

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

**Fort Vermilion School Division
Fort Vermilion, Alberta**

Tuesday, February 6, 2001

MINUTES

PRESENT:

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

ABSENT:

John W. Driedger	Councillor
Joe Peters	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Dianne Pawlik	Administrative Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Public Works
Paul Driedger	Director of Planning and Emergency Services

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 1:20 p.m.

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

The following additions were made to the agenda:

- 7. b) Rainbow Lake Community Health Council
- 8. a) Update and Recommendations from the Police Task Force
- 10. a) White Zone/Green Zone
- 11. e) La Crete Public School Grant
- 11. f) Order in Council

- 11. g) Memorandum of Understanding Special Council Meeting
- 12. b) Tire Recycling Board

2. b) Adoption of Agenda

MOTION 01-059 **MOVED** by Councillor Newman

That the agenda be adopted with additions.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the January 23, 2001
Committee of the Whole Meeting**

The minutes should read "Reeve Neufeld retained the Chair."
Instead of "Reeve Neufeld turned the Chair over to Councillor Newman."

MOTION 01-060 **MOVED** by Councillor Wieler

That the minutes of the January 23, 2001 Committee of the Whole meeting be adopted as amended.

CARRIED

**3. b) Minutes of the January 23, 2001
Regular Council Meeting**

Motion 01-043 should read "That a letter be written supporting the request for funding to Alberta Justice to address the issues of sexual assault and domestic violence."

MOTION 01-061 MOVED by Councillor Thiessen

That the minutes of the January 23, 2001 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS
ARISING
OUT OF THE
MINUTES**

4. a) **Business Arising out of the Minutes**

There was no business arising from the minutes.

**PUBLIC
HEARINGS:**

5. a) **Public Hearings**

There were no public hearings.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

6. a) **Council Committee Reports**

Councillor Rosenberger attended Mackenzie Municipal Services Agency, REDI
Councillor Sarapuk attended no meetings
Councillor Wieler attended no meetings
Councillor Bateman attended Zama Recreation Board Community Library
Councillor Kulscar attended no meetings
Councillor Newman attended ASB Convention ASB Special Policy Review Meeting
Councillor Thiessen attended no meetings
Reeve Neufeld attended REDI

MOTION 01-062 MOVED by Councillor Kulscar

That Frank Rosenberger and Bill Neufeld be reimbursed for attending the REDI meeting on February 5, 2001.

CARRIED

MOTION 01-063 MOVED by Councillor Newman

That Council accept the committee reports as presented.

CARRIED

3. b) **CAO Report**

MOTION 01-064 MOVED by Sarapuk

That the Chief Administrative Officers report be accepted as information.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

7. a) **Bylaw 242/01 - Land Use Bylaw Amendment
Plan 1878TR, Lot B in the Hamlet of La Crete
Hamlet Commercial-Residential Transitional
District "HCRT" to Hamlet Residential District 1
"HR-1"**

MOTION 01-065 MOVED by Councillor Rosenberger
Bylaw 242//01

That Council give first reading to Bylaw 242/01 being a Land Use Bylaw amendment (Bylaw 242/01) Plan 1878TR, Lot B in the Hamlet of La Crete Hamlet Commercial-Residential Transitional District "HCRT" to Hamlet District "HR-1".

CARRIED

7. b) **Rainbow Lake Community Health Council**

MOTION 01-066 MOVED by Councillor Rosenberger

That this letter and request for funds be accepted as information.

CARRIED

**PROTECTIVE
SERVICES:**

8. a) **Update and Recommendations from the
Police Task Force**

MOTION 01-067 **MOVED** by Councillor Kulscar

That Council support:

- 1) the request for the MD special constables continue on to obtain expanded authority for impaired driving, and
- 2) that Council support Administration to determine if there is interest from the public to support a Citizens on Patrol Program in MD communities.

CARRIED

**UTILITY
SERVICES:**

9. a) **Removal of Coin Machine From Water Plants**

MOTION 01-068 **MOVED** by Councillor Wieler

That Council give direction to Administration to advertise both in the local papers and the MD newsletter that the fill station coin machines be shut down effective March 16, 2001.

DEFEATED

MOTION 01-069 **MOVED** by Councillor Kulscar

That a survey be sent out with the MD Image to ratepayers requesting feedback on the hamlet water points being converted to a cardlock system and that the issue be discussed at the Ratepayer meetings.

CARRIED

The Reeve called a recess at 2:05 p. m.

The Reeve reconvened the meeting at 2:45 p. m.

9. b) **CRTC Ruling on Municipal Rights of Way**

MOTION 01-070 **MOVED** by Councillor Thiessen

That the CRTC Ruling on Municipal Rights of Way be accepted for information only.

CARRIED

AGRICULTURAL SERVICES:

10. a) **GreenZone/White Zone**

MOTION 01-071 **MOVED** by Councillor Kulscar

That this issue be taken back for further information.

CARRIED

CORPORATE SERVICES:

11. a) **The Business Link, a joint initiative of the Government of Canada, the Government of Alberta, and Economic Development Edmonton**

MOTION 01-072 **MOVED** by Councillor Rosenberger

That "The Business Link" be received as information.

CARRIED

11. b. **Northern Neighbours, Southern Friends**

MOTION 01-073 **MOVED** by Councillor Newman

That Administration make up with a display and send a junior employee to the 'Meet the North: Share the Vision Conference and Exposition' being held April 9 – 11, 2001.

CARRIED

11. c) **AAMD&C Resolution of First Nations Task Force**

MOTION 01-075 **MOVED** by Councillor Kulscar

That the resolution of First Nations Task Force be forwarded to the AAMD&C Zone Meeting and the AAMD&C Spring Convention.

CARRIED

11 d) **AAMD&C Resolution of Lodge Requisition**

MOTION 01-075 **MOVED** by Councillor Sarapuk

That the resolution on Lodge Requisition be forwarded to the AAMD&C Zone Meeting and the AAMD&C Spring Convention.

CARRIED

MOTION 01-076 **MOVED** by Councillor Newman

That all Councillors be authorized to attend the AAMD&C Zone meeting in March, 2001.

CARRIED

11. e) **La Crete Public School Grant Request**

MOTION 01-077 **MOVED** by Councilor Kulscar

That this item be referred to the Municipal District Regional Library Board .

CARRIED

11. f) **Order In Council**

MOTION 01-078 **MOVED** by Councillor Kulscar

That this item be received for information.

CARRIED

11. g) **Memorandum of Understanding
Special Council Meeting**

MOTION 01-079 **MOVED** by Councillor Thiessen

That the Special Council meeting be moved from March 5, 2001 to March 7, 2001 at 10:00 am.

CARRIED

The Reeve called a recess 3:20 p. m.

The Reeve reconvened the meeting at 3:25 p. m.

**OPERATIONAL
SERVICES:**

12. a) **Traffic Safety Act**

Ivan Perich went through the Traffic Safety Act Discussion Paper # 4 regarding Commercial Vehicle General Equipment and Safety Regulations and completed the questionnaire.

12. b) Tire Recycling Board

MOTION 01-080 **MOVED** by Councillor Sarapuk

That the Tire Collection Boundary be set at the south border of MD of Northern Lights No. 22.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) In Camera

There were no issues.

ADJOURNMENT: **14. a) Adjournment**

MOTION 01-081 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 3:45 p. m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Harvey Prockiw, CAO