

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

**Monday, April 15, 2002**

**Zama Community Hall  
Zama, Alberta**

**PRESENT:** Bill Neufeld Reeve  
Walter Sarapuk Deputy Reeve  
Betty Bateman Councillor  
John W. Driedger Councillor  
Pat Kulscar Councillor  
Michael Nanooch Councillor  
Greg Newman Councillor  
Joe Peters Councillor  
Wayne Thiessen Councillor

**ABSENT:** Willie Wieler Councillor

**ALSO PRESENT:** Harvey Prockiw Chief Administrative Officer  
Eva Schmidt Executive Assistant  
Paul Driedger Director of Planning and Emergency Services  
Ivan Perich Director of Operational Services  
Marco Braat Superintendent of Utilities

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, April 15, 2002, in the Zama Community Hall, Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 3:54 p.m.

**PUBLIC HEARINGS:** 6. a) **Bylaw 281/01 – Land Use Bylaw Amendment  
Part of SW 09-106-15-W5M  
Hamlet Residential District 1 “HR-1” to  
Mobile Home Park District “MHP”**

Reeve Neufeld called the public hearing for Bylaw 281/01 to order at 3:55 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 281/01 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked if the adjacent landowners are in agreement with the rezoning. None of the adjacent landowners have contacted the Development department regarding the rezoning. A tree buffer zone for the park was discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 281/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 281/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 281/01 at 4:03 p.m.

**6. b) Bylaw 299/02 – Land Use Bylaw Amendment  
Part of NW 19-110-18-W5M  
Agricultural 1 “A-1” to  
Rural Country Residential District “RC1”**

Reeve Neufeld called the public hearing for Bylaw 299/02 to order at 4:03 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 299/02 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, including a video presentation.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed why part of the quarter section has remained crown land.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 299/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 299/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 299/02 at 4:15 p.m.

**6. c) Bylaw 302/02 – Amendments to the La Crete Community Development Plan**

Reeve Neufeld called the public hearing for Bylaw 302/02 to order at 4:15 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 302/02 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed the various classifications.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 302/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 302/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 302/02 at 4:23 p.m.

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

No additions or deletions were made to the agenda.

2.     b)     **Adoption of Agenda**

**MOTION 02-260     MOVED** by Councillor Thiessen

That the agenda be adopted as presented.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the April 3, 2002  
Committee of the Whole Meeting**

**MOTION 02-261     MOVED** by Councillor Newman

That the minutes of the April 3, 2002 Committee of the Whole meeting be adopted as amended by replacing "reviewed" with "postponed" in item 5b).

**CARRIED**

3. b) **Minutes of the April 3, 2002  
Regular Council Meeting**

**MOTION 02-262** **MOVED** by Councillor Thiessen

That the minutes of the April 3, 2002 regular Council meeting be adopted as amended by changing the date in Motion 02-245 to "Friday, May 10, 2002" and changing the last section (c) of Policy FIN006 to a stand-alone sentence.

**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.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Peters reported on the Maintenance Task Force.  
Councillor Kulscar reported on the Intermunicipal Development Plan.  
Councillor Driedger reported on the Maintenance Task Force.  
Councillor Thiessen reported no meetings.  
Councillor Newman reported no meetings.  
Councillor Nanooch reported no meetings.  
Councillor Bateman reported on the Zama Recreation Board.  
Deputy Reeve Sarapuk reported on the Seniors Housing Task Force.

**MOTION 02-263** **MOVED** by Councillor Peters

That the Council Committee reports be accepted as presented.

**CARRIED**

7. b) **CAO Report**

Harvey Prockiwi gave a verbal report on the Lodge Requisition meeting, Fort Vermilion Board of Trade and La Crete Chamber of Commerce meetings as well as the Intermunicipal Development Plan meeting.

**MOTION 02-264** **MOVED** by Councillor Driedger

That the CAO report be accepted as presented.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 281/01 – Land Use Bylaw Amendment  
Part of SW 09-106-15-W5M  
Hamlet Residential District 1 “HR-1” to  
Mobile Home Park District “MHP”**

**MOTION 02-265** **MOVED** by Councillor Newman

Bylaw 281/01  
Second Reading

That second reading be given to Bylaw 281/01 being a Land Use Bylaw amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Mobile Home Park District “MHP”.

**CARRIED**

**MOTION 02-266** **MOVED** by Councillor Peters

Bylaw 281/01  
Third Reading

That third reading be given to Bylaw 281/01 being a Land Use Bylaw amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Mobile Home Park District “MHP”.

**CARRIED**

8. b) **Bylaw 299/02 – Land Use Bylaw Amendment  
Part of NW 19-110-18-W5M  
Agricultural 1 “A-1” to  
Rural Country Residential District “RC1”**

**MOTION 02-267**  
Bylaw 299/02  
Second Reading

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 299/02 being a Land Use Bylaw amendment to rezone Part of NW 19-110-18-W5M from Agricultural 1 “A1” to Rural Country Residential District “RC”.

**CARRIED**

**MOTION 02-268**  
Bylaw 299/02  
Third Reading

**MOVED** by Councillor Kulscar

That third reading be given to Bylaw 299/02 being a Land Use Bylaw amendment to rezone Part of NW 19-110-18-W5M from Agricultural 1 “A1” to Rural Country Residential District “RC”.

**CARRIED**

8. c) **Bylaw 302/02 – Amendments to the La Crete  
Community Development Plan**

**MOTION 02-269**  
Bylaw 302/02  
Second Reading

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 302/02 being a bylaw to amend the Hamlet of La Crete Community Development Plan.

**CARRIED**

**MOTION 02-270**  
Bylaw 302/02  
Third Reading

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 302/02 being a bylaw to amend the Hamlet of La Crete Community Development Plan.

**CARRIED**

8. d) **Bylaw 307/02 – Land Use Bylaw Amendment  
Part of SW 09-106-15-W5M, La Crete  
Boundaries from Hamlet Residential District 1 “HR-1”  
to Hamlet Residential 1A “HR-1A” and  
Hamlet Residential District 3 “HR-3”**

**MOTION 02-271**  
Bylaw 307/02  
First Reading

**MOVED** by Councillor Thiessen

That first reading be given to Bylaw 307/02 being a Land Use Bylaw Amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A” and Hamlet Residential District 3 “HR-3”.

**CARRIED**

8. e) **Confined Feeding Operations (CFO)  
Task Force Terms of Reference**

**MOTION 02-272**

**MOVED** by Councillor Thiessen

That the Confined Feeding Operations (CFO) Task Force Terms of Reference be adopted as presented.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

10. a) **Provincial Agricultural Service Board (ASB)  
Tour 2002**

**MOTION 02-273**

**MOVED** by Councillor Peters

That all Councillors be authorized to attend the 2002 Agricultural Service Board Tour in the County of Lethbridge on July 8 to 11, 2002.

**CARRIED**

The meeting was recessed at 4:54 p.m.

The meeting was reconvened at 5:02 p.m. Councillor Bateman was not in attendance at this time.

**CORPORATE SERVICES:**

11. a) **Mighty Peace Tourist Association Annual General Meeting**

**MOTION 02-274** **MOVED** by Councillor Kulscar

That all members of Council be authorized to attend the Mighty Peace Tourist Association Annual General Meeting on Saturday, April 27 in La Crete.

**CARRIED**

11. b) **Farm Property Assessment Review Committee**

Councillor Bateman re-entered the meeting at 5:05 p.m.

**MOTION 02-275** **MOVED** by Councillor Thiessen

That Reeve Neufeld be authorized to attend the Northern Zone meeting regarding the Farm Property Assessment Review in Peace River on Tuesday, April 30, 2002.

**CARRIED**

11. c) **AUMA – Strategies for Overcoming Community Opposition to New Residential Development**

**MOTION 02-276** **MOVED** by Councillor Thiessen

That the notification regarding the *Strategies for Overcoming Community Opposition to New Residential Development* workshop in Grande Prairie on Thursday, May 2, 2002 be received as information.

**CARRIED**

11. d) **Wild Rose Foundation – Vitalize 2002**

**MOTION 02-277** **MOVED** by Councillor Newman

That the notification regarding the Vitalize 2002 Conference in Calgary on June 13, 14 and 15, 2002 be received as information.

**CARRIED**

11. e) **Family and Community Support Services  
Additional Funding**

**MOTION 02-278** **MOVED** by Councillor Kulscar

That Cheryl Fricke, and Tim Moorhouse, Director – Community Support Alberta Children’s Services, be invited to a Council meeting. Further that the local Family and Community Support Services (FCSS) Directors and the Town of High Level be invited to the same meeting.

**CARRIED**

11. f) **Alberta Local Authorities Reciprocal Insurance  
Exchange (ALARIE)**

**MOTION 02-279** **MOVED** by Councillor Nanooch

That the Alberta Association of Municipal Districts and Counties be requested to proceed with establishing a liability reciprocal insurance exchange program to be offered to Association members, and further that the Council of MD of Mackenzie agrees in principle to participate in an AAMD&C sponsored liability reciprocal insurance exchange program.

**CARRIED**

Councillor Newman left the meeting at 5:10 p.m.

11. g) **Land Sale – MD Property in Town of High Level**

**MOTION 02-280** **MOVED** by Councillor Kulscar

That the MD owned land within the Town of High Level, Lot 3 Block 6 Plan 8323083, be offered to the High Level Seed Cleaning Plant for the assessed value of \$21,360. If the offer is not accepted the parcel shall be placed for sale.

**CARRIED**

Councillor Newman re-entered the meeting at 5:12 p.m.

**OPERATIONAL SERVICES:**

12. a) **Prairie Grain Road Program Application – Heliport Road**

**MOTION 02-281** **MOVED** by Councillor Thiessen

That four miles of the Heliport Road reconstruction project be tendered in 2002 as per option 2, which provides for the road to be reconstructed to MD of Mackenzie and federal standards using the consultant's staff for design engineering and construction supervision.

**CARRIED**

**IN CAMERA SESSIONS:**

13. a)

There were no items under this heading.

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

**MOTION 02-282** **MOVED** by Councillor Newman

That the meeting be adjourned at 5:34 p.m.

**CARRIED**

These minutes were adopted this 8<sup>th</sup> day of May, 2002.

"B. Neufeld" (Signed)  
Bill Neufeld, Reeve

"E. Schmidt" (Signed)  
Eva Schmidt, Executive Assistant