>th</sup> day of April, 2002.

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

"E. Schmidt" (Signed)  
Eva Schmidt, Executive Assistant