

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

Tuesday, December 17, 2002

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor (arrived at 7:36 p.m.)
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Michael Nanooch	Councillor
Pat Kulscar	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Michel Savard	Superintendent of Transportation
Marco Braat	Superintendent of Utilities

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 17, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 7:04 p.m.

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

MOTION 02-918 **MOVED** by Councillor Peters

That the agenda be adopted as amended by deleting:
11.b) Henry Braun – Tompkins Grader Beat

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the December 3, 2002
Regular Council Meeting**

MOTION 02-919 **MOVED** by Councillor Wieler

That the minutes of the December 3, 2002 Regular Council
meeting be adopted as presented.

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
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended
since previous reporting.

MOTION 02-920 **MOVED** by Councillor Thiessen

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a verbal report.

MOTION 02-921 **MOVED** by Councillor Driedger

That the verbal report presented by the Chief Administrative Officer be accepted as presented.

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2002 Progress Report and
Year to Date Operating Income Statement**

MOTION 02-922 **MOVED** by Councillor Thiessen

That the capital projects 2002 progress report and year to date operating income statement be received as information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Agricultural Land Task Force
Terms of Reference**

MOTION 02-923 **MOVED** by Councillor Wieler

That the Terms of Reference for the Agricultural Land Task Force be adopted as amended.

CARRIED

9. b) **Manager's Report**

MOTION 02-924 **MOVED** by Councillor Wieler

That the written report submitted by the Agricultural Fieldman be received as information.

CARRIED

**UTILITY
SERVICES:**

10. a) **Bylaw 338/02 Off-site Levy – La Crete
Gravity Sewer Main Extension**

MOTION 02-925 **MOVED** by Deputy Reeve Sarapuk
Bylaw 338/02
First Reading

That first reading be given to Bylaw 338/02 being a bylaw for the imposition of an off site levy for the extension of a gravity sewer main in La Crete.

CARRIED

Councillor Newman entered the meeting at 7:36 p.m.

10. b) **Bylaw 341/02 Solid Waste Disposal Fees**

MOTION 02-926 **MOVED** by Councillor Wieler
Bylaw 341/02
First Reading

That first reading be given to Bylaw 341/02 being a bylaw to establish a fee schedule for solid waste disposal.

CARRIED

MOTION 02-927 **MOVED** by Deputy Reeve Sarapuk
Bylaw 341/02
Second Reading

That second reading be given to Bylaw 341/02 being a bylaw to establish a fee schedule for solid waste disposal.

CARRIED

MOTION 02-928 **MOVED** by Councillor Thiessen
Bylaw 341/02

That consideration be given to go to third reading for Bylaw 341/02 being a bylaw to establish a fee schedule for solid waste disposal.

CARRIED UNANIMOUSLY

MOTION 02-929 **MOVED** by Councillor Peters
Bylaw 341/02
Third Reading

That third reading be given to Bylaw 341/02 being a bylaw to establish a fee schedule for solid waste disposal.

CARRIED

10. c) **Engineering Services – La Crete
Water System Upgrade**

MOTION 02-930 **MOVED** by Councillor Thiessen

That proposals be sent out for engineering services for the La Crete Water System Upgrade and that the tender results be reviewed with Council.

CARRIED

**TRANSPORTATION
SERVICES:**

11. a) **Highway 88 Connector/Highway 697**

MOTION 02-931 **MOVED** by Councillor Wieler

That administration send a letter to Alberta Transportation concerning the intersection of Highway 88 Connector and Highway 697, recommending upgrades and a review on the design.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 337/02 – Land Use Bylaw Amendment
Replace Sections 5.2.A.C(1) and 5.2.A.F(1)**

MOTION 02-932
Bylaw 337/02
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 337/02 being a bylaw for technical changes to the Land Use Bylaw.

DEFEATED

MOTION 02-933

MOVED by Councillor Peters

That administration draft a bylaw allowing for two parcels to be subdivided from a quarter section with one of the parcels being a farmstead separation with a clear definition of a “farmstead”.

CARRIED

12. b) **Bylaw 340/02 – Land Use Bylaw Amendment
SW 35-105-15-W5M from A-1 to RC**

MOTION 02-934
Bylaw 340/02
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 340/02 being a Land Use Bylaw Amendment to rezone 2.02 hectares (5.0 acres) of Part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

12. c) **Director’s Report**

MOTION 02-935

MOVED by Councillor Bateman

That the written report submitted by the Director of Planning and Emergency Services be received as information.

CARRIED

**ENFORCEMENT
SERVICES:**

13. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

14. a) Interim Operating Budget

MOTION 02-936
Requires Two Third
Majority

MOVED by Councillor Bateman

That a 2003 interim operating budget be adopted based on half of the 2002 budget amounts.

CARRIED

14. b) Property Taxes Refunded

MOTION 02-937

MOVED by Councillor Thiessen

That the local improvement portion of the taxes for tax roll 076829 be refunded in the amount of \$408.00 to the La Crete Municipal Nursing Association, and further that administration draft a policy to address all future similar non-profit organization properties.

CARRIED

**14. c) Old Administration Building/
Airport Building**

MOTION 02-938

MOVED by Councillor Thiessen

That administration be authorized to advertise the sale and/or rental of the airport and old administration buildings, and further that any offers be brought to Council for ratification.

CARRIED

14. d) **Campgrounds and Playgrounds Task Force Recommendations to Council**

MOTION 02-939 **MOVED** by Councillor Wieler

That administration draft a policy concerning campgrounds and playgrounds to incorporate the recommendations of the Campgrounds and Playgrounds Task Force.

CARRIED

14. e) **Campground/Recreation Leases**

MOTION 02-940 **MOVED** by Councillor Bateman

That administration be authorized to pursue a 20 year lease for the Buffalo Head Tower, Machesis Lake and Tompkins Landing campground/recreational areas.

CARRIED

14. f) **Footner Lake Water Line**

MOTION 02-941 **MOVED** by Councillor Thiessen

That the letter from the Town of High Level concerning the Footner Lake Water Line be received as information.

CARRIED

14. g) **MD Brochure**

MOTION 02-942 **MOVED** by Councillor Bateman

That the written report submitted by the MD Brochure Committee be accepted as information.

CARRIED

14. h) **2005 Alberta Seniors Games**

MOTION 02-943 **MOVED** by Councillor Thiessen

That the documentation about the 2005 Alberta Seniors Games be received as information.

CARRIED

14. i) **AAMD&C Convention Evaluation**

Council completed the AAMD&C Convention evaluation.

MOTION 02-944 **MOVED** by Councillor Thiessen

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (8:50 p.m.).

CARRIED

**IN CAMERA
SESSIONS:**

15. a) **Personnel Issues**

MOTION 02-945 **MOVED** by Councillor Thiessen

That Council come out of camera (9:03 p.m.).

CARRIED

ADJOURNMENT: 16. a) **Adjournment**

MOTION 02-946 **MOVED** by Councillor Thiessen

That the Council meeting be adjourned (9:03 p.m.).

CARRIED

These minutes were adopted this 14th day of January, 2003.

"W. Sarapuk" (Signed)
Walter Sarapuk,
Deputy Reeve

"B. Spurgeon" (Signed)
Barbara Spurgeon,
Executive Assistant