

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

**Monday, June 23, 2003
6:00 p.m.**

**Visiting Lounge, Heimstaed Lodge
La Crete, Alberta**

PRESENT:

| | |
|------------------|-----------------------------------|
| Bill Neufeld | Reeve |
| Walter Sarapuk | Deputy Reeve |
| Betty Bateman | Councillor |
| John W. Driedger | Councillor |
| Michael Nanooch | Councillor (entered at 6:08 p.m.) |
| Greg Newman | Councillor |
| Joe Peters | Councillor |
| Wayne Thiessen | Councillor |

ABSENT:

| | |
|---------------|------------|
| Pat Kulscar | Councillor |
| Willie Wieler | Councillor |

ALSO PRESENT:

| | |
|---------------|---|
| Bill Landiuk | Acting Chief Administrative Officer |
| Cora Klassen | Administrative Assistant |
| Paul Driedger | Director of Planning and Emergency Services (via teleconference) |
| 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 Monday, June 23, 2003 in the Visiting Lounge of the Heimstaed Lodge, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:07 p.m.

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

Councillor Nanooch entered the meeting at 6:08 p.m.

MOTION 03-407

Requires
Unanimous
Consent

MOVED by Councillor Thiessen

That the agenda be adopted as amended by deleting:

13. a) Rosenberger Drainage

And by adding:

10. c) Special Meeting for Water Treatment Plant Upgrade

10. d) Fort Vermilion Road

12. h) Bursaries

13. a) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 03-408

MOVED by Councillor Thiessen

That the minutes of the June 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.

DELEGATIONS:

5. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Driedger reported on Highway 88 Connector and Secondary Highway 697 Intersection Stakeholder Meeting.
Councillor Bateman reported on the Zama Recreation Society and meeting with the Operations Department.
Councillor Nanooch reported on the Highway 88 Connector and Secondary Highway 697 Intersection Stakeholder Meeting.
Councillor Thiessen reported no meetings.
Councillor Newman reported on the Agricultural Service Board.
Councillor Peters reported on the Agricultural Service Board and Highway 88 Connector and Secondary Highway 697 Intersection Stakeholder Meeting.
Deputy Reeve Sarapuk reported no meetings.
Reeve Neufeld reported on the Highway 88 Connector and Secondary Highway 697 Intersection Stakeholder Meeting.

MOTION 03-409 **MOVED by Councillor Peters**

That the Council Committee verbal reports be received as information.

CARRIED

**GENERAL
REPORTS:**

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

MOTION 03-410 **MOVED by Councillor Bateman**

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

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Blue Creek Drainage (Phase 1)**

MOTION 03-411 **MOVED** by Councillor Thiessen

That funding for the Blue Creek Drainage Ditch Project be approved in the amount of \$309,200 to be taken from the drainage reserves and that this project be completed by day labor.

CARRIED

9. b) **Summary of Activities**

MOTION 03-412 **MOVED** by Councillor Bateman

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

CARRIED

**OPERATIONAL
SERVICES:**

10. a) **Residential Garbage Pickup**

MOTION 03-413 **MOVED** by Councillor Newman

That residential curbside garbage pickup in Fort Vermilion be tendered.

CARRIED

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

The Fort Vermilion School Division No. 52 will be invited to participate as a stakeholder at the next meeting discussing the Highway 88 Connector and Secondary Highway 697 Intersection.

MOTION 03-414 **MOVED** by Councillor Thiessen

That Bylaw 341/03 – Fee Schedule for Solid Waste Disposal be brought back to Council for review.

CARRIED

MOTION 03-415 MOVED by Councillor Nanooch

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

CARRIED

10. c) **Special Meeting for Water Treatment Plant Upgrade**

MOTION 03-416 MOVED by Councillor Peters

That a meeting be scheduled for July 10, 2003 at 1:00 p.m. in Fort Vermilion to review the engineering presentation on the La Crete Water Treatment Plant Upgrade.

CARRIED

10. d) **Fort Vermilion Road**

There was discussion on the condition of roads in Fort Vermilion.

Reeve Neufeld recessed the meeting at 7:02 p.m.

Reeve Neufeld reconvened the meeting at 7:14 p.m.

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

SERVICES:

11. a) **Bylaw 374/03 – Land Use Bylaw Amendment
Part of NW 32-110-19-W5M
Agricultural 1 to Country Residential District**

MOTION 03-417 MOVED by Councillor Newman

Bylaw 374/03

First Reading

That first reading be given to Bylaw 374/03 being a bylaw to rezone Part of NW 32-110-19-W5M from Agricultural District 1 "A1" to Country Residential District "CR".

CARRIED

11. b) **Direct Control District 2 “DC2”
Plan 2938RS Block 3 Lot 2, 100-DP-03
Licensed Establishment and Restaurant for
66 Seat Capacity**

MOTION 03-418 **MOVED** by Councillor Nanooch

That Development Permit 100-DP-03 on Plan 2938RS Block 3 Lot 2 for a licensed establishment and restaurant for 66 seat capacity be approved with the following conditions:

1. Building setbacks as existing; another permit is required prior to any additions or relocations.
2. Provide adequate off-street parking as follows: the minimum parking standards are one space per seat, being a minimum of 33 parking spaces for 100-DP-03. One space, including the driveway area, shall occupy 300 square feet.
3. Obtain all other approvals from other Government Agencies as required.
4. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development.

CARRIED

11. c) **Fire Services Task Force
Amendment to Policy EMR004**

MOTION 03-419 **MOVED** by Councillor Bateman

That Policy EMR004 – Level of Fire Service be adopted as presented by adding Zama Fire & Rescue designated as an existing Level 6 Fire Department with the desire to obtain a Level 6, H-1 Fire Department.

CARRIED

11. d) Municipal Sponsorship Program

MOTION 03-420 **MOVED** by Deputy Reeve Sarapuk

That administration be authorized to apply for the 2003 Municipal Sponsorship Program consisting of:

1. 45.3% (\$80,000) of the eligible grant funding towards the purchase of the Regional Hazmat Unit (Intermunicipal Grant).
2. 54.7% (\$96,580) of the eligible grant funding towards the purchase of the Fire Truck (Single Municipal Grant).

CARRIED UNANIMOUSLY

11. e) Director's Report

MOTION 03-421 **MOVED** by Councillor Peters

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

CARRIED

CORPORATE SERVICES:

12. a) Bylaw 363/03 – Local Improvement 101 Street Subdivision Plan 0124176, La Crete

MOTION 03-422 **MOVED** by Councillor Bateman
Bylaw 363/03
Second Reading

That second reading be given to Bylaw 363/03 being a bylaw for local improvement charges along 101 Street, Subdivision Plan 0124176.

CARRIED

MOTION 03-423 **MOVED** by Councillor Peters
Bylaw 363/03
Third Reading

That third reading be given to Bylaw 363/03 being a bylaw for local improvement charges along 101 Street, Subdivision Plan 0124176.

CARRIED

**12. b) Bylaw 364/03 – Local Improvement
101 Avenue
Subdivision Plans 0123572 & 9523854, La Crete**

MOTION 03-424
Bylaw 364/03
Second Reading

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 364/03 being a bylaw for local improvement charges along 101 Avenue, Subdivision Plan 0123572 and 9523854.

CARRIED

MOTION 03-425
Bylaw 364/03
Third Reading

MOVED by Councillor Nanooch

That third reading be given to Bylaw 364/03 being a bylaw for local improvement charges along 101 Avenue, Subdivision Plan 0123572 and 9523854.

CARRIED

**12. c) Bylaw 365/03 – Local Improvement
100 Avenue & 108 Street
Subdivision Plan 9523854, La Crete**

MOTION 03-426
Bylaw 365/03
Second Reading

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 365/03 being a bylaw for local improvement charges along 100 Avenue and 108 Street, Subdivision Plan 9523854.

CARRIED

MOTION 03-427
Bylaw 365/03
Third Reading

MOVED by Councillor Newman

That third reading be given to Bylaw 365/03 being a bylaw for local improvement charges along 100 Avenue and 108 Street, Subdivision Plan 9523854.

CARRIED

**12. d) Bylaw 366/03 – Local Improvement
46 Avenue, Fort Vermilion**

MOTION 03-428
Bylaw 366/03
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 366/03 being a bylaw for local improvement charges along 46 Avenue, between 50 and 52 Street.

CARRIED

MOTION 03-429
Bylaw 366/03
Third Reading

MOVED by Councillor Peters

That third reading be given to Bylaw 366/03 being a bylaw for local improvement charges along 46 Avenue, between 50 and 52 Street.

CARRIED

**12. e) Bylaw 367/03 – Local Improvement
48 Avenue, Fort Vermilion**

MOTION 03-430
Bylaw 367/03
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 367/03 being a bylaw for local improvement charges along 48 Avenue, between 50 and 52 Street.

CARRIED

MOTION 03-431
Bylaw 367/03
Third Reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 367/03 being a bylaw for local improvement charges along 48 Avenue, between 50 and 52 Street.

CARRIED

12. f) **Bylaw 368/03 – Local Improvement
50 Avenue, Fort Vermilion**

MOTION 03-432
Bylaw 368/03
Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 368/03 being a bylaw for local improvement charges along 50 Avenue, between 50 Street and Lot H Plan 4974KS.

CARRIED

MOTION 03-433
Bylaw 368/03
Third Reading

MOVED by Councillor Driedger

That third reading be given to Bylaw 368/03 being a bylaw for local improvement charges along 50 Avenue, between 50 Street and Lot H Plan 4974KS.

CARRIED

12. g) **Zama Walking Trail Committee**

MOTION 03-434

MOVED by Councillor Bateman

That the Zama Walking Trail Committee be recognized as a sub-committee of the Zama Recreation Society.

CARRIED

MOTION 03-435

MOVED by Councillor Nanooch

That the proposed walking trails plan in Zama be approved.

CARRIED

12. h) **Bursaries**

MOTION 03-436

MOVED by Councillor Newman

That the Finance Committee consider the bursary application mistakenly submitted according to the 2002 deadline of June 21.

CARRIED

MOTION 03-437 MOVED by Councillor Bateman

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 Section 18 (7:32 p.m.).

CARRIED

**IN CAMERA
SESSION:**

13. a) **Personnel**

MOTION 03-438 MOVED by Councillor Nanooch

That Council come out of camera (7:39 p.m.).

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Special Council Meeting**
July 7, 2003 – 7:00 p.m.
MD Council Chambers – Fort Vermilion
- b) **Regular Council Meeting**
July 8, 2003 – 10:00 a.m.
MD Council Chambers – Fort Vermilion
- c) **Special Council Meeting**
July 10, 2003 – 1:00 p.m.
MD Council Chambers – Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 03-439 MOVED by Councillor Newman

That the Regular Council meeting be adjourned (7:40 p.m.).

CARRIED

These minutes were adopted this 8th day of July, 2003.

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

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