

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

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

Tuesday, January 8, 2002

<u>PRESENT:</u>	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 (via teleconferencing at 1:18 p.m.)
	Willie Wieler	Councillor

<u>ABSENT:</u>	Wayne Thiessen	Councillor
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<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Eva Schmidt	Executive Assistant
	Bill Landiuk	Director of Corporate Services
	Ivan Perich	Director of Public Works
	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 8, 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 1:11 p.m.

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

Additions were made to the agenda.

2. b) **Adoption of Agenda**

MOTION 02-003 **MOVED** by Councillor Wieler

That the agenda be adopted as amended by adding:

8a) Bylaw 199/00 – Fire Services

12a) AAMD&C Advisory Committee on Gravel Royalties

12c) FCM Road Salt

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the December 13, 2001
Special Council Budget Meeting**

Joe Peters entered the meeting via teleconferencing at 1:18 p.m.

MOTION 02-004 **MOVED** by Councillor Wieler

That the minutes of the December 13, 2001 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) **Minutes of the December 18, 2001
Committee of the Whole Meeting**

MOTION 02-005 **MOVED** by Councillor Wieler

That the minutes of the December 18, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. c) **Minutes of the December 18, 2001
Regular Council Meeting**

MOTION 02-006 **MOVED** by Councillor Kulscar

That the minutes of the December 18, 2001 Regular Council meeting be adopted as amended by changing the mover of Motion 01-699 from Councillor Bateman to Councillor Kulscar and by indicating that Motion 01-694 was carried by a two-thirds majority vote.

CARRIED

3. d) **Minutes of the December 19, 2001
Special Council Budget Meeting**

MOTION 02-007 **MOVED** by Councillor Newman

That the minutes of the December 19, 2001 Special Council Budget meeting be adopted as amended by indicating that Councillor Thiessen did not return to the meeting when it reconvened at 2:03 p.m. but re-entered the meeting at 2:20 p.m.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a) **Motion 01-724**

Motion 01-724 was discussed.

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 no meetings.
Councillor Driedger reported on the Mackenzie Housing Management Board.
Councillor Nanooch reported no meetings.
Councillor Bateman reported no meetings.
Councillor Wieler reported no meetings.
Councillor Newman reported no meetings.
Councillor Kulscar reported no meetings.
Reeve Neufeld reported no meetings.
Councillor Peters reported no meetings.

MOTION 02-008 **MOVED by Councillor Peters**

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

The CAO presented a verbal report.

MOTION 02-009 **MOVED by Councillor Kulscar**

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) Bylaw 199/00 – Fire Services

MOTION 02-010
Bylaw 199/00
First Reading

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 199/00, being a bylaw to continue providing fire services within the Municipal District of Mackenzie.

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) Meeting with RCMP at the
AAMD&C Fall 2001 Convention**

MOTION 02-011

MOVED by Councillor Bateman

That a letter be written to the Solicitor General and copied to Gary Friedel, MLA, requesting additional resources for policing in Zama.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) AAMD&C Advisory Committee on Gravel Royalties

MOTION 02-012

MOVED by Councillor Wieler

That Councillor Newman be recommended for nomination to the AAMD&C Advisory Committee on Gravel Royalties.

CARRIED

12. b) **Senior Snowplowing**

MOTION 02-013 **MOVED** by Councillor Kulscar

That the Senior Snowplowing be accepted as information.

CARRIED

12. c) **FCM Road Salt**

MOTION 02-014 **MOVED** by Councillor Bateman

That a letter be written to the federal government stating that the M.D. of Mackenzie objects to classifying road salt as a toxic substance.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-015 **MOVED** by Councillor Kulscar

That the meeting be adjourned at 2:07 p.m.

CARRIED

These minutes were adopted this 5th day of February, 2002.

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

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