

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

Tuesday, July 23, 2002

**AADAC Conference Room, High Level Provincial Building
High Level, Alberta**

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Joe Peters	Councillor
Willie Wieler	Councillor

ABSENT:

Walter Sarapuk	Deputy Reeve
Greg Newman	Councillor
Wayne Thiessen	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Gene Sobolewski	Operational Services Consultant
Allan Cronkhite	Project Services Technologist

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, July 23, 2002, in the AADAC Conference Room of the High Level Provincial Building, High Level, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:58 p.m.

AGENDA: 2. a) Items to Add or Delete from the Agenda

Changes were made to the agenda.

2. b) Adoption of Agenda

MOTION 02-509 **MOVED** by Councillor Wieler

That the agenda be adopted as amended by adding:

11. e) New Administration Office

11. f) AAMD&C/AUMA Urban/Rural Joint Cost Sharing Task Force

12. b) Paving North South Roadway from 88 Connector to Highway 697

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the July 2, 2002
Committee of the Whole Meeting**

MOTION 02-510 **MOVED** by Councillor Peters

That the minutes of the July 2, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

**3. b) Minutes of the July 2, 2002
Regular Council Meeting**

MOTION 02-511 **MOVED** by Councillor Nanooch

That the minutes of the July 2, 2002 Regular Council meeting be adopted as presented.

CARRIED

PUBLIC

CONSULTATION:

4. a) Rural Country Residential Subdivisions

Paul Driedger made a presentation on Rural Country Residential Subdivisions. The Reeve then opened the floor for public discussion. There were six members of the public present for this portion of the meeting.

The major issue that was brought up by the public was the need to preserve agricultural land for the future by limiting subdivisions on good agricultural land to one parcel.

Reeve Neufeld thanked the public for their input.

DELEGATIONS: 5. a)

There were no items under this heading.

PUBLIC HEARINGS:

6. a) **Bylaw 315/02 – Land Use Bylaw Amendment
Planting of Trees Adjacent to Developed Road
Allowances**

Reeve Neufeld called the public hearing for Bylaw 315/02 to order at 7:23 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 315/02 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 summarized the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed the landowner's responsibility of weed control up to the road allowance.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 315/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 315/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 315/02 at 7:33 p.m.

**6. b) Bylaw 317/02 – Land Use Bylaw Amendment
Farming Practices Protection Statutes
Amendment Act**

Reeve Neufeld called the public hearing for Bylaw 317/02 to order at 7:33 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 317/02 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 summarized the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 317/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 317/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 317/02 at 7:38 p.m.

**6. c) Bylaw 321/02 – Land Use Bylaw Amendment
Part of NE 34-105-15-W5M
Agricultural District 1 (A-1) to
Rural Country Residential District (RC)**

Reeve Neufeld called the public hearing for Bylaw 321/02 to order at 7:38 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 321/02 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 presented the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed the previous existence of a landfill on this property and development on low-level wetlands.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 321/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 321/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 321/02 at 7:54 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Nanooch reported no meetings.

Councillor Bateman reported on Apache Canada Emergency Response Plan meeting in High Level and Zama Recreation Board.

Councillor Driedger reported on Mackenzie Housing Management Board.

Councillor Peters reported on the Agricultural Service Board Provincial Tour in Lethbridge.

Councillor Wieler reported no meetings.

Councillor Kulscar reported on Mackenzie Economic Development Council.

MOTION 02-512 MOVED by Councillor Wieler

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a verbal report.

MOTION 02-513 MOVED by Councillor Bateman

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

Reeve Neufeld recessed the meeting at 8:16 p.m.

Reeve Neufeld reconvened the meeting at 8:29 p.m.

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 315/02 – Land Use Bylaw Amendment
Planting of Trees Adjacent to Developed Road
Allowances**

MOTION 02-514 MOVED by Councillor Bateman

Bylaw315/02
Second Reading

That second reading be given to Bylaw 315/02 being a bylaw regulating the planting of trees adjacent to local roads.

CARRIED

MOTION 02-515 MOVED by Councillor Wieler

Bylaw315/02
Third Reading

That third reading be given to Bylaw 315/02 being a bylaw regulating the planting of trees adjacent to local roads.

CARRIED

8. b) **Bylaw 317/02 – Land Use Bylaw Amendment
Farming Practices Protection Statutes
Amendment Act**

MOTION 02-516
Bylaw317/02
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 317/02 being a Land Use Bylaw Amendment to amend certain definitions within the Municipal District of Mackenzie Land Use Bylaw.

CARRIED

MOTION 02-517
Bylaw317/02
Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 317/02 being a Land Use Bylaw Amendment to amend certain definitions within the Municipal District of Mackenzie Land Use Bylaw.

CARRIED

8. c) **Bylaw 321/02 – Land Use Bylaw Amendment
Part of NE 34-105-15-W5M
Agricultural District 1 (A-1) to
Rural Country Residential District (RC)**

MOTION 02-518
Bylaw321/02
Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 321/02 being a Land Use Bylaw Amendment to rezone Part of NE 34-105-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District (RC).

CARRIED

MOTION 02-519
Bylaw321/02
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 321/02 being a Land Use Bylaw Amendment to rezone Part of NE 34-105-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District (RC).

CARRIED

8. d) **Bylaw 284/01 – Land Use Bylaw Amendment
Agriculture 1 “A1” to
Rural Industrial District “RM1”
NW 16-110-19-W5M**

MOTION 02-520
Bylaw 284/01
First Reading

MOVED by Councillor Bateman

That first reading be tabled for Bylaw 284/01 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 “A1” to Rural Industrial District “RM1”.

CARRIED

8. e) **Bylaw 322/02 – Land Use Bylaw Amendment
Add “Contracting Business” to
Agriculture District 1**

MOTION 02-521
Bylaw 322/02
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 322/02 being to add “Contractors Business” to Agriculture District 1, and its definition.

CARRIED

8. f) **Bylaw 323/02 – Land Use Bylaw Amendment
Plan 962 0266 Block 01 Lot 02
Hamlet Residential District 1A (HR-1A) to
Hamlet Residential District 3 (HR-3)**

MOTION 02-522
Bylaw 323/02
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 323/02 being a Land Use Bylaw Amendment to rezone Plan 962 0266 Block 01 Lot 02 from Hamlet Residential District 1A (HR-1A) to Hamlet Residential District 3 (HR-3).

CARRIED

8. g) **Bylaw 305/02 – Establishing Municipal Disaster Services Agency Bylaw**

MOTION 02-523
Bylaw 305/02
Third Reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 305/02 being a bylaw for establishing a Municipal Disaster Services Agency.

CARRIED

8. h) **Subdivision Statistics Report January – June Comparisons (2000-2002)**

MOTION 02-524

MOVED by Councillor Bateman

That the subdivision statistics report comparing January to June of 2000 through 2002, be accepted as information.

CARRIED

PROTECTIVE SERVICES:

9. a) **Policing Review Committee, MLA Review Committee Recommended “Changes to Policing”**

MOTION 02-525

MOVED by Councillor Bateman

That Reeve Neufeld, Councillor Wieler, and Councillor Nanooch be authorized to review and respond to the MLA Policing Review Committee recommendations questionnaire on behalf of Council.

CARRIED

AGRICULTURAL SERVICES:

10. a) **High Level East Flood Control Alberta Water Management and Erosion Control Grant**

MOTION 02-526

MOVED by Councillor Nanooch

That the Alberta Water Management and Erosion Control Grant for High Level East Flood Control be accepted as information.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Hay-Zama Wildland Park**

MOTION 02-527 **MOVED** by Councillor Wieler

That a letter be sent to Pat Cabezas, Co-Chair of the Hay-Zama Wildland Park, requesting Council's desire for a position alongside the Dene Tha' First Nation to co-chair the Hay-Zama Wildland Park Management Committee and co-manage the Hay-Zama Wildland Park.

CARRIED

11. b) **Needs Assessment/Survey for
New Canadian Residents**

MOTION 02-528 **MOVED** by Councillor Kulscar

That \$1000 be provided to the La Crete Learning Society to fund the needs assessment/survey for new Canadian residents and further that the compiled survey results be brought back to Council.

CARRIED

11. c) **Alberta Council on Aging – Grandparents Day**

MOTION 02-529 **MOVED** by Councillor Driedger

That September 8, 2002 be proclaimed as Grandparents Day.

CARRIED

11. d) **Council Meeting Dates**

MOTION 02-530 **MOVED** by Councillor Driedger

That the Council meetings scheduled for Tuesday, August 6, 2002 be re-scheduled for Thursday, August 8, 2002. The time and location of the meetings will remain unchanged.

CARRIED

11. e) **New Administration Office**

MOTION 02-531 **MOVED** by Councillor Nanooch

That Permasteel be retained to construct the new administration office building in Fort Vermilion and further that the pre-engineered package with canopy be accepted with the upset price of \$832,000.

CARRIED

11. f) **AAMD&C/AUMA Urban/Rural Joint Cost Sharing Task Force**

MOTION 02-532 **MOVED** by Councillor Wieler

That Councillor Kulscar be nominated to the AAMD&C/AUMA Urban/Rural Joint Cost Sharing Task Force.

CARRIED

OPERATIONAL SERVICES:

12. a) **Policy PW009 – Dust Control**

MOTION 02-533 **MOVED** by Councillor Driedger

That Policy PW009 – Dust Control be adopted as presented.

Councillor Bateman requested a recorded vote.

In Favour

Reeve Neufeld
Councillor Driedger
Councillor Peters

Opposed

Councillor Bateman
Councillor Wieler
Councillor Kulscar
Councillor Nanooch

DEFEATED

**12. b) Paving North South Roadway from
88 Connector to Highway 697**

Councillor Driedger declared a pecuniary interest concerning paving the north and south roadway from 88 Connector to Highway 697 as the request is from his son, and left the room at 9:20 p.m.

MOTION 02-534 **MOVED** by Councillor Kulscar

That the paving of the north and south roadway from 88 Connector to Highway 697 be accepted as information.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: **14. a) Adjournment**

MOTION 02-535 **MOVED** by Councillor Kulscar

That the meeting be adjourned at 9:28 p.m.

CARRIED

These minutes were adopted this 8th day of August, 2002.

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

"B. Landiuk" (Signed)
Bill Landiuk, Acting CAO