

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

**Tuesday, March 23, 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 (via- teleconference) |
| Greg Newman      | Councillor                       |
| Pat Kulscar      | Councillor                       |

**ABSENT:**

|            |            |
|------------|------------|
| Joe Peters | Councillor |
|------------|------------|

**ALSO PRESENT:**

|                |   |
|----------------|---|
| Harvey Prockiw | Chief Administrative Officer                                |
| Barb Spurgeon  | Executive Assistant   |
| Bill Landiuk   | Director of Corporate Services                              |
| Paul Driedger  | Director of Planning, Emergency and<br>Enforcement Services |
| Brenda Wiebe   |   |
| Jason Gabriel  |   |

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 23, 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 04-169**    **MOVED** by Councillor Newman

That the agenda be adopted as amended by adding:

- 12.    h)    2004 Annual Planning Conference and Education Session
- 12.    i)    Workplace Skills Shortage in Alberta
- 13.    c)    Council Committee Involvement;
- 7.     c)    Hay Zama Sub committee

and deleting:

- 5.     b)    La Crete Skateboard Park Committee

and moving:

- 13.    a)    Subdivision Application to 11. h)

**CARRIED**

**ADOPTION OF THE PREVIOUS MINUTES:**

- 3.     a)    **Minutes of the March 9, 2004 Regular Council Meeting**

**MOTION 04-170**    **MOVED** by Councillor Bateman

That the minutes of the March 9, 2004 Regular Council meeting be adopted as presented.

**CARRIED**

- 3.     b)    **Minutes of the March 10, 2004 Special Council Meeting**

**MOTION 04-171**    **MOVED** by Councillor Thiessen

That the minutes of the March 10, 2004 Special Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES:**

- 4.     There were no items under this heading.

**DELEGATIONS:**    5.    a)    **Mackenzie Housing Management Board**

Reeve Neufeld welcomed Wally Schroeder and Helen Braun from the Mackenzie Housing Management Board to the table at 6:12 p.m.

Wally Schroeder and Helen Braun gave an update on the Mackenzie Housing Management Board's budget and business plan.

Reeve Neufeld thanked the representatives from the Mackenzie Housing management Board who left the table at 6:30 p.m.

**MOTION 04-172    MOVED** by Councillor Bateman

That the report from Mackenzie Housing Management Board be received as information.

**CARRIED**

5.    c)    **Rural Water Service Board**

Reeve Neufeld welcomed representatives from Rural Water Service Board to the table at 6:33 p.m.

Darryl Zielsdorf and Dave Froese gave a brief outline of the different options for rural water service.

Reeve Neufeld thanked the representatives from the Rural Water Service Board who left the table at 7:04 p.m.

Councillor Newman requested a recorded vote of Motion 04-173.

**MOTION 04-173    MOVED** by Councillor Wieler

That the Municipal District of Mackenzie proceed with the rural water pipeline as a municipal project.

**CARRIED**

In favor - Deputy Reeve Sarapuk, Councillor Driedger, Councillor Wieler, Councillor Bateman, Councillor Newman, Councillor Kulscar, Councillor Thiessen, Councillor Flett  
Opposed - Reeve Neufeld

**MOTION 04-174    MOVED** by Councillor Thiessen

That a Rural Water Services Board be established as set out in the amended Terms of Reference.

**CARRIED**

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

Reeve Neufeld reconvened the meeting at 7:17 p.m.

**PUBLIC  
HEARINGS**

**6.    a)    Bylaw 407/04 – Land Use Bylaw Amendment  
Pt. NW 19-109-19-W5M  
Highway Development District “HD” to  
Agricultural District 1 “A1”**

Reeve Neufeld called the public hearing for Bylaw 407/04 to order at 7:17 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 407/04 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. Councillor Newman asked how this bylaw fits in with the IDP. Paul Driedger explained the process.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 407/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 407/04.

Reeve Neufeld closed the public hearing for Bylaw 407/04 at 7:18 p.m.

**MOTION 04-175**

Bylaw 407/04

Second Reading

**MOVED** by Councillor Driedger

That second reading be given to Bylaw 407/04, being a Land Use Bylaw Amendment to rezone Part of NW 19-109-19-W5M from Highway Development District "HD" to Agricultural District 1 "A1"

**CARRIED**

**MOTION 04-176**

Bylaw 407/04

Third Reading

**MOVED** by Deputy Reeve Sarapuk

That third reading of Bylaw 407/04, being a Land Use Bylaw Amendment to rezone Part of NW 19-109-19-W5M from Highway Development District "HD" to Agricultural District 1 "A1" be tabled until the Town of High Level is notified.

**CARRIED**

**6. b) Bylaw 408/04 – Land Use Bylaw Amendment Plan 2938RS, Block 1, Lot 4 Fort Vermilion Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1"**

Reeve Neufeld called the public hearing for Bylaw 408/04 to order at 7:22 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 408/04 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. Councillor Newman asked if this was only a portion or the whole

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 408/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 408/04.

Reeve Neufeld closed the public hearing for Bylaw 408/04 at 7:24a.m.

**MOTION 04-177**      **MOVED** by Councillor Newman  
Bylaw 408/04  
Second Reading

That second reading be given to Bylaw 408/04, being a Land Use Bylaw Amendment to rezone Part of Plan 2938RS, Block 1, Lot 4, Fort Vermilion from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1"

**CARRIED**

**MOTION 04-178**      **MOVED** by Councillor Thiessen  
Bylaw 408/04  
Third Reading

That third reading be given to Bylaw 408/04, being a Land Use Bylaw Amendment to rezone Part of Plan 2938RS, Block 1, Lot 4, Fort Vermilion from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1"

**CARRIED**

6.      c)      **Bylaw 418/04– Land Use Bylaw Amendment  
Plan 882 1687, Block 6, Lot 01, Zama  
Hamlet Commercial District 2 "HC2" to  
Direct Control District "DC2"**

Reeve Neufeld called the public hearing for Bylaw 418/04 to order at 7:23 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 418/04 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 418/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 418/04.

Reeve Neufeld closed the public hearing for Bylaw 418/04 at 7:27 p.m.

**MOTION 04-179**      **MOVED** by Councillor Bateman

Bylaw 418/04  
Second Reading

That second reading be given to Bylaw 418/04, being a Land Use Bylaw Amendment to rezone Plan 882 1687, Block 6, Lot 01, Zama from Hamlet Commercial District 2 "HC2" to Direct Control District "DC2"

**CARRIED**

**MOTION 04-180**      **MOVED** by Councillor Kulscar

Bylaw 418/04  
Third Reading

That third reading be given to Bylaw 418/04, being a Land Use Bylaw Amendment to rezone Plan 882 1687, Block 6, Lot 01, Zama from Hamlet Commercial District 2 "HC2" to Direct Control District "DC2"

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7.      a)      **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Thiessen reported on Hay Zama Wildland Committee, Councillor Kulscar reported on Tri-Council meeting, Joint Public meeting, Opportunity Seminar, Fairview College Advisory Committee, Disaster Social Services Course, Finance Committee  
Councillor Newman reported on NPARA meeting,  
Councillor Bateman reported on Tri-Council Meeting, Opportunity Seminar, Disaster Social Services, Law Seminar,  
Councillor Wieler reported on La Crete Development Task Force,  
Councillor Driedger reported on Law Seminar,  
Deputy Reeve Sarapuk reported on Disaster Services Training, Opportunity Seminars, Tri-Council meetings, post office opening, Northern Alberta Forestry Education Committee, Finance Committee  
Reeve Neufeld reported on Opportunity Seminar, Law Seminar, Finance Committee.  
Councillor Flett reported on MD Library meeting, Tri-Council, and Opportunity Seminar

**MOTION 04-181**      **MOVED** by Councillor Driedger

That the Council Committee verbal reports be received as information.

**CARRIED**

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

**MOTION 04-182** **MOVED** by Councillor Kulscar

That the verbal report of Harvey Prockiw, Chief Administrative Officer be received for information.

**CARRIED**

7. c) **Hay Zama Sub-Committee**

Councillor Thiessen advised the Committee asked that the tourism representative from the municipal District of Mackenzie be appointed to this committee.

**MOTION 04-183** **MOVED** by Deputy Reeve Sarapuk

That Councillor Kulscar be appointed to the Hay Zama Sub - Committee.

**CARRIED**

**GENERAL REPORTS:**

8. a) There were no items under this heading

**AGRICULTURAL SERVICES:**

9. a) There were no items under this heading

**OPERATIONAL SERVICES:**

10. a.) **Bridge File – BF78185**

**MOTION 04-184** **MOVED** by Councillor Kulscar

Requires 2/3  
Majority

That the change of scope for Bridge Repairs (6-32-30-47) be changed from:

|         | <u>MD Funding</u> | <u>AT Funding</u> |
|---------|-------------------|-------------------|
| BF78185 | \$5,000           | \$55,000          |
| BF75877 | \$10,000          | \$30,000          |
| BF81336 | \$30,000          | \$145,000         |
| BF76738 | \$5,000           | \$5,000           |

To:  
BF78185                      \$30,500                      \$125,000  
with the balance of funds to be carried forward to 2005.

**CARRIED**



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

11. a) **Bylaw 416/04 – Land Use Bylaw Amendment to Rezone from Agricultural District 1 “A1” to Rural Country Residential District 2 “RC2” NW21-110-19-W5M**

**MOTION 04-185**

Bylaw 416/04

First reading

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 416/04, being a Land Use Bylaw Amendment to rezone from Agricultural District 1 “A1” to Rural Country Residential District 2 “RC2” NW21-110-19-W5M

**CARRIED**

11. b) **Bylaw 417/04 - Lane Width Reduction Adjacent to the North Boundary of Plan 982 1128, Block 25, Lot 4- La Crete**

**MOTION 04-186**

Bylaw 417/04

First reading

**MOVED** by Councillor Kulscar

That first reading be given to Bylaw 417/04 to reduce the width of the laneway adjacent to the North Boundary of Plan 982 1128, Block 25, Lot 4 in La Crete.

**CARRIED**

11. c) **Waterfront Cottage Development within the Municipal District of Mackenzie**

**MOTION 04-187**

**MOVED** by Councillor Bateman

That the documentation on the waterfront cottage development be received for information.

**CARRIED**

11. d) **High Level RCMP 2004  
Municipal & Rural Business Plan**

**MOTION 04-188** **MOVED** by Councillor Newman

That the High Level RCMP 2004 Municipal and Rural Business Plan be received for information.

**CARRIED**

11. e) **High Level RCMP Statistical Report (Jan to Dec 2003)**

**MOTION 04-189** **MOVED** by Councillor Bateman

That the High Level RCMP January to December 2003 Statistical Comparison be received for information.

**CARRIED**

11. f) **High Level Health Care Resolution**

**MOTION 04-190** **MOVED** by Councillor Wieler

That the Council of the Municipal District of Mackenzie requests the province of Alberta to invest in the health of northern Albertans by providing doctors located in northern Alberta an additional premium on their health care billing.

**CARRIED**

11. g) **Director's Report**

**MOTION 04-191** **MOVED** by Councillor Thiessen

That the written report submitted by the Director of Planning, Emergency, and Enforcement Services be accepted as presented.

**CARRIED**

Reeve Neufeld recessed the meeting at 8:17 p.m.

Reeve Neufeld reconvened the meeting at 8:25 p.m.

11. h) **Subdivision Application 02MK048  
NW 1-105-16-W5M**

**MOTION 04-192** **MOVED** by Councillor Kulscar

That Administration inform Mr. Loewen of the options included in the lawyer's letters.

**CARRIED**

**CORPORATE  
SERVICES:**

12. a) **Mackenzie Regional Partnership**

**MOTION 04-193** **MOVED** by Councillor Wieler

That Mackenzie Municipal Services Agency be provided with a response advising withdrawal from the Mackenzie Regional Partnership Program.

**CARRIED**

12. b) **Annual Team Building**

Councillor Kulscar declared a conflict of interest and left the table at 8:49 p.m.

**MOTION 04-194** **MOVED** by Councillor Newman

That Council be authorized to attend the 2004 Team Building Workshop being held on Friday, March 26, 2004 at the Fort Vermilion Legion Hall.

**CARRIED**

Councillor Kulscar entered the meeting at 8:50 p.m.

12. c) **North Peace Applied Research Association  
Annual General Meeting**

**MOTION 04-195** **MOVED** by Councillor Wieler

That correspondence on the North Peace Applied Research Association Annual General Meeting being held on March 31, 2004 in the MD Council Chambers in Fort Vermilion be received for information.

**CARRIED**

12. d) **Northern Lights Health Region**

**MOTION 04-196** **MOVED** by Councillor Bateman

That correspondence from the Northern Lights Health Region be received as information.

**CARRIED**

12. e) **Senior's Week 2004**

**MOTION 04-197** **MOVED** by Councillor Thiessen

That the week of June 6 – 12, 2004, be proclaimed as Senior's Week within the Municipal District of Mackenzie.

**CARRIED**

12. f) **Alberta Rural Physician Award of Distinction**

**MOTION 04-198** **MOVED** by Councillor Wieler

That the update on the Rural Physician Award of Distinction be received as information.

**CARRIED**

12. h) **2004 Annual Planning Conference  
& Education Session**

**MOTION 04-199** **MOVED** by Councillor Newman

That documentation on the 2004 Annual Planning Conference and Education Session be received for information.

**CARRIED**

12. i) **Workplace Skills Shortage in Northern Alberta**

**MOTION 04-200** **MOVED** by Councillor Wieler

That Council be authorized to attend the Workplace Shortage Reception in High Level April 5, 2004.

**CARRIED**

**MOTION 04-201** **MOVED** by Councillor Newman

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (9:00 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) (Moved to Item 11.h)

13. b) **La Crete Water Treatment Plant  
Purchase of Materials**

13. c) **Council – Committee Involvement**

**MOTION 04-202** **MOVED** by Councillor Kulscar

That Council come out of camera. (9:35 p.m.)

**CARRIED**

**MOTION 04-203      MOVED** by Councillor Wieler

That the tender for the supply of materials for the La Crete Water Treatment Plant upgrade to the raw water supply pipeline be awarded to Sandale Utility Products for a price of \$765,426.73.

**CARRIED**

**DATE OF NEXT  
MEETING:**

14.    a)    **Regular Council Meeting**  
10:00 a.m. Tuesday, April 6, 2004  
MD Council Chambers, Fort Vermilion

**ADJOURNMENT:** 15.    a)    **Adjournment**

**MOTION 04-204      MOVED** by Councillor Kulscar

That the Regular Council meeting be adjourned (9:40 p.m.)

**CARRIED**

These minutes were adopted this 6<sup>th</sup> day of April 2004.

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

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