

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

Tuesday, February 20, 2001

**Fort Vermilion School Division
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
Walter Sarapuk	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 Tuesday, February 20, 2001, 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 7:09 p.m.

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

The following items were added to the agenda:

- 11c) Regional Economic Development Initiative Appointment
- 11d) Policy ADM031 – Personal Computers for Council Members
- 11e) Fish and Wildlife Committee
- 12c) Traffic Lights at 100 St. and 99 Ave. in La Crete
- 12d) Purchase of One Ton Flat Deck 4x4 Replacement Unit
- 11f) Mackenzie Forest Education Society

The following items were deleted from the agenda:

- 12a) Resource Road/New Industry Program

2. b) Adoption of Agenda

MOTION 01-093 **MOVED** by Councillor Wieler

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the February 6, 2001
Committee of the Whole Meeting**

MOTION 01-094 **MOVED** by Councillor Wieler

That the minutes of the February 6, 2001 Committee of the Whole meeting be adopted as amended by adding “and the land exchange” to the end of the first paragraph in section 3d).

CARRIED

3. b) **Minutes of the February 6, 2001
Regular Council Meeting**

MOTION 01-095 **MOVED** by Councillor Kulscar

That the minutes of the February 6, 2001 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

5. a)

There were no public hearings.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

6. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Thiessen reported no meetings.
Councillor Kulscar reported on the Mackenzie Economic Development Corporation's planning session stating that MEDC will continue working the same as in the past. Councillor Kulscar also reported on the Growing Rural Tourism Conference stating that the north has a lot of potential; we need to attract tourists by making our communities attractive and we need to know who we want to attract.
Councillor Wieler reported on the La Crete Recreation Society were there was more discussion on grants, they want to add to the arena dressing rooms. Councillor Wieler also attended the La Crete Recreation Society's Annual meeting, which was not well attended.
Councillor Newman reported on the Fort Vermilion Recreation Board regular meeting and annual meeting, which was not well attended.

The Board wants to do their own S.T.E.P. program and are happy with the matching grants offered by the M.D.
Councillor Peters reported no meetings.
Councillor Driedger reported no meetings.
Councillor Rosenberger reported on the Growing Rural Tourism Conference, stating that we have to know what we want, work with stakeholders, businesses and industry, advertise and focus on the big picture.
Reeve Neufeld reported no meetings.

MOTION 01-096 **MOVED** by Councillor Thiessen

That the Council Committee reports be accepted as presented.

CARRIED

6. b) **CAO Report**

Harvey Prockiw gave an oral report, stating that the M.D. cannot share employees through the S.T.E.P. program as previously thought.

MOTION 01-097 **MOVED** by Councillor Driedger

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

7. a) **Bylaw 238/00 – Land Use Bylaw Amendment
Agricultural District 1 to Highway
Development District**

MOTION 01-098 **MOVED** by Councillor Wieler

Bylaw 238/00
First Reading

That first reading be given to Bylaw 238/00 being a Land Use Bylaw amendment to rezone NW 19-110-19-W5M from Agricultural District 1 to Highway Development District.

CARRIED

7. b) **Fire Chief Expenditure Amount
Policy FIN012 - Amendment**

MOTION 01-099 **MOVED** by Councillor Wieler

That Policy FIN012 be amended as attached (Schedule A).

CARRIED

**PROTECTIVE
SERVICES:**

8. a)

There were no items under this heading.

**UTILITY
SERVICES:**

9. a) **Request from Vanguard Realty**

MOTION 01-100 **MOVED** by Councillor Wieler

That Administration continue to pursue grant funding to reduce the cost to the developer for the sewer main line services.

CARRIED

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Assessment Review Board**

MOTION 01-101 **MOVED** by Councillor Newman

That Wally Schroeder be appointed as a member and Pat Heglund as an alternate member of the Assessment Review Board.

CARRIED

11. b) **AAMD&C Spring Convention**

MOTION 01-102 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the AAMD&C Spring Convention in Edmonton.

CARRIED UNANIMOUS

11. c) **REDI Appointment**

MOTION 01-103 **MOVED** by Councillor Peters

That Councillor Rosenberger be appointed as Council representative to the Regional Economic Development Initiative.

CARRIED

11. d) **Policy ADM031 – Personal Computers for Councillors**

MOTION 01-104 **MOVED** by Councillor Thiessen

That Policy ADM031 – Personal Computers for Councillors, be adopted as attached (Schedule B).

CARRIED UNANIMOUS

11. e) **Fish and Wildlife Committee**

MOTION 01-105 **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie support the Fish and Wildlife Committee's proposal to have a councillor and two public members from each town as well as a councillor and four public members from the M.D. sit on the committee, and that administration advertise for members at large.

CARRIED

11. f) **Mackenzie Forest Education Society**

Councillor Thiessen and Reeve Neufeld will attend the Mackenzie Forest Education Society lunch on Monday, February 26, 2001.

OPERATIONAL SERVICES:

12. a) **Resource Road/New Industry Program (Highway 88 Connector)**

This item was deleted.

12. b) **Proposal for the Provision of Engineering Services**

MOTION 01-106 **MOVED** by Councillor Kulscar

That consideration be given to go in camera at 8:18 p.m. to discuss issues under section 23(b) and (c) of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 01-107 **MOVED** by Councillor Wieler

That Council come out of camera at 8:41 p.m.

CARRIED

MOTION 01-108 **MOVED** by Councillor Wieler

That GPEC Consulting Ltd. be hired for engineering projects within the Hamlets and EXH Engineering Services Ltd. be hired for engineering projects in the rural areas of the M.D. of Mackenzie; that a three year commitment be entered into with both firms, to be reviewed annually.

CARRIED

Reeve Neufeld recessed the meeting at 8:45 p.m.

Reeve Neufeld reconvened the meeting at 8:56 p.m.

12. c) Traffic Lights at 100 St. and 99 Ave. in La Crete

MOTION 01-109 **MOVED** by Councillor Kulscar

That the traffic light issue at 100 Street and 99 Avenue in La Crete be tabled for further information.

CARRIED

12. d) Purchase of One Ton Flat Deck 4x4 Replacement Unit

MOTION 01-110 **MOVED** by Councillor Wieler

That the 2001 Capital Budget be amended by adding a one ton flat deck 4WD to a maximum of \$37,000 to be funded from the Vehicle Replacement Reserve. (Schedule C)

CARRIED UNANIMOUS

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) Adjournment

MOTION 01-111 **MOVED** by Councillor Newman

That the meeting be adjourned at 9:13 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant