

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

Wednesday, May 22, 2002

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

PRESENT:

| | |
|------------------|--------------|
| Bill Neufeld | Reeve |
| Walter Sarapuk | Deputy Reeve |
| John W. Driedger | Councillor |
| Pat Kulscar | Councillor |
| Michael Nanooch | Councillor |
| Greg Newman | Councillor |
| Joe Peters | Councillor |
| Wayne Thiessen | Councillor |
| Willie Wieler | Councillor |

ABSENT:

| | |
|---------------|------------|
| Betty Bateman | Councillor |
|---------------|------------|

ALSO PRESENT:

| | |
|----------------|---|
| Harvey Prockiw | Chief Administrative Officer |
| Eva Schmidt | Executive Assistant |
| Paul Driedger | Director of Planning and Emergency Services |
| Bill Landiuk | Director of Corporate Services |
| Ivan Perich | Director of Operational Services |
| Marco Braat | Superintendent of Utilities |

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, May 22, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 8:29 p.m.

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

Additions were made to the agenda.

2. b) **Adoption of Agenda**

MOTION 02-350 **MOVED** by Councillor Wieler

That the agenda be adopted with the following additions:

- 8e) Rural Subdivisions
- 8f) Business License
- 11d) MD Membership on FCSS Boards
- 11e) MD Administration Building
- 12j) La Crete Skating Rink

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the May 7, 2002
Committee of the Whole Meeting**

MOTION 02-351 **MOVED** by Councillor Nanooch

That the minutes of the May 7, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the May 7, 2002
Regular Council Meeting**

MOTION 02-352 **MOVED** by Councillor Peters

That the minutes of the May 7, 2002 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) **Bylaw 307/02 – Land Use Bylaw Amendment
Part of SW 09-106-15-W5M, La Crete
Hamlet Residential District 1 “HR-1” to
Hamlet Residential 1A “HR-1A” and
Hamlet Residential 3 “HR-3”**

Reeve Neufeld called the public hearing for Bylaw 307/02 to order at 8:32 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 307/02 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. The Subdivision Authority had no submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Storm sewer and drainage were discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 307/02. 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 307/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 307/02 at 8:35 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Deputy Reeve Sarapuk reported on the Mackenzie Forest Education Luncheon in Hines Creek.

Councillor Driedger reported no meetings.

Councillor Nanooch reported no meetings.

Councillor Peters reported on the Mackenzie Forest Education Luncheon in Hines Creek, Confined Feeding Operations, Elected Officials, and Tri-Council meetings.

Councillor Wieler reported on the Confined Feeding Operations and La Crete Recreation Board.

Councillor Newman reported no meetings.

Councillor Kulscar reported on the Elected Officials and Tri-Council meetings.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on the Housing Symposium, Elected Officials, and Tri-Council meetings.

MOTION 02-353 MOVED by Councillor Newman

That Reeve Neufeld be paid honourarium and expenses for attending the Housing Symposium.

CARRIED

MOTION 02-354 MOVED by Councillor Kulscar

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiwi gave a verbal report on the Confined Feeding Operations, Elected Officials and Tri-Council meetings.

MOTION 02-355 **MOVED** by Councillor Thiessen

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 307/02 – Land Use Bylaw Amendment
Part of SW 09-106-15-W5M, La Crete
Hamlet Residential District 1 “HR-1” to Hamlet Residential
1A “HR-1A” and Hamlet Residential 3 “HR-3”**

MOTION 02-356 **MOVED** by Councillor Wieler
Bylaw 307/02
Second Reading

That second reading be given to Bylaw 307/02 being a Land Use Bylaw amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A” and Hamlet Residential District 3 “HR-3”.

CARRIED

MOTION 02-357 **MOVED** by Councillor Newman
Bylaw 307/02
Third Reading

That third reading be given to Bylaw 307/02 being a Land Use Bylaw amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Hamlet Residential District 1A “HR-1A” and Hamlet Residential District 3 “HR-3”.

CARRIED

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

MOTION 02-358 **MOVED** by Deputy Reeve Sarapuk
Bylaw 317/02
First Reading

That first reading be given to Bylaw 317/02 being a Land Use Bylaw amendment to amend certain definitions within the Municipal District of Mackenzie No. 23 Land Use Bylaw.

CARRIED

8. c) **Bylaw 314/02 – Replacement of Dog Control
Bylaw 166/99**

MOTION 02-359
Bylaw 314/02
First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 314/02 being a dog control bylaw.

CARRIED

MOTION 02-360
Bylaw 314/02
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 314/02 being a dog control bylaw.

CARRIED

MOTION 02-361

MOVED by Councillor Peters

That consideration be given to go to third reading for Bylaw 314/02 being a dog control bylaw.

CARRIED

MOTION 02-362
Bylaw 314/02
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 314/02 being a dog control bylaw.

CARRIED

8. d) **Fire Services Task Force “Terms of Reference”**

MOTION 02-363

MOVED by Councillor Wieler

That the Terms of Reference for the Fire Services Task Force be adopted as presented.

CARRIED

8. e) **Rural Subdivisions**

MOTION 02-364 **MOVED** by Councillor Wieler

That public input sessions on rural subdivisions be scheduled for one hour starting at 7:00 p.m. during each of the following Council meetings: June 18 in La Crete, July 16 in High Level, and August 20 in Fort Vermilion.

CARRIED

8. f) **Business License**

MOTION 02-365 **MOVED** by Pat Kulscar

That the Town of High Level be asked to align their business license bylaw with M.D. of Mackenzie business license practices.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Prairie Grain Roads Program (PGRP)
Contribution Agreement**

MOTION 02-366 **MOVED** by Councillor Thiessen

That the Municipal District of Mackenzie hereby be authorized to enter into the Contribution Agreement with her Majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture, for the Prairie Grain Roads Program. Further, that the Reeve and CAO be and are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the Municipal District of Mackenzie, and to affix their Corporate Seal thereto.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Cancellation of Community Lottery Board Funding**

MOTION 02-367 **MOVED** by Deputy Reeve Sarapuk

That the documentation received from the Town of Peace River regarding the Community Lottery grant program, be received as information.

CARRIED

11. b) **Community Support Alberta Children's Services**

MOTION 02-368 **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie enter into an agreement with Alberta Children's Services for additional Family and Community Support Services funding and expenditure for 2002, and that the allocation of the increase to each location be approved as follows:

| | <u>2002 Budget</u> | <u>Increase</u> | <u>2002 Revised</u> |
|----------------|--------------------|-----------------|---------------------|
| La Crete | \$ 84,192 | \$20,572 | \$104,764 |
| Fort Vermilion | \$ 77,589 | \$18,958 | \$ 96,547 |
| Zama | \$ 3,302 | \$ 807 | \$ 4,109 |
| Total | \$165,083 | \$40,337 | \$205,420 |

CARRIED

11. c) **Bylaw 310/02 – 2002 Local Improvement
100 Street Road Improvements**

MOTION 02-369 **MOVED** by Councillor Wieler
Bylaw 310/02
First Reading

That first reading be given to Bylaw 310/02 being a 2002 local improvement bylaw for 100 Street road improvement.

CARRIED

11. d) **MD membership on FCSS**

MOTION 02-370 **MOVED** by Councillor Thiessen

That Councillor Kulscar be appointed as a Council representative to the La Crete Family and Community Support Services (FCSS) Board.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **Maintenance Shop**

MOTION 02-371 **MOVED** by Councillor Kulscar
Requires 2/3 Majority Vote

That the Municipal District of Mackenzie purchase the existing Alberta Transportation Shop and advertise the sale of the existing M.D. shop building and the west half of the existing lot. Further, that the purchase cost of \$145,000 be allocated from General Capital Reserves.

