

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

Tuesday, October 22, 2002

**Council Chambers, Mustus Lake Centre
La Crete, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor (entered at 7:08 p.m.)
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Cora Klassen	Administrative Assistant
	Paul Driedger	Director of Planning and Emergency Services
	Bill Landiuk	Director of Corporate Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, October 22, 2002, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 7:00 p.m.

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

MOTION 02-724 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 9.a) Tolko Buying Land in White Zone
- 11.b) 2002 Road Construction Projects

CARRIED UNANIMOUSLY

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the October 8, 2002
Regular Council Meeting**

MOTION 02-725 **MOVED** by Councillor Wieler

That the minutes of the October 8, 2002 Regular Council meeting be adopted as presented.

CARRIED

**PUBLIC
FORUM:**

4. a) **Application – Natural Resources
Conservation Board by Mackenzie Pork
Producers Inc. for a Confined Feeding
Operation**

Paul Driedger made a presentation on the application to the Natural Resources Conservation Board by Mackenzie Pork Producers Inc. for a confined feeding operation.

Councillor Nanooch entered the meeting at 7:08 p.m.

The Reeve then opened the floor for public discussion. There were 28 members of the public present for this portion of the meeting.

The major issues that were brought up by the public concerning the existing operation and proposed Mackenzie Pork Producers Inc. expansion were odor, decrease in real estate value, increase in the wolf population, and monitoring water sources in the area.

Reeve Neufeld thanked the public for their input.

Reeve Neufeld recessed the meeting at 7:47 p.m.

Reeve Neufeld reconvened the meeting at 7:53 p.m.

MOTION 02-726 MOVED by Councillor Kulscar

That administration forward all public comments to the Natural Resources Conservation Board concerning the existing operation and proposed Mackenzie Pork Producers Inc. expansion.

CARRIED

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 reported on Committees as follows:

Councillor Bateman reported on the Zama Recreation Board, MD of Mackenzie Library Board emergency meeting, and Road Tour.

Councillor Nanooch reported no meetings.

Councillor Peters reported on the Veterinary Advisory Committee and Fire Services Task Force.

Councillor Driedger reported on the Mackenzie Housing Management Board.

Deputy Reeve Sarapuk reported on the Road Tour.

Reeve Neufeld reported on the Road Tour and Information Officer Workshop.

Councillor Kulscar reported on the Road Tour and Fire Services Task Force.

Councillor Thiessen reported on the Fire Services Task Force.

Councillor Newman reported on the Upper Hay Recreational Hunting and Fishing Advisory Committee.
Councillor Wieler reported no meetings.

MOTION 02-727 **MOVED** by Deputy Reeve Sarapuk

That the Council Committee verbal reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a verbal report.

MOTION 02-728 **MOVED** by Councillor Kulscar

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

CARRIED

FINANCE: 8. a) **Capital Projects 2002 Progress Report & Year to Date Operating and Income Statement**

MOTION 02-729 **MOVED** by Councillor Wieler

That the capital projects 2002 progress report and year to date operating and income statement, be received as information.

CARRIED

AGRICULTURAL SERVICES:

9. a) **Tolko Buying Land in White Zone**

MOTION 02-730 **MOVED** by Deputy Reeve Sarapuk

That a meeting be arranged with the Minister responsible for Public Lands to discuss forest companies purchasing land for the purpose of growing trees.

CARRIED

UTILITY

SERVICES: 10. a) **Manager's Report**

MOTION 02-731 **MOVED** by Councillor Newman

That the written report received from the Superintendent of Utilities, be accepted as information.

CARRIED

TRANSPORTATION

SERVICES: 11. a) **AAMD&C Convention – Meeting with Alberta Transportation**

MOTION 02-732 **MOVED** by Councillor Bateman

That Council meet with the Minister of Alberta Transportation during the AAMD&C Convention to discuss the following issues:

1. Highway 88
2. Highway 58 extension, east and west
3. Zama Road - Provincial Highway designation
4. Maintenance and Rehabilitation of Highway 697
 - a. Pave Tompkins West Hill
 - b. Patching and overlay as required
 - c. Seal coating
 - d. Widening of the Blumenort corner
5. Upgrade of Bridge File 13400 in the Boyer Indian Reserve
6. Bridge at Tompkins Landing
7. Paving of the Zama Access Road

CARRIED

11. b) **2002 Road Construction Projects**

Council discussed 2002 road construction projects.

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 331/02 – Land Use Bylaw Amendment
NW 08-106-14-W5M from A-1 to RC**

MOTION 02-733
Bylaw 331/02
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 331/02 being a Land Use Bylaw Amendment to rezone part of NW 08-106-14-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

12. b) **Bylaw 332/02 – Road Allowance Closure**

MOTION 02-734
Bylaw 332/02
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 332/02 being a road closure bylaw to close the northern portion of 100A Street in La Crete.

CARRIED

12. c) **Bylaw 333/02 – Land Use Bylaw Amendment
SW 35-105-15-W5M from A-1 to RC**

MOTION 02-735
Bylaw 333/02
First Reading

MOVED by Councillor Peters

That first reading be given to Bylaw 333/02 being a Land Use Bylaw Amendment to rezone part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

12. d) **Request for Road Closure
East Side of NE 35-104-16-W5M**

MOTION 02-736

MOVED by Councillor Thiessen

That the Planning and Development Department draft a road closure bylaw to close the road allowance on the east side of NE 35-104-16-W5M.

CARRIED

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

MOTION 02-737 **MOVED** by Councillor Kulscar

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

CARRIED

Reeve Neufeld recessed the meeting at 8:53 p.m.

Reeve Neufeld reconvened the meeting at 9:03 p.m.

12. f) **Rural Country Residential Subdivisions**
"How many is too many?"

MOTION 02-738 **MOVED** by Councillor Nanooch

That administration draft a land use bylaw amendment that would allow for three parcels on any quarter section or river lot with the balance of the quarter section or river lot being one of the parcels, and to allow for subdivisions up to 80 acres in size.

CARRIED

ENFORCEMENT
SERVICES:

13. a) **Enforcement Services – Statistics Report**
for September 2002

MOTION 02-739 **MOVED** by Councillor Bateman

That the statistics report for September 2002 presented by Enforcement Services, be received as information.

CARRIED

13. b) **Statistics Comparison Report for 3rd
Quarter January – September for
2000 – 2002**

MOTION 02-740 **MOVED** by Councillor Bateman

That the statistics comparison report for 3rd quarter January – September for 2000 – 2002 presented by Enforcement Services, be received as information.

CARRIED

**CORPORATE
SERVICES:**

14. a) **Kyoto Protocol**

MOTION 02-741 **MOVED** by Councillor Wieler

That Reeve Neufeld and Councillor Bateman be authorized to attend the luncheon on the Kyoto Protocol on October 30, 2002 in High Level.

CARRIED

14. b) **Crisis Management – an Alberta
Perspective**

MOTION 02-742 **MOVED** by Councillor Wieler

That *Crisis Management – an Alberta Perspective* be received as information.

CARRIED

14. c) **Alberta Electoral Boundaries Commission –
Proposes**

MOTION 02-743 **MOVED** by Councillor Wieler

That the Alberta Electoral Boundaries Commission public hearings be received as information.

CARRIED

14. d) **Muniversity Sessions**

MOTION 02-744 **MOVED** by Councillor Wieler

That the Muniversity sessions be received as information.

CARRIED

14. e) **Caribou Mountains Wildland Management
Plan Advisory Committee**

Council discussed the goals, objectives and concerns for the Caribou Mountains Wildland Management Plan Advisory Committee.

Reeve Neufeld recessed the meeting at 9:58 p.m.

Reeve Neufeld reconvened the meeting at 10:03 p.m.

14. f) **La Crete Chamber of Commerce – Meeting
with Council**

MOTION 02-745 **MOVED** by Councillor Kulscar

That the invitation to attend monthly meetings with the La Crete and Area Chamber of Commerce be received as information.

CARRIED

14. g) **Peace River Correctional Center**

MOTION 02-746 **MOVED** by Councillor Kulscar

That a letter be sent to the Solicitor General expressing concerns about the potential closure of the Peace River Correctional Center.

CARRIED

14. h) **Family Violence Prevention Month**

MOTION 02-747 **MOVED** by Deputy Reeve Sarapuk

That November 2002 be proclaimed as Family Violence Prevention Month.

CARRIED

14. i) **Wadlin Lake Creel Survey**

MOTION 02-748 **MOVED** by Councillor Wieler

That conducting a creel survey at Wadlin Lake be considered in the 2003 budget.

CARRIED

14. j) **Meeting for Strategic Plan**

MOTION 02-749 **MOVED** by Councillor Kulscar

That a Special Council meeting be scheduled for November 8, 2002 to develop the Strategic Plan and Goals and Objectives for 2003.

CARRIED

14. k) **Budget Meeting Dates**

MOTION 02-750 **MOVED** by Councillor Newman

That November 25 and 27, 2002, be set aside for the review of the 2003 grant requests and operating budget.

CARRIED

14. l) **Special Council Meetings**

MOTION 02-751 **MOVED** by Councillor Thiessen

That the information about Special Council meetings be received as information.

CARRIED

14. m) **La Crete Chamber of Commerce – Improper Conduct**

MOTION 02-752 **MOVED** by Councillor Newman

That the documentation from La Crete and Area Chamber of Commerce about improper conduct, be received as information.

CARRIED

14. n) **Financial Indicator Graphs**

MOTION 02-753 **MOVED** by Councillor Driedger

That the financial indicator graphs be received as information.

CARRIED

IN CAMERA SESSIONS:

15. a)

There were no items under this heading.

ADJOURNMENT: 16. a) **Adjournment**

MOTION 02-754 **MOVED** by Councillor Thiessen

That the meeting be adjourned (10:29 p.m.).

CARRIED

These minutes were adopted this 5th day of November, 2002.

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

"H. Prockiw" (Signed)
Harvey Prockiw,
Chief Administrative
Officer