

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

Zama Hall, Zama, Alberta

Tuesday September 15, 1998

<u>PRESENT:</u>	Betty Bateman	Chairperson
	Ernest Dyck	Vice-Chairperson
	Elmer Derksen	Councillor
	Reuben Derksen	Councillor
	Bill Fedeyko	Councillor
	Jake L. Peters	Councillor
	Frank Rosenberger	Councillor
	Walter Sarapuk	Councillor
	Reg Scarfe	Councillor
	Bill Neufeld	Councillor

<u>ALSO PRESENT:</u>	Bryan Clark	Official Administrator
	John Maine	Chief Administrative Officer
	Eva Schmidt	Municipal Secretary
	Paul Driedger	Manager of Planning and Emergency Services
	Marco Braat	Superintendent of Utilities, Parks and Playgrounds
	Rita Bueckert	Public Works Administration Officer
	Chris Kelland	Agricultural Fieldman

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, September 15, 1998, in the Zama Hall, Zama, Alberta.

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

Chairperson Bateman called the Council meeting to order at 1:19 p.m.

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

The following items were added to the agenda:

- 8j) Recovery of Taxes
- 8k) Roads and Bridges

MOTION 98-280 **MOVED** by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:**

3. a) **Minutes of the August 19, 1998 Council Meeting**

Motion 98-276 shall indicate Bill Fedeyko opposed and Reg Scarfe in favour, and the Public Hearing was called to order at 11:34 a.m.

MOTION 98-281 **MOVED** by Councillor Peters that the Minutes of the August 19, 1998 Council meeting be adopted as amended.

CARRIED UNANIMOUS

**STAFF/COMMITTEE/
DEPARTMENTAL
REPORTS:**

5. a) **C.A.O.'s Report**

John Maine gave an oral report on meetings with the Towns of High Level and Rainbow Lake regarding shared services. Mr. Maine attended meetings with Glen Tel regarding communication systems. Mackenzie Area Restructuring Committee will hold public meetings during the next two weeks. Meeting with UMA and Alberta Transportation and Utilities on Thursday regarding Zama Road Phase I. Mr. Maine will be attending the Alberta Rural Managers Association convention in Lethbridge on September 17th and 18th.

MOTION 98-282

MOVED by Councillor Fedeyko that the CAO's report be adopted as presented.

CARRIED UNANIMOUS

5. b) Councillor's Committee Reports

Chairperson Bateman reported no meetings attended.
Councillor Rosenberger reported no meetings attended.
Councillor Dyck attended Seed Cleaning Plant meetings.
Councillor Neufeld reported no meetings attended.
Councillor Peters reported no meetings attended.
Councillor Sarapuk reported on the Veterinary Services Incorporation meeting he attended.
Councillor Scarfe - no meeting attended however informed Council that a representative from the Tourism District Region will be in the area next week.
Councillor Fedeyko reported on the Mackenzie Area Restructuring Committee meetings.
Councillor R. Derksen reported no meetings attended.
Councillor E. Derksen reported no meetings attended.

**INTRODUCTION
OF BYLAWS:**

6. a) Bylaw 123/98 – Water and Sewer Bylaw

The following amendments were made to Bylaw 123/98:
Section 9 – the “r” in restaurant should be capitalized.
Section 23 - should read “approved by an authorized employee prior to backfill”.
Schedule “A” - section (A) Water Rates and section (D) shall be amended from “1-16” to “0-16” and section “C” shall be amended by adding “(Hamlets)” to the title and “\$0.55 / 100 Imp. gallons” shall be changed to “\$0.50 / 100 Imp. Gallons”.

MOTION 98-283
Bylaw 123/98
Second Reading

MOVED by Councillor Fedeyko that second reading be given to Bylaw 123/98 being a Water and Sewer Bylaw.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor R. Derksen

CARRIED

MOTION 98-284
Bylaw 123/98
Third Reading

MOVED by Councillor Sarapuk that third reading be given to Bylaw 123/98 being a Water and Sewer Bylaw.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:

Councillor R. Derksen

CARRIED

6. b) Bylaw 126/98 – Intensive Livestock Operations

MOTION 98-285
Bylaw 126/98
Third Reading

MOVED by Councillor Peters that third reading be given to Bylaw 126/98 Intensive Livestock Operations with the following amendments: that item 4.36.7D and 4.36.7E be eliminated and that dust control be addressed through the M.D. Dust Control Policy.

CARRIED UNANIMOUS

6. c) Bylaw 143/98 – Amend Bylaw 110/98 Designate Municipal Office

MOTION 98-286

MOVED by Councillor Neufeld that Bylaw 143/98 be tabled until the restructuring of the M.D. of Mackenzie has been completed.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Neufeld
Councillor Peters
Councillor Sarapuk

Opposed:
Councillor Fedeyko
Councillor Rosenberger
Councillor Scarfe

CARRIED

6. d) Bylaw 145/98 – Road Closure (Fort Vermilion Airport)

MOTION 98-287
Bylaw 145/98
First Reading

MOVED by Councillor Neufeld that first reading be given to Bylaw 145/98 Road Closure.

CARRIED UNANIMOUS

TABLED ITEMS:

7. a) Veterinary Advisory Committee – Veterinary Service Subsidy

MOTION 98-288

MOVED by Councillor E. Derksen that item 7.a) Veterinary Service Subsidy be tabled to the next meeting for further information.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor R. Derksen
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:
Councillor Fedeyko

CARRIED

Chris Kelland will work with Councillor Sarapuk to bring forward more information.

NEW BUSINESS:

8. a) Defer October 1998 Organizational Meeting until after Municipal Elections on April 19, 1999

MOTION 98-289

MOVED by Councillor Neufeld that the Council Organizational meeting be deferred to

after the April 19, 1999 municipal election.

In Favour:
Chairperson Bateman
Councillor Dyck
Councillor E. Derksen
Councillor Fedeyko
Councillor Neufeld
Councillor Peters
Councillor Rosenberger
Councillor Sarapuk
Councillor Scarfe

Opposed:
Councillor R. Derksen

CARRIED

8. h) AAMD&C Fall Convention

Bryan Clark informed Councillors that they will not be attending the fall or spring AAMD&C conventions since the fall convention is geared for newly elected councils and the spring convention will probably be scheduled for the time the M.D. will hold elections. Therefore, just selected staff members and possibly the Reeve will attend these conventions.

8. b) Councillors Remaining in Office until April 19, 1999 Elections

This item was received for information. Councillors are to notify Administration or the Minister of Municipal Affairs by the end of September, 1998, whether or not they will remain in office until the April 19, 1999, municipal elections.

8. c) Appoint FOIP Coordinator

MOTION 98-290

MOVED by Councillor Neufeld that Eva Schmidt be appointed to the position of FOIP (Freedom of Information and the Protection of Privacy Act) Coordinator for the Municipal District of Mackenzie No. 23.

CARRIED UNANIMOUS

8. d) Subdivision Time Extension Request (96MK042)

MOTION 98-291

MOVED by Councillor Rosenberger that the time extension for subdivision application 96MK042 for Plan 882-1687, Block 12, Lot 19&20 be granted to December 3, 1998.

CARRIED UNANIMOUS

8. e) Subdivision Time Extension Request (97MK028)

MOTION 98-292

MOVED by Councillor Peters that the time extension for subdivision application 97MK028 for Pt. SW 09-106-15-W5M be granted to June 19, 1999.

CARRIED UNANIMOUS

8. f) Reserves

MOTION 98-293

MOVED by Councillor Fedeyko that Council accept Administration's reserve transfer recommendations as per attached (Schedule "A") with the exception that item 9. Reserve – PTOAG for \$38,376 not be transferred.

CARRIED UNANIMOUS

8. g) Investigation of Liquor Outlet and Adult Entertainment

Banned from Community of La Crete

MOTION 98-294

MOVED by Councillor Rosenberger that item 8g) Investigation of Liquor Outlet and Adult Entertainment Banned from Community of La Crete be tabled to the next Council meeting for more information.

CARRIED UNANIMOUS

8. i) Senatorial Election – Advance Vote

MOTION 98-295

MOVED by Councillor Rosenberger that the M.D. of Mackenzie conduct an advance vote for the Senatorial Election in accordance with the Senatorial Selection Act and the Local Authorities Election Act.

CARRIED UNANIMOUS

8 j) Recovery of Taxes

MOTION 98-296

MOVED by Councillor Sarapuk that Council accept Administration's recommendation on the Recovery of Taxes and that a reserve bid for sale of parcels be set per attached list; that a public auction for recovery of taxes be held at the Fort Vermilion community Library in the Hamlet of Fort Vermilion, Alberta, on Monday, November 30, 1998 at 1:30 p.m.; and that conditions shall apply to the sale as follows:

- (a) Non-refundable deposit of 10% reserve bid on the successful bidder, paid in cash or certified cheque;
- (b) Reserve bid, as established by Council;
- (c) M.D. of Mackenzie receiving vacant possession of property;
- (d) Reservations and conditions contained in the existing certificate of title.

CARRIED UNANIMOUS

8. k) Roads and Bridges

Rita Bueckert reported that according to communications with Alberta Transportation and Utilities, the Machesis Bridge will be repaired by mid October and the Juneau Bridge will also be repaired this fall. Mrs. Bueckert will check on the repairs made on the Boyer River bridge. The Boyer River bridge needs lighting or reflectors.

Mrs. Bueckert reported that land negotiations for the proposed jug handle at the west end of Highway 88 Connector are not going well.

Bryan Clark stated the jug handle at the Highway 88 Connector will be cancelled and the funding will go to upgrade the east end of Highway 88 Connector.

Mr. Clark stated that he would write another letter to Alberta Transportation and Utilities asking for secondary highway designation for Highway 88 Connector and the Zama Road.

**INFORMATION
ITEMS:**

9. a) Letter to AT&U – Re: Bear River Bridge
- b) Conditional Grant Agreement with Municipal Affairs
Municipal 2000 Sponsorship Program
- c) Bownlee Fryett – Re: Subdivisions in Floodplain or Low Lying
Areas
- d) Mackenzie Municipal Services Agency
Re: La Crete Care Home Facility, Designation to Lodge Status
- e) Mackenzie Municipal Services Agency
Re: Review of Tourism Marketing Province of Alberta
- f) Alberta Pork

Re: Socio-Economic Impact of Hog Operations in Alberta

- g) Government of Alberta News Release
Province Announces Infrastructure Funds
- h) AAMD&C – Re: Premier’s Task Force on Infrastructure
- i) AAMD&C
Re: Federal Court Ruling Regarding Sunpine Forest Industries
- j) Contact! – August 5/98
- k) Contact! – August 12/98
- l) Contact! – August 19/98
- m) Contact! – August 26/98
- n) Contact! – September 2/98
- o) Reference Guide
The Economic and Social Impact of Hog Operations in Alberta

MOTION 98-297 **MOVED** by Councillor Peters that items 9a) to 9o) inclusive be accepted as information.

CARRIED UNANIMOUS

Next Council meeting date was set for Wednesday October 14, 1998 at 10 a.m. in the Council Chambers of the High Level Provincial Building and the Public Hearing was set for 11:00 a.m. on the same day.

MOTION 98-298 **MOVED** by Councillor Sarapuk that the meeting be adjourned at 4:00 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1998.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator