

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

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

Tuesday, September 5, 2000

PRESENT:

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

ABSENT:

Greg Newman	Councillor
-------------	------------

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning, Development, Emergency and Community Services
Chris Kelland	Director of Agricultural Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Sheldon Robb	Director of Protective Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, September 5, 2000, 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 11:03 a.m.

AGENDA:

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

The following items were added to the agenda:

- 10b) Dextrase Drainage
- 11f) Provincial Response to Plebiscite Results (Letter to Municipal Affairs)
- 12d) Bylaw 210/00 – Water and Sewer Rates
- 12e) La Crete Community Forest
- 12f) Dust Control Policy
- 12g) Local Roads South of Tolko

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

MOTION 00-463 **MOVED** by Councillor Peters

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the August 17, 2000
Committee of the Whole Meeting**

MOTION 00-464 **MOVED** by Councillor Wieler

That the minutes of the August 17, 2000 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the August 17, 2000 Council Meeting**

MOTION 00-465 **MOVED** by Councillor Kulscar

That the minutes of the August 17, 2000 Council meeting be adopted as presented.

CARRIED

PUBLIC HEARINGS: 4. a) **Bylaw 222/00 - Land Use Bylaw Amendment**

Reeve Neufeld called the Public Hearing for Bylaw 222 to order at 11:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 222/00 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 read the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Wieler asked who is the legal title holder of the property. Paul

Driedger stated that it would likely be the Fort Vermilion School Division although he has not checked the title.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 222/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 222/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 222/00 at 11:15 a.m.

DELEGATIONS:

5. a) Tire Recycling Board

Reeve Neufeld welcomed the delegation from the Tire Recycling Management Association of Alberta to the meeting at 11:15 a.m.

Ken Albrecht and Doug Wright presented a power point presentation covering Alberta's Scrap Tire Recycling Strategy, Tire Recycling Fund, research and development.

Reeve Neufeld thanked the delegation and they left the Council table at 12:11 p.m.

Reeve Neufeld recessed the meeting at 12:11 p.m.

Reeve Neufeld reconvened the meeting at 1:13 p.m.

5. b) Paul Steffanson – Tire Recycling

Reeve Neufeld welcomed Paul Steffanson to the meeting as a delegation at 1:13 p.m.

Paul Steffanson made a presentation regarding tire recycling and his position that the M.D. of Mackenzie not collect tires.

Reeve Neufeld thanked Paul Steffanson and Mr. Steffanson left the Council table at 1:26 p.m.

MOTION 00-466

MOVED by Councillor Kulscar

That Administration contact the Tire Recycling Management Association requesting that they reimburse the M.D. of Mackenzie No. 23 for the handling of tires at our landfill and transfer stations and that the M.D.'s goal is to not handle tires at the landfill and transfer stations.

CARRIED

MOTION 00-467

MOVED by Councillor Kulscar

That an emergent resolution to review the tire issue be drafted and be presented at the Alberta Association of Municipal Districts and Counties Fall Convention.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

6. a) Council Committee Reports

Councillors reported on the Council Committees as follows:

Councillor Sarapuk – no meetings
Councillor Driedger – Mackenzie Housing Management Board
Councillor Rosenberger – Regional Landfill
Councillor Bateman – Regional Landfill
Councillor Peter – no meetings
Councillor Wieler – no meetings
Councillor Kulscar – no meetings
Councillor Thiessen – no meetings
Reeve Neufeld – no meetings

MOTION 00-468

MOVED by Councillor Rosenberger

That the Council committee reports be accepted as presented.

CARRIED

12. e) La Crete Community Forest

MOTION 00-469

MOVED by Councillor Bateman

That the development of the La Crete Community Forest be forwarded to the La Crete Chamber of Commerce and the La Crete Recreation Society.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

7. a)

There were no items under this heading.

**EMERGENCY
SERVICES:**

8. a) AAMD&C Financing of Infrastructure for New Development

MOTION 00-470

MOVED by Councillor Bateman

That Council endorse the proposed set of principles on Development Levies as brought forward by the Alberta Association of Municipal Districts and Counties, Alberta Urban Municipal Association and the Urban Development Institute Steering Committee.

CARRIED

8. b) Bylaw 222/00 - Land Use Bylaw Amendment

MOTION 00-471

Bylaw 222/00
Second Reading

MOVED by Councillor Sarapuk

That second 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

MOTION 00-472

Bylaw 222/00
Third Reading

MOVED by Councillor Bateman

That third 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) Bylaw 224/00 - Land Use Bylaw Amendment

MOTION 00-473

Bylaw 224/00
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 224/00 being a land use bylaw amendment to rezone NW 32-109-17-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

CARRIED

8. d) Bylaw 226/00 - Land Use Bylaw Amendment

MOTION 00-474

Bylaw 226/00
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 226/00 being a land use bylaw amendment to add Automobile Sales as a Discretionary Use to Highway Development District "HD".

