

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

Wednesday, October 25, 2006

10:00 a.m.

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld	Councillor
	Walter Sarapuk	Councillor
	John W. Driedger	Councillor
	Peter Braun	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
ABSENT:	Stuart Watson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrator Officer
	Carol Gabriel	Executive Assistant
	Eva Schmidt	Planning Supervisor
	John Klassen	Utilities/Acting Roads Supervisor
	Paul Driedger	Director of Planning, Emergency & Enforcement Services
	Thomas Marriott	Brownlee LLP

Members of the media and the public.

Minutes of the Organizational Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, October 25, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Chief Administrator Officer, William Kostiw, called the meeting to order at 10:02 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-730 MOVED by Councillor Thompson

That the agenda be adopted as presented.

CARRIED

ELECTION OF REEVE & DEPUTY REEVE: 3. a) Election of Reeve

Mr. Kostiw called for nominations for the position of Reeve of the Municipal District of Mackenzie No. 23 for the period October 25, 2006 to October 2007.

First Call: Councillor Neufeld nominated by Councillor Sarapuk

Second Call: No further nominations

Third Call: No further nominations

Mr. Kostiw declared that nominations cease.

Councillor Neufeld was acclaimed as Reeve for the Municipal District of Mackenzie No. 23 for the period October 25, 2006 to October 2007.

3. b) Election of Deputy Reeve

Mr. Kostiw called for nominations for the position of Deputy Reeve for the Municipal District of Mackenzie No. 23 for the period October 25, 2006 to October 2007.

First Call: Councillor Sarapuk nominated by Councillor Neudorf

Second Call: No further nominations

Third Call: No further nominations

MOTION 06-731

MOVED by Councillor Froese

That nominations cease for the position of Deputy Reeve.

CARRIED

Councillor Sarapuk was acclaimed as Deputy Reeve for the Municipal District of Mackenzie No. 23 for the period October 25, 2006 to October 2007.

COUNCIL COMMITTEES & TASK FORCES:

4. a) Appointments to Council Committees and Task Forces

MOTION 06-732

Agricultural Land – Land Use Planning
Committee

MOVED by Councillor Newman

That the following Councillors be appointed to the **Agricultural**

Land – Land Use Planning Committee for the period October 25, 2006 to October 2007.

Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Neudorf
Councillor Froese (alternate)

CARRIED

MOTION 06-733
Assessment Review Board

MOVED by Councillor Newman

That the following members be appointed to the **Assessment Review Board** for the period October 25, 2006 to October 2007.

Council Members:

Councillor Braun
Councillor Wardley (alternate)

Members at Large:

Wally Schroeder
Daryl Zielsdorf
David Driedger (alternate)

CARRIED

MOTION 06-734
CAO Recruitment Committee

MOVED by Councillor Wardley

That the **CAO Recruitment Committee** be abolished.

CARRIED

MOTION 06-735
Cooperative Management Planning Board

MOVED by Councillor Braun

That the **Cooperative Management Planning Board** be abolished.

CARRIED

Finance Committee

The following Councillors were nominated for the **Finance Committee**.

Reeve Neufeld nominated by Councillor Driedger
Councillor Watson nominated by Councillor Thompson
Councillor Braun nominated by Councillor Neudorf
Deputy Reeve Sarapuk nominated by Councillor Driedger
Councillor Thompson nominated by Councillor Newman

MOTION 06-736

MOVED by Councillor Froese that nominations cease.
CARRIED

The following Councillors were elected to the **Finance Committee** for the period October 25, 2006 to October 2007.

Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Watson
Councillor Braun

MOTION 06-737

Highway 88 Task Force

MOVED by Councillor Neufeld

That all Council and the Chief Administrative Officer be appointed to the **Highway 88 Task Force** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-738

Intermunicipal Development Plan
Committee

MOVED by Councillor Neudorf

That the following Councillors be appointed to the **Intermunicipal Development Plan Committee** for the period October 25, 2006 to October 2007.

Reeve Neufeld
Councillor Watson

CARRIED

MOTION 06-739

La Crete Building Task Force

MOVED by Councillor Neufeld

That the following Councillors be appointed to the **La Crete Building Task Force** for the period October 25, 2006 to October 2007.

Councillor Driedger
Councillor Newman
Councillor Braun

CARRIED

Mackenzie Housing Management
Board

The following Councillors were nominated to the **Mackenzie Housing Management Board**.

Councillor Thompson nominated by Councillor Wardley

Councillor Driedger nominated by Councillor Braun

MOTION 06-740 **MOVED** by Councillor Driedger that nominations cease.
CARRIED

Councillor Driedger was elected to the **Mackenzie Housing Management Board** for the period October 25, 2006 to October 2007.

MOTION 06-741 **MOVED** by Councillor Neudorf

That the following members at large be appointed to the **Mackenzie Housing Management Board** for the period October 25, 2006 to October 2007:

Dave Neufeld
Wally Schroeder
Daryl Zielsdorf
Ray Toews

CARRIED

MD of Mackenzie Library Board

The following Councillors were nominated for the **MD of Mackenzie Library Board**.

Councillor Wardley nominated by Reeve Neufeld
Councillor Driedger nominated by Councillor Braun
Councillor Thompson nominated by Councillor Wardley

MOTION 06-742 **MOVED** by Councillor Froese that nominations cease.
CARRIED

The following Councillors were elected to the **MD of Mackenzie Library Board** for the period October 25, 2006 to October 2007.

Councillor Thompson
Councillor Wardley

MOTION 06-743 **MOVED** by Councillor Neudorf

That the following members at large be appointed to the MD of Mackenzie Library Board:

Judy Ostrowski (three year term – Fort Vermilion)
David Schellenberg (one year term)

CARRIED

MOTION 06-744
Medical Professional Task Force

MOVED by Councillor Sarapuk

That all Council, the Chief Administrative Officer, and the Director of Corporate Services be appointed to the **Medical Professional Task Force** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-745
Municipal Planning Commission

MOVED by Councillor Neufeld

That the following Council members be appointed to the **Municipal Planning Commission** for the period October 25, 2006 to October 2007.

Councillor Braun
Councillor Froese

CARRIED

MOTION 06-746

MOVED by Councillor Newman

That the following members at large be appointed to the **Municipal Planning Commission** for the period October 25, 2006 to October 2007.

Jack Eccles
Manfred Gross
Daryl Zielsdorf

CARRIED

MOTION 06-747
Operations Committee

MOVED by Councillor Braun

That all Council be appointed to the **Operations Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-748
Protective Services Committee

MOVED by Councillor Wardley

That the **Protective Services Committee** be incorporated into the Operations Committee.

CARRIED

MOTION 06-749

Subdivision & Development Appeal
Board

MOVED by Councillor Froese

That the following members be appointed to the **Subdivision & Development Appeal Board** for the period October 25, 2006 to October 2007.

Council Members:

Deputy Reeve Sarapuk
Councillor Thompson (alternate)

Members at Large:

Wally Schroeder
Danny Friesen
David Driedger (alternate)

CARRIED

MOTION 06-750

Rural Water Services Board

MOVED by Councillor Braun

That the following members be appointed to the **Rural Water Services Board** for the period October 25, 2006 to October 2007.

Councillor Newman
Councillor Driedger

CARRIED

MOTION 06-751

Upper Hay Recreational Hunting &
Fishing Advisory Committee

MOVED by Councillor Neudorf

That Councillor Newman be appointed to the **Upper Hay Recreational Hunting & Fishing Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

Reeve Neufeld called for a recess at 10:45 a.m.
Reeve Neufeld reconvened the meeting at 10:54 a.m.

MOTION 06-752

Veterinary Advisory Committee

MOVED by Councillor Newman

That Councillor Neudorf be appointed to the **Veterinary Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-753
Water Agreement Committee

MOVED by Councillor Neudorf

That the following Councillors be appointed to the **Regional Water Committee** for the period October 25, 2006 to October 2007.

Reeve Neufeld
Councillor Watson

CARRIED

MOTION 06-754
Waterfront Cottage Development

MOVED by Councillor Wardley

That the **Waterfront Cottage Development** committee be abolished.

CARRIED

MOTION 06-755
Waterfront Development Task Force

MOVED by Councillor Neudorf

That the following Councillors be appointed to the **MD Waterfront Development Task Force** and that administration review the Terms of Reference.

Councillor Driedger
Councillor Watson
Councillor Newman
Councillor Braun

CARRIED

MOTION 06-756
Weed Control Appeal Board

MOVED by Councillor Wardley

That all Council, with the exception of ASB members, and the Chief Administrative Officer be appointed to the **Weed Control Appeal Board** for the period October 25, 2006 to October 2007.

CARRIED

APPOINTMENT OF REPRESENTATIVES:

5. a) Appointment of Representatives to Other Committees

MOTION 06-757
Caribou Mountains Wildland Advisory Committee

MOVED by Reeve Neufeld

That Councillor Newman and Councillor Neudorf (alternate) be appointed to the **Caribou Mountains Wildland Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-758

Hay Zama Committee

MOVED by Councillor Wardley

That Reeve Neufeld, Councillor Neudorf, and Councillor Watson (alternate) be appointed to the **Hay Zama Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-759

Hay Zama Tourism Sub-Committee

MOVED by Councillor Froese

That Reeve Neufeld, Councillor Neudorf, and Councillor Braun be appointed to the **Hay Zama Tourism Sub-Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-760

High Level Airport Committee

MOVED by Councillor Wardley

That Councillor Watson be appointed to the **High Level Airport Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-761

High Level Forest Public Advisory Committee

MOVED by Reeve Neufeld

That Deputy Reeve Sarapuk be appointed to the **High Level Forest Public Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-762

High Level & District Recreational Advisory Committee

MOVED by Councillor Braun

That Councillor Watson and Deputy Reeve Sarapuk (alternate) be appointed to the **High Level & District Recreational Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-763

Mackenzie Economic Development Corporation

MOVED by Reeve Neufeld

That Councillor Driedger be appointed to the **Mackenzie Economic Development Corporation** for the period October

25, 2006 to October 2007.

CARRIED

MOTION 06-764
Mackenzie Regional Waste
Management

MOVED by Councillor Wardley

That Councillor Braun and Councillor Watson be appointed to the **Mackenzie Regional Waste Management** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-765
Mighty Peace Tourist Association

MOVED by Councillor Newman

That Councillor Braun be appointed to the **Mighty Peace Tourist Association** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-766
Northern Lights Forest Education
Society

MOVED by Reeve Neufeld

That Deputy Reeve Sarapuk be appointed to the **Northern Lights Forest Education Society** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-767
Northwest Alberta NAIT College
Advisory Committee

MOVED by Councillor Neudorf

That Councillor Driedger be appointed to the **Northwest Alberta NAIT College Advisory Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-768
Northwest Corridor Development
Corporation

MOVED by Councillor Neudorf

That Reeve Neufeld, Councillor Thompson, and Councillor Froese be appointed to the **Northwest Corridor Development Corporation** for the period October 25, 2006 to October 2007.

CARRIED

MOVED 06-769
Recreation Boards

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Recreation Boards** for the period October 25, 2006 to October 2007.

Fort Vermilion – Councillor Thompson
La Crete – Councillor Braun
Zama City – Councillor Wardley

CARRIED

MOTION 06-770

Regional Airport Study

MOVED by Councillor Newman

That Reeve Neufeld and Councillor Wardley be appointed to the **Regional Airport Study** for the period October 25, 2006 to October 2007.

CARRIED

Regional Economic Development
Initiative

The following Councillors were nominated for the **Regional Economic Development Initiative**:

Councillor Braun nominated by Reeve Neufeld
Deputy Reeve Sarapuk nominated by Councillor Newman
Councillor Driedger nominated by Councillor Wardley

MOTION 06-771

MOVED by Councillor Neudorf that nominations cease.

CARRIED

The following Councillors were elected to the **Regional Economic Development Initiative** for the period October 25, 2006 to October 2007.

Councillor Braun
Deputy Reeve Sarapuk

MOTION 06-772

REDI Recreational Study Sub-
Committee

MOVED by Councillor Neudorf

That Councillor Braun be appointed to the **REDI Recreational Study Sub-Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-773

MOVED by Reeve Neufeld

That two Councillors be appointed to the Regional Health Professional Recruitment & Retention Committee.

CARRIED

MOTION 06-774

Regional Health Professional
Recruitment & Retention Committee

MOVED by Councillor Neudorf

That Councillor Watson and Councillor Driedger be appointed to the **Regional Health Professional Recruitment & Retention Committee** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-775

Veterinary Services Incorporated

MOVED by Councillor Wardley

That Deputy Reeve Sarapuk and Councillor Neudorf (alternate) be appointed to the **Veterinary Services Incorporated** for the period October 25, 2006 to October 2007.

CARRIED

MOTION 06-776

Destruction of Ballots

MOVED by Councillor Braun

That all ballots for the election of committee members be destroyed.

CARRIED

BYLAWS/POLICIES:

6. a) Bylaw 559/06 Honorariums & Expenses

MOTION 06-777

MOVED by Councillor Neudorf

That Bylaw 559/06 Honorariums & Expenses be tabled to the first meeting in January 2007.

CARRIED

6. b) Bylaw 529/05 Organizational and Procedural Matters of Council, Council Committees and Councillors

MOTION 06-778

MOVED by Councillor Wardley

That Bylaw 529/05 Organizational and Procedural Matters of Council, Council Committees and Councillors be accepted for information.

CARRIED

Reeve Neufeld called for a recess at 11:30 a.m.
Reeve Neufeld reconvened the meeting at 11:33 a.m.

3. c) Oath of Reeve and Deputy Reeve

Mr. Thomas Marriott, Brownlee LLP, administered the Oath of Office to Reeve Neufeld and Deputy Reeve Sarapuk.

6. c) Policy ADM026 Signing Authority for Reeve and Councillor's Expense Claims and Honorariums

MOTION 06-779

MOVED by Councillor Wardley

That administration prepare an amendment to Bylaw 559/06 Honorariums & Expenses incorporating Policy ADM026 Signing Authority for Reeve and Councillor's Expense Claims and Honorariums for review by Council in November.

CARRIED

OTHER BUSINESS:

7. a) Establish Council Meeting Dates

MOTION 06-780

MOVED by Councillor Neudorf

That the Regular Council meetings for the period October 25, 2006 to October 2007 be tentatively scheduled as follows and that meeting locations be reviewed on a quarterly basis.

Date	Location	Time
Thursday, November 9, 2006	Zama City	10:00 am
Wednesday, November 29, 2006	Fort Vermilion	6:00 pm
Tuesday, December 12, 2006	Fort Vermilion	10:00 am
Tuesday, January 9, 2007	Fort Vermilion	10:00 am
Wednesday, January 24, 2007	Fort Vermilion	6:00 pm
Tuesday, February 13, 2007	Fort Vermilion	10:00 am
Wednesday, February 28, 2007	Fort Vermilion	6:00 pm
Tuesday, March 13, 2007	Fort Vermilion	10:00 am
Wednesday, March 28, 2007	Fort Vermilion	6:00 pm
Wednesday, April 11, 2007	Fort Vermilion	10:00 am
Wednesday, April 25, 2007	Fort Vermilion	6:00 pm
Tuesday, May 8, 2007	Fort Vermilion	10:00 am
Wednesday, May 23, 2007	Fort Vermilion	6:00 pm
Tuesday, June 12, 2007	Fort Vermilion	10:00 am
Wednesday, June 27, 2007	Fort Vermilion	6:00 pm
Tuesday, July 10, 2007	Fort Vermilion	10:00 am
Wednesday, July 25, 2007	Fort Vermilion	6:00 pm

Tuesday, August 14, 2007	Fort Vermilion	10:00 am
Wednesday, August 29, 2007	Fort Vermilion	6:00 pm
Tuesday, September 11, 2007	Fort Vermilion	10:00 am
Wednesday, September 26, 2007	Fort Vermilion	6:00 pm
Wednesday, October 10, 2007	Fort Vermilion	10:00 am
Wednesday, October 24, 2007 (Organizational Meeting)	Fort Vermilion	10:00 am

CARRIED

ADJOURNMENT:

8 a) Adjournment

MOTION 06-781

MOVED by Councillor Newman

That the Organizational Council Meeting be adjourned at 11:50 a.m.

CARRIED

These minutes were approved on Thursday, November 9, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant