

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

Wednesday, August 23, 2006

6:00 p.m.

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Peter Braun	Councillor
	Stuart Watson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
ABSENT:	Bill Neufeld	Reeve
	Jim Thompson	Councillor
	Ed Froese	Councillor
	Greg Newman	Councillor
ALSO PRESENT:	Youlia Whittleton	Director of Corporate Services
	John Klassen	Utilities/Acting Roads Supervisor
	Carol Gabriel	Executive Assistant

Members of the public.

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

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 6:01 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-556 MOVED by Councillor Neudorf

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

- 10. e) Zama Tower Road Water/Sewer
- 11. f) Municipal Grant Funding Deadlines
- 12. e) Mackenzie Regional Waste Management Commission

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES: 3. a) Minutes of the August 9, 2006 Regular Council Meeting**

MOTION 06-557

MOVED by Councillor Wardley

That the minutes of the August 9, 2006 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **No items**

DELEGATIONS:

5. a) **Allan Flett
Request to Waive a Fire Invoice**

MOTION 06-558

MOVED by Councillor Neudorf

That the request to waive a fire invoice be tabled to the September 12, 2006 Council meeting.

CARRIED

GENERAL REPORTS:

6. a) **Municipal Planning Commission – Minutes of
June 29, 2006**

MOTION 06-559

MOVED by Councillor Neudorf

That the Municipal Planning Commission meeting minutes of June 29, 2006 be received as information.

CARRIED

6. b) **Mackenzie Housing Management Board – Minutes of
July 6, 2006**

MOTION 06-560

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of July 6, 2006 be received as information.

CARRIED

PUBLIC HEARINGS:

7. a) **No items**

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

8. a) **Council Committee Reports**

Councillor Driedger reported on the AAMDC zone meeting, and Tolko's open house & 50th anniversary.

Councillor Neudorf reported on the AAMDC zone meeting, visit with Frank Oberle, Agriculture Land Task Force meeting, Agriculture Service Board meeting, and the Highway 697 open house.

Councillor Wardley reported on a visit from Bill Kostiw and Wayne Franklin, Alberta Infrastructure & Transportation, regarding resource roads and funding issues in Zama, and an engineer tour on the Beach Road project.

Councillor Watson had no items to report.

Councillor Braun reported on Municipal Planning Commission meetings, AAMDC zone meeting, and the Highway 697 open house.

Deputy Reeve Sarapuk reported on the Agricultural Land Task Force meeting, and Tolko's open house & 50th anniversary.

MOTION 06-561

MOVED by Councillor Braun

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO Report

MOTION 06-562

MOVED by Councillor Wardley

That administration send a letter of support to the Minister of Community Development regarding the Alberta Recreation and Parks Infrastructure Program position paper.

CARRIED

MOTION 06-563

MOVED by Councillor Braun

That Councillor Neudorf or designate attend the Northern Alberta Development Council Forestry Issues in Northern Alberta discussion meeting in High Prairie on September 14, 2006.

CARRIED

MOTION 06-564

MOVED by Councillor Wardley

That the CAO report be accepted as information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

9. a) 98th Avenue and 109th Street (La Crete)

MOTION 06-565

Requires 2/3

MOVED by Councillor Braun

That the Local Improvement Bylaw and Debenture Bylaw be prepared for the 98th Avenue and 109th Street – Curb, Gutter and Sidewalk project and that the 2006 Capital Budget be amended to include the \$166,500 project to be funded by debenture. The developer will be reimbursed subject to legal opinion and successful local improvement and debenture bylaw.

CARRIED

**9. b) Buffalo Head Mennonite School
NE 13-106-14-W5M**

MOTION 06-566

MOVED by Councillor Neudorf

That the subdivision application fee of \$900 for the southeast of NE 13-106-14-W5M be waived.

CARRIED

9. c) Bylaw 590/06 Noise Abatement Bylaw

MOTION 06-567

MOVED by Councillor Wardley

That first reading be given to Bylaw 590/06, being the Noise Abatement Bylaw.

CARRIED

MOTION 06-568

MOVED by Councillor Watson

That second reading be given to Bylaw 590/06, being the Noise

Abatement Bylaw.

CARRIED

MOTION 06-569
Requires unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 590/06, being the Noise Abatement Bylaw, at this meeting.

DEFEATED

Deputy Reeve Sarapuk called for a recess at 7:15 p.m.
Deputy Reeve Sarapuk reconvened the meeting at 7:34 p.m.

