

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

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

**Tuesday, May 8, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Cora Klassen	Administrative Assistant

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, May 8, 2001, 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 Council meeting to order at 12:57 p.m.

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

The following additions were made to the agenda:

- 10b) Intensive Livestock Operations Task Force
- 11i) Bylaw 258/01 – Honourariums and Related Expenses

2.     b)     **Adoption of the Agenda**

**MOTION 01-225     MOVED** by Councillor Kulscar

That the agenda be adopted as amended.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the April 18, 2001  
Committee of the Whole Meeting**

**MOTION 01-226     MOVED** by Councillor Wieler

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

**CARRIED**

3.     b)     **Minutes of the April 18, 2001  
Regular Council Meeting**

**MOTION 01-227     MOVED** by Councillor Bateman

That the minutes of the April 18, 2001 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a)

**PUBLIC HEARING: 5. a) Bylaw 246/01 – Land Use Bylaw Amendment  
Hamlet-Country Residential District (HCR)**

Reeve Neufeld called the public hearing for Bylaw 246/01 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 246/01 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.

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. Discussion followed regarding lot size and location.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 246/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 246/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 246/01 at 1:08 p.m.

**5. b) Bylaw 248/01 – Land Use Bylaw Amendment  
Hamlet Residential District “HR 1” to  
Hamlet Public/Institutional District “HP”  
Lot 24, Block 11, Plan 782 2018**

Reeve Neufeld called the public hearing for Bylaw 248/01 to order at 1:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 248/01 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, informing Council that the bylaw has been withdrawn by the applicant. The applicant no longer wishes to proceed with the bylaw amendment due to negative response from the public. Since the bylaw amendment request has been withdrawn there was no need to continue the public hearing.

Reeve Neufeld closed the public hearing for Bylaw 248/01 at 1:09 p.m.

**5. c) Bylaw 250/01 – Land Use Bylaw Amendment  
Hamlet Residential District 1A “HR-1A” to  
Hamlet Residential District 3 “HR-3”  
Plan 962 0266 Block 1 Lot 2 in the Hamlet of La Crete**

Reeve Neufeld called the public hearing for Bylaw 250/01 to order at 1:09 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 250/01 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 power point 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. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 250/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 250/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 250/01 at 1:20 p.m.

**DELEGATIONS:** 6. a)

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the meeting with Ed Stelmach and Pearl Calahasen in Edmonton; Alberta North in Peace River where there were representatives from all over the world.

Councillor Driedger reported no meetings.

Councillor Sarapuk reported on the Tolko Public Advisory committee meetings stating that Tolko will be more proactive on the roads.

Councillor Bateman reported on the Northwest Boreal Forest Education Society banquet.

Councillor Peters reported on the Northwest Boreal Forest Education Society banquet.

Councillor Wieler reported no meetings.

Councillor Newman reported on the meeting in Edmonton with the Ministers stating that the Little Red River Cree Nation Council wishes to meet with the M.D. Council.

Councillor Thiessen reported on the Memorandum of Understanding (MOU) Technical Committee meeting; there is a sense of fear within the Committee that the MOU might not be renewed; the board and committee are intermixed; there were several speakers on research, a bison study is underway to study the Wentzel bison herd; want to establish a clean herd then exterminate the diseased ones; there is also a study underway to measure the original footprint left on the

landscape (determine traditional use); would like an alternate appointed to the MOU Board. Councillor Thiessen reported on the Hay-Zama Special Places meeting – this is a wildland park, the boundary is the lake itself; the committee is well represented; they are allowing some oil and gas activity. Councillor Thiessen also attended the Regional Landfill Committee meeting where they reviewed policy and discussed hazardous waste.

**MOTION 01-228      MOVED** by Councillor Newman

That Councillor Wieler be appointed as alternate to the Cooperative Management Board on the Little Red River Cree and Tallcree Nation's Memorandum of Understanding.

**CARRIED**

Councillor Kulscar reported on the Northwest Boreal Forest Education Society banquet; Mackenzie Economic Development Corporation (MEDC), they are planning a 2002 conference. Reeve Neufeld reported on the meeting in Edmonton with the Ministers; Northwest Boreal Forest Education Society banquet, Mike Cardinal announced that Forestry will not charge the municipalities or landowner when fires from the municipality escape into the forest.

**MOTION 01-229      MOVED** by Councillor Newman

That the Council Committee reports be accepted as presented.

**CARRIED**

**7.      b)      CAO Report**

Harvey Prockiw presented the CAO report.

**MOTION 01-230      MOVED** by Councillor Kulscar

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

**CARRIED**

**MOTION 01-231**      **MOVED** by Councillor Wieler

That Bylaw 255/01 be added to the agenda as item 8h).

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8.      a)      **Bylaw 246/01 – Land Use Bylaw Amendment  
Hamlet-Country Residential District (HCR)**

**MOTION 01-232**  
Bylaw 246/01  
Second Reading

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 246/01 being a Land Use Bylaw amendment for the Hamlet-Country Residential District to accommodate Owner Operator Businesses.

**DEFEATED**

8.      b)      **Bylaw 248/01 – Land Use Bylaw Amendment  
Hamlet Residential District “HR 1” to  
Hamlet Public/Institutional District “HP”  
Lot 24, Block 11, Plan 782 2018**

**MOTION 01-233**  
Bylaw 248/01  
Second Reading

**MOVED** by Councillor Kulscar

That second reading be given to Bylaw 248/01 being a Land Use Bylaw amendment to rezone Lot 24, Block 11, Plan 782 2018, Fort Vermilion from Hamlet Residential District “HR 1” to Hamlet Public/Institutional District “HP”.

**DEFEATED**

8.      c)      **Bylaw 250/01 – Land Use Bylaw Amendment  
Hamlet Residential District 1A “HR-1A” to  
Hamlet Residential District 3 “HR-3”  
Plan 962 0266 Block 1 Lot 2 in the Hamlet of La Crete**

**MOTION 01-234**  
Bylaw 250/01  
Second Reading

**MOVED** by Councillor Peters

That second reading be given to Bylaw 250/01 being a Land Use Bylaw amendment to rezone Plan 962 0266 Block 1 Lot 2, La Crete from Hamlet Residential District 1A "HR-1A" to Hamlet Residential District 3 "HR-3".

**CARRIED**

**MOTION 01-235**  
Bylaw 250/01  
Third Reading

**MOVED** by Councillor Rosenberger

That third reading be given to Bylaw 250/01 being a Land Use Bylaw amendment to rezone Plan 962 0266 Block 1 Lot 2, La Crete from Hamlet Residential District 1A "HR-1A" to Hamlet Residential District 3 "HR-3".

**CARRIED**

8. d) **Bylaw 251/01 – Land Use Bylaw Amendment  
Hamlet Commercial District (HC1) to  
Hamlet Residential District (HR1)**

**MOTION 01-236**  
Bylaw 251/01  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 251/01 being a Land Use Bylaw amendment to rezone Part of Plan 2938RS Block 1 Lot 4, Fort Vermilion from Hamlet Commercial District (HC1) to Hamlet Residential District (HR1).

**CARRIED**

8. e) **Bylaw 253/01 – Land Use Bylaw Amendment  
Part of SW 35-105-15-W5M  
Agricultural District 1 "A-1" to  
Rural Country Residential District "RC"**



**MOTION 01-237**  
Bylaw 253/01  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 253/01 being a Land Use Bylaw amendment to rezone Part of SW 35-105-15-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

**CARRIED**

8. f) **Bylaw 254/01 – Land Use Bylaw Amendment  
NE 11-107-14-W5M  
Agricultural District 1 "A-1" to  
Rural Country Residential District "RC"**

**MOTION 01-238**  
Bylaw 254/01  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 254/01 being a Land Use Bylaw amendment to rezone NE 11-107-14-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

**CARRIED**

8. g) **Bylaw 257/01 – Land Use Bylaw Amendment  
Urban Reserve "UR" to  
Hamlet Residential District 1 "HR1"  
Lot A, Plan 802 1220**

**MOTION 01-239**  
Bylaw 257/01  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 257/01 being a Land Use Bylaw amendment to rezone Lot A, Plan 802 1220 from Urban Reserve "UR" to Hamlet Residential District 1 "HR1".

**CARRIED**

8. g) **Communications System Review**

**MOTION 01-240**

**MOVED** by Councillor Bateman

That administration implement the recommendations as provided by the Communication Consultant from Camkaun Ltd.

**CARRIED**

8. h) **Bylaw 255/01 – Land Use Bylaw Amendment  
Part Plan 862-1341, Block 17, Lot 38  
Mobile Home Park District to  
Hamlet Residential District 3**

**MOTION 01-241**  
Bylaw 255/01  
First Reading

**MOVED** by Councillor Kulscar

That first reading be given to Bylaw 255/01 being a land use bylaw amendment to rezone Part of Plan 862-1341, Block 17, Lot 38, from Mobile Home Park District “MPH” to Hamlet Residential District 3 “HR-3”.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:24 p.m.

Reeve Neufeld reconvened the meeting at 2:33 p.m.

**PROTECTIVE  
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

10. a) **Bylaw 249/01 Agricultural Service Board  
Administrative Decisions**

**MOTION 01-242** **MOVED** by Councillor Wieler

Bylaw 249/01  
First Reading

That first reading be given to Bylaw 249/01, being a bylaw to delegate administrative authority to the Agricultural Service Board.

**CARRIED**

**10. b) Intensive Livestock Operations (ILO) Task Force**

**MOTION 01-243** **MOVED** by Councillor Newman

That a six member Intensive Livestock Operations (ILO) Task Force be established, consisting of two Councillors and four members at large; further that Councillor Wieler and Councillor Peters be appointed to the ILO Task Force.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) Mighty Peace Tourist Association**

**MOTION 01-244** **MOVED** by Councillor Bateman

That the unbudgeted invoice from the Mighty Peace Tourist Association in the amount of \$7,980 for municipal membership be paid.

**CARRIED** **by a two-third majority vote**

**11. b) Local Authorities Pension Plan (LAPP)**

**MOTION 01-245** **MOVED** by Councillor Wieler

That the recommendation by the Alberta Urban Municipalities Association to support the recommendation for Local Authorities Pension Plan (LAPP) to review the current definition of part-time workers and that the choice for part-time workers inclusion in LAPP remain with the employer, be endorsed.

**CARRIED**

11. c) **Appoint Council Members to Review Bursary Applications**

**MOTION 01-246** **MOVED** by Councillor Wieler

That Reeve Neufeld, Councillor Rosenberger, and Councillor Kulscar be appointed to the Bursary Committee

**CARRIED**

**MOTION 01-247** **MOVED** by Councillor Newman

That administration explore the feasibility of combining the M.D. of Mackenzie bursary with those of other organizations.

**CARRIED**

11. d) **Meeting Request from Municipal Affairs Critic**

**MOTION 01-248** **MOVED** by Councillor Wieler

That administration invite Bill Bonner, MLA Edmonton Glengarry, Official Opposition Municipal Affairs Critic, to a future Council meeting.

**CARRIED**

11. e) **Mackenzie Municipal Services Agency Meeting**

**MOTION 01-249** **MOVED** by Councillor Rosenberger

That all Councillors be authorized to attend the Mackenzie Municipal Services Agency's lunch and meeting in La Crete on June 8, 2001.

**CARRIED**

11. f) **Northern Reeves/Mayors Meeting**

**MOTION 01-250** **MOVED** by Councillor Newman

That Reeve Neufeld be authorized to attend the Northern Reeves/Mayors Meeting scheduled for Friday, July 13, 2001 in Peace River.

**CARRIED**

11. g) **Special Council Meeting**

**MOTION 01-251** **MOVED** by Councillor Bateman

That a special meeting be scheduled for Tuesday May 15, 2001 at 10:00 a.m. in Fort Vermilion to deal with the following issues: Financial Statement – 2000, 2000 Audited Financial Statements, 2001 Budget, Tax Prepayment Plan, and Bylaw 260/01 – Tax Rate.

**CARRIED**

11. h) **Date Change for June 5 Council Meeting**

**MOTION 01-252** **MOVED** by Councillor Thiessen

That the Council meeting scheduled for Tuesday, June 5<sup>th</sup>, 2001 be rescheduled for Wednesday, June 6<sup>th</sup>, 2001 at the Fort Vermilion School Division Central Office in Fort Vermilion, with the Committee of the Whole starting at 10:00 a.m. and the Regular Council meeting starting at 1:00 p.m.

**CARRIED**

11. i) **Bylaw 258/01 – Honourariums and Expenses**

**MOTION 01-253** **MOVED** by Councillor Kulscar

That first reading be given to Bylaw 258/01, being a bylaw to amend Bylaw 219/00.

**DEFEATED**

**MOTION 01-254** **MOVED** by Councillor Rosenberger

That first reading be given to bylaw 258/01, being a bylaw to amend Bylaw 219/00 and to include mileage at 40 cents per kilometer.

**DEFEATED**

**MOTION 01-255** **MOVED** by Councillor Driedger

That first reading be given to bylaw 258/01, being a bylaw to amend Bylaw 219/00 and to include mileage reimbursement to the Zama Councillor at 40 cents per kilometer.

**DEFEATED**

**MOTION 01-256** **MOVED** by Councillor Peters

That first reading be given to Bylaw 258/01 being a bylaw to amend Bylaw 219/00 and that the honourariums be increased by \$25 per meeting.

**DEFEATED**

**OPERATIONAL  
SERVICES:**

12. a)

There were no items under this heading.

**IN CAMERA  
SESSION:**

13. a)

There were no items under this heading.

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

**MOTION 01-257** **MOVED** by Councillor Newman

That the meeting be adjourned at 3:30 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Executive Assistant