

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

**Tuesday, February 24, 2004  
6:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office  
Fort Vermilion, Alberta**

**PRESENT:**

|                  |              |
|------------------|--------------|
| Bill Neufeld     | Reeve        |
| Betty Bateman    | Councillor   |
| John W. Driedger | Councillor   |
| Walter Sarapuk   | Deputy Reeve |
| Willie Wieler    | Councillor   |
| Wayne Thiessen   | Councillor   |
| Odell Flett      | Councillor   |
| Greg Newman      | Councillor   |

**ABSENT:**

|             |            |
|-------------|------------|
| Pat Kulscar | Councillor |
| Joe Peters  | Councillor |

**ALSO PRESENT:**

|                |                                  |
|----------------|----------------------------------|
| Harvey Prockiw | Chief Administrative Officer     |
| Barb Spurgeon  | Executive Assistant              |
| Bill Landiuk   | Director of Corporate Services   |
| Mike Savard    | Director of Operational Services |

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 24, 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 6:02 p.m.

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

**MOTION 04-097 MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding:

- 10. e) Meeting with Alberta Transportation at AAMD&C Spring Convention
- 11. d) Disaster Forum 2004
- 11. e) 911 Emergency in Zama
- 12. d) National Symposium on Regional Economic Development Alliance
- 13. b) Aeromedical Contract
- 13. c) High Level Medical Clinic

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

**3. a) Minutes of the February 10, 2004 Regular Council Meeting**

**MOTION 04-098 MOVED** by Councillor Newman

That the minutes of the February 10, 2004 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES:**

**4.** There were no items under this heading.

**DELEGATIONS: 5. a)**

**PUBLIC HEARINGS**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported no meetings.  
Councillor Driedger reported no meetings.  
Councillor Wieler reported on Trip to Yellowknife.  
Councillor Bateman reported no meetings.  
Councillor Flett reported no meetings.  
Councillor Newman reported on Fort Vermilion Recreation Meeting, Agricultural Service Board.  
Councillor Thiessen reported on Fire Service Task Force.  
Reeve Neufeld reported on Yellowknife trip, Aboriginal Issues.

**MOTION 04-099      MOVED by Deputy Reeve Sarapuk**

That the Council Committee verbal reports be received as information.

**CARRIED**

**GENERAL  
REPORTS:**

**8. a) Capital Projects 2004 Progress Report  
& Year to Date Operating Income Statements**

**MOTION 04-100      MOVED by Councillor Driedger**

That the Capital Projects 2003 Progress Report & Year to Date Operating Income Statements be received for information.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

**9. a)**

**OPERATIONAL  
SERVICES:**

10. a.) **Amendment to Policy ADM040**

**MOTION 04-101** **MOVED** by Councillor Driedger

That Policy ADM040 – Service Levels of Municipal District Campgrounds and Playgrounds be approved as amended.

**CARRIED**

10. b.) **Annual Gravel Management Report 2003**

**MOTION 04-102** **MOVED** by Councillor Wieler

That the 2003 Annual Gravel Management Report be accepted for information.

**CARRIED**

10. c.) **Rural Water Distribution**

**MOTION 04-103** **MOVED** by Councillor Thiessen

That the issue of rural water co-operatives be tabled until the March 10, 2004 Council meeting.

**CARRIED**

10. d.) **Alberta/Northwest Territories  
Transportation Working Group**

**MOTION 04-104** **MOVED** by Councillor Wieler

That Reeve Neufeld be authorized to attend the Alberta/Northwest Territories Transportation Working Group meeting being held March 11, 2004 in High Level.

**CARRIED**

10. e) **Meeting with Alberta Transportation at  
AAMD&C Spring Convention**

**MOTION 04-105** **MOVED** by Councillor Driedger

That a meeting be arranged for Reeve Neufeld, and Councillor Driedger with Alberta Transportation during the AAMD&C Spring Convention in Edmonton.

**CARRIED**

Reeve Neufeld recessed the meeting at 6:48 p.m.

Reeve Neufeld reconvened the meeting at 7:00 p.m.