CARRIED

8. e) Subdivision Time Extension

MOTION 00-475

MOVED by Councillor Sarapuk

That the time extension for subdivision application 99MK047 for Pt. SE 10-109-08-W5M, be granted to December 9, 2000.

CARRIED

PROTECTIVE SERVICES:

9. a)

There were no items under this heading.

AGRICULTURAL SERVICES:

10. a) **Veterinary Advisory Committee Appointments**

MOTION 00-476

MOVED by Councillor Kulscar

That Les Coulthard be appointed as member-at-large to the Veterinary Advisory Committee and Roger Toews be appointed as representative of the Fort Vermilion Grazing Association to the Veterinary Advisory Committee.

CARRIED

10. a) **Dextrase Drainage**

Chris Kelland and Ivan Perich reported on the Dextrase Drainage project.

CORPORATE SERVICES:

11. a) **AAMD&C – Government Response to Spring 2000 Resolutions**

MOTION 00-477

MOVED by Councillor Bateman

That the Alberta Association of Municipal Districts and Counties – Government Response to Spring 2000 Resolutions, be received for information.

CARRIED

11. b) **Rising Price of Energy & Electricity**

MOTION 00-478

MOVED by Councillor Kulscar

That a letter be written to the Honourable Mike Cardinal, Minister of Resource Development, encouraging him to work with municipalities to find an effective solution to the high price of energy and electricity.

CARRIED

11. c) **Continuing Care Review Health Summit**

MOTION 00-479

MOVED by Councillor Kulscar

That Councillors Bateman and Driedger be authorized to attend the Continuing Care Review Health Summit at the High Level Golf Course on September 22, 2000.

CARRIED

11. d) **Northern Coordinated Action for Recycling Enterprises**

MOTION 00-480

MOVED by Councillor Wieler

That the information regarding the Northern Alberta Recycling Workshop held at the Lakeland Inn in Cold Lake on October 25 and 26, 2000, be received as information.

CARRIED

11. e) **Northwest Corridor Development Corporation**

MOTION 00-481

MOVED by Councillor Sarapuk

That Councillor Kulscar be authorized to attend the Northwest Corridor Development Corporation conference and annual general meeting on October 4, 5, and 6, 2000, in Grande Prairie.

CARRIED

11. f) **Letter to Municipal Affairs**

MOTION 00-482

MOVED by Councillor Wieler

That the Reeve write a letter to the Honourable Minister Walter Paszkowski stating that the M.D. of Mackenzie is negotiating with the Towns of High Level and Rainbow Lake

and that there is no need for the Department of Municipal Affairs to be involved with the negotiations at this time.

CARRIED

MOTION 00-483

MOVED by Councillor Wieler

That Administration set up separate meeting dates with the Towns of High Level and Rainbow Lake to discuss the Revenue and Cost Sharing Agreements.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **Picnic Tables**

MOTION 00-484

MOVED by Councillor Rosenberger

That administration be directed to purchase steel picnic tables.

CARRIED

12. b) **La Crete Lift Station #4 Tender Results**

MOTION 00-485

MOVED by Councillor Wieler

That the information on La Crete Lift Station No. 4 tender results, be received as information.

CARRIED

12. c) **Hutch Lake Task Force**

MOTION 00-486

MOVED by Councillor Peters

That the information on the Hutch Lake Task Force be received as information and that the written agreement be brought back to the next meeting.

CARRIED

12. d) **Bylaw 210/00 - Water and Sewer Bylaw**

MOTION 00-487

Bylaw 210/00
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 210/00, being a bylaw to amend the water and sewer rate structure, as amended by replacing "\$26.44" for residential rates with "\$16.98".

CARRIED

MOTION 00-488
Bylaw 210/00
Third Reading

MOVED by Councillor Rosenberger

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

CARRIED

12. f) Dust Control

MOTION 00-489

MOVED by Councillor Rosenberger

That Policy PW009 be adopted as amended by changing clause 1) to read: "A Senior Citizen residence is a residence where the adults are over the age of 65 years" and that "Lumber/Logging industries and" be removed from the beginning of the second last paragraph.

CARRIED

12. g) Local Roads South of Tolko

Council directed that the road should be gravelled if it is an M.D. road.

**IN CAMERA
SESSION:**

13. a)

There were no items under this heading.

ADJOURNMENT:

14. a) Adjournment

MOTION 00-490

MOVED by Councillor Wieler

That the meeting be adjourned at 3:13 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator