

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

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

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Lisa Wardley	Councillor
ALSO PRESENT:	Ray Coad	Chief Administrative Officer
	Christine Woodward	Executive Assistant
	Youlia Whittelton	Director of Corporate Services
	Eva Schmidt	Planning Supervisor
	Paul Driedger	Director of Emergency & Enforcement Services
	And members of the public	
ABSENT	Stuart Watson	Councillor
	Jim Thompson	Councillor

**Minutes of the Regular Council meeting for the Municipal District of
Mackenzie No. 23 held on Tuesday, January 10, 2005 in Council
Chambers, Fort Vermilion, Alberta.**

CALL TO ORDER: 1. 1 Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

**ADOPTION OF
AGENDA: 2. 1 Agenda Approval**

Agenda was reviewed by Council. Item 7.11 Cost Sharing was moved to Confidential Items 14.1; item 4.1 was removed; added were 14.2 Personnel, 14.3 Negotiations, 7.12 Caribou Mt. Wildlife Park, 7.13 Council Meeting Dates. and 9.6 Municipal Sponsorship Grant Update.

MOTION 06-01 **MOVED by Deputy Reeve Sarapuk**

That the agenda be adopted as amended.

CARRIED

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

Tuesday, January 10, 2006

Page 2 of 10

Public Hearing

**3. 1 Bylaw 509/05 – Redesignation A1 to RC3
Pt SW 12-107-14 W5M Derk Friesen**

Reeve Neufeld called the public hearing for Bylaw 509/05 to order at 10:15 a.m. The public hearing is to redesignate Pt of SW 12-107-14 W5M from Agricultural District 1 "A1" to Rural Country Residential District 3 "RC3".

Reeve Neufeld asked if the public hearing for proposed Bylaw 509/05 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 Land Use Bylaw Amendment. Mrs. Schmidt presented the Development Authority's submission and indicated that first reading was given on July. 27, 2005.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt indicated that Transportation has not brought up any issues.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 509/05. None were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 509/05. Owner of adjacent property Abe Dyck spoke to Council; originally the proposal was to rezone a 20 acre parcel of farmland to residential land. Rezoning the entire quarter is not favourable to him. Accountability for driveways and access was questioned.

The Reeve reiterated that part of the owner's concern is with the rezoning and part is with the damage left by the installation of a service road. Warranty period was discussed and the owner was told to contact the Planning Supervisor with any future concerns.

Reeve Neufeld closed the public hearing for Bylaw 509/05 at 10:30 a.m.

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

Tuesday, January 10, 2006

Page 3 of 10

DELEGATIONS:

**4.2 Mackenzie Housing Management Board
Business Plan 2006 – 2008 for Heimstaed Lodge**

Wally Schroeder and Helen Braun appeared to provide an overview of the 2006 business plan. Approval for the construction of an Alzheimer's unit (to open 2007) was discussed, as was staffing and the current deficit. Financial support for residents was discussed.

The Reeve thanked Mr. Schroeder and Ms. Braun for attending.

**APPROVAL OF
MINUTES:**

**5.1 Minutes of the December 12, 2005 Special
Council Meeting**

MOTION 06-02

MOVED by Councillor Driedger

That the minutes of the December 12, 2005 Special Council Meeting be adopted as amended.

CARRIED

**5.2 Minutes of the December 13, 2005 Regular
Council Meeting**

MOTION 06-03

MOVED by Councillor Driedger

That the minutes of the December 13, 2005 Council Meeting be adopted as amended.

CARRIED

RECESS

The Reeve called for a 10 minute recess at 11:00 a.m.

BUSINESS:

7.1 Bylaw 509/05

There was a Public Hearing at 10:00 a.m. regarding the rezoning of Pt. SW 12-107-14 W5M.

MOTION 06-04

Bylaw 509/05
Second Reading

MOVED by Councillor Froese

That second reading be given to Bylaw 509/05, being a Land Use Bylaw amendment to rezone Part of SW 12-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 4 of 10

MOTION 06-05

Bylaw 509/05
Third and Final Reading

MOVED by Councillor Newman

That third and final reading be given to Bylaw 509/05, being a Land Use Bylaw amendment to rezone Part of SW 12-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

7.2 Bylaw 534/05 – Zama Water Treatment Plant

MOTION 06-06

Bylaw 534/05
Second Reading
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 534/05, being a bylaw authorizing a debenture borrowing in the amount of \$1,344,300 to construct a new water treatment plant in the Hamlet of Zama.

CARRIED

MOTION 06-07

Bylaw 534/05
Third and Final Reading
Requires 2/3

MOVED by Councillor Newman

That third reading be given to Bylaw 534/05, being a bylaw authorizing a debenture borrowing in the amount of \$1,344,300 to construct a new water treatment plant in the Hamlet of Zama.

CARRIED

7.3 Bylaw 541/06 – Zama Wastewater System Upgrade

MOTION 06-08

Bylaw 541/06
First Reading
Requires 2/3 Majority

MOVED by Councillor Wardley

That first reading be given to Bylaw 541/06, being a bylaw authorizing a debenture borrowing in the amount of \$1,000,000 for the Zama Wastewater Upgrade project.

CARRIED

7.4 La Crete Agricultural Society – Draft Agreement for Heritage Complex

Administration will confirm whether there are other secondary utility meters in place to ensure no subsidization by the MD of camping or other utility use.

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 5 of 10

MOTION 06-09

Draft Agreement for Heritage
Complex tabled

MOVED by Councillor Newman

That the draft agreement for the La Crete Heritage Complex be tabled in order that administration may compile more information regarding utility meters on the property.

CARRIED

7.5

Bylaw 544/06 – Rezoning SW 9-111-19 A1 to R11
Paul Steffanson

MOTION 06-10

Bylaw 544/05
First Reading

MOVED by Councillor Froese

That first reading be given to Bylaw 544/06, a Land Use Bylaw amendment to rezone all those portions of S1/2 of 9-111-19-W5 SE 17-111-19-W5 and NE 8-111-19 W5M lying east of Hwy 35 from Agricultural District 1 (A1) to Rural Industrial District (R11).

CARRIED

7.6

Municipal Planning Commission Update

The MD Image will include an article about the formation of the Municipal Planning Commission and its requirements (including representation from the north, central and south). Bylaw 549/06 will be reviewed and amended when public member are available.

MOTION 06-11

Bylaw 549/06
Subdivision & Development
Authority
First Reading

MOVED by Councillor Braun

To approve first reading of Bylaw 549/06, being a bylaw to amend Bylaw 530/05 to include all of Council except the members of the Subdivision & Development Appeal Board.

CARRIED

MOTION 06-12

Bylaw 549/06
Second Reading

MOVED by Councillor Froese

To approve second reading of Bylaw 549/06.

CARRIED

MOTION 06-13

Bylaw 549/06
Proceed to Final Reading
Unanimous vote

MOVED by Councillor Wardley

To proceed to third reading of Bylaw 549/06.

CARRIED

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 6 of 10

MOTION 06-14

Bylaw 549/06
Third and Final Reading
Unanimous vote

MOVED by Councillor Neudorf

To approve third and final reading of Bylaw 549/06.

CARRIED

7.7 Policy MRES001 Shift Hours and Rotations

MOTION 06-15

Policy MRES001

MOVED by Councillor Newman

That Policy MRES001 "Shift Hours and Rotations" be adopted with amendments.

CARRIED

7.8 Policy MRES002 Standard Operating Guidelines

MOTION 06-16

Policy MRES002

MOVED by Councillor Wardley

That Policy MRES002 "Standard Operating Guidelines" be adopted as presented.

CARRIED

7.9 Fire Invoice 3869 - Grass Fire May/05

MOTION 06-17

Invoice 3869 Waiver

MOVED by Councillor Froese

That invoice #3869 in the amount of \$2,245 to Knelsen Sand and Gravel for a grass fire on May 3, 2005 will be waived.

CARRIED

RECESS

The Reeve called for a one hour recess for lunch at 11:55 a.m.

7.10 Special Constable Review

MOTION 06-18

Special Constable Review

MOVED by Councillor Neudorf

That the Special Constable report be forwarded to the Protective Services Committee for review.

CARRIED

7.11 Cost Sharing Agreement - see confidential items

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 7 of 10

ADDITION

7.12 **Caribou Mountain Wilderness Park**

Councillor Newman briefed Council about the provincial legislation and management regulations in place for the park, and concerns being felt about jurisdiction and management on a local level.

Changing designation of the park was strongly desired by area members at the CMWP meeting, as the size and remote location of this park require special consideration.

