

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

**Tuesday, May 9, 2006
10:00 a.m.**

Council Chambers, Fort Vermilion, Alberta

PRESENT:

Bill Neufeld	Reeve
John W. Driedger	Councillor
Willy Neudorf	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor
Peter Braun	Councillor
Greg Newman	Councillor

**ALSO
PRESENT:**

Youlia Whittleton	Acting Chief Administrative Officer
Wanita Mitchell	Administrative Assistant/ Recording Secretary
John Klassen	Utilities Supervisor
Paul Driedger	Director of Emergency & Enforcement Svcs.

And members of the public

ABSENT

Walter Sarapuk	Deputy Reeve
Jim Thompson	Councillor
Ed Froese	Councillor

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on May 9, 2006 in Council Chambers, Fort Vermilion, Alberta.

CALL TO ORDER: Call to Order

1.a Reeve Neufeld called the meeting to order at 10:04 a.m.

**ADOPTION OF
AGENDA: Agenda Approval**

2.a **MOVED** by Councillor Driedger

MOTION 06-316

That the agenda for May 9, 2006 be approved with the following additions:

- 12.b Medical Clinic
- 12.c Chief Administrative Officer Recruitment
- 9.c Public Works Week
- June 13th Meeting

CARRIED

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PREVIOUS MINUTES:

- 3.a Minutes of the April 26, 2006
Regular Council Meeting**

MOTION 06-317

Council Minutes 042606

MOVED by Councillor Driedger

That the minutes of the April 26, 2006 Regular Council Meeting be adopted as amended.

CARRIED

BUSINESS ARISING:

- 4.a** There was no business arising from the minutes.

**DELEGATIONS:
ADDITIONS:**

- 5.a Gail Tucker and Colin Needham**

Reeve Neufeld welcomed Gail Tucker and Colin Needham.

The Councilors received an update in respect of the Integrated Land Use Planning Terms of Reference.

The proposed Water Front Cottage Development in the MD of Mackenzie was discussed. A letter of intent is required from the MD of Mackenzie in order to start the process.

The Reeve thanked Gail Tucker and Colin Needham for attending.

10:31 a.m. Councillor Froese arrives

- 5.b Mr. J. Lewis Patmore of Patmore Oilfield Services Ltd**

Reeve Neufeld welcomed Mr. J. Lewis Patmore.

Mr. Patmore inquired about finding an economical viable solution to access fill material for lot development in Zama, Alberta. Mr. Patmore suggested purchasing two lots adjacent to his lots in order to develop a borrow pit.

Mr. Paul Driedger, Director of Planning, stated it is not safe to develop a borrow pit within the Hamlet limits. Mr. Driedger suggested that Mr. Patmore approaches the Sustainable Resource Development (SRD) for availability of the dirt fill material in the Zama area.

Mr. Patmore indicated that he has approached the SRD. The closest possible source of the fill material is one mile from the

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material from the Hamlet of Zama. Mr. Patmore stated that hauling costs would be significant.

The Reeve thanked Mr. Patmore for attending.

MOTION 06-318

MOVED by Councillor Greg Newman

That Administration brings back various options for obtaining fill dirt for Zama lots.

CARRIED

The Reeve thanked Mr. J. Lewis Patmore for attending.

RECESS

Reeve Neufeld called for recess at 10:55 a.m.

Reeve Neufeld reconvened the meeting at 11:04 a.m.

**5.c Ernest & Young LLP and Karen Fisher – Teleconference
(page 141)**

Reeve Neufeld welcomed Ernest & Young LLP by teleconference to discuss the 2005 Audit Results and Communications.

Alan Rudosky, Ernest & Young LLP, discussed the 2005 Audit findings and results.

The Reeve thanked Ernest & Young and Karen Fisher by teleconference.

**CORPORATE
SERVICES:**

**11.a 2005 Audited Financial Statements and Financial Information
Report**

MOTION 06-319

MOVED by Councillor Newman

That 2005 Financial Statements be approved as presented.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7.a Council Committee Reports

Council verbally reviewed meetings and workshops:

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Deputy Reeve Sarapuk –

Councillor Driedger – Mackenzie Library, Chief Administrative Officer Interviews, Caribou Management, Buffalo Head School, Airport/ La Crete, Trade Show, Volunteer Supper,

Councillor Neudorf – Airport Open House, Mediation/ High Level, Buffalo Head School, Agricultural Land Task Force, Chief Administrative Officer Interviews

Councillor Wardley – MD Library Board, Zama Recreation Board

Councillor Watson – Mediation/ High Level, Mackenzie Commission

Councillor Newman – Cost Sharing, Chief Administrative Officer short listing

Councillor Braun – Airport/ La Crete, Mediation / High Level, Mackenzie Waste, Buffalo Head Prairie School, Chief Administrative Officer interviews, Municipal Planning Commission

Councillor Froese – Municipal Planning Commission, CAO Interviews

Reeve Neufeld – Mediations, Airport/Fort Vermilion & La Crete, Buffalo Head Prairie Intersection, Northern Lakes / High Level, AG Land Task Force, Chief Administrative Officer Interviews

MOTION 06-320

MOVED by Councillor Neudorf

That the Council reports be accepted as information.

CARRIED

7.b Acting Chief Administrative Officer/ Director of Corporate Services Report

MOTION 06-321

MOVED by Councillor Newman

That the Acting Chief Administrative Officer/ Director of Corporate Service report be accepted as information.

CARRIED

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7.c Emergency Services Directors Report

MOTION 06-322

MOVED by Councillor Neudorf

That the Emergency Services report be accepted as information

CARRIED

RECESS

Reeve Neufeld called for recess at 12:12 p.m.

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

7.d Roads Supervisor Report

MOTION 06-323

MOVED by Councillor Braun

That the Acting Roads Supervisor report be accepted as information.

CARRIED

7.e Planning Supervisor Report

MOTION 06-324

MOVED by Councillor Wardley

That the Planning Supervisor Report be accepted as information.

CARRIED

7.f Utilities Operations Report

MOTION 06-325

MOVED by Councillor Neudorf

That the Utilities Operations Report be accepted as information

CARRIED

GENERAL REPORTS:

8.a There are no items under this Heading

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**OPERATIONAL
SERVICES:**

9.a Sale of Gravel from Tompkins Pit

MOTION 06-326 **MOVED** by Councillor Newman

That no gravel be sold out of the Tompkins pit for the 2006 year.
That Policy PW014 – Sale of M.D. Gravel for personal use be
adopted as presented.

CARRIED

9.b Gravel Tendering

MOTION 06-327 **MOVED** by Councillor Neudorf

That a gravel crushing be tendered with the following alternative:

- A three year supply of gravel over three years with a condition that enough gravel be crushed in all municipal pits for each regravelling season throughout the tree years, or:
- A three year supply of gravel over one year.

and that the site work and preparation be included as a deletable item; and that the cost of purchasing a gravel crusher be brought back in conjunction with the gravel crushing tender.

CARRIED

9.c Public Works Week (Addition)

MOTION 06-328 **MOVED** by Councillor Wardley

That May 21-27, 2006 be proclaimed Public Works Week.

CARRIED

IN CAMERA SESSION:

MOTION 06-329 **MOVED** by Councillor Watson

That Council give consideration to go in camera at 1:58 p.m. in accordance with the Freedom of Information and Protection of Privacy Act to discuss:

CARRIED

12.a La Crete MD Office Building (IN CAMERA)

12.b Medical Clinic (IN CAMERA) (Addition)

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**12.c Chief Administrative Officer Recruitment (IN CAMERA)
(Addition)**

IN CAMERA SESSION:

MOTION 06-330 **MOVED** by Councillor Newman

That Council came out of camera at 2:55 p.m.

CARRIED

MOTION 06-331 **MOVED** by Froese
Requires 2/3

That Chief Administrative Officer Contract be accepted as discussed.

CARRIED

MOTION 06-332 **MOVED** by Councillor Watson
Requires 2/3

That Acting Chief Administrative Officer receives compensation of \$ 3000.00 per month during Chief Administrative Officer Recruitment.

CARRIED

RECESS Reeve Neufeld called for a recess at 3:01 p.m.
Reeve Neufeld reconvened the meeting at 3:15 p.m.

10.a Bylaw 574/ 06 – Land Use Bylaw Amendment

MOTION 06-333 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 574/06, to rezone Plan 2938RS, Block 02. Lot 01 from Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District "HR1".

CARRIED

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10.b Bylaw 575/06 Land Use Bylaw Amendment to Agricultural District 1 "A1"

MOTION 06-334 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 575/06 being a Land Use Bylaw amendment to redefine Section 7.3.E Number of Dwelling Units.

