

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

Tuesday, November 5, 2002

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor (entered at 10:09 a.m.)
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Michel Savard	Superintendent of Transportation
Marco Braat	Superintendent of Utilities
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, November 5, 2002, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:04 a.m.

DELEGATIONS: 5. a) **TELUS Communications**

Reeve Neufeld welcomed Ed Clark, Manager of Municipal Government Relations, Jason Murphy, Local and Enhanced Marketing Manger, Rocky Springer, Manager of Network Planning, and Don Wells, Communications Manager of Telephone Operations, from TELUS Communications to the meeting at 10:07 a.m. This portion of the meeting was conducted via teleconferencing.

Councillor Thiessen entered the meeting at 10:09 a.m.

Mr. Clark, Mr. Murphy, Mr. Springer, and Mr. Wells discussed landline and cellular service in the area.

Reeve Neufeld thanked Mr. Clark, Mr. Murphy, Mr. Springer, and Mr. Wells, who then left the council table at 10:42 a.m.

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

MOTION 02-806 MOVED by Councillor Peters

That the agenda be adopted as amended by adding:

12.e) Caveat on SE 11-105-16-W5M

14.d) Closure of Human Resources Office

14.f) Regional Health Authority

15.a) Personnel

and by deleting:

5.d) DMI Woodlands 2002 General Development Plan

CARRIED UNANIMOUSLY

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the October 22, 2002
Regular Council Meeting**

MOTION 02-807 MOVED by Councillor Wieler

That the minutes of the October 22, 2002 Regular Council meeting be adopted as presented.

CARRIED

3. a) **Minutes of the October 23, 2002
Council Organizational Meeting**

MOTION 02-808 **MOVED** by Councillor Thiessen

That the minutes of the October 23, 2002 Council Organizational meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. b) **Regional Economic Development Initiative**

Reeve Neufeld welcomed Randy Renauer, Executive Director for the Regional Economic Development Initiative, to the meeting at 10:46 a.m.

Mr. Renauer made a general presentation on the status of REDI.

Reeve Neufeld thanked Mr. Renauer, who then left the council table at 11:18 a.m.

Reeve Neufeld recessed the meeting at 11:18 a.m.

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

Councillor Driedger was not in the meeting when it reconvened.

5. c) **Engineering Services**

GPEC Consulting Ltd.

Reeve Neufeld welcomed GPEC Consulting Ltd. to the meeting at 11:25 a.m.

Councillor Driedger entered the meeting at 11:26 a.m.

GPEC Consulting Ltd. reviewed projects completed in 2002.

Reeve Neufeld thanked GPEC Consulting Ltd., who then left the council table at 11:41 a.m.

EXH Engineering Services Ltd.

Reeve Neufeld welcomed EXH Engineering Services Ltd. to the meeting at 11:42 a.m.

EXH Engineering Services Ltd. reviewed projects completed in 2002.

Reeve Neufeld thanked EXH Engineering Services Ltd., who then left the council table at 12:06 p.m.

Reeve Neufeld recessed the meeting at 12:06 p.m.

Reeve Neufeld reconvened the meeting at 12:56 p.m.

MOTION 02-809 **MOVED** by Councillor Thiessen

That engineering services remain as they are with GPEC Consulting Ltd. engineering hamlet projects and EXH Engineering Services Ltd. engineering rural projects according to existing policy.

CARRIED

5. d) **DMI Woodlands – Review of
2002 General Development Plan**

The delegation from DMI Woodlands was deleted from the agenda.

**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:

Councillor Thiessen reported on the Caribou Mountains Wildland Management Plan Advisory Committee.
Councillor Kulscar reported no meetings.
Councillor Wieler reported on the Regional Ambulance Committee.
Councillor Bateman reported on the luncheon about the Kyoto Protocol.
Councillor Nanooch reported on the Regional Ambulance Committee.
Councillor Peters reported on the REDI presentation about confined feeding operations.
Councillor Driedger reported no meetings.
Deputy Reeve Sarapuk reported no meetings.
Reeve Neufeld reported no meetings.