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

11. a) **Bylaw 411/04- Road Closure Request for  
SE 23-105-15-W5M  
NE 14-105-15-W5M**

**MOTION 04-106** **MOVED** by Councillor Newman  
Bylaw 411/04  
First reading

That first reading be given to Bylaw 411/04 being a Road Closure Bylaw to close and sell a portion of Road Plan 3853LZ on SE 23-105-15-W5M and NE 14-105-15-W5M.

**CARRIED**

11. b) **Road Closure Request Between:**  
**W ½ 36-109-11-W5M**  
**W ½ 25-109-11-W5M**  
**W ½ 24-109-11-W5M**  
**W ½ 13-109-11-W5M**  
**W ½ 24-109-11-W5M**  
**E ½ 13-109-11-W5M**  
**E ½ 36-109-11-W5M**

**MOTION 04-107** **MOVED** by Deputy Reeve Sarapuk

That road closure bylaws be drafted to close and sell the road allowance between:

W ½ 36-109-11-W5M;  
W ½ 25-109-11-W5M;  
W ½ 24-109-11-W5M;  
W ½ 13-109-11-W5M;  
W ½ 24-109-11-W5M;  
E ½ 13-109-11-W5M;  
E ½ 36-109-11-W5M.

**DEFEATED**

11. c) **Road Closure Request on SW-14-106-13-W5M**

**MOTION 04-108** **MOVED** by Councillor Wieler

That the landowner of SW 14-106-13—W5M be advised to apply to the MD for a road licensing agreement.

**CARRIED**

11. d) **Disaster Forum 2004**

**MOTION 04-109** **MOVED** by Councillor Bateman

That correspondence on the Disaster Forum be received for information.

**CARRIED**

11. e) **911 Emergency Calls - Zama**

Harvey Prockiw gave an update and a general discussion was held.

**CORPORATE  
SERVICES:**

12. a) **AAMD&C Spring 2004 Convention**

**MOTION 04-110** **MOVED** by Councillor Bateman

That Council be authorized to attend the AAMD&C Spring Convention in Edmonton March 29 – 31, 2004.

**CARRIED**

12. b) **Northwest Regional Spring Conference**

**MOTION 04-111** **MOVED** by Councillor Driedger

That Council be authorized to attend the Northwest Regional Spring Conference in La Crete May 13 & 14, 2004.

**DEFEATED**

**MOTION 04-112** **MOVED** by Councillor Wieler

That correspondence on the Northwest Regional Spring Conference be received as information.

**DEFEATED**

**MOTION 04-113** **MOVED** by Councillor Newman

That Councillor Flett and Councillor Bateman be authorized to attend the Northwest Regional Spring Conference in La Crete May 13 & 14, 2004.

**CARRIED**

12. c) **Zama Community Meeting**

**MOTION 04-114** **MOVED** by Councillor Flett

That the minutes from the Zama Community Meeting be received as information.

**CARRIED**

12. d) **National Symposium on  
Regional Economic Development Alliance**

**MOTION 04-115** **MOVED** by Deputy Reeve Sarapuk

That correspondence on the National Symposium and the Provincial Conference on regional economic development be received as information.

**CARRIED**

**MOTION 04-116** **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. (7:30 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) **Personnel**

13. b) **Aeromedical Contract**

13. c) **High Level Medical Clinic**

Section 16. (1)(c)(i)

**MOTION 04-117** **MOVED** by Councillor Wieler

That Council come out of camera. (8:15 p.m.)

**CARRIED**



**MOTION 04-118      MOVED** by Councillor Bateman

That the information received regarding Aeromedical Emergency Services in Zama be tabled to the next Council meeting pending an investigation.

**CARRIED**

**MOTION 04-119                      MOVED** by Councillor Newman

That the letter to Alberta Infrastructure regarding the High Level Medical Clinic be tabled until a copy of the original documentation from Alberta Infrastructure has been presented to Council.

**CARRIED**

**DATE OF NEXT MEETING:**

- 14. a) **Regular Council Meeting**  
10:00 a.m. Tuesday, March 9, 2004  
MD Council Chambers, Fort Vermilion

**ADJOURNMENT:**

- 15. a) **Adjournment**

**MOTION 04-120      MOVED** by Councillor Wieler

That the Regular Council meeting be adjourned (9:18 p.m.)

**CARRIED**

These minutes were adopted this 9th day of March 2004.

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

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