

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

Tuesday, February 19, 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
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, February 19, 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 6:56 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 02-114 **MOVED** by Councillor Wieler

That the agenda be adopted as amended by adding:
8 d) Mackenzie Municipal Services Agency Service Contract Renewal
11f) Bylaw 294/02 – Council Organization and Procedure
11g) Policy ADM031 – PC Purchase for Council Members
11h) Ratepayers Meetings Dates

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the February 4, 2002
Special Council Budget Meeting**

MOTION 02-115 **MOVED** by Councillor Wieler

That the minutes of the February 4, 2002 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) **Minutes of the February 5, 2002
Committee of the Whole Meeting**

MOTION 02-116 **MOVED** by Councillor Wieler

That the minutes of the February 5, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

3. c) **Minutes of the February 5, 2002
Regular Council Meeting**

MOTION 02-117 **MOVED** by Councillor Wieler

That the minutes of the February 5, 2002 Regular Council meeting be adopted as presented.

CARRIED

3. d) **Minutes of the February 8, 2002
Special Council Budget Meeting**

MOTION 02-118 **MOVED** by Councillor Wieler

That the minutes of the February 8, 2002 Special Council Budget meeting be adopted as amended by deleting "of which half is to be funded in the 2002 budget and half is to be funded in the 2003 budget" from Motion 02-103

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 291/01 – Land Use Bylaw Amendment
Part of NE 17-106-15-W5M
Agricultural District 1 to
Rural Country Residential District**

Reeve Neufeld called the public hearing for Bylaw 291/01 to order at 7:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 291/01 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 including a video presentation.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Samuel Afolayan from MMSA highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were questions regarding setbacks due to the slopes on the subject property.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 291/01. Paul Driedger answered that one submission was received, which he proceeded to read.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 291/01. Frank Goertzen stated that he is not against country residential development however land has already been set aside for this type of development.

Reeve Neufeld closed the public hearing for Bylaw 291/01 at 7:38 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Kulscar reported no meetings.

Councillor Newman reported no meetings.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on the AAMD&C Committee on Aboriginal Issues.

Councillor Sarapuk reported on the Tolko Public Advisory Committee.

Councillor Driedger reported on the meetings at Fox Lake and Garden River regarding the extension of Highway 58.

Councillor Bateman reported on the M.D. of Mackenzie Library Board and the Zama Recreation Board.

Councillor Wieler reported no meetings.
Councillor Peters reported no meetings.
Councillor Nanooch reported no meetings.

MOTION 02-119 MOVED by Councillor Kulscar

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiw gave a verbal report touching on the meetings regarding the extension of Highway 58 east and the meeting with La Crete Walking Trails Committee.

MOTION 02-120 MOVED by Councillor Thiessen

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

**8. a) Bylaw 291/01 – Land Use Bylaw Amendment
Part of NE 17-106-15-W5M
Agricultural District 1 to
Rural Country Residential District**

MOTION 02-121 MOVED by Councillor Wieler
Bylaw 291/01

Second Reading

That second reading be given to Bylaw 291/01 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 02-122

Bylaw 291/01

Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 291/01 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

8. b) **Bylaw 287/01 – Land Use Bylaw Amendment
Part of SW 08-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 02-123

Bylaw 287/01

First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 287/01 being a Land Use Bylaw amendment to rezone Part of SW 08-106-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

8. c) **Bylaw 297/02 – Land Use Bylaw Amendment
Agricultural 1 “A1” to Rural Industrial District “RM1”
Part of NW 32-110-19-W5M**

MOTION 02-124

Bylaw 297/02

First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 297/02 being a Land Use Bylaw amendment to rezone Part of NW 32-110-19-W5M from Agricultural 1 “A1” to Rural Industrial District “RM1”.

CARRIED

The meeting was recessed at 8:11 p.m.

The meeting was reconvened at 8:22 p.m. Councillor Sarapuk did not return to the meeting.

8. d) **Mackenzie Municipal Services Agency Service Contract Renewal**

MOTION 02-125 **MOVED** by Councillor Newman

That the Municipal District of Mackenzie enter into an agreement with Mackenzie Municipal Services Agency for the Provision of Subdivision and Planning Services for 2002 and 2003 and that the contract be renewed for two years.

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) **AAMD&C Zone Meeting**

MOTION 02-126 **MOVED** by Councillor Wieler

That all Councillors be authorized to attend the AAMD&C Zone meeting on Friday, February 22, 2002 in Grovedale.

CARRIED

11. b) **AUMA Regional Seminars**

MOTION 02-127 **MOVED** by Councillor Wieler

That the Alberta Urban Municipalities Association regional seminar in Grande Prairie on Wednesday, April 24th, 2002, be accepted as information.

CARRIED

11. c) **High Level & District Chamber of Commerce
Travel and Leisure Show – Grande Prairie**

MOTION 02-128 **MOVED** by Councillor Wieler

That the Travel & Leisure Show at the Crystal Centre in Grande Prairie on March 2-3 with the High Level & District Chamber of Commerce; be accepted as information.

CARRIED

MOTION 02-129 **MOVED** by Councillor Wieler

That the M.D. of Mackenzie forward \$134 to the High Level & District Chamber of Commerce for the portion of registration to the Travel & Leisure Show at the Crystal Centre in Grande Prairie on March 2-3, 2002.

CARRIED

11. d) **Northern Municipal Law Seminar**

MOTION 02-130 **MOVED** by Councillor Newman

That Councillor Nanooch be authorized to attend the Reynolds Mirth Richards & Farmer's 7th Annual Northern Municipal Law Seminar in Edmonton on March 15, 2002.

CARRIED

11. e) **AAMD&C Spring 2002 Convention**

MOTION 02-131 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the AAMD&C Spring 2002 Convention in Edmonton on March 25-27, 2002.

CARRIED

11. f) **Bylaw 294/02 – Council Organization and Procedure**

MOTION 02-132
Bylaw 294/02
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 294/02 being a bylaw for Council organization and procedure.

CARRIED

MOTION 02-133
Bylaw 294/02
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 294/02 being a bylaw for Council organization and procedure.

CARRIED

MOTION 02-134

MOVED by Councillor Wieler

That consideration be given to go to third reading of Bylaw 294/02 being a bylaw for Council organization and procedure, at this meeting.

CARRIED UNANIMOUS

MOTION 02-135
Bylaw 294/02
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 294/02 being a bylaw for Council organization and procedure.

CARRIED

11. g) **PC Purchase for Council Members**

MOTION 02-136 **MOVED** by Councillor Wieler

That when a Council member provides their own internet service and a second phone line the M.D. of Mackenzie will reimburse that Council member \$50 per month; alternatively the M.D. of Mackenzie will supply the monthly internet service and the Council member will be responsible, at their own expense, for the installation of the second phone line. The M.D. of Mackenzie will pay for the ongoing monthly costs.

CARRIED

MOTION 02-137 **MOVED** by Councillor Wieler

That when a Council member provides their own internet service on their first phone line the M.D. of Mackenzie will reimburse that Council member \$20 per month.

CARRIED

11. h) **Ratepayer Meeting Dates**

MOTION 02-138 **MOVED** by Councillor Kulscar

That the regular Council meeting and Committee of the Whole meeting scheduled for April 16, 2002 in Fort Vermilion be re-scheduled to April 15, 2002 in Zama, with the Committee of the Whole commencing at 1:00 p.m. and the regular Council meeting commencing 3:00 p.m. The May 22, 2002 Council meeting and Committee of the Whole meeting will be held in Fort Vermilion. Further, that the 2002 annual ratepayers meetings be scheduled as follows:

- Monday, April 15 in Zama
- Tuesday, April 16 in High Level
- Thursday, April 18 in Fort Vermilion, and
- Friday, April 19 in La Crete

All ratepayers meetings will commence at 7:00 p.m.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **Maintenance Operations Task Force
Terms of Reference**

MOTION 02-139 **MOVED** by Councillor Peters

That the Terms of Reference for the Maintenance Operations Task Force be adopted as presented.

CARRIED

MOTION 02-140 **MOVED** by Councillor Newman

That Councillors Driedger, Newman and Peters be appointed to the Maintenance Operations Task Force.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-141 **MOVED** by Councillor Wieler

That the meeting be adjourned at 9:15 p.m.

CARRIED

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

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

"E. Schmidt" (Signed)
Eva Schmidt, Executive Assistant