MOTION 02-810 **MOVED** by Deputy Reeve Sarapuk

That the Council Committee verbal reports be accepted as presented.

CARRIED

MOTION 02-811 **MOVED** by Councillor Bateman

That administration draft a letter to Premier Ralph Klein expressing support for the position of the Government of Alberta on the Kyoto Protocol.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a written report.

MOTION 02-812 **MOVED** by Councillor Kulscar

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

CARRIED

FINANCE:

8. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

9. a)

There were no items under this heading.

**UTILITY
SERVICES:**

10. a) **Residential Garbage Pick-up**

MOTION 02-813 **MOVED** by Councillor Bateman

That the documentation about residential garbage pick-up be received as information.

CARRIED

**TRANSPORTATION
SERVICES:**

11. a) **Meeting with Alberta Transportation**

MOTION 02-814 **MOVED** by Councillor Wieler

That the summary of the meeting with Alberta Transportation be received as information.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 337/02 – Land Use Bylaw Amendment
Replace Section 5.2.A.C(1) and
Section 5.2.A.F(1)**

MOTION 02-815 **MOVED** by Councillor Bateman
Bylaw 337/02
First Reading

That first reading be given to Bylaw 337/02 being a technical change to the Land Use Bylaw.

CARRIED

12. b) **Request for Road Closure
South Side of SE 01-104-18-W5M**

MOTION 02-816 **MOVED** by Councillor Wieler

That the Municipal District of Mackenzie enter into a license agreement with the Fort Vermilion School Division for the use of the road right-of-way.

CARRIED

12. c) **Agreements for Use of Mini-bus**

MOTION 02-817 **MOVED** by Councillor Thiessen

That the option of selling the mini-bus in La Crete to Mackenzie Housing Management Board be tabled for further information.

CARRIED

12. d) **Municipal Emergency Plan Review**

MOTION 02-818 **MOVED** by Councillor Kulscar

That a meeting be scheduled on December 2, 2002 at 10 a.m. in Fort Vermilion to review the Municipal Emergency Plan.

CARRIED

12. e) **Caveat on SE 11-105-16-W5M**

Council discussed the caveat on SE 11-105-16-W5M.

Councillor Nanooch left the meeting at 1:48 p.m.

Councillor Nanooch entered the meeting at 1:50 p.m.

**ENFORCEMENT
SERVICES:**

13. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

14. a) Travel & Leisure Show 2003

MOTION 02-819 **MOVED** by Councillor Bateman

That Councillor Kulscar be authorized to attend the 2003 Travel & Leisure Show on February 28, March 1 and 2, 2003 in Grande Prairie.

CARRIED

14. b) Investigating Grants

MOTION 02-820 **MOVED** by Councillor Kulscar

That the documentation about investigating grants be received as information.

CARRIED

14. c) Action List on Council Motions

MOTION 02-821 **MOVED** by Councillor Nanooch

That the action list on Council motions be received as information.

CARRIED

**14. d) Closure of Human Resources and
Employment Office**

MOTION 02-822 **MOVED** by Councillor Kulscar

That administration draft a letter to the Minister of Human Resources and Employment opposing the closure of the Human Resources and Employment office in High Level and the Job Core office in Fort Vermilion.

CARRIED

14. f) **Regional Health Authority**

MOTION 02-823 **MOVED** by Councilor Kulscar

That administration draft a letter to the Minister of Health and Wellness opposing the restructuring of the region 17 health authority (Northwestern Health Authority) and request that it remain as is.

CARRIED

MOTION 02-824 **MOVED** by Councillor Bateman

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 (2:01 p.m.).

CARRIED

**IN CAMERA
SESSIONS:**

15. a) **Personnel**

MOTION 02-825 **MOVED** by Councillor Bateman

That Council come out of camera (2:30 p.m.).

CARRIED

ADJOURNMENT: 16. a) **Adjournment**

MOTION 02-826 **MOVED** by Councillor Peters

That the meeting be adjourned (2:33 p.m.).

CARRIED

These minutes were adopted this 26th day of November, 2002.

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

"H. Prockiw" (Signed)
Harvey Prockiw,
Chief Administrative
Officer