

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

**Tuesday, September 19, 2000  
5:00 p.m.**

**Council Chambers of the Mustus Lake Centre  
La Crete, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning, Development, Emergency and Community Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, September 19, 2000, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

**CALL TO ORDER:**

**1. a) Call to Order**

Reeve Neufeld called the Council meeting to order at 5:09 p.m.

**AGENDA:**

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

The following item was deleted from the agenda:

5a) Bylaw 224/00 – Land Use Bylaw Amendment

The following items were added to the agenda:

6b) Fort Vermilion Community Library

13a) Revenue and Cost Sharing with the Towns of Rainbow Lake and High Level

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

**MOTION 00-492**

**MOVED** by Councillor Rosenberger

That the agenda be adopted as amended.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:12 p.m.

Reeve Neufeld reconvened the meeting at 5:22 p.m.

**PUBLIC HEARINGS:**

**5. b) Bylaw 226/00 – Land Use Bylaw Amendment  
Add “automobile sales” to Highway Development District**

Reeve Neufeld called the Public Hearing for Bylaw 226/00 to order at 5:22 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 226/00 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 read the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council had no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 226/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 226/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 226/00 at 5:26 p.m.

**5. c) Disposal of Municipal Reserve  
Portion of Lot 4MR, Blk 4, Plan No. 882-1687  
(Hamlet of Zama)**

Reeve Neufeld called the Public Hearing for the disposal of municipal reserve to order at 5:26 p.m.

Reeve Neufeld asked if the Public Hearing for the disposal of municipal reserve was properly advertised. Paul Driedger answered that the disposal of municipal reserve was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed disposal of municipal reserve. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if Mackenzie Municipal Services Agency has representation or made a submission. Paul Driedger presented the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed disposal of municipal reserve. Councillor Peters asked if the company had approved development permits. Paul Driedger stated that they do have development permits now but they may not have been approved prior to the development.

Reeve Neufeld asked if any submissions were received in regards to the proposed disposal of municipal reserve. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed disposal of municipal reserve. There was no indication that anyone present wished to speak to the disposal of municipal reserve.

Reeve Neufeld closed the Public Hearing for the disposal of municipal reserve at 5:34 p.m.

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

**3. a) Minutes of the September 5, 2000  
Committee of the Whole Meeting**

**MOTION 00-493**

**MOVED** by Councillor Kulscar

That the minutes of the September 5, 2000 Committee of the Whole meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the September 5, 2000  
Regular Council Meeting**

**MOTION 00-494**

**MOVED** by Councillor Wieler

That the minutes of the September 5, 2000 regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a)

**DELEGATIONS:**

6. a) **La Crete Chamber of Commerce  
East / West Road in La Crete  
From Sara's Diner to SH 697**

Reeve Neufeld welcomed George Friesen from the La Crete Chamber of Commerce to the meeting at 5:36 p.m.

George Friesen made a presentation requesting that 94<sup>th</sup> Street be extended east up to Highway 697.

Councillor Newman asked if this is La Crete Chamber of Commerce' highest priority on the road upgrade list. George Friesen answered no, Highway 88 is the top priority but this is the top priority within the Hamlet of La Crete.

Reeve Neufeld thanked George Friesen for attending and Mr. Friesen left the Council table at 5:45 p.m.

6. b) **Fort Vermilion Community Library**

Reeve Neufeld welcomed the delegation from the Fort Vermilion Community Library to the meeting at 5:46 p.m.

Shelly Duncan stated that the Fort Vermilion Community Library wants to join the Peace Library System. The M.D. of Mackenzie Library Board is in favour of this. Shelly Duncan then introduced Sharon Siga from the Peace Library System.

Sharon Siga made a presentation regarding the options available to the Fort Vermilion Community Library, the value of services to residents as well as provincial legislation. Ms. Siga stated that this will be a pilot project and the other community libraries may follow suit in the future.

Reeve Neufeld thanked the delegation and they left the meeting table at 6:02 p.m.

Reeve Neufeld recessed the meeting at 6:02 p.m.

Reeve Neufeld reconvened the meeting at 7:23 p.m.

Reeve Neufeld asked that Council consider item 12b) Buffalo Head Prairie Co-op Transfer Station at this time since there are members of the public in attendance who are interested in this item. Council approved moving item 12b).

**OPERATIONAL  
SERVICES:**

12. b) **Buffalo Head Prairie Co-op Transfer Station**

John Krahn and David Hiebert, representing Buffalo Head Prairie Co-op, made a presentation to Council regarding a proposal for the Buffalo Head Co-op Waste Transfer Station.

**MOTION 00-495**                    **MOVED** by Councillor Kulscar

That Administration be directed to negotiate a contract with Buffalo Head Prairie Co-op for a Transfer Station and that the agreement be brought back to Council.

**CARRIED**

**MOTION 00-496**                    **MOVED** by Councillor Newman

That the proposal presented by the Fort Vermilion Community Library be tabled to budget time.

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7.        a)        Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Sarapuk – no meetings.  
Councillor Rosenberger – M.D. of Mackenzie Library Board, Regional Landfill Authority  
Councillor Driedger – Mackenzie Housing Management Board, Highway 88 Committee  
Councillor Peters – no meetings  
Councillor Bateman – Regional Landfill Authority  
Councillor Wieler – no meetings  
Councillor Thiessen – no meetings  
Councillor Kulscar – High Level Recreation Board, Northwest Corridor Development  
Council  
Councillor Newman – no meetings  
Reeve Neufeld – no meetings

**MOTION 00-497**                    **MOVED** by Councillor Peters

That the Council Committee reports be accepted as presented.

**CARRIED**

**7.        b)        CAO Report**

Harvey Prockiw presented the CAO report.

**MOTION 00-498**

**MOVED** by Councillor Rosenberger

That the CAO report be accepted as presented.

**CARRIED**

7. c) **Opening Ceremonies – High Level Trade Show**

**MOTION 00-499**

**MOVED** by Councillor Bateman

That Councillor Kulscar be authorized to represent M.D. of Mackenzie at the High Level Trade Show on September 22, 2000.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. b) **Bylaw 226/00 – Land Use Bylaw Amendment**

**MOTION 00-500**

Second Reading  
Bylaw 226/00

**MOVED** by Councillor Newman

That second reading be given to Bylaw 226/00 being a Land Use Bylaw amendment to add Vehicle Sales as a Discretionary Use to Highway Development District “HD” as well as the following amendments:

1. That the general purpose statement for the district be amended to read:  
“The general purpose of this district is to regulate development adjacent to primary and secondary highways, together with other frequently used roads within the Municipal District. Development should be restricted to that which is required to serve the motoring public.”

Subsection B. Discretionary Uses, add:  
“Vehicle/Ancillary Equipment Sales”

Subsection F. Additional Requirements, amend to read:

“F. Additional Requirements

1. The Development Officer may decide on such other requirements as are necessary having due regard to the nature of a proposed development and the purpose of this District.
2. Frequently used roads which are intended to serve new highway developments shall be of an acceptable construction standard and condition, and, where necessary, may require upgrading to the requirements of the local road authority.

2. That the definition for “Automobile Sales” within Part 1.2 Of the Municipal District of Mackenzie No. 23 Land Use Bylaw be repealed and replaced with the following definition:

“Vehicle/Ancillary Equipment Sales” means a use where the primary activity is the selling of vehicles including, but not restricted to, cars, trucks, tractors, vans and recreational vehicles, with ancillary equipment sales, usually on a larger lot with related buildings.

**CARRIED**

**MOTION 00-501**  
Third Reading  
Bylaw 226/00

**MOVED** by Councillor Rosenberger

That third reading be given to Bylaw 226/00 being a Land Use Bylaw amendment to add Vehicle Sales as a Discretionary Use to Highway Development District “HD”, as amended.

**CARRIED**

8. c) **Disposal of Municipal Reserve  
Portion of Lot 4MR, Blk 4, Plan No. 882-1687  
(Hamlet of Zama)**

**MOTION 00-502**

**MOVED** by Councillor Newman

That the portion of Lot 4MR, Block 4, Plan No. 882-1687 currently designated as Municipal Reserve as shown on the “Notice of Intention to Dispose of Municipal Reserve” within Municipal District of Mackenzie No. 23 be disposed of , and to direct a designated officer (the CAO) to notify the Registrar that the provisions of the MGA have been complied with and request the Registrar to remove the designation of Municipal Reserve.

**CARRIED**

8. d) **Bylaw 228/00 – Land Use Bylaw Amendment  
NE 17-106-15-W5M**

**MOTION 00-503**  
Bylaw 228/00  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 228/00 being a Land Use Bylaw amendment to rezone NE 17-106-15-W5M from Agricultural District 1 “A1” to Rural Country Residential district “RC”.

**CARRIED**

8. e) **Bylaw 229/00 – Land Use Bylaw Amendment  
NW 32-105-15-W5M**

**MOTION 00-504**  
Bylaw 229/00

**MOVED** by Councillor Rosenberger

First Reading

That first reading be given to Bylaw 229/00 being a Land Use Bylaw amendment to rezone NW 32-105-15-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

**CARRIED**

8. f) **Bylaw 230/00 – Land Use Bylaw Amendment  
SW 28-110-19-W5M  
Agricultural District 1 to Rural Country Residential District**

**MOTION 00-505**

Bylaw 230/00

First Reading

**MOVED** by Councillor Kulscar

That first reading be given to Bylaw 230/00 being a Land Use Bylaw amendment to rezone Part SW 28-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District "RC".

**CARRIED**

8. g) **Fort Vermilion Recreation Board  
Funding Request**

**MOTION 00-506**

**MOVED** by Councillor Rosenberger

That an additional \$12,000 in Capital grant funding be provided to the Fort Vermilion Recreation Board from the Recreation Parks Reserve and that the 2000 Capital Projects be amended to include this project.

**CARRIED**

8. h) **Director's Report**

Paul Driedger presented the Director's Report for Planning, Development, Emergency and Community Services.

**MOTION 00-507**

**MOVED** by Councillor Newman

That the Director's Report for Planning, Development, Emergency and Community Services be accepted as presented.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a)

**AGRICULTURAL  
SERVICES:**

10. a)

**CORPORATE  
SERVICES:**

11. a) **M.D. Brochures**

**MOTION 00-508**

**MOVED** by Councillor Kulscar

That Administration up date the M.D. Brochures and bring them back to Council.

**CARRIED**

11. b) **Northwest Alberta Resource Society**

**MOTION 00-509**

**MOVED** by Councillor Wieler

That the Northwest Alberta Resource Society documentation be received for information.

**CARRIED**

11. c) **Grand Opening of the Silver Birch and  
Family Community Support Services**

**MOTION 00-510**

**MOVED** by Councillor Rosenberger

That the invitation regarding the grand opening of the Silver Birch and Family Community Support Services be received as information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. a) **La Crete Transfer Station  
Collection of burnable wood**

**MOTION 00-511**

**MOVED** by Councillor Wieler

That Administration be authorized to place a 40 cubic yard bin at the La Crete Transfer Station for the sole purpose of collecting burnable wood.

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) **Revenue and Cost Sharing with the  
Towns of Rainbow Lake and High Level**

**MOTION 00-512**

**MOVED** by Councillor Thiessen

That Council give consideration to go in camera at 8:25 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**MOTION 00-513**

**MOVED** by Councillor Wieler

That Council come out of in camera at 8:42 p.m.

**CARRIED**

**MOTION 00-514**

**MOVED** by Councillor Kulscar

That a Revenue/Cost Sharing meeting with the Town of High Level be scheduled for 10:00 a.m. on Monday, October 16, 2000 at the Fort Vermilion School Division Central Office in Fort Vermilion; further that a Revenue/Cost Sharing meeting with the Town of Rainbow Lake be scheduled for 1:00 p.m. on Monday, October 16, 2000 at the Fort Vermilion School Division Central Office in Fort Vermilion.

**CARRIED**

**ADJOURNMENT:**

14. a) **Adjournment**

**MOTION 00-515**

**MOVED** by Councillor Thiessen

That the meeting be adjourned at 8:44 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

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

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

Approved:

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Sandra Cross, Official Administrator