

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

**Tuesday, February 8, 2005
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
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
Jim Thompson	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ALSO PRESENT:

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 8, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

DELEGATIONS: 5. a) **Medical Clinic**

Reeve Neufeld welcomed Jim Keefe to the table at 10:00 a.m.

MOTION 05-040 **MOVED** by Councillor Thompson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (10:00 a.m.)

CARRIED

MOTION 05-041 **MOVED** by Councillor Newman

That Council come out of camera (10:56 a.m.)

CARRIED

Reeve Neufeld thanked Jim Keefe for attending the meeting and he left the table at 10:57 a.m.

Reeve Neufeld recessed the meeting at 10:57 a.m.

Reeve Neufeld reconvened the meeting 11:10 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 05-042 **MOVED** by Councillor Wardley

That the agenda be adopted as amended by adding:

- 3. b) Special Council Minutes – February 7, 2005
- 10. b) Search and Rescue
- 11. g) Peace Library Systems
- 12. b) Meeting with High Level
- 12. c) Grader Contract

CARRIED

DELEGATIONS: 5. b) **Assumption RCMP Sergeant**

Reeve Neufeld welcomed Sergeant Cook to the table at 11:14 a.m.

Sergeant Cook reviewed the 2004 policing statistics for the Assumption detachment.

Reeve Neufeld thanked Sergeant Cook for attending the meeting and he left the table at 11:37 a.m.

5. c) Fort Vermilion RCMP Sergeant

Reeve Neufeld welcomed Sergeant Becker to the table at 11:37 a.m.

Sergeant Becker reviewed the 2004 policing statistics for the Fort Vermilion detachment.

Reeve Neufeld thanked Sergeant Becker for attending the meeting and he left the table at 11:53 a.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the January 11, 2005
Regular Council Meeting**

MOTION 05-043 **MOVED** by Councillor Wardley

That the minutes of the January 25, 2005 Regular Council Meeting be adopted as amended.

CARRIED

**3. b) Minutes of the February 7, 2005
Special Council Meeting – CAO Interviews**

MOTION 05-044
Requires Unanimous
Consent

MOVED by Councillor Neudorf

That the minutes of the February 7, 2005 Special Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Report

Deputy Reeve Sarapuk reported on Forestry Education Committee
Councillor Driedger reported on Mackenzie Housing, Mackenzie
Library Board, Library Workshop, and Mackenzie Economic
Development Corporation meeting.

Councillor Neudorf reported no meetings.

Councillor Wardley reported on Mackenzie Library Board, Library
Workshop, and Zama Recreational Board.

Councillor Watson reported on the Physician Recruitment and
Retention meeting.

Councillor Thompson reported on the Library Workshop and meeting
with the Fort Vermilion Recreation Board Chair.

Councillor Newman reported on La Crete Building Task Force,
Agricultural Service Board Convention, and Library Workshop.

Councillor Braun reported on Library Workshop, La Crete Building
Task Force, and Mighty Peace Tourist Association.

Councillor Froese reported on the Library Workshop.

Reeve Neufeld reported on Reeve/CAO meeting, and Library
Workshop.

MOTION 05-045 MOVED by Councillor Driedger

That the verbal reports of Council be received as information.

CARRIED

7. b) CAO Report

MOTION 05-046 MOVED by Councillor Froese

That the verbal report by the Interim Chief Administrative Officer be
received as information.

CARRIED

Reeve Neufeld recessed the meeting at 12:15 p.m.

Reeve Neufeld reconvened the meeting at 12:47 p.m.

**PUBLIC
HEARINGS:**

**6. a) Bylaw 477/04 –Land Use Bylaw Amendment
Plan 882 1687, Block 6, Lot 1, Zama**

Reeve Neufeld called the public hearing for Bylaw 477/05 to order at 12:47 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 477/05 was properly advertised. Paul Driedger 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. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 477/05. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 477/05. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 477/05 at 12:50 p.m.

MOTION 05-047

Bylaw 477/05
Second reading

MOVED by Councillor Newman

That second reading be given to Bylaw 477/05 being a bylaw to rezone Plan 882 1687, Block 6, Lot 1 from Direct Control District 2 to Hamlet General District 1.

CARRIED

MOTION 05-048

Bylaw 477/05
Third reading

MOVED by Councillor Wardley

That third reading be given to Bylaw 477/05 being a bylaw to rezone Plan 882 1687, Block 6, Lot 1 from Direct Control District 2 to Hamlet General District 1.

CARRIED

**GENERAL
REPORTS:**

8. a) **Operating and Capital Progress Report,
Year to Date Income Statement (December 31, 2004)**

MOTION 05-049 **MOVED** by Councillor Neudorf

That the December 31, 2004 Operating and Capital Progress Report and Year to Date Income Statement be received for information.

CARRIED

8. a) **Action List**

MOTION 05-050 **MOVED** by Deputy Reeve Sarapuk

That the action list be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) **E-Waste Recycling Update**

MOTION 05-051 **MOVED** by Councillor Newman

That the E-Waste update be accepted for information.

CARRIED

9. b) **Vanguard Realty Phase 3-J Payment**

MOTION 05-052 **MOVED** by Councillor Braun

Requires 2/3 Majority

That authorization be given for payment of the following invoices to Vanguard Realty:

\$5,643.52 for Watermain Oversizing along 109th Street in La Crete.
\$15,362.78 for Road Widening along 109th Street and 101st Avenue in La Crete.

To be funded from the General Capital Reserve (97-760)

CARRIED

9. c) **Provision of Engineering Services – 2005 Road Improvements 45th Street in Fort Vermilion**

MOTION 05-054 **MOVED** by Deputy Reeve Sarapuk

That the discussion on the proposed 2005 road improvements for 45th Street in Fort Vermilion be postponed until February 23 meeting.

CARRIED

MOTION 05-055 **MOVED** by Councillor Wardley

That Councillor Newman and Councillor Thompson be authorized to attend a public meeting on the road improvements in Fort Vermilion February 14, 2005.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

10. a) **La Crete Community Development Plan Update**

MOTION 05-056 **MOVED** by Councillor Neudorf
Requires 2/3 Majority

That \$10,000.00 be moved from La Crete Airport Lots Capital Project to La Crete Community Development Plan Capital Project and that Urban Systems be contracted for the amount of \$27,000 plus GST to update the La Crete Community Development Plan.

CARRIED

MOTION 05-057 **MOVED** by Councillor Wardley
Requires 2/3 Majority

That the Fort Vermilion Community Development Plan, the Zama Community Development Plan project be approved and funded from the Zama airport upgrade reserve (6-33-50-01).

CARRIED

10. b) Search and Rescue

MOTION 05-058

Requires unanimous
Consent

MOVED by Councillor Wardley

That current search and rescue fire invoices be waived.

CARRIED

Reeve Neufeld recessed the meeting at 1:44 p.m.

Reeve Neufeld reconvened the meeting at 1:57 p.m.

**CORPORATE
SERVICES:**

11. a) Bylaw 450/04 – Local Improvements for Water

MOTION 05-059

Bylaw 450/04
Second Reading
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That second reading be given for Bylaw 450/04 being a bylaw to approve a local improvement charge for water servicing from 94th Avenue along 94th and 95th Street to 87th Avenue; from the west side of Plan 052 0560, Block 5, Lot 1 along 87th Avenue to 93rd Street; from 87th Avenue along 93rd street to 92nd Avenue; from 94th Street along 91st and 92nd Avenue to the east side of Plan 052 0560, block 05, Lot 08 in the Hamlet of La Crete.

CARRIED

MOTION 05-060

Bylaw 450/04
Third Reading
Requires 2/3 Majority

MOVED by Councillor Braun

That third reading be given for Bylaw 450/04 being a bylaw to approve a local improvement charge for water servicing from 94th Avenue along 94th and 95th Street to 87th Avenue; from the west side of Plan 052 0560, Block 5, Lot 1 along 87th Avenue to 93rd Street; from 87th Avenue along 93rd street to 92nd Avenue; from 94th Street along 91st and 92nd Avenue to the east side of Plan 052 0560, block 05, Lot 08 in the Hamlet of La Crete.

CARRIED

11. b) **Bylaw 455/04 – 94th Avenue Sewer Connection Fee**

MOTION 05-061

Bylaw 455/04

First Reading

MOVED by Councillor Neudorf

That first reading be given for Bylaw 455/04, being a bylaw for the 94th Avenue Sewer connection fees for the Municipal District of Mackenzie.

CARRIED

MOTION 05-062

Bylaw 455/04

Second Reading

MOVED by Councillor Braun

That second reading be given for Bylaw 455/04, being a bylaw for the 94th Avenue Sewer connection fees for the Municipal District of Mackenzie.

CARRIED

MOTION 05-063

Requires Unanimous

Consent

MOVED by Councillor Thompson

That consideration be given to go to third reading for Bylaw 455/04, being a bylaw for the 94th Avenue Sewer connection fees for the Municipal District of Mackenzie.

CARRIED

MOTION 05-064

Bylaw 455/04

Third Reading

MOVED by Deputy Reeve Sarapuk

That third reading be given for Bylaw 455/04, being a bylaw for the 94th Avenue Sewer connection fees for the Municipal District of Mackenzie.

CARRIED

11. c) **Bylaw 483/05 – Borrowing Bylaw**

MOTION 05-065

First reading

Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That first reading be given for Bylaw 483/05 being a bylaw to issue a debenture in the amount of \$495,259.00 for a period of ten years at a maximum rate of 10% to be repaid through frontage costs over 10 years.

CARRIED

11. d) **Meeting with the Dene Tha**

MOTION 05-066 **MOVED** by Councillor Driedger

That Councillor Newman, Councillor Thompson, and Councillor Watson be authorized to set the agenda for the meeting with the Dene Tha.

CARRIED

11. e) **Council Committee Attendance**

MOTION 05-067 **MOVED** by Councillor Newman

That Policy ADM026 Signing Authority for Reeve and Councillor's Expense Claims and Honorariums on be amended to reflect expense claim approval.

CARRIED

MOTION 05-068 **MOVED** by Councillor Newman

That Councillor Driedger be authorized to attend Mackenzie Economic Development Corporation Workshop on February 11, 12 and 13 in Grande Prairie.

CARRIED

MOTION 05-069 **MOVED** by Deputy Reeve Sarapuk

That Councillor Wardley be authorized to be reimbursed for 4 recreation board meetings a month for the previous months.

CARRIED

MOTION 05-070 **MOVED** by Councillor Watson

That a letter be sent to the Mackenzie Library Board explaining about Board authorized workshop/conference.

CARRIED

11. f) **Council Meeting Dates**

MOTION 05-071 **MOVED** by Councillor Braun

That the second Regular Council meeting scheduled for the fourth Tuesday of every month at 6:00 p.m. be changed to the fourth Wednesday at 6:00 p.m. effective April 1st, 2005.

CARRIED

11. g) **Peace Library Systems**

MOTION 05-072 **MOVED** by Councillor Neudorf

That the Peace Library System update be accepted for information.

CARRIED

MOTION 05-073 **MOVED** by Deputy Reeve Sarapuk

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (3:12 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **La Crete Chamber of Commerce**
*Freedom of Information and Protection of Privacy Regulation
Section 18(1) (d)*

12. b) **Town of High Level Meeting**
*Freedom of Information and Protection of Privacy Regulation
Section 18(1) (d)*

12. c) **Grader Contract**
*Freedom of Information and Protection of Privacy Regulation
Section 18(1) (d)*

MOTION 05-074 **MOVED** by Councillor Neudorf

That Council come out of camera (3:52 p.m.)

CARRIED

MOTION 05-075 **MOVED** by Councillor Wardley

That a letter be written to the La Crete Chamber of Commerce inviting them to attend a Council meeting as a delegation.

CARRIED

NEXT

MEETING DATE: **13. a) Wednesday, February 23, 2005**
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **14. a) Adjournment**

MOTION 05-076 **MOVED** by Councillor Froese

That the Regular Council meeting be adjourned (3:57 p.m.)

CARRIED

These minutes were adopted this 23rd day of February 2005.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Barbara Spurgeon,
Executive Assistant