

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

**Tuesday, July 11, 2006
10:00 a.m.
Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Willy Neudorf	Councillor
	Lisa Wardley	Councillor
	Peter Braun	Councillor
	Ed Froese	Councillor
	Greg Newman	Councillor
ABSENT:	Stuart Watson	Councillor
	Jim Thompson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrator Officer
	Carol Gabriel	Executive Assistant
	Youlia Whittleton	Director of Corporate Services
	John Klassen	Utilities Supervisor & Acting Roads Supervisor
	Eva Schmidt	Planning Supervisor
	Paul Driedger	Director of Emergency & Enforcement Services
	Members of the public	

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 11, 2006 in the Council Chambers of Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:08 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06- 468 MOVED by Councillor Wardley

That the agenda be adopted as amended with the addition of:

- 5. d. Delegations – John Klassen
- 12. b. Footner Forest Products
- 9. d. Confined Feeding Operations
- 12. c. Grader Contract (Zama)
- 10. a. Assumption Bypass
- 11. e. Mayor's Letter

CARRIED

DELEGATIONS:

5. a) Alberta Heritage Fund

Presentation by Scott Barrett, Municipal Heritage Partnership Program Coordinator, on the Historic Places Initiative and the Municipal Heritage Partnership Program.

5. d) John Klassen

Discussion was held regarding the access to the John Klassen Subdivision SW 13-106-15-W5M.

MOTION 06-469

MOVED by Councilor Braun

That the CAO, current landowner, and John Klassen resolve this issue.

CARRIED

5. b) Alliance Assessment

Presentation by Randy Affolder, Alliance Assessment Consultants Ltd., on the 2005 assessment for the Municipal District of Mackenzie.

Reeve Neufeld recessed for lunch at 11:45 a.m.
Reeve Neufeld reconvened the meeting at 12:32 p.m.

MOTION 06-470

MOVED by Councillor Sarapuk

That the presentation by Alberta Heritage Fund be accepted for information and that administration bring back an action plan.

CARRIED

MOTION 06-471

MOVED by Councillor Newman

That the presentation by Alliance Assessment be accepted for information.

CARRIED

5. c) DCL Siemens

Report by DCL Siemens Engineering on the Zama water treatment plant project. OMNI-McCann Consultants Ltd. reported on the source of water status.

MOTION 06-472

MOVED by Councillor Neudorf

That administration complete the drilling program and bring back water source recommendations to the August 8, 2006 Council meeting.

CARRIED

MOTION 06-473

MOVED by Councillor Wardley

That administration contact Apache to discuss their long term water needs.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 533/05 Road Closure
West Boundary of NW 21-110-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 533/05 to order at 1:30 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 533/05 was properly advertised. Eva Schmidt, Planning Supervisor, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Road Closure Bylaw. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on November 23, 2005.

Reeve Neufeld asked if Council has any questions of the proposed Road Closure Bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 533/05. Planning Supervisor Schmidt 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 533/05. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 533/05 at 1:33 p.m.

MOTION 06-474

MOVED by Councillor Newman

That second reading be given to Bylaw 533/05 being a road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M.

CARRIED

MOTION 06-475

MOVED by Councillor Froese

That third reading be given to Bylaw 533/05 being a road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) Minutes of the June 28, 2006 Regular Council Meeting

MOTION 06- 476

MOVED by Councillor Braun

That the minutes of the June 28, 2006 Regular Council Meeting be adopted as amended.

CARRIED

Reeve Neufeld called for a recess at 1:35 p.m.
Reeve Neufeld reconvened the meeting at 1:50 p.m.

**BUSINESS ARISING OUT
OF THE MINUTES:**

4. a) No items.

GENERAL REPORTS:

6. a) Action list

MOTION 06-477

MOVED by Councillor Newman

That the Action List be received for information.

CARRIED

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

8. a) Council Committee Reports

Deputy Reeve Sarapuk reported on Finance Committee meetings and negotiations with the Town of High Level.

Councillor Driedger reported on Flood Risk Management Seminar, Mackenzie Housing Management Board, and MD of Mackenzie Library Board meetings.

Councillor Neudorf reported on the Agriculture Service Board meeting, Flood Risk Management Seminar, and Manure Management Seminar.

Councillor Wardley reported on MD of Mackenzie Library Board meeting, visit from Frank Oberle, and Zama parade.

Councillor Newman reported on Agriculture Service Board meeting.

Councillor Braun reported on Finance Committee meetings, Municipal Planning Commission meeting.

Councillor Froese reported on Municipal Planning Commission meeting.

Reeve Neufeld reported on Finance Committee meetings, Flood Risk Management Seminar, Rainbow Lake 40th anniversary. Thanked Joulia for her efforts in the Acting CAO position.

MOTION 06-478

MOVED by Councillor Driedger

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO / Directors Reports

MOTION 06-479

MOVED by Councillor Sarapuk

That the Acting CAO/Director of Corporate Services report be accepted for information.

CARRIED

MOTION 06-480

MOVED by Councillor Neudorf

That the Planning Supervisor's report be accepted for information.

CARRIED

MOTION 06-481

MOVED by Councillor Driedger

That the Operations Supervisor's report be accepted for information.

CARRIED

MOTION 06-482

MOVED by Councillor Sarapuk

That the Director of Emergency and Enforcement Services report be accepted for information.

CARRIED

MOTION 06-483

MOVED by Councillor Froese

That the CAO report be accepted for information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

9. a) Bylaw 587/06-Land Use Bylaw Amendment to Amend the Minimum Lot Size in Hamlet Country Residential District 1 'HCR1'

MOTION 06-484

MOVED by Councillor Driedger

That first reading be given to Bylaw 587/06 being a Land Use Bylaw Amendment to add the following to Section 7.8:

D. Lot Area, with municipal servicing:
"minimum 0.40 hectares (1.0 acres)"

J. (1)a. access to the subject property and the construction standards for roads to be built
"where the lot area is less than 2 acres, paved roads will be required."

DEFEATED

9. b) Bylaw 589/06-Land Use Bylaw Amendment to Amend Rural Country Residential Districts

MOTION 06-485

MOVED by Councillor Neudorf

That administration investigate the feasibility of multi lot Rural Country Residential subdivisions including open houses to be held, for public input, at the High Level Rural Hall and the Mustus Lake Center in La Crete.

CARRIED

MOTION 06-486

MOVED by Councillor Wardley

That administration bring back a cost estimate to update the General Municipal Plan.

CARRIED

Reeve Neufeld called for a recess at 3:42 p.m.
Reeve Neufeld reconvened the meeting at 4:07 p.m.

9. c) Request to Forgive a Fire Invoice

MOTION 06-487

MOVED by Councillor Driedger

That invoice #3864 in the amount of \$932.00 be waived.

CARRIED

9. d) Confined Feeding Operations

MOTION 06-488

MOVED by Councillor Neudorf

That administration review the General Municipal Plan in regard to Confined Feeding Operations and bring back to Council.

CARRIED

OPERATIONAL SERVICES:

10. a) Assumption Bypass

MOTION 06-489

MOVED by Councillor Newman

That the letter from the Minister of Infrastructure & Transportation, dated June 30, 2006, be received for information and clarification.

CARRIED

CORPORATE SERVICES

11. a) Request from Mackenzie Housing Management Board

MOTION 06-490

MOVED by Councillor Newman

That Council approve the request from the Mackenzie Housing Management Board to use \$15,000 from the Heimstaed Lodge budget reserve towards a Lodge Needs Assessment for the Town of High Level.

CARRIED

11. b) 2005 AMIP Application to fund the purchase of Two Ambulances

MOTION 06-491

Requires 2/3

MOVED by Councillor Neudorf

That the \$91,906 funding required to complete the 2005 ambulance-purchasing project be taken out of the General Capital Reserve.

CARRIED

11. c) AAMD&C Zone 4 Meeting

Discussion item.

11. d) Capital Projects 2006 Progress Report and Year to Date Income Statement

MOTION 06-492

MOVED by Councillor Wardley

That the capital project progress report and the year-to-date operating income statement be received for information.

CARRIED

11. e) Mayor's Letter

MOTION 06-493

Requires unanimous

MOVED by Councillor Wardley

That Reeve Neufeld be authorized to attend the Annual Pacific NorthWest Economic Region (PNWER) Summit in Edmonton.

CARRIED

IN CAMERA SESSION:

MOTION 06-494

MOVED by Councillor Neudorf

That consideration be given to move in Camera to discuss issues under the Freedom of information and Protection of Privacy Regulation 18 (1) at 4:40 p.m. to discuss:

- 12. a) Town of High Level Negotiations
- 12. b) Footner Forest Products
- 12. c) Grader Contract (Zama)

CARRIED

MOTION 06-495

MOVED by Councillor Braun

That Council comes out of camera at 6:30 p.m.

CARRIED

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting

Wednesday, July 26, 2006

6:00 p.m.

Heritage Centre, La Crete, AB

ADJOURNMENT

14. a) Adjournment

MOTION 06-496

MOVED by Councillor Driedger

That the Regular Council Meeting be adjourned at 6:33 p.m.

CARRIED

These minutes were approved on Wednesday, July 26, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant