

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

**Tuesday, August 26, 2003
6:00 p.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor

ABSENT:

Wayne Thiessen	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Kristin McNeil	Administrative Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Michel Savard	Director of Operational Services
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, August 26, 2003 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.

DELEGATIONS: 5. a) **Daishowa Marubeni International Ltd. (DMI)**

Reeve Neufeld welcomed Al Dumouchel, Woodlands Supervisor from Daishowa Marubeni International Ltd. (DMI) at 6:02 p.m.

Mr. Dumouchel presented to Council DMI's plans for future road development within the Municipal District of Mackenzie, and discussed the Municipality's possible involvement in the construction.

Reeve Neufeld thanked Mr. Dumouchel, who left the meeting at 6: 27 p.m.

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

MOTION 03- 462 MOVED by Councillor Wieler

Requires
Unanimous
Consent

That the agenda be adopted as amended by adding:
9.b) Blues Creek Drainage Project
12.l) Northwest Alberta Resource Society Letter

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the August 12, 2003
Regular Council Meeting**

MOTION 03- 463 MOVED by Councillor Wieler

That the minutes of the August 12, 2003 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 377/03 – Land Use Bylaw Amendment
To Rezone Pt. Of NE 17–106–15–W5M From
Rural Country Residential to Recreation District**

Reeve Neufeld called the public hearing for Bylaw 377/03 to order at 6:27 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 377/03 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger proceeded to read the submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed the developer's agreement with the recommendation, and whether there would be enough business to warrant another recreational vehicle lot being opened in the area.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 377/03. 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 377/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 377/03 at 6:38 p.m.

MOTION 03- 464
Bylaw 377/03
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 377/03 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Rural Country Residential District to Recreation District.

CARRIED

MOTION 03- 465

Bylaw 377/03

Third Reading

Requires Unanimous

Consent

MOVED by Councillor Nanooch

That third reading be given to Bylaw 377/03 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Rural Country Residential District to Recreation District.

CARRIED

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

11. a) **Bylaw 381/03 – Land Use Bylaw Amendment
NW 5-106-15-W5M
From Agricultural District “A1” to
Rural Country Residential District “RC”**

MOTION 03- 466

Bylaw 383/03

First reading

MOVED by Councillor Kulscar

That first reading be tabled for Bylaw 381/03, being a Land Use Bylaw Amendment NW5-106-15-W5M, from Agricultural District “A1” to Rural Country Residential District “RC” *until the October 28, 2003 Regular Council meeting.*

CARRIED

11. b) **Bylaw 383/03 – Land Use Bylaw Amendment
From Hamlet Residential District 1 “HR1” to
Hamlet Residential District 1A “HR1A”
Plan 022 6610, Block 21, Lots 50 - 55 La Crete**

MOTION 03-467

Bylaw 383/03

First reading

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 383/03 being a bylaw to re-zone Plan 022 6610, Block 21, Lots 50, 51, 52, 53, 54, and 55 in La Crete from Hamlet Residential District 1 “HR1” to Hamlet Residential District 1A “HR1A”.

CARRIED

11. c) **Development Permit # 205-DP-03
Convenience & Liquor Store
Direct Control District 2 "DC2"NW 31-109-13-W5M**

MOTION 03- 468 **MOVED** by Councillor Peters

That the developer provide Council with a Real Property Report indicating existing development and proposed development including but not limited to buildings, lighting, signage, parking area, access and egress, water, sewer and landscaping.

CARRIED

11. d) **Information on New Gravel Pits**

MOTION 03- 469 **MOVED** by Councillor Kulscar

That the documentation provided on new gravel pits be received as information.

CARRIED

11. e) **Proposed Park-
South of the La Crete MD Office**

MOTION 03- 470 **MOVED** by Councillor Wieler

That Option 2 be approved for the park south of the MD building in 2003 and that the project be funded in the amount of \$49,368 out of GL Code 6-32-40-04 from the 2003 capital budget.

CARRIED

11. f) **Capital Project Amendment: SCBA Cascade Filling Station-La Crete Fire & Rescue**

MOTION 03- 471 **MOVED** by Councillor Wieler
Requires 2/3 majority

That the municipal portion of the capital project funding for SCBA Cascade System – LCFR, be increased from \$13,500 to \$24,500 to a total project cost of \$38,000 with the additional municipal funds being from Emergency Services Reserve. (4-765-23)

CARRIED

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

MOTION 03-472 **MOVED** by Councillor Kulscar

That the written report submitted by the Director of Emergency Services be accepted as presented.

CARRIED

MOTION 03-473 **MOVED** by Councillor Kulscar

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 (7:21 p.m.).

CARRIED

13. b) **Contract With MMSA**

Freedom of Information and Protection of Privacy Act,
Section 16(1)(c)(i)

MOTION 03- 474 **MOVED** by Councillor Wieler

That Council come out of camera (7:25 p.m.).

CARRIED

MOTION 03-475 MOVED by Councillor Kulscar

That the agreement with Mackenzie Municipal Services Agency be renewed for the period of January 1, 2004 to December 31, 2004, at an annual cost of \$65,000; further that Mackenzie Municipal Services Agency be notified that the Municipal District of Mackenzie will be providing these services in-house at the expiration of the agreement.

CARRIED

Reeve Neufeld recessed the meeting at 7:27 p.m.

Reeve Neufeld reconvened the meeting at 7:38 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Kulscar reported on the Assessment Review Board Hearings, Mighty Peace Tourist Association involvement, Finance Committee meeting, Zama Emergency Medical Services meeting and the MD Barbecue.

Councillor Newman reported on the Agricultural Land Task Force and Agricultural Service Board meetings.

Deputy Reeve Sarapuk reported on the Agricultural Land Task Force meeting and the Tolko Barbecue.

Councillor Driedger reported on the Tolko Barbecue, MD Barbecue, and the Blues Creek Drainage Project.

Councillor Peters reported on the Agricultural Service Board meeting, MD Barbecue, and the Blues Creek Drainage Project.

Reeve Neufeld reported on the Agricultural Land Task Force meeting.

Councillors Wieler, Nanooch, and Bateman reported no meetings

MOTION 03-476 MOVED by Councillor Peters

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 03-477 MOVED by Councillor Kulscar

That the verbal report submitted by the Chief Administrative Officer be accepted as presented.

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2003 Progress Report
& Year to Date Operating Income Statement**

MOTION 03- 478 MOVED by Councillor Bateman

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

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Manager's Report**

MOTION 03-479 MOVED by Councillor Nanooch

That the written report submitted by the Agricultural Fieldman be accepted as presented.

CARRIED

MOTION 03-480 MOVED by Councillor Sarapuk

That Council write a letter to the Minister of Agriculture requesting that our Municipality be included in the eligible area for the Provincial Grasshopper Program.

CARRIED

9. b) **Blues Creek Drainage Project**

MOTION 03- 481 **MOVED** by Councillor Wieler

That administration be authorized to use the \$309,210 budgeted for the Blues Creek Drainage Project to complete Phase 1, Phase 2, and repairs to the existing licensed ditch south of Phase 1.

CARRIED

MOTION 03- 482 **MOVED** by Councillor Wieler

That a letter be sent to Alberta Transportation requesting they annually complete a full road right-of-way mowing on all Provincial Highways within the agricultural area of the Municipal District of Mackenzie.

CARRIED

OPERATIONAL SERVICES:

10. a) **Request for Upgrading to Farm Access NW 17-110-18-W5M**

MOTION 03-483 **MOVED** by Councillor Bateman
Requires 2/3 majority

That the Capital Budget be amended by adding Morrill Road (NW 17-10-18-5) as a Low Volume Farm Access, funded from Roads Reserve for the amount \$26,162. (06-32-20-15)

CARRIED

10. b) **Rocky Lane East Curve Adjustment NW 6-109-13-W5M**

MOTION 03- 484 **MOVED** by Councillor Bateman
Requires
2/3 majority

That the Rocky Lane eastern curves located on the northwest corner of NW 6-109-13-5 be reconstructed to accommodate 80km/hour traffic on the westerly curve and 70km/hour traffic on the easterly curve (Option 3) in 2004 with additional funding to be allocated in the 2004 capital budget.

DEFEATED

MOTION 03- 485 MOVED by Councillor Bateman

Requires
2/3 majority

That the Rocky Lane eastern curves located on the northwest corner of NW 6-109-13-5 be reconstructed to accommodate 90km/hour traffic (Option 2) in 2004 with additional funding to be allocated in the 2004 capital budget.

CARRIED

Reeve Neufeld recessed the meeting at 8:46 p.m.
Reeve Neufeld reconvened the meeting at 8:52 p.m.

