

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

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

**Tuesday, November 7, 2000**

**PRESENT:**

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

**ABSENT:**

Joe Peters	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning, Development, Protective and Community 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, November 7, 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 1:00 p.m.

**AGENDA:**

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

The following additions were made to the agenda:

- 12c) Bridge Contracts
- 12d) Snow and Ice Removal
- 12e) Utilities Services Delegation
- 7a) Fish and Wildlife Committee
- 11i) M.D. of Mackenzie Library Board
- 8g) La Crete Fire Hall Addition
- 8h) La Crete Rescue Unit

- 12f) Resource Road Project
- 12g) Purchase of Equipment

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

**MOTION 00-608**

**MOVED** by Councillor Wieler

That the agenda be adopted with additions.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

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

**MOTION 00-609**

**MOVED** by Councillor Wieler

That Minutes of the October 17, 2000 Committee of the Whole meeting be adopted as presented.

**CARRIED**

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

**MOTION 00-610**

**MOVED** by Councillor Newman

That the Minutes of the October 17, 2000 Council meeting be adopted as presented.

**CARRIED**

**3. c) Minutes of the October 25, 2000  
Council Organizational Meeting**

**MOTION 00-611**

**MOVED** by Councillor Rosenberger

That the Minutes of the October 25, 2000 Council Organizational meeting be adopted with the following amendments: Item 4a) should read "John Driedger nominated Bill Neufeld"; Motion 00-603 should read:

February 20 - Committee of the Whole - Fort Vermilion  
February 20 - Regular Council - Fort Vermilion  
April 18 - Committee of the Whole - Zama  
April 18 - Regular Council - Zama

and that item 7c) should be noted that Councillor Rosenberger withdrew his name; and the Wolverine Special Places 2000 should be placed under a separate heading.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

**4. a)**

**PUBLIC HEARINGS:** 5. a) **Bylaw 229/00 - Land Use Bylaw Amendment**

Reeve Neufeld called the Public Hearing for Bylaw 229/00 to order at 1:15 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 229/00 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 Sarapuk asked if the quarter section in question has been cleared. Reeve Neufeld answered that it has been cleared.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 229/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 229/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 229/00 at 1:23 p.m.

**DELEGATIONS:** 6. a) **Frontier Seed Cleaning Plant**

Councillor Thiessen, Councillor Driedger and Reeve Neufeld declared a pecuniary interest under section 170(2)(b) of the Municipal Government Act as they are shareholders of the Frontier Seed Cleaning Plant.

Reeve Neufeld turned the Chair over to Deputy Reeve Rosenberger. Then Reeve Neufeld, Councillors Thiessen and Driedger left the meeting room at 1:25 p.m.

**MOTION 00-612**

**MOVED** by Councillor Bateman

That the presentation by the Frontier Seed Cleaning Plant be received as information and that the funding request of the Frontier Seed Cleaning Plant be denied.

**CARRIED**

Reeve Neufeld, Councillor Driedger and Councillor Thiessen re-entered the meeting at 1:35 p.m.

Deputy Reeve Rosenberger turned the Chair back to Reeve Neufeld.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

The Councillors presented their Committee reports as follows:

Councillor Wieler – no meetings

Councillor Kulscar – Justice Workshop in High Level, Three Mackenzie Economic Development meetings

Councillor Newman – Agricultural Service Board Organizational meeting

Councillor Thiessen – no meetings

Councillor Bateman – no meetings

Councillor Sarapuk – Footner Forest Products

Councillor Driedger – Footner Forest Products, Mackenzie Housing Management Board

Councillor Rosenberger – Regional Landfill meeting

Reeve Neufeld - Mackenzie Municipal Services Agency, Premier's Dinner

**MOTION 00-613**

**MOVED** by Councillor Bateman

That the Council Committee reports be accepted as presented.

**CARRIED**

**7. b) CAO Report**

Harvey Prockiw gave an oral report indicating that all departments were busy working on the 2001 budget.

**MOTION 00-614**

**MOVED** by Councillor Kulscar

That the CAO report be accepted for information.

**CARRIED**

**7. c) Fish and Wildlife Advisory Committee**

Councillor Bateman reported on the Fish and Wildlife meeting. Councillor Newman stated that the first Fish and Wildlife Advisory Committee meeting has been tentatively scheduled for November 29, 2000.

**PLANNING AND  
EMERGENCY  
SERVICES:**

**8. a) Bylaw 229/00 - Land Use Bylaw Amendment**

**MOTION 00-615**

**MOVED** by Councillor Wieler

Bylaw 229/00  
Second Reading

That second reading be given to Bylaw 229/00, being a Land Use Bylaw Amendment to rezone NW 32-105-15-W5M from Agricultural District 1 to Rural Country Residential District.

**DEFEATED**

**8. b) Bylaw 234/00 – Land Use Bylaw Amendment**

**MOTION 00-616**  
Bylaw 234/00  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 234/00 being a Land Use Bylaw amendment to rezone Pt SE 32-110-19-W5M from Agricultural District 1 to Recreational District.

**CARRIED**

**8. c) Bylaw 235/00 – Land Use Bylaw Amendment**

**MOTION 00-617**  
Bylaw 235/00  
First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 235/00 being a Land Use Bylaw amendment to rezone NE 22-105-14-W5M from Agricultural District 1 to Rural Country Residential District.

**CARRIED**

**8. d) Mobile Home on Lot 3, Block 10, Plan 882-1687  
Zama Firehall Property**

**MOTION 00-618**

**MOVED** by Councillor Bateman

That administration advertise the mobile home with addition on Lot 3, Block 10, Plan 882-1687 in the Hamlet of Zama to be sold and removed from the property or to be sold with a portion of the lot, depending on the interest received.

**CARRIED**

**8. e) Critical Incident Response Team Funding Request**

**MOTION 00-619**

**MOVED** by Councillor Kulscar

That the Critical Incident Response Team be provided with \$1,500 grant out of the year 2000 operating budget.

**CARRIED**

8. f) **Request for Land Use**

**MOTION 00-620**

**MOVED** by Councillor Rosenberger

That Administration be authorized to enter into a lease agreement with a Society for the construction of a non-profit 3 hole golf course on Lot 9, Block 7, Plan 882-1687.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:30 p.m.

Reeve Neufeld reconvened the meeting at 2:37 p.m.

8. g) **La Crete Firehall Addition**

**MOTION 00-621**

**MOVED** by Councillor Kulscar

That the La Crete Fire Department apply to the Community Facility Enhancement Program for the La Crete Firehall Addition.

**CARRIED**

8. h) **La Crete Rescue Unit**

**MOTION 00-622**

**MOVED** by Councillor Kulscar

That administration bring back information on rescue units with different options as well as options for funding.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a) **Bylaw 231/00 - Curfew**

**MOTION 00-623**

Bylaw 231/00  
Second Reading

**MOVED** by Councillor Kulscar

That second reading be given to Bylaw 231/00 being a Curfew bylaw to control the number of unsupervised children on the streets at night.

**CARRIED**

**MOTION 00-624**

Bylaw 231/00

**MOVED** by Councillor Wieler

Third Reading

That third reading be given to Bylaw 231/00 being a Curfew bylaw to control the number of unsupervised children on the streets at night.

**CARRIED**

**9. b) Policing Task Force**

**MOTION 00-625**

**MOVED** by Councillor Newman

That a Policing Task Force be established to review the Policing Task Force document circulated by the Policing in Alberta Review Committee and that Councillors Kulscar, Bateman, Driedger and Rosenberger be appointed to the Task Force.

**CARRIED**

**AGRICULTURAL SERVICES:**

**10. a)**

There were no items under this heading.

**CORPORATE SERVICES:**

**11. a) Elected Officials Meeting**

**MOTION 00-626**

**MOVED** by Councillor Wieler

That all Councillors be authorized to attend the Elected Officials meeting on November 24, 2000 at 10:30 a.m. in the Stardust Banquet Room in High Level.

**CARRIED**

**11. b) Highway 58 Meeting**

**MOTION 00-627**

**MOVED** by Councillor Wieler

That Council meet with Indian Affairs, Infrastructure and Little Red River Cree Nation at 4:00 p.m. on Tuesday, November 14, 2000 to discuss cost sharing the extension of Highway 58 to Garden River.

**CARRIED**

**11. c) Alberta Urban Municipalities Association Membership**

**MOTION 00-628**

**MOVED** by Councillor Kulscar

That administration be authorized to apply to the Alberta Urban Municipalities Association for full membership in the amount of \$3,990 to be funded out of general expenditures.

**CARRIED**

11. d) **“Your Choice Your Voice” Youth Forums**

**MOTION 00-629**

**MOVED** by Councillor Bateman

That administration notify the schools within the M.D. of Mackenzie regarding the ‘Your Choice Your Voice’ Regional Youth Forums and that a letter be written to the Minister requesting that a Forum be held locally.

**CARRIED**

11. e) **Isolation Pay**

**MOTION 00-630**

**MOVED** by Councillor Wieler

That the Isolation Allowance Policy be adopted.

**CARRIED**

11. f) **Caribou-Lower Peace I.D.**

**MOTION 00-631**

**MOVED** by Councillor Newman

That a letter be written to the Minister of Municipal Affairs and copies sent to Pearl Calahasen and Chief Sewepagaham requesting that there be no fragmentation of the M.D. of Mackenzie; that the plebiscite clearly stated that the municipal boundaries were to remain unchanged and that the M.D. of Mackenzie should be involved in discussions that affect the municipality.

**CARRIED**

11. g) **Caribou Mountains Special Places 2000**

**MOTION 00-632**

**MOVED** by Councillor Rosenberger



That a letter be written to the Minister that the M.D. of Mackenzie does not support Caribou Mountains Special Places 2000.

**CARRIED**

11. h) **Wolverine Special Places**

**MOTION 00-633**

**MOVED** by Councillor Newman

That a letter be written to the Minister protesting that the M.D. of Mackenzie had no input, that there was inadequate representation of M.D. of Mackenzie Council due to poor communication and that a large area is being recommended that is within the M.D. of Mackenzie boundaries.

**CARRIED**

11. i) **M.D. of Mackenzie Library Board**

**MOTION 00-634**

**MOVED** by Councillor Kulscar

That the documentation received from the M.D. of Mackenzie Library Board be accepted as information.

**CARRIED**

**OPERATIONAL SERVICES:**

12. a) **Membership In Petroleum Products Buying Group**

**MOTION 00-635**

**MOVED** by Councillor Thiessen

That the M.D. of Mackenzie join the Petroleum Products Buying Group.

**CARRIED**

12. b) **La Crete Transfer Station**

**MOTION 00-636**

**MOVED** by Councillor Bateman

That the transfer station in La Crete increase its hours of operation on Saturdays for an additional two hours starting at 8:00 a.m.

**CARRIED**

12. c) **Bridge Contract**

**MOTION 00-637**

**MOVED** by Councillor Bateman

That the bridge contract be tabled to a future Council meeting.

**CARRIED**

12. d) **Snow and Ice**

**MOTION 00-638**

**MOVED** by Councillor Rosenberger

That the snow and ice item be tabled to a future Council meeting.

**CARRIED**

12. d) **Bylaw 237/00 To Amend Bylaw 210/00 Water and Sewer**

**MOTION 00-639**

Bylaw 237/00

First Reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 237/00 being a bylaw to amend Bylaw 210/00 Water and Sewer.

**CARRIED**

**MOTION 00-640**

Bylaw 237/00

Second Reading

**MOVED** by Councillor Rosenberger

That second reading be given to Bylaw 237/00 being a bylaw to amend Bylaw 210/00 Water and Sewer.

**CARRIED**

**MOTION 00-641**

**MOVED** by Councillor Newman

That Council give consideration to go to third reading of Bylaw 237/00 being a bylaw to amend Bylaw 210/00 Water and Sewer.

**CARRIED UNANIMOUS**

**MOTION 00-642**

Bylaw 237/00

Third Reading

**MOVED** by Councillor Bateman

That third be given to Bylaw 237/00 being a bylaw to amend Bylaw 210/00 Water and Sewer.

**CARRIED**

**12. e) Highway 88 Connector  
Resource Road New Industry Funding Request**

**MOTION 00-643**

**MOVED** by Councillor Rosenberger

That Council endorse the hiring of EXH Engineering Ltd. to provide engineering services for the Highway 88 Connector with funding to come from Capital Reserves.

**CARRIED**

**12. f) Purchase Equipment**

**MOTION 00-644**

**MOVED** by Councillor Kulscar

That the Purchase Equipment item be tabled to the November 8, 2000 budget meeting and that information be brought to Council regarding equipment owned by the M.D. of Mackenzie.

**CARRIED**

Reeve Neufeld recessed the meeting at 4:09 p.m.

Reeve Neufeld reconvened the meeting at 4:20 p.m.

**MOTION 00-645**

**MOVED** by Councillor Thiessen

That Council give consideration to go in camera at 4:20 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA  
SESSION:**

**13. a) Successor Rights**

**13. b) CAO Evaluation**

**MOTION 00-646**

**MOVED** by Councillor Wieler

That Council come out of in camera at 4:33 p.m.

**CARRIED**

**MOTION 00-647**

**MOVED** by Councillor Newman

That a Task Force be established to set up a CAO Evaluation format.

**CARRIED**

**MOTION 00-648**

**MOVED** by Councillor Bateman

That Reeve Neufeld, Councillor Wieler, Councillor Rosenberger, and Councillor Kulscar be appointed to the CAO Evaluation Task Force.

**CARRIED**

**ADJOURNMENT:**

**14. a) Adjournment**

**MOTION 00-649**

**MOVED** by Councillor Wieler

That the meeting be adjourned at 4:36 p.m.

**CARRIED**

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

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

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

Approved:

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