

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

**ROAD PRIORITIES**

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

**February 16, 2001**

**MINUTES**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor (arrived at 11:00 a.m.)
Willie Wieler	Councillor

**ABSENT:**

Betty Bateman	Councillor
Joe Peters	Councillor

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Ivan Perich	Director of Operational Services
Bill Landiuk	Director of Corporate Services
Floyd Lafferty	Lead Hand Special Projects
Rob Lindsay	Project Services Technologist
Dianne Pawlik	Administrative Assistant

**CALL TO  
ORDER:**

**1. Call to Order**

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

**SELECTION OF  
CHAIRPERSON:**

**2. Selection of Chairperson**

Reeve Neufeld asked Harvey Prockiw, CAO to Chair the meeting.

**ADOPTION OF  
AGENDA**

**3. Adoption of Agenda**

The following additions were made to the agenda:

- 10. Highway 58
- 11. Road Bans

**MOTION 01-082** **MOVED** by Frank Rosenberger

That the agenda be adopted with additions.

**CARRIED**

Harvey Prockiw provided Council with a M.D. of Mackenzie map, colour coded to indicate road reconstruction, new construction and shoulder pulls.

**CONSTRUCTION  
OF FARM  
ACCESS:**

**4. Construction of Farm Access**

The listing of 2001 proposed projects for field access road construction was discussed.

**RECONSTRUCTION  
OF EXISTING  
ROADS:**

**6. Reconstruction of Existing Roads**

**MOTION 01-083** **MOVED** by Councillor Newman

That one-third of Township Road 1094 along the north boundary of NE 20-109-19-W5M be constructed to M.D. of Mackenzie standards as the road was initially built under municipal authority.

**CARRIED**

**CONSTRUCTION OF  
NEW ROADS:**

**6. Construction of New Roads**

Councillor Thiessen arrived at 11:00 a.m.

Councillor Newman requested that standards be established for road upgrades to residences.

The Chairperson called a recess at 11:30 a.m.

The meeting was reconvened at 11:35 a.m.

**MOTION 01-084      **MOVED** by Councillor Newman**

That the road request on Range Road 185 be denied, as it does not meet comply with the policy PW002-95 requiring a minimum of 80 acres cleared and the land is not serviced by any utilities.

**CARRIED**

Harvey Prockiw suggested that the Director of Operational Services look into the cost of upgrading the road so that the Fort Vermilion Board of Trade can consider the construction of a camp ground at the confluence of the Wabasca and Peace rivers.

The Chairman called a recess at 12:10 p.m.

The meeting was reconvened at 1:00 p.m.

**MOTION 01-085      **MOVED** by Councillor Driedger**

That the M.D. of Mackenzie construct one-half mile of road west along the south boundary of SE 14-102-18-W5M, being Township Road 1022 from Range Road 181.

**MOTION 01-086      **MOVED** by Councillor Rosenberger**

That motion 01-085 be tabled.

**DEFEATED**

**MOTION 01-085      MOVED** by Councillor Driedger

That the M.D. of Mackenzie construct one-half mile of road west along the south boundary of SE 14-102-18-W5M, being Township Road 1022 from Range Road 181.

**CARRIED**

**SHOULDER  
PULLS:**

**7.      Shoulder Pulls**

The Director of Operational Services will check what the difference in cost is between a 3:1 and 4:1 slope on rural roads.

**MOTION 01-087      MOVED** by Councillor Newman

That the \$385,000 surplus from road construction and road reconstruction be placed into the Shoulder Pulls budget.

**CARRIED**

**MOTION 01-088      MOVED** by Councillor Newman

That \$825,000 be spent on shoulder pulls and that roads that were recently regavelled be deleted from the list for the year 2001.

**CARRIED**

**HIGHWAY 88  
CONNECTOR:**

**8.      Highway 88 Connector**

**MOTION 01-089      MOVED** by Councillor Wieler

That Administration be authorized to prioritize the 11 kilometers of road reconstruction on the Highway 88 Connector.

**CARRIED**

**REGRAVELLING  
PROGRAM:**

**9. Regravelling Program**

There was some discussion regarding how often re-gravelling is required on roads.

**HIGHWAY 58  
EAST**

**10. Highway 58 East**

Harvey Prockiw informed Council that Gary Friedel, MLA, has requested that the meeting between Gary Friedel, MLA, the Minister of Transportation and other concerned parties regarding Highway 58 east and its extension through Wood Buffalo Park to Fort Smith, NWT, be placed on hold until after the provincial election.

Ivan Perich advised that he has received a copy of a report that was adopted between the Western Premiers showing Highway 58 East extended through Wood Buffalo Park to Fort Smith.

**ROAD BANS:**

**11. Road Bans**

Council discussed the merits of issuing road bans for the entire M.D. since there are many different climate zones within the municipality. Administration will draft a policy regarding Road Bans for Council's consideration at the first meeting in March.

M.D. Administration and Alberta Infrastructure are negotiating funding for the widening of Highway 697 at the Blumenort corner.

**ADJOURN  
MEETING**

**14. Adjourn Meeting**

**MOTION 01-090** **MOVED** by Councillor Sarapuk

That the meeting be adjourned at 2:45 p.m.

**CARRIED**

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

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

\_\_\_\_\_  
Harvey Prockiw, CAO