

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

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

Tuesday, January 18, 2000

PRESENT:

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

ABSENT:

Greg Newman	Councillor
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ALSO PRESENT:

Doug Plamping	Interim CAO
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary/FOIP Coordinator
Rita Bueckert	Acting Manager of Public Works, Administration
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Paul Driedger	Manager of Emergency Services
Floyd Lafferty	Acting Manager of Public Works, Field Operations

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, January 18, 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 5:06 p.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

The following additions were made to the agenda:

- 3.b) Minutes of the January 14, 2000 Special Council Meeting
- 4.b) Delegation from Zama Fire and Rescue
- 8.i) Mackenzie Economic Development Corporation

MOTION 00-011

MOVED by Councillor Rosenberger that the agenda be adopted as amended.

CARRIED UNANIMOUS

**ADOPTION OF
MINUTES AND**

**BUSINESS ARISING
FROM MINUTES:**

3. a) Minutes of the December 16, 1999 Council Meeting

The following amendments were made to the Minutes of the December 16, 1999 Council Minutes:

In the heading "Special Council Meeting" shall be changed to "Regular Council Meeting". Item 2 a) shall be amended to read "the following additions and modifications".

Motion 99-468 – shall read "that the establishment of the Subdivision Authority be tabled until the Mackenzie Municipal Services Agency membership decision is made".

MOTION 00-012

MOVED by Councillor Bateman that the Minutes of the December 16, 1999 Council Meeting be adopted as amended.

CARRIED UNANIMOUS

3. b) Minutes of the January 14, 2000 Special Council Meeting

Motion 00-004 add "and Alberta Infrastructure".

MOTION 00-013

MOVED by Councillor Wieler that the Minutes of the January 14, 2000 Special Council Meeting be adopted as amended.

CARRIED UNANIMOUS

DELEGATIONS:

**4. a) Darrell Derksen
Road Construction per Farmland and Residential Access**

Reeve Neufeld welcomed Darrell Derksen to the meeting at 5:15 p.m.

Darrell Derksen made his presentation. Mr. Derksen stated he submitted a road request to the M.D. in September, 1999 and inquired what the M.D. of Mackenzie is doing regarding road construction this year.

Reeve Neufeld thanked Darrell Derksen and Mr. Derksen ended his presentation at 5:18 p.m.

4. b) Zama Fire and Rescue

Reeve Neufeld welcomed Megan Moormann, Deputy Chief, and Lisa Wardley, Emergency Medical Responder and Fire Fighter, from the Zama Fire-Rescue to the meeting at 5:18 p.m. Megan Moorman made a presentation regarding the cancellation of a new ambulance for Zama.

MOTION 00-014

MOVED by Councillor Rosenberger that agenda item 8.h) be moved to incorporate with agenda item 4.b).

CARRIED UNANIMOUS

**COMMITTEE
REPORTS:**

5. a) Council Committees – oral reports

Councillors reported on Committee meetings as follows:

Councillor Sarapuk – Caribou Mountains Special Places 2000
Councillor Thiessen – Agricultural Service Board Conference
Councillor Driedger – Mackenzie Housing Management
Councillor Peters – no meetings
Councillor Rosenberger – no meetings
Councillor Kulscar – High Level Recreation Board, Hutch Lake Committee
Councillor Bateman – Caribou Mountains Special Places 2000, meeting with the RCMP, Special Constables and Fish and Wildlife, Hutch Lake Committee
Councillor Wieler – Highway 88 Building and Paving Committee, La Crete Recreation Society
Reeve Neufeld – Elected Officials meeting, December 10th meeting with George Cuff

6. a) Bylaw 180/99 – Land Use Bylaw Amendment

Bill Neufeld declared pecuniary interest regarding Bylaw 180/99 in accordance with MGA section 170(4) and turned the Chair over to Deputy Reeve Sarapuk and excused himself from the meeting. Reeve Neufeld left the Council Chamber at 5:58 p.m.

MOTION 00-015
Bylaw 180/99
Second Reading

MOVED by Councillor Bateman that second reading be given to Bylaw 180/99 being a Land Use Bylaw amendment to rezone the SE 17-105-15-W5M from Agricultural District 1 (A1) to Recreation District (REC).

CARRIED UNANIMOUS

MOTION 00-016
Bylaw 180/99
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 180/99 being a Land Use Bylaw amendment to rezone the SE 17-105-15-W5M from Agricultural District 1 (A1) to Recreation District (REC).

CARRIED UNANIMOUS

Reeve Neufeld re-entered the Council Chambers at 5:59 p.m. and resumed the Chair.

6. b) Bylaw 193/99 – Land Use Bylaw Amendment

MOTION 00-017
Bylaw 193/99
Second Reading

MOVED by Councillor Bateman that second reading be given to Bylaw 193/99 being a land use bylaw amendment to rezone Lot 3, Block 1, Plan 1160 NY in the Hamlet of La Crete from Hamlet Commercial 1 (HC-1) to Hamlet Commercial 2 (HC-2).

CARRIED UNANIMOUS

MOTION 00-018
Bylaw 193/99
Third Reading

MOVED by Councillor Kulscar that third reading be given to Bylaw 193/99 being a land use bylaw amendment to rezone Lot 3, Block 1, Plan 1160 NY in the Hamlet of La Crete from Hamlet Commercial 1 (HC-1) to Hamlet Commercial 2 (HC-2).

CARRIED UNANIMOUS

6. c) Bylaw 196/99 – To Establish The Subdivision Authority and the Fees for Subdivision Application and Endorsement

MOTION 00-019

MOVED by Councillor Rosenberger that the M.D. of Mackenzie No. 23 request the Mackenzie Municipal Services Agency to provide services on a month to month basis; that the CAO investigate what services Mackenzie Municipal Services Agency is able to provide and that further decision be made after the information is received.

In Favour:

Reeve Neufeld
Councillor Bateman
Councillor Driedger
Councillor Peters
Councillor Rosenberger
Councillor Thiessen
Councillor Wieler

Opposed:

Councillor Sarapuk
Councillor Kulscar

CARRIED

Reeve Neufeld recessed the meeting at 6:17 p.m.

Reeve Neufeld reconvened the meeting at 6:30 p.m.

6. d) Bylaw 192/99 – To Regulate Traffic

MOTION 00-020
Bylaw 192/99
First Reading

MOVED by Councillor Kulscar that first reading be given to Bylaw 192/99 being a bylaw to regulate traffic.

CARRIED UNANIMOUS

6. e) Bylaw 197/99– To Establish Council Committees

The following amendment was made to Bylaw 197/99: that in clause 2. “develop” shall be replaced with “present”.

MOTION 00-021
Bylaw 197/99

MOVED by Councillor Kulscar that third reading be given to Bylaw 197/99 being a bylaw to establish Council committees.

Third Reading

CARRIED UNANIMOUS

8. a) Decision on Presentation by Darrell Derksen

A decision on the presentation by Darrell Derksen will be made after Council reviews the roads report from the Public Works department which will be brought to the February Council meeting.

8. b) Regional Landfill Authority

MOTION 00-022

MOVED by Councillor Rosenberger that the legal opinion regarding the Regional Landfill Authority issue be received as information.

CARRIED UNANIMOUS

**8. c) Bylaw 155/99 and 158/99
Respecting the Water and Sewer System**

MOTION 00-023

MOVED by Councillor Wieler that a task force be established comprising of two members of Council and two members at large to review the costs associated with the water and sewer facilities for a period of three months and that the Reeve be given the authority to appoint the members at large.

CARRIED UNANIMOUS

Doug Plamping, Darlene Hardy, and Marco Braat will sit on the task force as resource people.

MOTION 00-024

MOVED by Councillor Kulscar that Councillor Wieler and Councillor Rosenberger be appointed to the Water and Sewer Task Force.

CARRIED UNANIMOUS

8. d) La Crete Municipal Nursing Association

MOTION 00-025

MOVED by Councillor Bateman that the M.D. of Mackenzie No. 23 write a letter of support to the La Crete Municipal Nursing Association supporting their application to the Millennium Bureau of Canada for a grant to help with the cost of the kitchen in the new Lodge in La Crete.

CARRIED UNANIMOUS

8. e) **Premier's Task Force on Infrastructure**

MOTION 00-026 **MOVED** by Councillor Rosenberger that item 8.e) Premier's Task Force on Infrastructure, be received for information.

CARRIED UNANIMOUS

8. f) **Brush Control**

MOTION 00-027 **MOVED** by Councillor Bateman that the Agriculture Service Board be responsible for Brush Control.

CARRIED UNANIMOUS

8. g) **Aeromedical Emergency Services Ambulance Services Agreement with M.D. of Mackenzie 23**

MOTION 00-028 **MOVED** by Councillor Sarapuk that the M.D. of Mackenzie No. 23 approve the Ambulance Service Agreement between Aeromedical Emergency Services Ltd. and M.D. of Mackenzie No. 23 as presented with amendments, for the term 2000-2003.

CARRIED UNANIMOUS

8. i) **Mackenzie Economic Development Corporation**

MOTION 00-029 **MOVED** by Councillor Kulscar that Mike Osborne be appointed to represent the M.D. of Mackenzie No. 23 on the Northwest Corridor Development Corporation and that the M.D. pay one-third of his cost incurred as a result of this appointment and that Mike Osborne bring information forward to Council.

CARRIED UNANIMOUS

8. h) **Zama Emergency Medical Services (EMS)**

MOTION 00-030 **MOVED** by Councillor Sarapuk to go into in camera at 7:47 p.m.

CARRIED UNANIMOUS

MOTION 00-031 **MOVED** by Councillor Thiessen to come out of in camera at 8:55 p.m.

CARRIED UNANIMOUS

MOTION 00-032 **MOVED** by Councillor Kulscar that the M.D. of Mackenzie No. 23 perform a program audit on the Zama Fire-Rescue, and that Aeromedical be utilized in the interim to provide the Emergency Medical Services if required.

CARRIED UNANIMOUS

MOTION 00-033 **MOVED** by Councillor Bateman that the “new ambulance” issue for the Zama Fire-Rescue be put on hold till the next Council meeting, further to the program audit.

CARRIED UNANIMOUS

MOTION 00-034 **MOVED** by Councillor Sarapuk that the meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Municipal Secretary

Approved:

Sandra Cross, Official Administrator