10. c) **Annual Road Tour**

MOTION 03- 486 MOVED by Councillor Nanooch

That Council be authorized to go on individual road tours with the Director of Operational Services, and that a one-day road tour for all of Council be scheduled at a later date.

CARRIED

10. d) **Director's Report**

MOTION 03-487 MOVED by Councilor Newman

That the written report submitted by the Director of Operational Services be accepted as presented.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Policy ADM026- Signing Authority for
Reeve and Councillor's
Expense Claims and Honorariums**

MOTION 03- 488 **MOVED** by Councillor Kulscar

That Policy ADM026-Signing Authority for Reeve and Councillor's Expense Claims and Honorariums be adopted as amended.

CARRIED

12. b) **Water Front Cottage Developments**

MOTION 03-489 **MOVED** by Councillor Newman

That a meeting be arranged with the towns of Rainbow Lake and High Level to discuss proposed Water Front Cottage Developments following the next elected officials meeting.

CARRIED

12. c) **Stars of the Millennium Volunteer Awards**

MOTION 03- 490 **MOVED** by Councillor Peters

That the documentation of the Stars of the Millennium Volunteer Awards be accepted for information.

CARRIED

12. d) **2003 Northern Alberta
Recycling Workshop & Trade Fair**

MOTION 03- 491 **MOVED** by Councillor Bateman

That the documentation on the 2003 Northern Alberta Recycling Workshop & Trade Fair be accepted as information.

CARRIED

12. e) **AUMA 97th Annual Convention & Trade Show**

MOTION 03- 492 **MOVED** by Councillor Bateman

That the documentation provided on the AUMA Convention & Trade Show on September 24-27 in Calgary be accepted for information.

CARRIED

12. f) **AAMD&C 95th Annual Convention**

MOTION 03- 493 **MOVED** by Councillor Bateman

That Reeve and Councillors be authorized to attend the AAMD&C Annual Convention on November 17-20, 2003 in Edmonton.

CARRIED

12. g) **Meeting With the Regional Health Authority**

MOTION 03- 494 **MOVED** by Councillor Nanooch

That Reeve and Councillor(s) be authorized to attend a meeting with the Northern Lights Health Services Region at 9:00 a.m. on September 5, 2003 in La Crete.

CARRIED

12. h) **Meeting With Gary Friedel**

MOTION 03- 495 **MOVED** by Councillor Kulscar

That a Special Council Meeting be set for September 19, 2003 with Gary Friedel in Fort Vermilion.

CARRIED

12. i) **Tolko 4th Annual Open House**

MOTION 03- 496 **MOVED** by Councillor Bateman

That Councillors Sarapuk and Driedger be authorized to attend the Tolko 4th Annual Open House in High Level, Alberta.

CARRIED

12. j) **Local Authorities Election Act - Proposed Amendments Survey**

MOTION 03- 497 **MOVED** by Councillor Wieler

That the survey on the proposed amendments to the Local Authorities Election Act be accepted for information.

CARRIED

12. k) **Director's Report**

MOTION 03- 498 **MOVED** by Councillor Peters

That the written report submitted by the Director of Corporate Services be accepted as presented.

CARRIED

12. l) **Northwest Alberta Resource Society**

MOTION 03- 499 **MOVED** by Councillor Nanooch

That Reeve Neufeld or Deputy Reeve Sarapuk be authorized to attend the Northwest Resource Society Annual General Meeting on September 10, 2003.

CARRIED

MOTION 03- 500 MOVED by Councillor Kulscar

That consideration be given to go in camera to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 (9:48 p.m.)

CARRIED

**IN CAMERA
SESSION:**

13. a) **FCSS Funding Formula**

Freedom of Information and Protection of Privacy Act,
Section 16(1)(c)(i)

MOTION 03- 501 MOVED by Councillor Driedger

That Council come out of camera (10:11 p.m.).

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Regular Council Meeting**

September 9, 2003 at 10:00 a.m.
MD Council Chambers – Fort Vermilion

 b) **Special Council Meeting with Gary Friedel**

September 19, 2003 at 10:00 a.m.
MD Council Chambers - Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03- 502 MOVED by Councillor Nanooch

That the Regular Council meeting be adjourned (10:11 p.m.)

CARRIED

These minutes were adopted this 9th day of, September 2003.

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

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