CARRIED

10.c Bylaw 576/06 Reserve Property Closure Plan 4357MC, Block 5, Lot R. Fort Vermilion.

MOTION 06-335 **MOVED** by Councillor Driedger

That first reading be given to Bylaw 576/06 being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R.

CARRIED

10.d Mackenzie Housing Management Board Lots in Fort Vermilion

MOTION 06-336 **MOVED** by Councillor Driedger

That the Municipal District of Mackenzie offer to take possession of Lot 9, Plan 4726TR in exchange for another residential lot within the Hamlet of Fort Vermilion.

CARRIED

**10.e Subdivision Application 25-SUB-05
Andy's Mobile Repair Service, 4.79 Acres (1.94 Hectares)
Subdivision on SE 16-106-15-W5M (La Crete)**

MOTIONS 06-337 **MOVED** by Councillor Driedger

That the subdivision application fee by Andy's Mobile Repair Service be received as information.

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10.f Buffalo Head Prairie Intersection

MOTION 06-338

MOVED by Councillor Braun

That the Buffalo Head Prairie Intersection be received as information.

CARRIED

10.g La Crete Ball Park Committee

MOTION 06-339

MOVED by Councillor Braun

That 15.9 acres of land on SE 16-106-15-W5 be acquired within the Hamlet of La Crete as a Municipal Park.

CARRIED

MOTION 06-340

MOVED by Councillor Froese

That the La Crete Recreation Society be authorized to proceed with a ball Park when the land has been acquired for a Municipal Park.

CARRIED

11.b Bylaw 571/06 – 2006 Tax Rate Bylaw

MOTION 06-341

Requires 2/3

MOVED by Councillor Newman

That the 2006 Municipal residential rate be established as follows:

1. 6.885 for residential and farmland;
2. 11.025 for non-residential.

CARRIED

MOTION 06-342

Bylaw 571/06
Second Reading
Requires 2/3

MOVED by Councillor Froese

That first reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

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MOTION 06-343

Bylaw 571/06
Third Reading
Requires 2/3

MOVED by Councillor Watson

That second reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

CARRIED

MOTION 06-344

Bylaw 571/06
unanimous

MOVED by Councillor Braun

That consideration be given go to third reading of Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

CARRIED

MOTION 06-345

Bylaw 571/06
Third Reading
Requires 2/3

MOVED by Councillor Driedger

That third reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

CARRIED

MOTION 06-346

Bylaw 571/06
Third Reading
Requires 2/3

MOVED by Councillor Neudorf

That additional municipal taxation revenue collected due to changes in the municipal tax rate be contributed to the Roads Reserve.

CARRIED

11.c Appointments of mediators

MOTION 06-347

MOVED by Councillor Wardley

That Barbara McNeil and Andrew Fulton be appointed as mediators for the 2006 negotiations with the Town of High Level.

CARRIED

Councillor Newman leaves at 4:30 p.m.

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11.d Municipal bursaries program

MOTION 06-348 **MOVED** by Councillor Wardley

That the 2006 deadline to submit a bursary application be extended to June 16, 2006.

CARRIED

MOTION 06-349 **MOVED** by Councillor Braun

That the municipal bursaries be made available to students within two years from a graduation date and have graduated from a public school within the Mackenzie Region, and either student or family must be living in the MD of Mackenzie.

CARRIED

MOTION 06-350 **MOVED** by Councillor Neudorf

That returning students, who live in the MD of Mackenzie or whose families live in the MD of Mackenzie, and these students have graduated from a public school within the Mackenzie Region, may reapply and be considered for a bursary.

CARRIED

MOTION 06-351 **MOVED** by Councillor Froese
requires 2/3

That 2006 operating budget be amended by increasing the current bursaries budget from \$6,000 to \$10,000 with funds coming from the general operating fund

CARRIED

**11.e Capital projects 2006 Progress Report and Year to-date
Income Statement**

MOTION 06-352 **MOVED** by Councillor Wardley
requires 2/3

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

CARRIED

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NEXT MEETING

DATE:

13.a Regular Council Meeting:
Wednesday, May 24, 2006
1:00 p.m. Community Hall, Zama

ADJOURNMENT:

14.a Call for Adjournment

MOTION 06-353

MOVED by Councillor Neudorf

That the regular Council meeting of Tuesday, May 9, 2006 be adjourned at 5:04 p.m.

CARRIED

These minutes were adopted this 24th day of May 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Wanita Mitchell, Recording
Secretary