

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

**Tuesday, December 12, 2006
10:00 a.m.**

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Stuart Watson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Ed Froese	Councillor
	John W. Driedger	Councillor
ABSENT:	Jim Thompson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities
	Paul Driedger	Director of Planning & Emergency Services

Members of the media and the public.

Minutes of the Regular Council meeting for Municipal District of Mackenzie No. 23 held on Tuesday, December 12, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-951 MOVED by Councillor Driedger

That the agenda be adopted as presented.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the November 29, 2006 Regular Council Meeting

MOTION 06-952

MOVED by Councillor Braun

That the minutes of the November 29, 2006 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

DELEGATIONS:

5. a) **None**

GENERAL REPORTS:

6. a) **Action List**

Councillor Froese arrived at 10:07 a.m.

MOTION 06-953

MOVED by Councillor Watson

That the action list be received for information.

CARRIED

6. b) **Municipal Planning Commission Meeting Minutes
October 24, 2006**

MOTION 06-954

MOVED by Councillor Neudorf

That the Municipal Planning Commission meeting minutes of October 24, 2006 be received for information.

CARRIED

6. c) **Municipal Planning Commission Meeting Minutes
November 7, 2006**

MOTION 06-955

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of November 7, 2006 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) **None**

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

8. a) **Council Committee Reports**

Deputy Reeve Sarapuk reported on the Subdivision & Development Appeal Board training session, Agricultural Land Task Force, Veterinary Advisory Committee meeting, and the Highway 58 Planning Study open house in High Level.

Councillor Driedger reported on doctor recruitment, and the Mackenzie Housing Management Board meeting.

Councillor Froese reported on the Municipal Planning Commission meetings, and the Husky Oil open house.

Councillor Neudorf reported on the Husky Oil open house, Agricultural Land Task Force, Veterinary Advisory Committee meeting, and budget meeting.

Councillor Watson reported on the Mackenzie Waste Management meeting.

Councillor Newman reported on the budget meeting.

Councillor Braun reported on the Municipal Planning Commission training session, Mackenzie Waste Management meeting, and the budget meeting.

Reeve Neufeld reported on the Husky Oil open house, and doctor recruitment.

MOTION 06-956

MOVED by Councillor Newman

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO & Director Reports

Councillor Wardley arrived at 10:24 a.m.

MOTION 06-957

MOVED by Councillor Neudorf

That the Manager of Utilities & Facilities report be accepted for information.

CARRIED

MOTION 06-958

MOVED by Councillor Newman

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

CARRIED

MOTION 06-959

MOVED by Councillor Neudorf

That the Director of Planning & Emergency Services report be accepted for information.

CARRIED

MOTION 06-960

MOVED by Councillor Watson

That the Chief Administrative Officer report be accepted for information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

9. a) Land Use Commitment for SW 21-110-19-W5M

Reeve Neufeld recessed the meeting at 11:05 a.m.
Reeve Neufeld reconvened the meeting at 11:17 a.m.

MOTION 06-961

MOVED by Councillor Braun

That the service road constructed for the subdivision west of highway 35 on NW 21-110-19-W5M be used for residential traffic only.

CARRIED

9.b) Road Closure Bylaw 586/06 (Zama)

MOTION 06-962

MOVED by Councillor Wardley

That the Road Closure Bylaw 586/06 (Zama) be received as information.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) Tompkins Landing Ice–Bridge Update

MOTION 06-963

MOVED by Councillor Driedger

That the Tompkins Landing ice–bridge update be accepted for information.

CARRIED

10. b) Gravel & Crushing Equipment

MOTION 06-964

MOVED by Councillor Braun

That the gravel discussion be held in-camera.

CARRIED

**CORPORATE
SERVICES:**

11. a) Peace Country 2007 Regional Science Fair

MOTION 06-965

MOVED by Deputy Reeve Sarapuk

That the Municipal District of Mackenzie donate one hundred (\$100) dollars to the Peace Country 2007 Regional Science Fair.

CARRIED

11. b) Nexen Marketing Electrical Energy Agreement

MOTION 06-966

MOVED by Councillor Driedger

That the Municipal District of Mackenzie amend the Nexen Marketing Electrical Energy Contract as per Round 3 option negotiated between Alberta Municipal Services Corporation and Nexen Marketing, and administration complete and submit Growth Schedule.