Councillor Driedger requested a recorded vote:

In favour:

Deputy Reeve Sarapuk
Councillor Newman
Councillor Kulscar
Councillor Nanooch

Opposed:

Reeve Neufeld
Councillor Wieler
Councillor Thiessen
Councillor Driedger
Councillor Peters

DEFEATED

MOTION 02-372 **MOVED** by Councillor Wieler

That Administration bring back some cost estimates for the construction of a maintenance shop in Fort Vermilion.

CARRIED

11. e) **Administration Building**

MOTION 02-373 **MOVED** by Councillor Thiessen

That the Administration Building be constructed on Lot A, Plan 822-3269 in Fort Vermilion.

DEFEATED

MOTION 02-374 **MOVED** by Councillor Wieler

That the Administration Building be constructed on Lot 02, Plan 852-1615 or Lot 13, Plan 972-0389 in Fort Vermilion.

CARRIED

12. b) **AVL Funding**

MOTION 02-375 **MOVED** by Councillor Newman

That the Capital Budget be amended by approving an additional \$16,300 in expenditures to fund the AVL Project (06-32-30-85), from \$124,000 to \$140,300.

CARRIED

The meeting was recessed at 10:04 p.m.

The meeting was reconvened at 10:09 p.m.

12. c) **Comparison between Day Labour and Contract Costs for Road Construction**

MOTION 02-376 **MOVED** by Councillor Wieler

That the documentation on the Road Construction be received as information.

CARRIED

MOTION 02-377 **MOVED** by Councillor Wieler

That Policy PW019 – Road Construction be amended to include a deadline of August 31 annually.

CARRIED

12. d) **Road Alignments at Intersection of SH 697 and
88 Connector**

MOTION 02-378 **MOVED** by Councillor Wieler

That Option 5, as received from EXH Engineering, be adopted as a suitable alignment for the reconstruction of the intersection at the junction of Secondary Highway 697 and the 88 Connector.

CARRIED

12. e) **Request for Farm Access Road
NW 17-110-18-W5M**

MOTION 02-379 **MOVED** by Councillor Wieler

Two-thirds Majority Vote

That the 2002 Capital Budget be amended by adding \$30,000 to the 2002 road construction budget from General Roads Reserve to include the proposed farm access road on NW 17-110-18-W5M.

CARRIED

12. f) **Relocation of Access Road Leading to
SW 6-109-19-W5M and
S ½ of NW 6-109-19-W5M**

MOTION 02-380 **MOVED** by Councillor Thiessen

That the request to change the route of the access road to SW 6-109-19-W5M and the south half of NW 6-109-19-W5M from Township Road 109-0 to Range Road 20-0, be accepted as information.

CARRIED

12. g) **Sewer Service Invoice to Developer**

MOTION 02-381 **MOVED** by Deputy Reeve Sarapuk

That the invoice to developer for sewer service be accepted as information.

CARRIED

12. h) **Extending the Fort Vermilion Runway**

MOTION 02-382 **MOVED** by Councillor Newman

That Alberta Transportation be asked to fund 100% of the project to extend the Fort Vermilion Airport Runway.

CARRIED

12. i) **Bylaw 292/01 – Water Rationing**

MOTION 02-383 **MOVED** by Councillor Kulscar
Bylaw 292/01
First Reading

That first reading be given to Bylaw 292/01 for water rationing as amended by changing Schedule A, Stage 3, Section 1 to read “Hours of operations at bulk treated and raw water fill stations to be limited to 8:00 a.m. to 5:00 p.m. daily”.

CARRIED

12. j) **La Crete Skating Rink**

MOTION 02-384 **MOVED** by Councillor Newman

That an agreement be entered into with the La Crete Recreation Society for a skating rink on Lot 13R, Plan 782-0147 in La Crete.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-385 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 10:57 p.m.

CARRIED

These minutes were adopted this 4th day of June, 2002.

Signature on file
Bill Neufeld, Reeve

Signature on file
Eva Schmidt, Executive Assistant