

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL ORGANIZATIONAL MEETING
Municipal District of Mackenzie
Council Chambers
Fort Vermilion, Alberta**

Wednesday, October 27, 2004

PRESENT:

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

ABSENT:

Stuart Watson	Councillor
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ALSO PRESENT:

Bill Landiuk,	Chief Administrative Officer
Barbara Spurgeon	Executive Assistant

Minutes of the Council Organizational meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, October 27, 2004, in the Council Chambers, Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

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

Bill Landiuk called the meeting to order at 10:00 a.m.

COUNCIL AFFIDAVITS 2. a) **Oath of Council**

Bill Landiuk swore in the new Councillors with the official Oath of Office.

**ADOPTION OF
AGENDA:**

3. a) Adoption of Agenda

MOTION 04-760 **MOVED** by Councillor Driedger

That the agenda be adopted as presented.

CARRIED

ELECTION:

4. a) Election of Reeve

Bill Landiuk opened the floor for nominations for the position of Reeve.

First call for nominations:

Councillor Braun nominated Bill Neufeld

Councillor Neufeld accepted the nomination

Councillor Newman nominated Walter Sarapuk

Councillor Sarapuk declined the nomination

Second call for nominations:

No further nominations were received.

Third call for nominations:

No further nominations were received.

Bill Neufeld declared Reeve by acclamation.

4. b) Election of Deputy Reeve

Bill Landiuk opened the floor for nominations for the position of Deputy Reeve.

First call for nominations:

Councillor Froese nominated Walter Sarapuk

Councillor Sarapuk accepted the nomination

Second call for nominations:

No nominations were received.

Third call for nominations:

No further nominations were received.

Walter Sarapuk declared Deputy Reeve by acclamation.

4. c) Oath of Reeve and Deputy Reeve

Reeve Neufeld swore the Official Oath of Office for position of Reeve.

Deputy Reeve Sarapuk swore the Official Oath of Office for position of Deputy Reeve.

Reeve Neufeld in the Chair.

**COUNCIL
COMMITTEES**

5. a) Appointment of Councillors to MD Committees

MOTION 04- 761 **MOVED** by Councillor Froese

That Councillor Newman and Councillor Neudorf be appointed to the Agricultural Service Board for a one year term.

CARRIED

MOTION 04-762 **MOVED** by Councillor Froese

That Wayne Theissen, Eric Jorgensen and Joe Peters be appointed to the Agricultural Service Board for a three year term.

CARRIED

MOTION 04-763 **MOVED** by Deputy Reeve Sarapuk

That Council, with the exception of the ASB members, be appointed to the Weed Control Appeal Board.

CARRIED

MOTION 04-764 **MOVED** by Deputy Reeve Sarapuk

That Councillor Braun be appointed as member of the Assessment Review Board and Councillor Wardley be appointed as alternate.

CARRIED

MOTION 04- 765 **MOVED** by Deputy Reeve Sarapuk

That Wally Schroeder and Eric Jorgensen be appointed as members at large of the Assessment Review Board with Alison Batt appointed as alternate.

CARRIED

MOTION 04-766 **MOVED** by Councillor Neudorf

That Reeve Neufeld, Councillor Thompson and Councillor Braun be appointed to the Finance Committee.

CARRIED

MOTION 04- 767 **MOVED** by Deputy Reeve Sarapuk

That Councillor Driedger be appointed to the Mackenzie Housing Management Board.

CARRIED

MOTION 04-768 **MOVED** by Councillor Braun

That Dave Neufeld, Jack Eccles, Terry Ward and Ray Toews be appointed to the Mackenzie Housing Management Board.

CARRIED

MOTION 04-769 **MOVED** by Councillor Driedger

That Councillor Wardley be appointed to the Mackenzie Regional Library Board.

CARRIED

MOTION 04-770 **MOVED** by Deputy Reeve Sarapuk

That Councillor Driedger and Councillor Newman be appointed to the Rural Water Services Board.

CARRIED

MOTION 04- 771 **MOVED** by Councillor Wardley

That Deputy Reeve Sarapuk be appointed as member of the Subdivision and Development Appeal Board with Councillor Braun appointed as alternate.

CARRIED

MOTION 04-772 MOVED by Deputy Reeve Sarapuk

That Terry Ward, Wally Schroeder be appointed as members of the Subdivision and Development Appeal Board with Alison Batt appointed as alternate.

CARRIED

MOTION 04-773 MOVED by Councillor Driedger

That Councillor Newman be appointed to the Upper Hay Recreational and Fishing Advisory Committee.

CARRIED

MOTION 04- 774 MOVED by Councillor Froese

That Gregg McNeil, Allen Plantinga and Danny Friesen be appointed to the Upper Hay Recreational and Fishing Advisory Committee.

CARRIED

MOTION 04-775 MOVED by Councillor Braun

That Councillor Neudorf be appointed to the Veterinary Advisory Committee for a three year term and applications for Members at Large be forwarded to the Agricultural Services Board.

CARRIED

Reeve Neufeld recessed the meeting at 10:45 a.m.
Reeve Neufeld reconvened the meeting at 10:55 a.m.

MOTION 04-776 MOVED by Councillor Braun

That Councillor Driedger be appointed to the Mackenzie Regional Library Board.

CARRIED

**COUNCIL
TASK FORCES**

6. a) Appointment of Councillors to MD Task Forces

MOTION 04-777 **MOVED** by Councillor Braun

That the Agricultural Land Task Force Terms of Reference extend the termination date to June 30, 2005 or the start of the new Committee.

CARRIED

MOTION 04-778 **MOVED** by Councillor Braun

That Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Newman and Councillor Froese be appointed to the Agricultural Land Task Force.

CARRIED

MOTION 04-779 **MOVED** by Councillor Driedger

That Councillor Braun, Councillor Wardley, Councillor Thompson and Councillor Watson be appointed to the Ambulance Services Task Force.

CARRIED

MOTION 04-780 **MOVED** by Councillor Neudorf

That Reeve Neufeld, Deputy Reeve Sarapuk and Councillor Newman continue as members of the CAO Recruitment Task Force.

CARRIED

MOTION 04-781 **MOVED** by Councillor Wardley

That Councillor Driedger, Councillor Froese and Councillor Thompson be appointed to the Highway 88 Task Force.

CARRIED

MOTION 04-782 **MOVED** by Councillor Newman

That Reeve Neufeld and Deputy Reeve Sarapuk be appointed to the Waterfront Cottage Development Task Force.

CARRIED

**APPOINT
REPRESENTATIVES**

7. a) **Appointment of Councillors to Other Committees**

MOTION 04-783 **MOVED** by Councillor Driedger

That Councillor Newman be appointed to the Caribou Mountains Wildland Advisory Committee and Councillor Froese as alternate.

CARRIED

MOTION 04-784 **MOVED** by Councillor Driedger

That Reeve Neufeld be appointed to the Cooperative Management Planning Board with Councillor Neudorf as alternate.

CARRIED

MOTION 04-785 **MOVED** by Councillor Driedger

That Councillor Braun be appointed to the Deh Cho Travel Connection.

CARRIED

MOTION 04-786 **MOVED** by Councillor Wardley

That Reeve Neufeld be appointed to the Hay-Zama Committee with Councillor Neudorf as alternate.

CARRIED

MOTION 04-787 **MOVED** by Councillor Wardley

That Reeve Neufeld, Councillor Neudorf and Councillor Braun be appointed to the Hay-Zama Tourism Sub Committee.

CARRIED

MOTION 04-788 **MOVED** by Councillor Driedger

That Deputy Reeve Sarapuk be appointed to the High Level Forest Public Advisory Committee.

CARRIED

MOTION 04-789 **MOVED** by Councillor Thompson

That Councillor Driedger be appointed to the Mackenzie Economic Development Corporation.

CARRIED

MOTION 04-790 **MOVED** by Councillor Neudorf

That Councillor Braun be appointed to the Mighty Peace Tourism Association.

CARRIED

MOTION 04-791 **MOVED** by Councillor Driedger

That Deputy Reeve Sarapuk be appointed to the Northern Lights Forest Education Society.

CARRIED

MOTION 04-792 **MOVED** by Councillor Thompson

That Councillor Driedger be appointed to the Northwest Alberta NAIT Advisory Committee

CARRIED

MOTION 04-793 **MOVED** by Councillor Braun

That Reeve Neufeld be appointed to the Northwest Corridor Development Corporation.

CARRIED

MOTION 04-794 **MOVED** by Councillor Driedger

That Councillor Thompson be appointed to the Fort Vermilion Recreation Board.

CARRIED

MOTION 04-795 **MOVED** by Councillor Driedger

That Councillor Braun be appointed to the La Crete Recreational Society.

CARRIED

MOTION 04-796 **MOVED** by Councillor Driedger

That Councillor Wardley be appointed to the Zama Recreation Board.

CARRIED

Councillor Braun left the meeting ay 11:43 a.m.
Councillor Braun reentered the meeting at 11:45 a.m.

MOTION 04-797 **MOVED** by Councillor Neudorf

That Deputy Reeve Sarapuk and Councillor Driedger be appointed to the Regional Economic Development Initiative.

CARRIED

MOTION 04- 798 **MOVED** by Councillor Newman

That Terms of Reference for Recreational Boards be developed and brought back to Council.

CARRIED

MOTION 04- 799 **MOVED** by Councillor Newman

That Councillor Braun and Councillor Watson be appointed to the Regional Landfill Commission.

CARRIED

MOTION 04-800 **MOVED** by Councillor Driedger

That Deputy Reeve Sarapuk be appointed to the Veterinary Services Incorporated with Councillor Neudorf as alternate.

CARRIED

Reeve Neufeld recessed the meeting at 11:55 a.m.
Reeve Neufeld reconvened the meeting at 12:28 p.m.

MOTION 04-801 **MOVED** by Councillor Wardley

That Councillor Watson be appointed to the Regional Health Professional Recruitment and Retention Committee.

CARRIED

BYLAWS

8. a) **Bylaw 469/04 – To Provide for Organizational and Procedural Matters of Council, Council Committees and Councillors**

MOTION 04- 802 **MOVED** by Councillor Newman

Bylaw 469/04
First Reading

That first reading be given to Bylaw469/04 to provide for the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED

MOTION 04-803 **MOVED** by Councillor Braun

Bylaw 469/04
Second Reading

That second reading be given to Bylaw469/04 to provide for the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED

MOTION 04-804 **MOVED** by Councillor Thompson

Requires Unanimous
Consent

That consideration be given to go to third reading for Bylaw 469/04.

CARRIED

MOTION 04-805 **MOVED** by Councillor Neudorf

Bylaw 469/04
Third Reading

That third reading be given to Bylaw469/04 to provide for the organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED

**OTHER
BUSINESS:**

8. a) Establish Council Meeting Dates, Times & Places for the Next Twelve Months

MOTION 04-806 **MOVED** by Councillor Newman

That Council meetings for the next twelve months be scheduled as follows:

November 9	10:00 a.m.	Fort Vermilion
November 23	6:00 p.m.	Fort Vermilion
December 14	10:00 a.m.	Fort Vermilion
January 11	10:00 a.m.	Fort Vermilion
January 25	6:00 p.m.	Fort Vermilion
February 8	10:00 a.m.	Fort Vermilion
February 22	6:00 p.m.	Fort Vermilion
March 8	10:00 a.m.	Fort Vermilion
March 22	6:00 p.m.	Fort Vermilion
April 12	10:00 a.m.	Fort Vermilion
April 26	6:00 p.m.	La Crete
May 10	10:00 a.m.	Fort Vermilion
May 24	6:00 p.m.	Zama
June 14	10:00 a.m.	Fort Vermilion
June 28	6:00 p.m.	High Level Rural
July 12	10:00 a.m.	Fort Vermilion
July 26	6:00 p.m.	Fort Vermilion
August 9	10:00 a.m.	Fort Vermilion
August 23	6:00 p.m.	Fort Vermilion
September 13	10:00 a.m.	Fort Vermilion
September 27	6:00 p.m.	Fort Vermilion
October 11	10:00 a.m.	Fort Vermilion
October 25	6:00 p.m.	Fort Vermilion
October 26 (Org. Mtg.)	10:00 a.m.	Fort Vermilion

CARRIED

8. a) Establish Budget Meeting Dates

MOTION 04-807 **MOVED** by Councillor Braun

That November 1, 2, 24, 25; and December 6 and 7, 2004 be approved as Special Council Meeting dates to discuss the 2005 budget.

CARRIED

MOTION 04-808 **MOVED** by Councillor Wardley

That all Ballots be destroyed.

CARRIED

ADJOURNMENT: 9. a) **Adjournment**

MOTION 04-809 **MOVED** by Councillor Driedger

That the Organizational meeting be adjourned (1:20 p.m.)

CARRIED

These minutes were adopted this 9th day of November, 2004

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant