

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

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

**Tuesday, August 1, 2000**

**PRESENT:**

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

**ABSENT:**

Bill Neufeld	Reeve
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Ivan Perich	Director of Operational Services
Paul Driedger	Director of Planning, Development, Protective and Community Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, August 1, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Deputy Reeve Sarapuk called the Council meeting to order at 11:05 a.m.

**AGENDA:**

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

The following additions were made to the agenda.

- 8f) Mackenzie Municipal Services Agency Municipal Funding Options
- 8g) 80 Acre Parcels
- 11a) Zama-Hay – Special Places 2000
- 11b) Drug Testing Policy
- 11c) AAMD&C Zone Meeting
- 12h) Mustus Lake Road – Highway 58 Extension
- 12i) Water and Sewer Rate Structure
- 12j) Bylaw 220/00 To Amend Bylaw 179/99 Parks and Playgrounds

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

**MOTION 00-393**

**MOVED** by Councillor Rosenberger

That the agenda be adopted as amended.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

**3. a) Minutes of the July 18, 2000 Regular Council Meeting**

**MOTION 00-394**

**MOVED** by Councillor Newman

That the Minutes of the July 18, 2000 Regular Council meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the July 18, 2000 Committee of the Whole Meeting**

**MOTION 00-395**

**MOVED** by Councillor Thiessen

That the Minutes of the July 18, 2000 Committee of the Whole meeting be adopted as presented.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**6. a) Council Committee Reports**

Councillors reported on Council Committees as follows:

Councillor Kulscar – Revenue Sharing Task Force

Councillor Wieler – no meetings

Councillor Newman – Revenue Sharing Task Force, Agriculture Canada – Bison Farming

Councillor Peters – no meetings

Councillor Sarapuk – Caribou Mountains Special Places 2000

Councillor Thiessen – Revenue Sharing Task Force

Councillor Rosenberger – no meetings

Councillor Driedger – Mackenzie Housing Management Board

Councillor Bateman – Revenue Sharing Task Force, Zama Recreation Board, Caribou Mountains Special Places 2000

**PUBLIC HEARINGS:** 4. a) **Disposal of Municipal Reserve**

Deputy Reeve Sarapuk called the Public Hearing for the disposal of municipal reserve to order at 11:13 a.m.

Deputy Reeve Sarapuk asked if the Public Hearing for the disposal of municipal reserve was properly advertised. Paul Driedger answered that the disposal of municipal reserve was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed disposal of municipal reserve. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if Mackenzie Municipal Services Agency has representation or made a submission. Paul Driedger answered that the Subdivision Authority is not being represented and did not make a submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed disposal of municipal reserve. Councillor Newman asked if the parcel in question will not have a lane. Paul Driedger explained the process stating that the parcel was originally subdivided to accommodate a wider laneway to make it senior friendly. However, since there has been little interest shown in a seniors subdivision the parcel is being amended back to a regular subdivision.

Deputy Reeve Sarapuk asked if any submissions were received in regards to the proposed disposal of municipal reserve. There were no submissions received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed disposal of municipal reserve. There was no indication that anyone present wished to speak to the disposal of municipal reserve.

Deputy Reeve Sarapuk closed the Public Hearing for the disposal of municipal reserve at 11:21 a.m.

Deputy Reeve Sarapuk recessed the meeting at 11:22 a.m.

Deputy Reeve Sarapuk reconvened the meeting at 11:37 a.m.

**DELEGATIONS:** 5. b) **Royal Canadian Mounted Police – High Level Funding of a half time Clerical Position**

Deputy Reeve Sarapuk welcomed Peter Sherstan, Sergeant of the High Level RCMP Detachment to the meeting at 11:37 a.m.

Sergeant Sherstan made a power point presentation regarding the current status of policing services, increase in population and its impact, officer safety, and funding of a Support Services position in High Level.

Sergeant Sherstan stated that there are no major issues regarding the High Level RCMP and the M.D. of Mackenzie. Resourcing is the main issue for the RCMP. Sergeant

Sherstan asked that the M.D. of Mackenzie continue to fund a clerical position in High Level.

Deputy Reeve Sarapuk thanked Sergeant Sherstan and the Sergeant left the Council table at 11:55 a.m.

**5. a) Aeromedical EMS  
Ambulance Mechanical Safety Inspections**

Deputy Reeve Sarapuk welcomed Rob Barone from Aeromedical EMS to the meeting at 11:56 a.m.

Rob Barone reported on the ambulance mechanical safety inspections stating that the ambulances were all inspected as required.

Deputy Reeve Sarapuk thanked Rob Barone and Mr. Barone left the Council table at 12:05 p.m.

Deputy Reeve Sarapuk recessed the meeting at 12:05 p.m.

Deputy Reeve Sarapuk reconvened the meeting at 1:02 p.m.

**MOTION 00-396**

**MOVED** by Councillor Rosenberger

That the Aeromedical EMS report be accepted as information.

**CARRIED**

**MOTION 00-397**

**MOVED** by Councillor Newman

That the funding for the High Level RCMP clerical position be continued for the year 2000 and that the issue be further discussed during the 2001 budget process.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**6. b) CAO Report**

Chief Administrative Officer, Harvey Prockiw, gave a verbal report.

**MOTION 00-398**

**MOVED** by Councillor Wieler

That the CAO report be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

7. a)

There were no items under this heading.

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 221/00 – Land Use Bylaw Amendment**

**MOTION 00-399**  
Bylaw 221/00  
First Reading

**MOVED** by Councillor Kulscar

That first reading be given to Bylaw 221/00 being a land use bylaw amendment to rezone NW 29-106-15-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

**CARRIED**

8. b) **Bylaw 222/00 – Land Use Bylaw Amendment**

**MOTION 00-400**  
Bylaw 222/00  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 222/00 being a land use bylaw amendment to rezone Pt. SE 23-104-15-W5M from Agricultural District 1 “A-1” to Hamlet Public/Institutional “HP” District.

**CARRIED**

8. c) **Hutch Lake Recreation Area Land Development  
And Sale Policy**

**MOTION 00-401**

**MOVED** by Councillor Bateman

That the “Hutch Lake Recreation Land Development and Sale Policy” title be changed to the “Hutch Lake Cottage Land Development and Sale Policy”; further that the title “Hutch Lake Cottage Land Development” be used in all documents regarding the said site.

**CARRIED**

**MOTION 00-402**

**MOVED** by Councillor Bateman

That the “Hutch Lake Cottage Land Development and Sale Policy” policy be adopted as amended with the title change.

**CARRIED**

8. d) **Disposal of Municipal Reserve**

**MOTION 00-403**

**MOVED** by Councillor Newman

That the portion of Lot 17MR, Block 26, Plan No. 992-5549 currently designated as Municipal Reserve as shown on the "Notice of Intention to Dispose of Municipal Reserve" within Municipal District of Mackenzie No. 23 be disposed of; that the CAO be directed to notify the Registrar that the provisions of the Municipal Government Act have been complied with and request the Registrar to remove the designation of Municipal Reserve; and on the removal of the designation ensure the portion (same size) of Municipal Reserve be deferred against the balance of the surrounding parcel owned by the same developer.

**CARRIED**

**8. e) Direct Control District – Construct Restaurant & Bar**

Councillor Bateman declared a conflict of interest because her niece is involved with the Restaurant and Bar and she has already had discussions with her regarding this issue. Councillor Bateman left the meeting room at 1:36 p.m.

**MOTION 00-404**

**MOVED** by Councillor Rosenberger

That Development Permit No. 30-DP-00 for a Restaurant & Bar be approved as presented.

**CARRIED**

Councillor Bateman re-entered the meeting room at 1:41 p.m.

**8. f) Mackenzie Municipal Services Agency  
Municipal Funding Options**

**MOTION 00-405**

**MOVED** by Councillor Newman

That Option 2 of the Mackenzie Municipal Services Agency's Municipal Funding Options document, based on a charge of \$10 per capita for each Member Municipality with a maximum cap of \$40,000, be approved.

**CARRIED**

**8. g) 80 Acre Parcels**

**MOTION 00-406**

**MOVED** by Councillor Bateman

That the subdivision sizes be left as they currently are in the Land Use Bylaw.

**CARRIED**

**PROTECTIVE  
SERVICES:**

**9. a)**

There were no items under this heading

**AGRICULTURAL  
SERVICES:**

**10. a) Agricultural Services Report**

**MOTION 00-407**

**MOVED** by Councillor Rosenberger

That the Agricultural Services Report be received as information.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) Zama – Hay Special Places 2000**

This item was discussed and no action was taken.

**11. b) Drug Testing Policy**

**MOTION 00-408**

**MOVED** by Councillor Newman

That the drug testing policy be accepted as information.

**CARRIED**

**11. c) Alberta Association of Municipal Districts and Counties  
Zone Meeting**

The Housing Requisition Resolution be forwarded to the Winter Zone meeting and then be forwarded to the Spring Convention.

**MOTION 00-409**

**MOVED** by Councillor Peters

That those Councillors wishing to attend the Alberta Association of Municipal Districts and Counties Zone meeting in Woking on August 11, 2000, be allowed to do so.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**12. a) Secondary Highway 697 – Blumenort Corner**

**MOTION 00-410**

**MOVED** by Councillor Wieler

That the report on Secondary Highway 697 – Blumenort Corner, be accepted as information.

**CARRIED**

**12. b) Local Road Construction 2000**

**MOTION 00-411**

**MOVED** by Councillor Wieler

That the contract for the Rocky Lane River Road be awarded to the lowest tender, Bear River Ventures Ltd., at a total tender price of \$87,471.20 and that the contract for the 27<sup>th</sup> Baseline & Savage Prairie Road be awarded to the lowest tender, Bear River Ventures Ltd., for a total tender price of \$187,504.00.

**CARRIED**

**12. c) Street Improvement Program (SIP)**

**MOTION 00-412**

**MOVED** by Councillor Thiessen

That the letter received from Gary Friedel, MLA Peace River Constituency, be received as information.

**CARRIED**

**12. d) Fort Vermilion Recreation Board**

**MOTION 00-413**

**MOVED** by Councillor Kulscar

That the item on the Fort Vermilion Recreation Board be tabled to a future Council meeting for further information.

**CARRIED**

Deputy Reeve Sarapuk recessed the meeting at 2:37 p.m.

Deputy Reeve Sarapuk reconvened the meeting at 2:44 p.m.



**12. e) Main Lift Station Upgrade – La Crete**

**MOTION 00-414**  
Bylaw 223/00  
First Reading

**MOVED** by Councillor Thiessen

That first reading be given to Bylaw 223/00, being a bylaw for the imposition of an off-site levy for a Main Sewage Lift Station in La Crete with Clause 8 being amended to read as follows: "The project is funded to 75% by the Alberta Infrastructure program. Of the remaining 25% of project costs 30 % are attributed to the existing community development and the other 70% is to be paid for out of the off-site levy reserves. Off-site levy charges will total \$139,575.00."

**CARRIED**

**MOTION 00-415**  
Bylaw 223/00  
Second Reading

**MOVED** by Councillor Rosenberger

That second reading be given to Bylaw 223/00, being a bylaw for the imposition of an off-site levy for a Main Sewage Lift Station in La Crete, as amended.

**CARRIED**

**MOTION 00-416**

**MOVED** by Councillor Newman

That Council consider to go to third reading of Bylaw 223/00, being a bylaw for the imposition of an off-site levy for a Main Sewage Lift Station in La Crete as amended, at this meeting.

