

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

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

Wednesday, June 6, 2001

PRESENT:

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

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
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 Wednesday, June 6, 2001, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 1:09 p.m.

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

The following additions were made to the agenda:

- 6a) Beaver First Nation
- 7c) Mackenzie Forest Education Society

- 8e) Ambulance Task Force
- 10a) Wood Buffalo National Park
- 11c) ADM004 – Tendering and Contract Award
- 11d) ADM032 – Employee Expense Reimbursement
- 11e) Reserve Policies
- 11f) Energize Workshop
- 11g) Spirit of the North Grande Opening

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

MOTION 01-301 **MOVED** by Councillor Wieler

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 6, 2001
Committee of the Whole Meeting**

MOTION 01-302 **MOVED** by Councillor Wieler

That the minutes of the June 6, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the June 6, 2001
Regular Council Meeting**

MOTION 01-303 **MOVED** by Councillor Thiessen

That the minutes of the June 6, 2001 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC HEARING: 5. a) Bylaw 251/01 – Land Use Bylaw Amendment
Hamlet Commercial District (HC1) to
Hamlet Residential District (HR1)
Plan 2938RS, Block 1, Lot 4 – Fort Vermilion**

Reeve Neufeld called the public hearing for Bylaw 251/01 to order at 1:14 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 251/01 was properly advertised. Liane Lambert 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. Liane Lambert presented the Development Authority's submission. Scott Skinner gave a video presentation.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Liane Lambert highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Questions were asked regarding zoning and adequate parking space. Liane Lambert stated that there is adequate parking.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 251/01. Liane Lambert 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 251/01. Ray Toews spoke in support of the development.

Reeve Neufeld closed the public hearing for Bylaw 251/01 at 1:21 p.m.

DELEGATIONS: 6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors presented the Council Committee reports as follows:

Councillor Sarapuk reported no meetings but suggested that Councillors be appointed to the Northwest Boreal Forest Education Society.

MOTION 01-304 MOVED by Councillor Newman

That Councillors Sarapuk and Thiessen be appointed to the Northwest Boreal Forest Education Society.

CARRIED

Councillor Kulscar reported on the Special Places meeting with the Minister, the province is committed to designating the Caribou Mountains as Special Places; Assessment Review Board training; Revenue and Cost Sharing Task Force meeting with the Mayor and Interim CAO from High Level, the Town asked for long term revenue sharing.

Councillor Thiessen reported on the Special Places meeting with the Minister and the Revenue and Cost Sharing Task Force meeting. Councillor Bateman reported on the Zama Recreation Board and the possible elimination of the swimming pool; and the Revenue and Cost Sharing Task Force meeting.

Councillor Driedger reported on the Assessment Review Board training and reported that he did not attend the Housing conference in Red Deer.

Councillor Peters reported no meetings.

Councillor Newman reported on the Revenue and Cost Sharing Task Force meeting.

Councillor Rosenberger reported that he attended the Special Places 2000 meeting with the Minister, the province says there are no minerals or oil in the area.

Councillor Wieler reported no meetings.

Reeve Neufeld attended the Special Places 2000 meeting with the Minister, and reported that the Minister agrees that trappers and outfitters should be allowed.

MOTION 01-305 **MOVED** by Councillor Rosenberger

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented the CAO report.

MOTION 01-306 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 251/01 - Land Use Bylaw Amendment
Hamlet Commercial District (HC1) to
Hamlet Residential District (HR1)
Plan 2938RS, Block 1, Lot 4 – Fort Vermilion**

MOTION 01-307 **MOVED** by Councillor Bateman

Bylaw 251/01
Second Reading

That second reading be given to Bylaw 251/01 being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 1, Lot 4 in the Hamlet of Fort Vermilion from Hamlet Commercial District (HC1) to Hamlet Residential District (HR1).

CARRIED

MOTION 01-308 **MOVED** by Councillor Rosenberger

Bylaw 251/01

Third Reading That third reading be given to Bylaw 251/01 being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 1, Lot 4 in the Hamlet of Fort Vermilion from Hamlet Commercial District (HC1) to Hamlet Residential District (HR1).

CARRIED

8. b) **Bylaw 261/01 - Land Use Bylaw Amendment
Agricultural 1 "A1" to Direct Control District 3 "DC3"
Part of SW 19-109-19-W5M**

MOTION 01-309
Bylaw 261/01
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 261/01 being a Land Use Bylaw amendment to rezone Part of SW 19-109-19-W5M from Agricultural 1 "A1" to Direct Control District 3 "DC3".

CARRIED

8. c) **Subdivision Time Extension 98MK039**

MOTION 01-310

MOVED by Councillor Wieler

That the time extension for subdivision application 98MK039 for Part of NW 18-105-14-W5M to July 31, 2001, be granted.

CARRIED

8. d) **Subdivision Time Extension Approving Authority**

MOTION 01-311

MOVED by Councillor Bateman

That the Chief Administrative Officer or delegate be the authority on subdivision time extensions.

DEFEATED

MOTION 01-312

MOVED by Councillor Kulscar

That Council continues to be the authority on subdivision time extensions.

CARRIED

**PROTECTIVE
SERVICES:**

9. a) **Ambulance Task Force**

MOTION 01-313 **MOVED** by Councillor Thiessen

That Councillors Wieler, Bateman, Kulscar, and Rosenberger be appointed to the Ambulance Task Force and they be authorized to report their findings to the MLA Review Committee and the AAMD&C Board of Directors.

CARRIED

9. b) **Wood Buffalo National Park**

MOTION 01-314 **MOVED** by Councillor Kulscar

That Councillors be authorized to attend a Fort Vermilion Board of Trade lunch meeting with Parks Canada at the Fantasy North Golf Course on June 11, 2001 as well as an evening meeting; further that a meeting be scheduled for the afternoon of June 11, 2001 with Parks Canada regarding the Wood Buffalo National Park.

CARRIED

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Old Bay House – Outstanding Tax Write Off**

MOTION 01-315 MOVED by Councillor Kulscar

That the outstanding taxes for the Old Bay House, Tax Roll number 076893, in the amount of \$9,699.87, be cancelled.

CARRIED

MOTION 01-316 MOVED by Councillor Newman

That Administration undertake a review to determine whether the Old Bay House property can be exempted from future taxes under Section 361 or 364 and report back to Council with their findings.

CARRIED

11. b) **Appointment to the M.D. of Mackenzie Library Board**

MOTION 01-317 MOVED by Councillor Peters

That Pat Threfall be appointed to the Mackenzie Municipal Library Board to fill the vacant Fort Vermilion position.

CARRIED

11. c) **ADM004 – Tendering and Contract Award Policy Revision**

MOTION 01-318 MOVED by Councillor Kulscar

That ADM004 be adopted including the Town of High Level; further that 4b) be changed to “that on tenders for light vehicles all warranty work be done at the cost of the dealer from the normal work place of the vehicle”.

Councillor Sarapuk requested a recorded vote.

In Favour:
Reeve Neufeld
Councillor Kulscar

Opposed:
Councillor Bateman
Councillor Sarapuk

Councillor Thiessen
Councillor Driedger
Councillor Peters
Councillor Newman
Councillor Rosenberger
Councillor Wieler

CARRIED

Reeve Neufeld recessed the meeting at 2:29 p.m.

Reeve Neufeld reconvened the meeting at 2:36 p.m.

11 d) **ADM032 – Employee Expense Reimbursement**

MOTION 01-319 **MOVED** by Councillor Thiessen

That ADM032 – Employee Expense Reimbursement be adopted with changes as attached.

CARRIED

11. e) **Reserve Policies**

MOTION 01-320 **MOVED** by Councillor Newman

That the Reserve Policies be adopted as amended and attached.

CARRIED

11. f) **Energize Workshop**

MOTION 01-321 **MOVED** by Councillor Kulscar

That Alfa Twidale from Fort Vermilion and Jacquie Dawn Bateman Juneau from Zama be nominated for the Recreation Volunteer Recognition Award.

CARRIED

11. g) **Spirit of the North Grande Opening**

MOTION 01- 322 MOVED by Councillor Newman

That the Reeve be authorized to attend the Spirit of the North Grand Opening on June 21, 2001.

CARRIED

OPERATIONAL SERVICES:

12. a) **Policy FIN018– Frontage (Commercial and Industrial) For Curb, Gutter, Pavement, Sidewalks, and Storm Sewers**

MOTION 01-323 MOVED by Councillor Kulscar

That Policy FIN018 – Frontage (Commercial and Industrial) for Curb, Gutter, Pavement, Sidewalks, and Storm Sewers, be approved as attached.

CARRIED

IN CAMERA SESSION:

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-324 MOVED by Councillor Newman

That the meeting be adjourned at 2:53 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant