

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

**Seminar Room, Fort Vermilion School Division Central Office  
Fort Vermilion, Alberta**

**Tuesday, November 6, 2001**

<b><u>PRESENT:</u></b>	Walter Sarapuk	Deputy Reeve
	Betty Bateman	Councillor
	Greg Newman	Councillor
	John Driedger	Councillor
	Joe Peters	Councillor
	Pat Kulscar	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<b><u>ABSENT:</u></b>	Bill Neufeld	Reeve
	Michael Nanooch	Councillor

<b><u>ALSO PRESENT:</u></b>	Harvey Prockiw	Chief Administrative Officer
	Eva Schmidt	Executive Assistant
	Paul Driedger	Director of Planning and Emergency Services
	Bill Landiuk	Director of Corporate Services
	Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, November 6, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER:** 1. a) **Call to Order**

Deputy Reeve Sarapuk called the Council meeting to order at 12:59 p.m.

**AGENDA:** 2. a) **Items to Add or Delete from the Agenda**

Additions were made to the agenda.

2. b) **Adoption of the Agenda**

**MOTION 01-559** **MOVED** by Councillor Wieler

That the agenda be adopted as amended with the following additions:

- 11.l) Family and Community Support Services Boards
- 11m) Council Remuneration
- 12e) Capital Project Listing
- 12f) Ice Blading
- 12g) Highway 697 / Highway 88 Connector Intersection
- 13a) Economic Development Incentive Agreement

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the October 9, 2001  
Committee of the Whole Meeting**

**MOTION 01-560** **MOVED** by Councillor Wieler

That the minutes of the October 9, 2001 Committee of the Whole meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the October 9, 2001  
Regular Council Meeting**

**MOTION 01-561** **MOVED** by Councillor Thiessen

That the minutes of the October 9, 2001 Regular Council meeting be adopted as presented.

**CARRIED**

3. c) **Minutes of the October 24, 2001  
Council Organizational Meeting**

**MOTION 01-562** **MOVED** by Councillor Newman

That the minutes of the October 24, 2001 Council Organizational meeting be adopted as amended to change 5g) by deleting the wording "Councillor Sarapuk would like to sit on the VAC" and adding under 5h) the wording "Councillor Sarapuk would like to sit on the VSI".

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a)

There were no items under this heading.

**DELEGATIONS:** 5. a)

There were no items under this heading.

**PUBLIC HEARING:** 6. a) **Bylaw 278/01 – Land Use Bylaw Amendment  
Technical Change to the Land Use Bylaw under  
Section 5.12.A and Section 4.15**

Deputy Reeve Sarapuk called the public hearing for Bylaw 278/01 to order at 1:07 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 278/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 278/01. Paul Driedger replied that no submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 278/01. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 278/01 at 1:13 p.m.

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 278/01 – Land Use Bylaw Amendment  
Technical Change to the Land Use Bylaw under  
Section 5.12.A and Section 4.15**

**MOTION 01-563**  
Bylaw 278/01  
Second Reading

**MOVED** by Councillor Newman

That second reading be given to Bylaw 278/01 being a technical change to the Land Use Bylaw under Section 5.12.A and Section 4.15.

**CARRIED**

**MOTION 01-564**  
Bylaw 278/01  
Third Reading

**MOVED** by Councillor Thiessen

That third reading be given to Bylaw 278/01 being a technical change to the Land Use Bylaw under Section 5.12.A and Section 4.15.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Wieler reported no meetings.

Councillor Newman reported on the road tours and the Joint Elected Officials meeting.

Councillor Kulscar reported on the Joint Elected Officials meeting and the meeting Council had with the Town Councils from High Level and Rainbow Lake regarding the Emergency Medical Services.

Councillor Thiessen reported no meetings.

Deputy Reeve Sarapuk reported on the road tour, Tolko meeting and the Joint Elected Officials.

Councillor Driedger reported on the Mackenzie Housing Management Board, La Crete Meals for Seniors Society, Joint Elected Officials and the road tours.

Councillor Peters reported on the road tour, Joint Elected Officials meeting and the Agricultural Service Board.

Councillor Bateman reported on the road tours and the Joint Elected Officials meeting.

**7. b) CAO Report**

Harvey Prockiw presented the CAO report.

**MOTION 01-565** **MOVED** by Councillor Bateman

That the CAO report be accepted as presented.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

**8. b) Policy FIN019 – Lot Sale Arrangements with Realtors**

**MOTION 01-566** **MOVED** by Councillor Newman

That Policy FIN019 – Lot Sale Arrangements with Realtors be adopted as amended and attached.

**CARRIED**

8. c) **Review of Service Road Right-of-way in La Crete**

**MOTION 01-567** **MOVED** by Councillor Newman

That a road licence agreement be entered into with United Farmers of Alberta (UFA) Bulk Fuel Sales in La Crete and that the M.D. retain ownership of the property.

**CARRIED**

**PROTECTIVE SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL SERVICES:**

10. a) **Set Meeting Date with Alberta Environment, Water Resources**

**MOTION 01-568** **MOVED** by Councillor Kulscar

That a meeting with Alberta Environment, Water Resources Department be scheduled for 1:00 p.m. on Wednesday, January 9<sup>th</sup> in Fort Vermilion, to discuss legalities and joint cost-shared projects.

**CARRIED**

The meeting was recessed at 2:06 p.m.

The meeting was reconvened at 2:09 p.m.

**CORPORATE SERVICES:**

11. a) **Bylaw 277/01 – To Provide for Payment of Taxes by Installments**

**MOTION 01-569**  
Bylaw 277/01  
Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 277/01 being a bylaw to provide for the payment of taxes by installments.

**CARRIED**

**MOTION 01-570**

Bylaw 277/01

Third Reading

**MOVED** by Councillor Peters

That third reading be given to Bylaw 277/01 being a bylaw to provide for the payment of taxes by installments.

**CARRIED**

11. b) **AUPE Collective Agreement**

**MOTION 01-571**

**MOVED** by Councillor Newman

That a consultant be hired to provide expertise and advise the Union's bargaining committee to conclude a Collective Agreement with Alberta Union of Provincial Employees (AUPE) local 118/08.

**CARRIED**

**MOTION 01-572**

**MOVED** by Councillor Bateman

That an M.D. of Mackenzie Negotiating Committee be established to commence discussions with the Union's bargaining committee to conclude a Collective Agreement with Alberta Union of Provincial Employees (AUPE) local 118/08, and that the Negotiating Committee be comprised of the Chief Administrative Officer, Director of Corporate Services, a Councillor and a Labour Relations Consultant.

**CARRIED**

**MOTION 01-573**

**MOVED** by Councillor Thiessen

That Reeve Neufeld be appointed to the M.D. of Mackenzie Negotiating Committee to negotiate a Collective Agreement with Alberta Union of Provincial Employees (AUPE) local 118/08.

**CARRIED**

11. c) **Appointment to the  
Regional Economic Development Initiative**

**MOTION 01-574** **MOVED** by Councillor Newman

That Councillor Wieler be appointed to the Regional Economic Development Initiative.

**CARRIED**

11. d) **Charlie Penson, M.P. Visit to the M.D. of Mackenzie**

**MOTION 01-575** **MOVED** by Councillor Wieler

That all Councillors be authorized to attend the meeting with Charlie Penson on Monday, November 12, 2001 in Fort Vermilion. Issues to discuss are: plans for Highway 58 through Wood Buffalo National Park, and the Bison in the Park.

**CARRIED**

11. e) **Budget Meeting Date**

**MOTION 01-576** **MOVED** by Councillor Kulscar

That the November 27, 2001 budget meeting be rescheduled for Thursday, November 29, 2001 at 9:00 a.m. in Fort Vermilion.

**CARRIED**

11. f) **Invitation to Meet with Alberta Transportation**

**MOTION 01-577** **MOVED** by Councillor Thiessen

That the following items be discussed with Alberta Transportation during the Alberta Association of Municipal Districts and Counties Fall 2002 Convention:

1. Highway 88 Connector Interchange
2. Highway 58 West to Rainbow Lake
3. Tompkins West Hill
4. Highway 88



5. Blumenort Intersection
6. Zama Road Secondary Status

**CARRIED**

11. g) **Elected Officials Seminar, MMSA**

**MOTION 01-578** **MOVED** by Councillor Driedger

That all Councillors be authorized to attend the Elected Officials Seminar at the Mile Zero Inn in Grimshaw on November 30, 2001.

**CARRIED**

11. h) **Alberta Future Summit 2002**

**MOTION 01-579** **MOVED** by Councillor Newman

That Deputy Reeve Sarapuk be authorized to attend the Peace River Regional Forum on November 7, 2001 at the Traveller's Motor Hotel in Peace River.

**CARRIED**

11. i) **Representation on Minister's Symposium on Schools**

**MOTION 01-580** **MOVED** by Councillor Thiessen

That the documentation on the Minister's Symposium on Schools, at the Shaw Conference Center in Edmonton on December 5<sup>th</sup> and 6<sup>th</sup>, 2001, be accepted as information.

**CARRIED**

11. j) **Appointment to the M.D. of Mackenzie Library Board**

**MOTION 01-581** **MOVED** by Councillor Thiessen

That the request for the appointment of a High Level rural member to the M.D. of Mackenzie Library Board, be tabled.

**CARRIED**

11. k) **Family Violence Prevention Month – Proclamation**

**MOTION 01-582** **MOVED** by Councillor Kulscar

That November be proclaimed Family Violence Prevention Month within the M.D. of Mackenzie.

**CARRIED**

11. l) **Family and Community Support Services**

**MOTION 01-583** **MOVED** by Councillor Kulscar

That a regional board be established for Family and Community Support Services (FCSS) within the M.D. of Mackenzie with regional representation, beginning the next fiscal year. Further, that this Board be established after consultation with existing FCSS service providers.

**CARRIED**

11. m) **Council Remuneration**

**MOTION 01-584** **MOVED** by Councillor Peters

That an amendment be drafted to amend Bylaw 283/01 to include when a Councillor is required to remain away from their home an extra day between meetings, conventions, etc., that they be paid \$100 per diem for those days.

**DEFEATED**

**OPERATIONAL SERVICES:**

12. a) **Paying for Construction and Paving of 100A Street**

**MOTION 01-585** **MOVED** by Councillor Bateman

That paying for construction and paving of 100A Street in La Crete be received as information.

**CARRIED**

12. b) **Request for Payment for Access Road  
Construction to SE 2-107-14-W5M**

**MOTION 01-586** **MOVED** by Councillor Bateman

That the request for compensation for building the road to SE 2-107-14-W5M, be accepted as information.

**CARRIED**

12. c) **Heated Truck-fill Pad – La Crete**

**MOTION 01-587** **MOVED** by Councillor Bateman

That \$48,000 be forwarded to the 2002 Capital Budget and that the wording be changed from “Heated Truck-fill Pad” to La Crete Water Supply Upgrade.

**CARRIED**

12. d) **Haul of Waste Contract**

**MOTION 01-588** **MOVED** by Councillor Kulscar

That the Haul of Waste Contract be tabled to the next Council meeting.

**CARRIED**

12. e) **Capital Project Listing**

The Capital Project listing was discussed.

12. f) **Ice Blading**

Administration will draft an ice blading policy.

12. g) **Highway 697 / Highway 88 Connector Intersection**

The Highway 697 / Highway 88 Connector Intersection will be discussed with Alberta Transportation during the AAMD&C Fall 2001 Convention.

**MOTION 01-589** **MOVED** by Councillor Kulscar

That Council give consideration to go in camera at 3:53 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) **Economic Development Incentive Agreement  
IN-CAMERA**

**MOTION 01-590** **MOVED** by Councillor Kulscar

That Council come out of camera at 4:03 p.m.

**CARRIED**

**MOTION 01-591** **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie enter into the Economic Development Agreement as presented at this meeting, with the Town of High Level.

**CARRIED**

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 01-592** **MOVED** by Councillor Thiessen

That the meeting be adjourned at 4:05 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Executive Assistant