

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

Tuesday, March 5, 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 (entered at 2:16 p.m.)
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor (via teleconferencing)

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 Tuesday, March 5, 2002, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 1:02 p.m.

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

Some items were deleted from the agenda.

2. b) **Adoption of Agenda**

MOTION 02-153 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by deleting:
12.e) Campgrounds Task Force Appointment of Member at Large
12.c) Policy PW026 – Disposition of Undeveloped Road Allowances.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 02-154 **MOVED** by Councillor Wieler

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

CARRIED

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

MOTION 02-155 **MOVED** by Councillor Wieler

That the minutes of the February 19, 2002 Regular Council meeting be adopted as amended by inserting the words “portion of” between the words “the” and “registration” in Motion 02-129.

CARRIED

3. c) **Minutes of the February 20, 2002
Special Council Budget Meeting**

MOTION 02-156 **MOVED** by Councillor Wieler

That the minutes of the February 20, 2002 Special Council Budget meeting be adopted as amended by replacing “100 Street” in Motion 02-149 with “108 Street”.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

Motion 02-146 was discussed.

DELEGATIONS:

5. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a) **Bylaw 295/02 – Land Use Bylaw Amendment
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District “MHP” to
Hamlet Residential District 3 “HR-3”**

Reeve Neufeld called the public hearing for Bylaw 295/02 to order at 1:11 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 295/02 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 Land Use Bylaw Amendment. Paul Driedger presented the Development Authority’s submission including a video presentation.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority’s submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. The access road to the subject property was discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 295/02. There were no submissions.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 295/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 295/05 at 1:23 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Kulscar reported on the AAMD&C zone meeting and the Disaster Services Training.

Councillor Thiessen reported no meetings.

Councillor Newman reported on the Upper Hay Recreational Hunting and Fishing Committee meeting and the Disaster Services Training.

Councillor Peters reported no meetings.

Councillor Bateman reported on the AAMD&C zone meeting, M.D. of Mackenzie Library Board, Disaster Services Training, and FireSmart.

MOTION 02-157 Moved by Councillor Sarapuk

That Councillor Bateman be provided an honourarium for attending the FireSmart meeting.

CARRIED

Councillor Driedger reported on the AAMD&C zone meeting and the Disaster Services Training.

Councillor Sarapuk reported on the Disaster Services Training.

Reeve Neufeld reported on the AAMD&C Advisory Committee on Aboriginal Issues and the meeting with Alberta Transportation in Peace River.

Councillor Wieler reported on the Regional Economic Development Initiative.

MOTION 02-158 MOVED by Councillor Bateman

That the Council Committee reports be accepted as presented.

CARRIED

MOTION 02-159 MOVED by Councillor Kulscar

That a representative from the Prairie Farm Rehabilitation Administration (PFRA) be invited to the next Council meeting to discuss the Ground Water Study Presentation.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented an oral report.

MOTION 02-160 **MOVED** by Councillor Newman

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 295/02 – Land Use Bylaw Amendment
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District "MHP" to
Hamlet Residential District 3 "HR-3"**

MOTION 02- 161 **MOVED** by Councillor Thiessen
Bylaw 295/02
Second Reading

That second reading be given to Bylaw 295/02, being a land use bylaw amendment to rezone Part of Plan 862 1341 Block 17 Lot 38 from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3".

CARRIED

MOTION 02-162 **MOVED** by Deputy Reeve Sarapuk
Bylaw 295/02
Third Reading

That third reading be given to Bylaw 295/02, being a land use bylaw amendment to rezone Part of Plan 862 1341 Block 17 Lot 38 from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3".

CARRIED

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

MOTION 02-163
Bylaw 300/02
First Reading

MOVED by Councillor Wieler

That first 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

8. c) **Bylaw 301/02 – Amendment to Bylaw 289/01
Remuneration for Volunteer Firefighters**

MOTION 02-164
Bylaw 301/02
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 301/02, being a bylaw to establish remuneration for volunteer firefighters within Municipal District of Mackenzie.

CARRIED

MOTION 02-165
Bylaw 301/02
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 301/02, being a bylaw to establish remuneration for volunteer firefighters within Municipal District of Mackenzie.

CARRIED

MOTION 02-166

MOVED by Councillor Newman

That Council give consideration to go to third reading of Bylaw 301/02, being a bylaw to establish remuneration for volunteer firefighters within Municipal District of Mackenzie.

CARRIED UNANIMOUSLY

MOTION 02-167

Bylaw 301/02
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 301/02, being a bylaw to establish remuneration for volunteer firefighters within Municipal District of Mackenzie.

CARRIED

8. d) Fire Suppression Charges to MD Development Resident/Farmer in 2001

MOTION 02-168

MOVED by Councillor Newman

That a letter be sent to the Minister of Sustainable Resource Development:

- regarding costs to farmers for fire suppression by Forestry,
- regarding the statement made by the Minister in front of Council,
- to request the invoice to the farmer be cancelled
- to determine if the Ministers direction has changed regarding costs to farmers for Forestry assisted fire suppression

Further that a resolution be forwarded to AAMD&C as soon as possible.

CARRIED

The meeting was recessed at 2:04 p.m.

The meeting was reconvened at 2:16 p.m. When the meeting reconvened Councillor Nanooch was present.

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) Budget 2002

MOTION 02-169 **MOVED** by Councillor Wieler

That 100th Street in La Crete be reconstructed in 2002 and further, that the project be funded by debenture.

Councillor Wieler requested a recorded vote.

In Favour:

Councillor Newman
Councillor Thiessen
Councillor Kulscar
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Driedger
Councillor Peters
Councillor Wieler

Opposed:

Councillor Nanooch
Councillor Bateman

CARRIED

MOTION 02-170 **MOVED** by Councillor Newman

That the 2002 Operating Budget be adopted as presented and attached.

CARRIED by two thirds majority vote

MOTION 02-171 **MOVED** by Councillor Thiessen

That all the 2002 Capital Budgets be adopted as presented and attached.

CARRIED by two thirds majority vote

The meeting was recessed at 3:07 p.m.

The meeting was reconvened at 3:21 p.m.

MOTION 02-172 **MOVED** by Councillor Thiessen

That Policy FIN018 be tabled for further information.

CARRIED

11. b) **Disposal of Tax Forfeiture Parcels**

MOTION 02-173 **MOVED** by Councillor Wieler

That Plan 2938RS, Block 7, Lots 7 and 17 be disposed of per section 425 of the MGA by accepting the offer to purchase by the purchaser and pay out the monies received per section 427 of the MGA and that the balance of outstanding taxes be written off.

CARRIED

11. c) **La Crete Ag Society Tax Cancellation Request**

MOTION 02-174 **MOVED** by Councillor Thiessen

That the outstanding taxes for the La Crete Agricultural Society, roll # 075284, in the amount of \$2,362.98 be cancelled, and further that administration undertake a review to determine whether the La Crete Agricultural Society can be exempted from future taxes under sections 361 or 364 and report back to Council with their findings.

CARRIED

11. d) **AAMD&C Special Meeting on Insurance Issues**

MOTION 02-175 **MOVED** by Councillor Bateman

That the AAMD&C Board of Directors special meeting on insurance issues, be received as information.

CARRIED

11. e) **Meet with Alberta Transportation at the AAMD&C Convention**

MOTION 02-176 **MOVED** by Councillor Thiessen

That the invitation to meet with Alberta Transportation during the AAMD&C Convention, be received as information.

CARRIED

11. f) **Emerging Trends in Municipal Law**

MOTION 02-177 **MOVED** by Deputy Reeve Sarapuk

That the Emerging Trends in Municipal Law Seminar in Edmonton on March 18, 2002, be received as information.

CARRIED

11. g) **PC Alberta 2002 AGM & Convention**

MOTION 02-178 **MOVED** by Councillor Kulscar

That the invitation to attend the PC Alberta 2002 Annual General Meeting & Convention on March 22-24 in Edmonton, be received as information.

CARRIED

11. h) **Sustainable Resource Development**

MOTION 02-179 **MOVED** by Councillor Newman

That the documentation on the Wildfire Prevention Forum in Edmonton on March 27 and 28, 2002, be received as information.

CARRIED

11. i) **FCM – World Trade Negotiations**

MOTION 02-180 **MOVED** by Councillor Thiessen

That a letter be written to Charlie Penson, M.P., requesting that the Government of Canada protect the rights and powers of municipal governments in negotiating international trade agreements.

CARRIED

11. j) **Senior Citizen's Week 2002**

MOTION 02-181 **MOVED** by Councillor Kulscar

That the week of June 2-8, 2002, be proclaimed as Senior Citizens Week within the Municipal District of Mackenzie.

CARRIED

11. k) **Policy ADM031 – PC Purchase for Council Members**

MOTION 02-182 **MOVED** by Councillor Newman

That the amendment to Policy ADM031 – PC Purchase for Council Members be adopted as amended and attached.

CARRIED

OPERATIONAL SERVICES:

12. a) **Clarification on Recommended Construction**

MOTION 02-183 **MOVED** by Councillor Driedger

That all projects approved at the February 20, 2002 Council Meeting for Road Construction as well as the Road Repair and Rehabilitation Capital Programs be completed using the contract process; that the projects be bid out separately.

DEFEATED

MOTION 02-184 **MOVED** by Councillor Driedger

That all projects approved at the February 20, 2002 Council Meeting for Road Construction be completed using the contract process; further, that the projects be bid out as a whole and separately.

CARRIED

12. b) Approval of 2002 Road Repair and Rehabilitation Projects

MOTION 02-185 **MOVED** by Councillor Peters

That the projects be approved as outlined in items 1 to 7 in the attached 2002 Road Repair and Rehabilitation Schedule dated February 20, 2002; further, that the projects be bid out as a whole and separately.

CARRIED

12. d) Road Allowance Closure Adjacent to South Boundary of SE 14-105-16-W5M

MOTION 02-186 **MOVED** by Councillor Newman

That administration proceed with a Road Closure bylaw for the portion of undeveloped road allowance adjacent to the south boundary of SE 14-105-16-W5M and that the M.D. fund the project.

CARRIED

MOTION 02-187 **MOVED** Councillor Newman

That the M.D. of Mackenzie exchange land for the road allowance along the north boundary of SE 14-105-16 providing Peter Wall agrees to enter into a road license agreement.

CARRIED

IN CAMERA SESSIONS:

13. a)

There were no items under this heading.

ADJOURNMENT: **14. a) Adjournment**

MOTION 02-188 **MOVED** by Councillor Kulscar

That the meeting be adjourned at 4:22 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2002.

Walter Sarapuk, Deputy Reeve _____
Eva Schmidt, Executive Assistant