High Level Council supported the request for designation change at the Jan. 9 meeting; a meeting with the Minister is being set and the support of MD Council is requested.

MOTION 06-19

Caribou Mountain Wilderness Park
Support Designation Change
Unanimous Vote

MOVED by Councillor Froese

That a letter be sent requesting a meeting with the Minister, in cooperation with other local organizations, to request that the Caribou Mountain Wilderness Park designation be changed.

CARRIED

ADDITION

7.13 **Council Meeting Dates**

At the Annual Organizational Meeting of October 26, 2005, the meeting dates were set for 2006. There is now a conflict on Feb. 7th with another important meeting.

MOTION 06-20

Council Meeting Dates
Unanimous Vote

MOVED by Councillor Wardley

That the February 7th Council meeting be changed to February 8.

CARRIED

MOTION 06-21

Airport Committee Meetings
Unanimous Vote

MOVED by Councillor Braun

That the Councillor representing each area is authorized to attend the Airport meeting for his or her respective area.

CARRIED

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 8 of 10

8.1 **FCM Sustainable Community Awards**

MOTION 06-22
FCM Sustainable Community

MOVED by Deputy Reeve Sarapuk

That this item be accepted for information.

CARRIED

9 **Information Items 1 through 6**

MOTION 06-23
Information

MOVED by Councillor Newman

That the information:

- 01-ARB-12-05 Minutes
- 02-ARB-12-05 Minutes
- Bylaw 538/05
- Policy DEV001
- Policy FIN024
- Municipal Sponsorship Grant update (*verbal*)

is accepted for information.

CARRIED

MOTION 06-24
MGB Hearing Attendance regarding
02-ARB-12-05

MOVED by Councillor Wardley

That Councillor Braun may attend the MGB Board hearing in Edmonton for the Assessment Review Board 02-ARB-12-05 referral.

CARRIED

10.1 **La Crete Chamber of Commerce AGM**

MOTION 06-25

MOVED by Councillor Neudorf

That the invitation to attend the La Crete Chamber of Commerce Annual General Meeting on Feb. 4 is accepted for information.

CARRIED

11. **New Business**

There was no new business presented.

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING
APPROVED MINUTES
Tuesday, January 10, 2006

Page 9 of 10

12. Notices of Motion

There were no notices of Motion presented.

13. Round Table

Council reviewed meetings and conferences attended during the past month.

Council requested that Councillor Wardley be invited to attend meetings regarding Fort Nelson Connector.

RECESS

The Reeve recessed the meeting at 1:55 p.m. for a 10 minute break.

CONFIDENTIAL ITEMS

14. In Camera

MOTION 06-26

MOVED by Councillor Newman

That Council goes In Camera to discuss:

- Cost Sharing Agreement with High Level
- Negotiations - Medical Clinic
- Personnel

CARRIED

Time: 2:10 p.m.

MOTION 06-27

MOVED by Councillor Newman

That Council comes Out of Camera.

CARRIED

Time: 4:10 p.m.

MOTION 06-28

MOVED by Councillor Newman

That with respect to the Cost Sharing Agreement, a reply is sent to High Level Council stating that the MD is prepared to spend the same amount for services in High Level, as in the rest of the municipality, however is not prepared to share taxation revenue, and that the Economic Development Incentive initiative will end in 2006.

CARRIED

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

Tuesday, January 10, 2006

Page 10 of 10

MOTION 06-29

MOVED by Councillor Wardley

That a response to the letter of January 6, 2006 be sent to Northern Lights Health Authority as discussed.

CARRIED

MOTION 06-30

MOVED by Councillor Driedger

That that Councillor Watson is appointed to and that Councillor Neudorf replaces the Reeve on the Medical Clinic Stakeholders Committee.

CARRIED

**NEXT MEETING
DATES:**

13. a) **Regular Meeting:**
Wednesday, January 25, 2006
6:00 p.m.
Council Chambers, Fort Vermilion
*Commencing with the Fort Vermilion Area Structure
Plan Public Hearing*

ADJOURNMENT:

14. a) **Call for Adjournment**

MOTION 06-31

MOVED by Councillor Driedger

That the regular Council meeting of January 10, 2006 be adjourned.

CARRIED

Time: 4:15 p.m.

These minutes will be presented for approval on the 25th day of January, 2006.