

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

**Tuesday, May 27, 2003  
3:00 p.m.**

**Zama Community Hall  
Zama, Alberta**

<b><u>PRESENT:</u></b>	Bill Neufeld	Reeve
	Betty Bateman	Councillor
	Pat Kulscar	Councillor
	Michael Nanooch	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor
	Walter Sarapuk	Deputy Reeve (arrived at 3:35 p.m.)

<b><u>ABSENT:</u></b>	Willie Wieler	Councillor
	John W. Driedger	Councillor

<b><u>ALSO PRESENT:</u></b>	Harvey Prockiw	Chief Administrative Officer
	Barb Spurgeon	Executive Assistant
	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, May 27, 2003 in the Zama Community Hall, Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 3:10 p.m.

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

**MOTION 03-341**     **MOVED** by Councilor Thiessen

Requires

Unanimous

Consent

That the agenda be adopted as amended by adding:  
12. k) Invitation from City of Grande Prairie; and  
deleting item:  
11. d) Direct Control District 1

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the May 13, 2003  
Regular Council Meeting**

It was noted that motions 03-324, 03-325 and 03-327 should be recorded that they were passed with two-thirds majority.

**MOTION 03-342**     **MOVED** by Councillor Kulscar

That the minutes of the May 13, 2003 Regular Council meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.     a)     **Minister's Award of Excellence**

**MOTION 03-343**     **MOVED** by Councilor Newman

That the Minister's Award of Excellence be tabled to the June 12, 2003 regular Council meeting.

**CARRIED**

**DELEGATIONS:**     5.     a)     **RCMP Assumption Detachment**

Reeve Neufeld welcomed Sergeant Keith Pearce to the meeting at 3:15 p.m.

Sgt. Pearce discussed policing concerns and present statistics of policing activity in their area.

Reeve Neufeld thanked Sgt. Pearce, who left the meeting at 3:37 p.m.

**PUBLIC  
HEARINGS:**

**6. a) Bylaw 336/02 – Road Closure  
East Side of NE 35-104-16-W5M**

Reeve Neufeld called the public hearing for Bylaw 336/02 to order at 3:39 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 336/02 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. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 336/02. 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 336/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 336/02 at 3:43 p.m.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councilor Thiessen reported no meetings.  
Councilor Peters reported on the High Level Ratepayers meeting.

Councilor Kulscar reported on Regional Landfill Authority and the High Level Ratepayer's meeting.

Councilor Newman reported on the Water for Life meeting and the Ratepayer's meeting.

Councilor Bateman reported on the Zama Recreation Board and the High Level Ratepayer's meeting.

Councilor Nanooch reported on Rural Water Coop in Fort Vermilion, and the High Level Ratepayer's meeting.

Deputy Reeve Sarapuk reported on REDI, and the High Level Ratepayer's meeting.

Reeve Neufeld reported on the Water for Life meeting and the High Level Ratepayer's meeting.

**MOTION 03-344**    **MOVED** by Councilor Thiessen

That the Council Committee verbal reports be received as information.

**CARRIED**

**MOTION 03-345**    **MOVED** by Councillor Kulscar

That an amendment to Bylaw 334/02 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members be drafted to include 3 floater days for Council members and to define the purpose of the floater honorarium.

**CARRIED**

7.    b)    **CAO Report**

Harvey Prockiw, CAO presented a verbal report.

**MOTION 03-346**    **MOVED** by Councilor Peters

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

**CARRIED**

Reeve Neufeld recessed the meeting at 4:04 p.m.

Reeve Neufeld reconvened the meeting at 4:12 p.m.

**GENERAL  
REPORTS:**

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

**MOTION 03-347** **MOVED** by Councilor Thiessen

That capital projects 2003 progress report and year to date operating income statement be accepted for information.

**CARRIED**

**AGRICULTURAL  
SERVICES:**

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

**MOTION 03-348** **MOVED** by Councilor Kulscar

That the written report presented by the Agricultural Fieldman be received for information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

10. a) **Policy PW033 – Municipal Walkways**

**MOTION 03-349** **MOVED** by Councilor Newman

That Policy PW033 – Municipal Walkways be adopted as revised.

**CARRIED**

10. b) **Fort Vermilion Walking Trails**

**MOTION 03-350** **MOVED** by Councilor Kulscar

That the Fort Vermilion Walking Trails Committee be authorized to access Municipal District of Mackenzie funding.

**CARRIED**

**MOTION 03-351** **MOVED** by Councilor Nanooch

That the walking trail proposed by the Fort Vermilion Walking Trails Committee be approved as presented.

**CARRIED**

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

**MOTION 03-352** **MOVED** by Councilor Thiessen

That the written report presented by the Director of Operational Services be received for information.

**CARRIED**

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

**11. a) Bylaw 336/02 – Road Closure  
East Side of NE 35-104-16-W5M**

**MOTION 03-353** **MOVED** by Councillor Newman

Bylaw 336/03  
Second Reading

That second reading be given to Bylaw 336/02 being a road closure bylaw to close all that portion of Government Road Allowance along the east boundary of NE 35-104-16-W5M.

**CARRIED**

**MOTION 03-354** **MOVED** by Councilor Thiessen

Bylaw 336/03  
Third Reading

That third reading be given to Bylaw 336/02 being a road closure bylaw to close all that portion of Government Road Allowance along the east boundary of NE 35-104-16-W5M.

**CARRIED**

**11. b) Bylaw 369/03 – Land Use Bylaw Amendment  
Agricultural District 1 to Country Residential  
NW 35-105-15-W5M**

**MOTION 03-355** **MOVED** by Councilor Thiessen

Bylaw 369/03  
First Reading

That first reading be given to Bylaw 369/03 being a bylaw to rezone Part of NW 35-105-15-W5M from Agricultural District "A1" to Country Residential "CR".

**CARRIED**

11. c) **Proposed Construction to Accommodate  
Emergency Access and Evacuation at the  
Heimstaed Lodge**

**MOTION 03-356** **MOVED** by Councilor Kulscar

That La Crete Municipal Nursing Association be given the opportunity to resubmit their funding request for the 2004 budget process.

**CARRIED**

11. e) **NRCB Decision – Mackenzie Pork Producers  
CFO Barn Expansion Application**

**MOTION 03-357** **MOVED** by Councillor Bateman

That the Mackenzie Pork Producers CFO Barn Expansion application be received for information.

**CARRIED**

11. f) **Mackenzie Regional Emergency Services  
Society Terms of Reference**

**MOTION 03-358** **MOVED** by Councilor Newman

That the Mackenzie Regional Emergency Services Society Terms of Reference be adopted as presented.

**CARRIED**

**MOTION 03-359** **MOVED** by Councilor Newman

That Councilor Kulscar be appointed to the Mackenzie Regional Emergency Services Society.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:20 p.m.

Reeve Neufeld reconvened the meeting at 5:25 p.m.

11. g) **Establishment of Level 2 Fire Service in the Blue Hills Area**

**MOTION 03-360**  
Requires Two-third  
Majority

**MOVED** by Councilor Bateman

That the 2003 Capital Budget be amended for the purchase of the Fire Trailer with accessories and storage shed to be stationed in the Blue Hills area as per Policy EMR004 – Levels of Fire Service and the funds being from the Emergency Services Reserve to a total amount of \$15,000.

**CARRIED**

11. h) **Alberta Fire Chiefs Association 2003 Conference**

**MOTION 03-361**

**MOVED** by Councilor Peters

That Councilor Kulscar be authorized to attend the Alberta Fire Chiefs Association 2003 Conference in Grande Prairie June 24, 25 and 26, 2003.

**CARRIED**

11. i) **Bill C-325 – Income Tax Act**

**MOTION 03-362**

**MOVED** by Councilor Kulscar

That a letter of support be sent lobbying our Member of Parliament to vote in favor of second reading of Bill C-235 which suggests that an annual \$3000 federal tax deduction of those who contribute a minimum of 200 volunteer hours of emergency service work along with other charitable organizations.

**CARRIED**

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

**MOTION 03-363**

**MOVED** by Councilor Bateman

That the written report presented by the Director of Planning and Emergency Services be received as information.

**CARRIED**



**CORPORATE  
SERVICES:**

**12. a) Hay-Zama Wildland Park Presentation**

**MOTION 03-264** **MOVED** by Councilor Kulscar

That Councilor Peters be appointed as alternate to the Hay Zama Wildland Park Committee and be authorized to attend all meetings.

**CARRIED**

**12. b) Grand Opening of the Fort Vermilion Seniors Drop-in Center and Renovations of the Centennial Building**

**MOTION 03-365** **MOVED** by Councilor Newman

That Reeve Neufeld or designate be authorized to attend the Grand Opening of the Fort Vermilion Seniors Drop-in Center and on June 5, 2003.

**CARRIED**

**12. c) MMSA Northern Trip 2003**

**MOTION 03-366** **MOVED** by Deputy Reeve Sarapuk

That all Councillors be authorized to attend the luncheon and meeting with Mackenzie Municipal Services Agency on June 6, 2003.

**CARRIED**

**12. d) Vitalize 2003 Annual Provincial Voluntary Sector Conference**

**MOTION 03-367** **MOVED** by Councilor Thiessen

That the documentation on the Vitalize 2003 Annual Provincial Voluntary Sector Conference be accepted as information.

**CARRIED**

12. e) **Northern Community Conference**

**MOTION 03-368** **MOVED** by Councilor Newman

That the documentation on the Northern Community Conference be accepted as information.

**CARRIED**

12. f) **Tolko Industries Ltd. Board of Directors Meeting**

**MOTION 03-369** **MOVED** by Councilor Nanooch

That Councillor Deputy Reeve Sarapuk be authorized to attend the Tolko Industries Ltd. Board of Directors meeting and 80 millionth tree celebration.

**CARRIED**

12. g) **Council Meeting Dates**

**MOTION 03-370** **MOVED** by Councilor Peters

That the Special Council Meeting on June 11, 2003 be rescheduled for July 7, 2003.

**CARRIED**

12. h) **Possible Impacts from Coalbed Methane Production**

**MOTION 03-371** **MOVED** by Councilor Newman

That the documentation about possible impacts from coalbed methane production be accepted as information.

**CARRIED**

12. i) **Survey on Candidate Disclosure Requirements**

**MOTION 03-372** **MOVED** by Councilor Thiessen

That the completed survey on candidate disclosure requirements be submitted to Alberta Association of Municipal Districts and Counties.

**CARRIED**

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

**MOTION 03-373** **MOVED** by Councilor Nanooch

That the written report presented by the Director of Corporate Services be received as information.

**CARRIED**

12. k) **Invitation from the City of Grande Prairie**

**MOTION 03-374** **MOVED** by Councilor Bateman

That the invitation from the City of Grande Prairie be received as information.

**CARRIED**

**IN CAMERA  
SESSION**

13. a)

There were no items under this heading.

**ADJOURNMENT:** 14 a) **Adjournment**

**MOTION 03-375** **MOVED** by Councilor Newman

That the Regular Council meeting be adjourned (5:55 p.m.).

**CARRIED**

These minutes were adopted this 12<sup>th</sup> day of June, 2003.

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

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