**CARRIED UNANIMOUS**

**MOTION 00-417**  
Bylaw 223/00  
Third Reading

**MOVED** by Councillor Peters

That third reading be given to Bylaw 223/00, being a bylaw for the imposition of an off-site levy for a Main Sewage Lift Station in La Crete, as amended.

**CARRIED**

**MOTION 00-418**

**MOVED** by Councillor Bateman

That the Capital Budget for project No. 4 Lift Station be amended by funding the non-grant portion of \$199,392 out of the General Capital Reserve.

**CARRIED**

**12. f) Buffalo Head Prairie Co-op Request for Fence Perimeter around Waste Transfer Station**

Councillor Peters declared a pecuniary interest under Section 170(1) of the Municipal Government Act, being on the Board of Directors for Buffalo Head Prairie Co-op, and left the meeting room at 2:58 p.m.

**MOTION 00-419**

**MOVED** by Councillor Bateman

That Administration seek a new location in the Buffalo Head Prairie area for a Waste Transfer Station site.

**CARRIED**

Councillor Peters re-entered the meeting room at 3:08 p.m.

**MOTION 00-420**

**MOVED** by Councillor Newman

That the Blue Hills Transfer Station Site item be tabled to a future meeting for more information.

**CARRIED**

12. g) **Ductile Iron Water Mains – Fort Vermilion**

**MOTION 00-421**

**MOVED** by Councillor Kulscar

That the Ductile Iron Water Mains item be accepted as information

**CARRIED**

12. h) **Mustus Road – Highway 58**

**MOTION 00-422**

**MOVED** by Councillor Kulscar

That Council for the M.D. of Mackenzie No. 23 remains committed to the Secondary Highway Priorities, with Highway 88 remaining the first priority. Further, that the Mustus Road remains a Private Road until such time as the province deems it necessary to designate it a Secondary Highway.

**CARRIED**

12. i) **Water & Sewer Rate Structure**

**MOTION 00-423**

Bylaw 210/00

First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 210/00, being a bylaw to amend the water and sewer rate structure.

**CARRIED**

**12. j) Bylaw 220/00 Parks and Playgrounds**

**MOTION 00-424**  
Bylaw 220/00  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 220/00, being a bylaw to amend Bylaw 179/99, and that Bylaw 220/00 be amended by removing “plus \$250 Damage Deposit” from Clause 1 and replace “age 14” with “age 16” in Clause 2.

**CARRIED**

**MOTION 00-425**  
Bylaw 220/00  
Second Reading

**MOVED** by Councillor Peters

That second reading be given to Bylaw 220/00, being a bylaw to amend Bylaw 179/99, as amended.

**CARRIED**

**MOTION 00-426**

**MOVED** by Councillor Wieler

That consideration be given to go to third reading of Bylaw 220/00, being a bylaw to amend Bylaw 179/99, as amended, at this meeting.

**CARRIED UNANIMOUS**

**MOTION 00-427**  
Bylaw 220/00  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 220/00, being a bylaw to amend Bylaw 179/99, as amended.

**CARRIED**

**MOTION 00-428**

**MOVED** by Councillor Bateman

That Council give consideration to go in camera at 3:27 p.m. to discuss items under section 16(5) of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA**  
**SESSION:**

**13. a) Zama Fire-Rescue Financial Review**

**MOTION 00-429**

**MOVED** by Councillor Newman

That Council come out of in camera at 3:44 p.m.

**CARRIED**

**MOTION 00-430**      **MOVED** by Councillor Newman

That Administration draft a policy for fire departments as recommended in the Ernst and Young Financial Audit.

**CARRIED**

**MOTION 00-431**      **MOVED** by Councillor Bateman

That the CAO contact all persons mentioned in the Audit for written permission to release the Ernst and Young Financial Audit for Zama Fire and Rescue.

**CARRIED**

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

**MOTION 00-432**      **MOVED** by Councillor Newman

That the Council meeting be adjourned at 3:46 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Walter Sarapuk, Deputy Reeve

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

Approved:

\_\_\_\_\_  
Sandra Cross, Official Administrator