

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

**Wednesday, July 27, 2005**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Lisa Wardley	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Greg Newman	Councillor
Stuart Watson	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor

**ABSENT:**

**ALSO PRESENT:**

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services and Acting Director of Operational Services
Joulia Whittleton	Director of Corporate Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, July 27, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF AGENDA** 2. a) **Adoption of Agenda**

**MOTION 05-368** **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 5. a) Rueben Derksen
- 5. b) Steve Theissen
- 9. e) Water Bills
- 9. f) Water Points

- 10. l) Subdivision access
- 11. h) Medical Clinic

and deleting:  
10. c) Bylaw 510/05

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

- 3. a) **Minutes of the June 30, 2005  
Regular Council Meeting**

**MOTION 05-369** **MOVED** by Councillor Wardley

That the minutes of the June 30, 2005 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

- 4. a) There were no items under this heading.

**PUBLIC  
HEARINGS:**

- 6. a) **Bylaw 507/05 – Land Use Bylaw Amendment to Rezone  
Pt. NW 9-106-15-W5M from Hamlet Residential District 1A  
(HR1A) to Hamlet Residential District 1B (HR1B)**

Reeve Neufeld called the public hearing for Bylaw 507/05 to order at 10:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 507/05 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 Council had any questions of the proposed Land Use Bylaw Amendment. Council asked for clarification on the map presented.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 507/05. Paul Driedger responded that there were no submissions.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 507/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 507/05 at 10:13 a.m.

**MOTION 05-370      MOVED** by Councillor Braun

That second reading be given to Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

**CARRIED**

**MOTION 05-371      MOVED** by Councillor Neudorf

That third reading be given for Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

**CARRIED**

**6.      b)      Bylaw 508/05 – Hamlet of La Crete  
Community Development Plan**

Reeve Neufeld called the public hearing for Bylaw 508/05 to order at 10:14 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 508/05 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 Council had any questions of the proposed Land Use Bylaw Amendment. There were several questions from Council which Paul Driedger answered.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 508/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 508/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 508/05 at 10:25 a.m.

**MOTION 05-372      MOVED** by Councillor Braun

That second reading be given to Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

**CARRIED**

**MOTION 05-373      MOVED** by Councillor Driedger

That third reading be given for Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

**CARRIED**

**DELEGATIONS:**    5.    a)    **Rueben Derksen**

Reeve Neufeld welcomed Rueben Derksen to the table at 10:25 a.m.

Mr. Derksen distributed a letter sent to Council by his legal council. He spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots).

Reeve Neufeld thanked Mr. Derksen for his presentation, who left the table at 10:31 a.m.

5.    b)    **Steve Thiessen**

Reeve Neufeld welcomed Steve Thiessen to the table at 10:31 a.m.

Mr. Thiessen spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots). He stated that he signed a petition, but was miss-informed. A general discussion took place. Administration will look into the problem and report back to council.

Reeve Neufeld thanked Mr. Thiessen for his presentation, who left the table at 10:31 a.m.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7.    a)    **Council Committee Reports**

Deputy Reeve Sarapuk reported on REDI.  
Councillor Driedger reported on Mackenzie Housing Management Board, Airport Study in Fort Vermilion, Airport Study in La Crete, and Highway 88 Task Force.  
Councillor Neudorf reported on Highway 88 Task Force and Agricultural Service Board Tour.

Councillor Wardley reported no meetings  
Councillor Watson reported on High Level Rural Water meeting.  
Councillor Thompson reported on Highway 88 Task Force.  
Councillor Newman reported on Airport Study meeting in Fort Vermilion.  
Councillor Froese reported on Highway 88 Task Force and Airport Study meeting in Fort Vermilion.  
Councillor Braun reported on Highway 88 Task Force, Airport Study in La Crete and the La Crete Recreation Society.  
Reeve Neufeld reported on all the Airport study meetings, and the Highway 88 Task Force.

**MOTION 05-374**    **MOVED** by Councillor Driedger

That the Council Committee reports be accepted for information.

**CARRIED**

7.    b)    **CAO Report**

**MOTION 05-375**    **MOVED** by Councillor Neudorf

That the CAO report be accepted as presented.

**CARRIED**

**MOTION 05-376**    **MOVED** by Councillor Wardley

That the Director of Operations report be accepted as presented.

**CARRIED**

10.   f)    **Bylaw 513/05 – Land Use Bylaw Amendment to Rezone Pt. SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4)**

**MOTION 05-377**    **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 513/05, being a Land Use Bylaw amendment to rezone Part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4).

**CARRIED**

**GENERAL REPORTS:**

8.    a)    There were no items under this heading.

Reeve Neufeld recessed the meeting at 11:11 a.m.

Reeve Neufeld reconvened the meeting at 11:25 a.m.

**OPERATIONAL  
SERVICES**

**9. a) Senior/Handicapped Snow Plow Flags**

Deputy Reeve Sarapuk requested a recorded vote on motion 05-378

**MOTION 05-378 MOVED** by Councillor Newman

That Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons be rescinded.

**DEFEATED**

In favor: Councillor Newman, Councillor Froese

Opposed: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Watson, Councillor Thompson, Councillor Braun

**9. b) Road Construction**

**MOTION 05-379 MOVED** by Councillor Wardley

That (1) Access to SW 21-110-18 W5 project be cancelled and the funding allocated to this project be distributed as follows:

- (2) Access to NW 15-104-15 W5 be increased from \$36,000 to \$47,000
- (3) Access to NW 18-104-18 W5 be increased from \$45,000 to \$67,000
- and
- (4) Access to NW 8-107-14 W5 be increased from \$36,000 to \$67,000 with funding of \$11,600 to come out of the Roads Reserve.

**CARRIED**

**9. c) Dust Control**

**MOTION 05-380 MOVED** by Councillor Braun

That the 2004 DC-100 Dust Control Program be suspended until a complete review of the costs and benefits can be assessed; the MD will continue with the calcium chloride dust control program.

**CARRIED**

9. d) **BF 75877**

**MOTION 05-381** **MOVED** by Councillor Neudorf

That the BF 75877 project update be received for information.

**CARRIED**

9. e) **Water Bills**

Councillor Braun raised a concern on the increased water rates. Joulia Whittleton explained the new increases as approved by Council. Councillor Watson requested that Administration bring back a detailed analysis, including the Town of High Level for comparison.

9. f) **Water Points**

Deputy Reeve Sarapuk asked if the water points had been blue stoned and Paul Driedger advised that they had been.

**MOTION 05-382**

Requires unanimous  
Consent

**MOVED** by Deputy Reeve Sarapuk

That the water points be limed during the winter.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:06 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

**PLANNING  
AND ENFORCEMENT  
SERVICES:**

10. a) **Bylaw 506/05 – Municipal Parks Bylaw**

Councillor Thompson requested a recorded vote for motion 05-383

**MOTION 05-383** **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

**CARRIED**

In favor: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Braun, Councillor Froese

Opposed: Councillor Watson, Councillor Thompson Councillor Newman

**MOTION 05-384      MOVED** by Councillor Wardley

That Bylaw 506/05, being the Municipal Parks Bylaw be taken to a public hearing.

**CARRIED**

10.    b)      **Bylaw 509/05 – Land Use Bylaw Amendment to Rezone Pt. SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3)**

**MOTION 05-385      MOVED** by Councillor Driedger

That first reading be given to Bylaw 309/05, being a Land Use Bylaw amendment to rezone Part of SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

**CARRIED**

10.    d)      **Bylaw 511/05 – Road Closure South Boundary of SW 15-104-17-W5M**

**MOTION 05-386      MOVED** by Councillor Wardley

That first reading for Bylaw 511/05, being a road closure bylaw, be referred back to administration to include enclosure of the full road.

**CARRIED**

**CORPORATE  
SERVICES:**

11.    a)      **Unsightly Premises**

**MOTION 05-387      MOVED** by Deputy Reeve Sarapuk

That a bylaw be prepared to address the minimum maintenance standards required for privately owned property to be maintained.

**CARRIED**



11. b) **Highway 88 Task Force**

**MOTION 05- 388** **MOVED** by Councillor Thompson

That the update on Highway 88 Task Force be received for information.

**CARRIED**

11. c) **Airport Study**

**MOTION 05-389** **MOVED** by Councillor Neudorf

That a letter be written to the Airport Study Committee expressing dissatisfaction on the recommendations being shared with the Town of High Level prior to being provided to the committee.

**CARRIED**

11. d) **Water Agreement with Town of High Level**

**MOTION 05-390** **MOVED** by Councillor Froese

That the Water Agreement Task Force be authorized to discuss council's expectations, areas encompassed, corresponding land use, ownership of a regional system and connection points with the Town of High Level in relationship to a water agreement.

**CARRIED**

11. e) **Mackenzie Municipal Library Board**

**MOTION 05-391** **MOVED** by Councillor Newman

That the Mackenzie Municipal Library Board appointments be tabled until the positions are advertised.

**CARRIED**

11. f) **Time Capsule**

**MOTION 05- 392** **MOVED** by Councillor Newman

That the Chambers of Commerce and Board of Trade be contacted to provide items to put into the time capsule.

**CARRIED**

11. g) **Grandparents Day – September 11, 2005**

**MOTION 05-393** **MOVED** by Councillor Neudorf

That Sunday, September 11, 2005 be proclaimed as Grandparents Day in the Municipal District of Mackenzie.

**CARRIED**

11. h) **Medical Clinic**

**MOTION 05- 394** **MOVED** by Councillor Thompson

Requires unanimous  
Consent

That a letter be written to the Northern Lights Health Region confirming support for the next steps on the High Level Medical Clinic.

**CARRIED**

Reeve Neufeld left the meeting 2:08 p.m.

Deputy Reeve Sarapuk assumed position of chair for the remainder of the meeting.

Deputy Reeve Sarapuk recessed the meeting at 2:08 p.m.

Deputy Reeve Sarapuk reconvened the meeting at 2:14 p.m.

10. e) **Bylaw 512/05 – Hamlet of Zama  
Community Development Plan**

**MOTION 05-395** **MOVED** by Councillor Newman

That first reading be given to Bylaw 512/05, being a Land Use Bylaw amendment to adopt the Hamlet of Zama Community Development Plan.

**CARRIED**

10. g) **Bylaw 514/05 – Land Use Bylaw Amendment to Amend Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”**

**MOTION 05-396** **MOVED** by Councillor Braun

That first reading be given to Bylaw 514/05, being a Land Use Bylaw amendment to add “30.48 metres (100 feet) along the east side of 100<sup>th</sup> Street in La Crete” to the minimum setback requirements in Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”.

**CARRIED**

10. h) **Property Sales of 100A Street Road Closure in La Crete**

**MOTION 05-397** **MOVED** by Councillor Braun

That the property sales on 100A Street road closure be tabled until Bylaw 514/05 is passed.

**CARRIED**

10. i) **Development, Subdivision and Safety Codes Statistics Report (January – June Comparisons)**

**MOTION 05-398** **MOVED** by Councillor Neudorf

That the development, subdivision and safety codes statistics report (January – June comparisons) be received as information.

**CARRIED**

10. j) **Regional Safety Services**

**MOTION 05-399** **MOVED** by Councillor Thompson

That administration enter into negotiations with the Town of Rainbow Lake for the provision of Safety Services.

**CARRIED**

10. k) **25 Year Emergency Vehicle Replacement Schedule**

**MOTION 05-400**  
Requires 2/3 Majority

**MOVED** by Councillor Braun

That the 2005 capital budget be amended from \$160,000 to \$225,000 for the amended Emergency Vehicle Replacement Schedule.

**CARRIED**

10. l) **Subdivision Access**

Councillor Driedger informed the group of a concern with subdivision accesses.

**IN CAMERA  
SESSION:**

12. a) There were no items under this heading.

**NEXT  
MEETING DATE:**

13. a) Wednesday, August 31, 2005  
6:00 p.m.  
Council Chambers, Fort Vermilion

**ADJOURNMENT:**

14. a) **Adjournment**

**MOTION 05-401**

**MOVED** by Councillor Newman

That the Regular Council meeting be adjourned (2:43 p.m.)

**CARRIED**

These minutes were adopted on the 31<sup>st</sup> day of August 2005.

"B. Neufeld" (signature on file)  
Bill Neufeld, Reeve

"K. McNeil" (signature on file)  
Kristin McNeil, Acting Executive Assistant