

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

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

**Tuesday, January 23, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Councillor
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

Greg Newman	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, January 23, 2001, in the Council Chambers, Mustus Lake Centre, La Crete, Alberta.

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

Reeve Neufeld called the Council meeting to order at 7:32 p.m.

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

The following additions were made to the agenda:

11g) Aboriginal Advisory Committee

- 11h) Northwest Alberta Resource Society
- 11i) Ratepayers Meeting Dates
- 12a) Regional Landfill

2. b) **Adoption of the Agenda**

**MOTION 01-034** **MOVED** by Councillor Thiessen

That the agenda be adopted as amended.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the January 9, 2001  
Committee of the Whole Meeting**

**MOTION 01-035** **MOVED** by Councillor Wieler

That the minutes of the January 9, 2001 Committee of the Whole meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the January 9, 2001  
Regular Council Meeting**

**MOTION 01-036** **MOVED** by Councillor Wieler

That the minutes of the January 9, 2001 regular Council meeting be adopted as presented.

**CARRIED**

3. c) **Minutes of the January 16, 2001  
Special Council Budget Meeting**

**MOTION 01-037      MOVED** by Councillor Wieler

That the minutes of the January 16, 2001 Special Council Budget 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 items under this heading.

**DELEGATIONS:**

6.    a)

There were no items under this heading.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7.    a)    **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the Policing Task Force meeting stating that the recommendations will be brought to a Council meeting. Councillor Peters reported no meetings. Councillor Wieler reported on the La Crete Recreation Society meeting stating they are applying for grants; Upper Hay Advisory Committee meeting, the Committee is in the process of dissolving because past timber permits are turning into quotas, they had a public meeting in La Crete regarding timber quotas, there is virtually no opposition. Councillor Sarapuk reported on the Footner Forest Advisory Committee and addressed the issue of logs on the road, turnoffs will be made so truck drivers can check their loads.

Councillor Bateman reported on the M.D. of Mackenzie Library Board meeting, they are putting policies in place program one of which gives book gifts to mothers of new babies; Policing Task Force meeting. Councillor Kulscar reported on the Policing Task Force and the Request for Funding from Alberta Justice for the protection of victims rights in sexual assault and domestic violence cases. Councillor Thiessen reported no meetings. Councillor Driedger reported on the Policing Task Force.

**MOTION 01-038**     **MOVED** by Councillor Kulscar

That the Council Committee reports be accepted as presented.

**CARRIED**

7.     **b)     CAO Report**

Harvey Prockiw gave a verbal report.

**MOTION 01-039**     **MOVED** by Councillor Rosenberger

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

**CARRIED**

7.     **c)     December 2000 YTD Income Statement**

**MOTION 01-040**     **MOVED** by Councillor Bateman

That the December 2000 Year to Date Income Statement be accepted as information.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8.     **a)     Subdivision Time Extension**

**97MK099 – SE 10-106-15-W5M**

**MOTION 01-041**    **MOVED** by Councillor Thiessen

That a time extension be granted on subdivision application 97MK099 for SE 10-106-15-W5M to December 31, 2002.

**CARRIED**

**PROTECTIVE SERVICES:**

9.    a)

There were no items under this heading.

**AGRICULTURAL SERVICES:**

10.   a)

There were no items under this heading.

**CORPORATE SERVICES:**

11.   a)    **Natural Gas Rebates**

**MOTION 01-042**    **MOVED** by Councillor Kulscar

That a letter be written to Gary Friedel, MLA, requesting that the Provincial Government provide natural gas rebates to municipalities.

**CARRIED**

11.   b)    **Protection of Victims Rights**

**MOTION 01-043**    **MOVED** by Councillor Kulscar

That a letter be written supporting the request for funding to Alberta Justice to address the issues of sexual assault and domestic violence.

**CARRIED**

11. c) **M.D. of East Peace – Letter of Support**

**MOTION 01-044** **MOVED** by Councillor Wieler

That the documentation from Alberta Infrastructure request by the M.D. of East Peace for an east-west road connecting the Municipality of Wood Buffalo and the Peace Region, be received as information.

**CARRIED**

11. d) **Assessment Review Board Workshop**

**MOTION 01-045** **MOVED** by Councillor Thiessen

That all Assessment Review Board members be authorized to attend an Assessment Review Board workshop hosted by Municipal Affairs.

**CARRIED**

11. e) **Risk Management Seminar**

**MOTION 01-046** **MOVED** by Councillor Rosenberger

That all Councillors be authorized to attend the Risk Management Seminar at Fairview College in La Crete on Tuesday, February 27, 2001.

**CARRIED**

11. f) **Brownlee Fryett's Emerging Trends in Municipal Law**

**MOTION 01-047** **MOVED** by Councillor Sarapuk

That the documentation regarding Brownlee Fryett's Emerging Trends in Municipal Law seminar on February 9, 2001 in Edmonton, be received as information.

**CARRIED**

11. g) **Aboriginal Advisory Committee**

**MOTION 01-048** **MOVED** by Councillor Kulscar

That a resolution recommending a committee be established to deal with concerns regarding First Nations, be drafted and forwarded to the Alberta Association of Municipal Districts and Counties Northern Zone meeting and the Spring Convention.

**CARRIED**

11. h) **Northwest Alberta Resource Society Request**

Councillor Kulscar declared a pecuniary interest under section 170 (2)(b) of the Municipal Government Act and left the meeting room at 8:02 p.m.

**MOTION 01-049** **MOVED** by Councillor Thiessen

That the loan request from Northwest Alberta Resource Society be received as information.

**CARRIED**

Councillor Kulscar re-entered the meeting room at 8:05 p.m.

11. I) **Ratepayers Meeting Dates**

**MOTION 01-050** **MOVED** by Councillor Kulscar

That the 2001 Annual Ratepayers meeting dates be scheduled for Monday, April 2 in La Crete, Tuesday, April 3 in Fort Vermilion, Wednesday, April 4 in High Level and Thursday April 5 in Zama.

**DEFEATED**

**MOTION 01-051** **MOVED** by Councillor Rosenberger

That the 2001 Annual Ratepayers meeting dates be scheduled for Wednesday April 4 in La Crete, Thursday April 5 in Fort Vermilion, Monday April 9 in High Level and Tuesday April 10 in Zama; commencing at 7:00 p.m. in all locations.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. a) **Regional Landfill**

**MOTION 01-052** **MOVED** by Councillor Thiessen

That administration bring back a report on providing additional Regional Landfills.

**CARRIED**

**MOTION 01-053** **MOVED** by Councillor Bateman

That Council give consideration to go into camera at 8:17 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA  
SESSION:**

13. a) **Draft Order in Council to Amend  
Order in Council 264/99 – Specialized Municipality**



**MOTION 01-054**    **MOVED** by Councillor Kulscar

That Council come out of camera at 8:27 p.m.

**CARRIED**

**ADJOURNMENT:**    14.    a)    **Adjournment**

**MOTION 01-055**    **MOVED** by Councillor Wieler

That the meeting be adjourned at 8:27 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Harvey Prockiw, CAO