9. d) Bylaw 594/06 Off-Highway Vehicles Bylaw

MOTION 06-570

MOVED by Councillor Neudorf

That first reading be given to Bylaw 594/06, being the Off-Highway Vehicles Bylaw.

CARRIED

MOTION 06-571

MOVED by Councillor Braun

That second reading be given to Bylaw 594/06, being the Off-Highway Vehicles Bylaw.

CARRIED

MOTION 06-572
Requires unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 594/06, being the Off-Highway Vehicles Bylaw, at this meeting.

DEFEATED

**OPERATIONAL
SERVICES:**

10. a) Buffalo Head Prairie Water Point

MOTION 06-573
Requires 2/3

MOVED by Councillor Wardley

That the 2006 Capital Budget be amended as follows:

Project	Approved 2006 Budget	Additional Funding Required	Amended 2006 Budget	Source of Additional Funding
BHP Water Point 6-41-30-54	\$50,000	\$100,000	\$150,000	General Operating Reserve

CARRIED

10. b) 101st Avenue (La Crete) Line Painting

MOTION 06-574

MOVED by Councillor Neudorf

That administration proceed with shifting the driving lanes on 101st Avenue in La Crete in order to create parallel parking on the north side of the street.

CARRIED

10. c) Disaster Recovery Program – Zama Flood

MOTION 06-575

MOVED by Councillor Driedger

That the Municipal District of Mackenzie apply for funding under the Disaster Recovery Program for the flood in Zama.

CARRIED

10. d) Resource Road Program

MOTION 06-576

MOVED by Councillor Neudorf

That consideration of the Resource Road Program applications be tabled to a later date.

DEFEATED

MOTION 06-577

MOVED by Councillor Driedger

That the Resource Road Program application for the 2007/2008 construction year be prepared and submitted for funding approval for the following projects:

1. La Crete 99th Street–109 to 98th Avenue Road Reconstruction Project
2. Husky South Resource Road Reconstruction Project
3. Zama Access

CARRIED

MOTION 06-578

MOVED by Councillor Neudorf

That administration prepare and annually update a three year plan for potential resource road projects, as long as the Resource Road Program is available.

CARRIED

10. e) Zama Tower Road Water/Sewer

Information item.

**CORPORATE
SERVICES:**

11. a) Mayerthorpe Fallen Four Memorial Society

MOTION 06-579

MOVED by Councillor Driedger

That a \$200 cash donation, as well as a \$200 order of memorial pins, be made to the Mayerthorpe Fallen Four Memorial Society.

CARRIED

11. b) Council Workshop

MOTION 06-580

MOVED by Councillor Braun

That Council hold their workshop on October 19–21, 2006 in Edmonton.

CARRIED

11. c) Hay River Trade Show

MOTION 06-581

MOVED by Councillor Wardley

That one Councillor and/or one member from administration attend the Hay River Trade Show.

CARRIED

11. d) Spirit of the North Trade Show

MOTION 06-582

MOVED by Councillor Braun

That the Reeve or designate attend the Spirit of the North Trade Show.

CARRIED

11. e) Information/Correspondence

MOTION 06-583

MOVED by Councillor Neudorf

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

CARRIED

11. f) Municipal Grant Funding Deadlines

Municipal grant funding deadlines to be discussed at the next Finance Committee meeting.

IN CAMERA SESSION:

MOTION 06-584

MOVED by Councillor Neudorf

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 9:08 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Footner Forest Products
- 12. c) Brownlee LLP
- 12. d) Tompkins Crossing
- 12. e) Mackenzie Regional Waste Management Commission

CARRIED

Deputy Reeve Sarapuk called for a recess at 9:09 p.m.
Deputy Reeve Sarapuk reconvened the meeting at 9:21 p.m.

MOTION 06-585

MOVED by Councillor Neudorf

That Council move out of camera at 10:17 p.m.

CARRIED

12. e) Mackenzie Regional Waste Management Commission

MOTION 06-586

MOVED by Councillor Braun

That a letter be written to the Mackenzie Regional Waste Management Commission indicating that the Municipal District of Mackenzie is in support of sponsoring a planning study on the scope of the future operations of the Commission and potential waste stream responsibilities.

CARRIED

NEXT MEETING DATE:

13. a) Regular Council Meeting
Tuesday, September 12, 2006
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

14. a) Adjournment

MOTION 06-587

MOVED by Councillor Braun

That the Regular Council Meeting be adjourned at 10:24 p.m.

CARRIED

These minutes were approved on Tuesday, September 12, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant