

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

**Tuesday, September 21, 2004
6:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
Odell Flett	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor
Greg Newman	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning, Enforcement & Emergency Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 21, 2004 in the Council Chambers of the Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 6:03 p.m.

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

MOTION 04-705 **MOVED** by Councillor Bateman

That the agenda be adopted as amended.

9. a) Fort Vermilion Road Improvements

- 11. b) Sale of old building
- 10. b) Ambulance Focus Group
- 12. a) Negotiations

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) **Minutes of the September 8, 2004
Regular Council Meeting**

MOTION 04-706 **MOVED** by Councillor Kulscar

That the minutes of the September 8, 2004 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

- 4. a)

There were no items under this heading.

DELEGATIONS

- 5. a) **Ron Arnason – Husky Energy
Resource Road Program**

Reeve Neufeld welcomed Ron Arnason to the table at 6:04 p.m.

Ron Arnason requested the municipality consider making an application for a road under the Resource Road Program.

Reeve Neufeld thanked Ron Arnason for attending the meeting and he left the table at 6:17 p.m.

MOTION 04-707 **MOVED** by Councillor Wieler

That an application under the Resource Road Program be tabled until more information is provided .

CARRIED

**PUBLIC
HEARINGS:**

- 6. a) **Bylaw 466/04 – Land Use Bylaw Amendment
Agricultural District 1 to
Rural Industrial District – SW 6-110-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 466/04 to order at 6:17 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 466/04 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..

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 466/04. Paul Driedger answered that there was a submission against the bylaw.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 466/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 466/04 at 6:23 p.m.

MOTION 04-708

Bylaw 466/04
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 466/04 to rezone Pt. SW 6-110-15-W5M from Agricultural District 1 "A1" to Rural Industrial District 1 "RM1".

CARRIED

MOTION 04-709

Bylaw 466/04
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 466/04 to rezone Pt. SW 6-110-15-W5M from Agricultural District 1 "A1" to Rural Industrial District 1 "RM1".

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported on Forestry Education Society, REDI,
Councillor Driedger reported on Library Board meetings, Mackenzie Housing,
Councillor Peters reported on Building Task Force meetings,
Councillor Wieler reported on Building Task Force, Highway 88 presentation with the Minister,
Councillor Bateman reported on Airport meeting, Medical Clinic Task Force, Zama Recreational Board.
Councillor Flett reported on a Metis meeting on crime, drugs and alcohol abuse, C.O.W meetings.
Councillor Newman reported on Building Task Force meeting
Councillor Kulscar reported on Medical Clinic Task Force, Regional Landfill Commission,
Councillor Thiessen reported on Landfill meeting.
Reeve Neufeld reported on Highway 88 meeting, Medical Clinic Task Force, Classroom on Wheels,

MOTION 04-710 **MOVED** by Councillor Peters

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **Chief Administrative Officer Report**

The CAO provided a verbal report to Council.

MOTION 04-711 **MOVED** by Councillor Bateman

That the CAO verbal report be received as information.

CARRIED

Reeve Neufeld recessed the meeting at 6:50 p.m.
Reeve Neufeld reconvened the meeting at 7:05 p.m.

MOTION 04-712 **MOVED** by Councillor Kulscar

That Councillor Flett and Reeve Neufeld be reimbursed for their meetings with Classroom on Wheels.

CARRIED

**GENERAL
REPORTS:**

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

**OPERATIONAL
SERVICES:**

9. a) **Fort Vermilion Road Improvements**

MOTION 04-713 **MOVED** by Councillor Wieler

That the update on the Fort Vermilion road improvements be received for information.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

10. a) **Fort Vermilion Fire & Rescue Fire Chief
Appointment – Gregg McNeil**

MOTION 04-714 **MOVED** by Deputy Reeve Sarapuk

That Council appoint Gregg McNeil as Fire Chief for Fort Vermilion Fire and Rescue.

CARRIED

10. b) **Ambulance – Provincial Focus Group**

MOTION 04-715 **MOVED** by Councillor Newman

That a letter be written to the appropriate authority requesting Paul Driedger be appointed to the provincial focus group on ambulance transition; and the Reeve contact the Minister and MLA.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Appointment of Interim CAO**

MOTION 04-716 **MOVED** by Councillor Bateman

That Bill Landiuk be appointed as Interim CAO until a permanent CAO has been recruited.

CARRIED

11. b) **Mackenzie Northern Railway**

MOTION 04-717 **MOVED** by Councillor Flett

That a letter of support be forwarded to the Mackenzie Northern Railway Working Group.

CARRIED

11. c) **Mackenzie Library Board Appointments**

MOTION 04-718 **MOVED** by Councillor Thiessen

That the appointments to the Mackenzie Regional Library Board be tabled to the next meeting.

CARRIED

11. d) **Sale of Old Building**

MOTION 04-719 **MOVED** by Councillor Newman
Requires Unanimous
Consent

That the Phase 2 environmental study be authorized on the old MD building site.

DEFEATED

MOTION 04-720 **MOVED** by Councillor Thiessen

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (7:50 p.m.)

CARRIED

IN CAMERA
SESSION:

12. a) **Negotiations**

Freedom of Information and protection of Privacy, Alberta Regulation 200/95 Section 18.

MOTION 04-721 **MOVED** by Councillor Wieler

That Council come out of Camera. (8:16 p.m.)

CARRIED

NEXT

MEETING DATE: 13. a) **Regular Council Meeting**
Wednesday, October 13, 2004
10:00 a.m.
Fort Vermilion, Alberta

ADJOURNMENT: 14. a) **Adjournment**

MOTION 04-722 **MOVED** by Councillor Driedger

That the Regular Council meeting be adjourned (8:17 p.m.).

CARRIED

These minutes were adopted this 13th day of October 2004.

B. Neufeld (signed)

Bill Neufeld, Reeve

B. Spurgeon (signed)

Barbara Spurgeon, Executive Assistant