CARRIED

11. c) Cost Sharing with Town of High Level

MOTION 06-967

MOVED by Deputy Reeve Sarapuk

That the \$77,905 cost sharing amount for the period July to December 2006 be paid to the Town of High Level.

CARRIED

**11. d) Letters of Concern with Respect to the Municipal
Community Aggregate Payment Bylaw**

MOTION 06-968

MOVED by Deputy Reeve Sarapuk

That the letters of concern regarding the Municipal Community Aggregate Payment Bylaw be received for information.

CARRIED

11. e) PC for Councillors

MOTION 06-969

MOVED by Councillor Braun

That the purchase of old computers by Councillors be postponed to end of their term as per policy ADM031.

CARRIED

MOTION 06-970

MOVED by Councillor Newman

That administration review policy ADM031 PC Purchase for Council Members and bring back to Council.

CARRIED

11. f) 2007 Operating Budget Approval

MOTION 06-971

Requires 2/3

MOVED by Councillor Neudorf

That the interim 2007 operating budget be adopted at fifty (50%) percent of the 2006 operating budget.

CARRIED

11. g) Information/Correspondence

MOTION 06-972

MOVED by Councillor Newman

That the information/correspondence items be accepted for information purposes.

CARRIED

Reeve Neufeld recessed the meeting at 11:53 a.m.
Reeve Neufeld reconvened the meeting at 12:38 p.m.

IN CAMERA SESSION:

MOTION 06-973

MOVED by Councillor Watson

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 12:38 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Health Services
- 12. c) Personnel & Contracts
- 12. d) La Crete MD Office Building
- 12. e) Ag Land Task Force
- 12. f) Hospital Interfacility Transfers
- 12. g) Saveonjetfuel – Leasing Agreement (Zama Airport)
- 12. h) Communications

CARRIED

MOTION 06-974

MOVED by Councillor Driedger

That Council move out of camera at 2:00 p.m.

CARRIED

12. a) Town of High Level Negotiations

MOTION 06-975

MOVED by Councillor Froese

That the interim agreement for negotiations with the Town of High Level which expires June 30, 2007 be accepted.

CARRIED

12. b) Health Services

MOTION 06-976

MOVED by Councillor Braun

That the discussion on health services be received for information.

CARRIED

12. c) Personnel & Contracts

MOTION 06-977

MOVED by Councillor Driedger

That the preliminary exploration and extraction agreement for gravel be accepted as presented.

CARRIED

12. d) La Crete MD Office Building

MOTION 06-978

MOVED by Councillor Driedger

That the offer to purchase the Mustus Lake Center for the amount of \$580,000 plus GST be accepted subject to the municipality receiving one year free rent from date of possession.

CARRIED

12. e) Ag Land Task Force

MOTION 06-979

MOVED by Councillor Newman

That administration draft a letter to the MLA identifying the concerns with the process of the agriculture land negotiations.

CARRIED

12. f) Hospital Interfacility Transfers

MOTION 06-980

MOVED by Councillor Watson

That administration send a letter to the Northern Lights Health Region requesting a meeting to discuss interfacility transfers within the municipality.

CARRIED

12. g) Saveonjetfuel – Leasing Agreement – Zama Airport

MOTION 06-981

MOVED by Councillor Wardley

That the municipality enter into a five year leasing agreement with Saveonjetfuel.com Inc.

CARRIED

12. h) Communications

MOTION 06-982

MOVED by Councillor Braun

That the Finance Committee review all communications being used within the municipality.

CARRIED

MOTION 06-983

MOVED by Councillor Watson

That administration invite Aeromedical to the January 9, 2007 Council meeting to discuss dispatching concerns.

CARRIED

NEXT MEETING DATE:

**13. a) Regular Council Meeting
Tuesday, January 9, 2007
10:00 am
Council Chambers, Fort Vermilion, Alberta**

ADJOURNMENT

14. a) Adjournment

MOTION 06-984

MOVED by Councillor Neudorf

That the Regular Council meeting be adjourned at 2:07 p.m.

CARRIED

These minutes were approved on Tuesday, January 9, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant