

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

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

Wednesday, October 27, 1999

PRESENT:

Bill Neufeld	Chairman
Walter Sarapuk	Vice Chairman
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Rita Bueckert	Acting Public Works Administration Manager
Paul Driedger	Manager of Emergency Services
Chris Kelland	Agricultural Fieldman
Dean Krause	Manager of Development Services
Floyd Lafferty	Acting Public Works Field Manager
Sheldon Robb	Manager of Mackenzie Regional Patrol

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, October 27, 1999, in the Board Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

John Maine called the meeting to order at 10:07 a.m.

INTRODUCTION:

2. a) Introduction of Council, Management and Administration

Introductions were made of Council, Management and Administration.

John Maine recessed the meeting at 10:10 a.m.

John Maine reconvened the meeting at 10:15 a.m.

**COUNCIL
GOVERNANCE
SESSION:**

3. a) Rick McDonald – Consultant, J.R. McDonald & Associates

Rick McDonald of J.R. McDonald & Associates gave a seminar on local governance.

The seminar ended at 3:00 p.m.

John Maine recessed the meeting at 3:00 p.m.

John Maine reconvened the meeting at 3:10 p.m.

ELECTION:

5. a) Oath of Council Members

Sergeant Colin White completed the affidavits for the Councillors. Each Councillor made a public oath of office.

5. b) Election of Chairman

John Maine opened the floor for nominations for the position of Chairman.

1st Nomination: John Driedger nominated Bill Neufeld

2nd Nomination; Walter Sarapuk nominated Pat Kulscar.

3rd Nomination – there were no further nominations.

MOTION 99-378

MOVED by Councillor Rosenberger that nominations for Chairman close.

CARRIED UNANIMOUS

An election for Chairman was held by secret ballot.

Darlene Hardy and Eva Schmidt counted ballots.

John Maine declared Councillor Bill Neufeld as Chairman.

MOTION 99-379

MOVED by Betty Bateman that the ballots be destroyed.

CARRIED UNANIMOUS

5. c) Election of Vice-Chairman

1st Nomination: Greg Newman nominated Walter Sarapuk.

2nd Nomination: Joe Peters nominated Frank Rosenberger.

3rd Nomination – there were no further nominations.

An election for Vice-Chairman was held by secret ballot.

Darlene Hardy and Eva Schmidt counted ballots.

John Maine declared Councillor Walter Sarapuk as Vice-Chairman.

MOTION 99-380

MOVED by Pat Kulscar that the ballots be destroyed.

CARRIED UNANIMOUS

5. b i) Oath of Vice-Chairman

Sergeant Colin White completed the affidavits for the Chairman. Chairman Bill Neufeld made a public oath of office.

5. c i) Oath of Chairman

Sergeant Colin White completed the affidavits for the Vice-Chairman. Vice-Chairman Walter Sarapuk made a public oath of office.

Chairman Bill Neufeld took the Chair and resumed the meeting.

**ADOPTION OF
AGENDA:**

4. a) Adoption of Agenda

Family and Community Support Services for High Level and Zama were deleted from the agenda.

MOTION 99-381

MOVED by Councillor Bateman that the agenda be adopted as amended.

CARRIED UNANIMOUS

Bryan Clark addressed the role of the committee members.

Chairman Neufeld recessed the meeting at 4:05 p.m.

Chairman Neufeld reconvened the meeting at 4:15 p.m.

**APPOINT COUNCIL
REPRESENTATIVES**

**TO COUNCIL
COMMITTEES:**

6. a) Mackenzie Municipal Services Agency

MOTION 99-382

MOVED by Councillor Bateman that the appointment of a Councillor to the Mackenzie Municipal Services Agency be tabled until after the Agency has made a presentation to Council.

CARRIED UNANIMOUS

6. b) Alberta Association of Municipal Districts and Counties

MOTION 99-383

MOVED by Councillor Bateman that the Chairman automatically represent Council at the Alberta Association of Municipal Districts and Counties

CARRIED UNANIMOUS

6. c) Agricultural Service Board

MOTION 99-384

MOVED by Councillor Rosenberger that Councillor Thiessen and Councillor Newman be appointed as Council representatives on the Agricultural Service Board.

CARRIED UNANIMOUS

MOTION 99-385

MOVED by Councillor Bateman that Martin Wieler and Peter Hawryliuk be appointed as members at large on the Agricultural Service Board.

CARRIED UNANIMOUS

6. d) Assessment Review Board

Councillor Driedger and Councillor Kulscar volunteered to be Council representatives on the Assessment Review Board.

Councillor Driedger and Councillor Kulscar left the room. Chairman Neufeld asked for a vote by show of hands. Councillor Driedger and Councillor Kulscar re-entered the room.

MOTION 99-386

MOVED by Councillor Sarapuk that Councillor Kulscar be appointed as Council representative on the Assessment Review Board and that Councillor Driedger be appointed as the alternate.

CARRIED UNANIMOUS

MOTION 99-387

MOVED by Councillor Bateman that the appointment of members at large to the

Assessment Review Board be tabled until March 2000 for further advertisement because only one nomination was received.

CARRIED UNANIMOUS

6. e) Family & Community Support Services

MOTION 99-388 **MOVED** by Councillor Bateman that Councillor Rosenberger be appointed as Council representative on the Fort Vermilion Family and Community Support Services.

CARRIED UNANIMOUS

MOTION 99-389 **MOVED** by Councillor Kulscar that Councillor Wieler be appointed as Council representative on the La Crete Family and Community Support Services.

CARRIED UNANIMOUS

6. f) Mackenzie Economic Development Corporation

MOTION 99-390 **MOVED** by Councillor Newman that Councillor Kulscar be appointed as Council representative to the Mackenzie Economic Development Corporation.

CARRIED UNANIMOUS

6. j) Mackenzie Housing Management Board

MOTION 99-391 **MOVED** by Councillor Kulscar that Councillor Driedger be appointed as Council representative to the Mackenzie Housing Management Board.

CARRIED UNANIMOUS

MOTION 99-392 **MOVED** by Councillor Rosenberger that William Dainard and Noreen McAteer be appointed as members at large to the Mackenzie Housing Management Board as Fort Vermilion area representatives.

CARRIED UNANIMOUS

MOTION 99-393 **MOVED** by Councillor Wieler that Wally Schroeder and George Janzen be appointed as members at large to the Mackenzie Housing Management Board as La Crete area representatives.

CARRIED UNANIMOUS

6. k) Public Safety Services Committee (Disaster Services)

MOTION 99-394

MOVED by Councillor Kulscar that Chairman Neufeld be appointed as Council representative to the Public Safety Services Committee (Disaster Services) and that Councillor Sarapuk be appointed as the alternate.

CARRIED UNANIMOUS

6. l) Recreation Boards

MOTION 99-395

MOVED by Councillor Newman that the Council representative for the various Recreation Boards be appointed as follows:

1. Councillor Rosenberger to the Fort Vermilion Recreation Board,
2. Councillor Kulscar to the High Level Recreation Board,
3. Councillor Wieler to the La Crete Recreation Board and
4. Councillor Bateman to the Zama Recreation Board.

CARRIED UNANIMOUS

6. m) Regional Landfill Authority

MOTION 99-396

MOVED by Councillor Kulscar that Councillors Rosenberger and Bateman and the Chief Administrative Officer be appointed as members to the Regional Landfill Authority.

CARRIED UNANIMOUS

6. n) Subdivision and Development Appeal Board

Council asked Administration to bring back a bylaw amendment for the inclusion of an alternate Council member for the Subdivision and Development Appeal Board.

MOTION 99-397

MOVED by Councillor Newman that Councillor Sarapuk be appointed as Council representation to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUS

MOTION 99-398

MOVED by Councillor Rosenberger that Wally Schroeder, Abe Harder, and Richard Marshall be appointed as members at large to the Subdivision and Development Appeal Board for a period of one year.

CARRIED UNANIMOUS

**MUNICIPAL
COMMITTEES:**

7. a) Agriculture Development Committee

MOTION 99-399

MOVED by Councillor Newman that the Municipal District of Mackenzie not have a Councillor representative on the Agriculture Development Committee

CARRIED UNANIMOUS

7. b) Alberta Forest Association

Council asked Administration to bring forward a bylaw amendment to allow the same people to sit on the Footner Forest Liaison Committee and the Alberta Forest Association and increase representation on those committees to two Councillors.

Councillor Bateman and Councillor Thiessen volunteered to be Council representatives on the Alberta Forest Association.

Councillor Bateman and Councillor Thiessen left the room. Chairman Neufeld asked for a vote by show of hands. Councillor Bateman and Councillor Thiessen re-entered the room.

MOTION 99-400

MOVED by Councillor Wieler that Councillor Thiessen be appointed as Council representative on the Alberta Forest Association and that Councillor Bateman be appointed as the alternate.

CARRIED UNANIMOUS

MOTION 99-401

MOVED by Councillor Kulscar that the meeting continue past 4:30 p.m.

CARRIED UNANIMOUS

7. c) Footner Forest Liaison Committee

Councillor Sarapuk and Councillor Bateman volunteered to be Council representatives on the Footner Forest Liaison Committee.

Councillor Sarapuk and Councillor Bateman left the room. Chairman Neufeld asked for a vote by show of hands. Councillor Sarapuk and Councillor Bateman re-entered the room.

MOTION 99-402

MOVED by Councillor Newman that Councillor Sarapuk be appointed as the Council representative on the Footner Forest Liaison Committee and that Councillor Bateman be appointed as the alternate.

CARRIED UNANIMOUS

7. d) Fort Nelson Highway Committee

MOTION 99-403 **MOVED** by Councillor Bateman that the appointment of a Council representative on the Fort Nelson Highway Committee be tabled for further information.

CARRIED **UNANIMOUS**

7. **e) Highway 58 Connector Committee (Mustus Road Society)**

MOTION 99-404 **MOVED** by Councillor Sarapuk that Councillor Newman be appointed as Council representative on the Highway 58 Connector Committee (Mustus Road Society).

CARRIED **UNANIMOUS**

7. **f) Highway 88 Paving and Building Committee**

MOTION 99-405 **MOVED** by Councillor Sarapuk that Councillor Wieler and Councillor Driedger be appointed as Council representatives to the Highway 88 Paving and Building Committee.

CARRIED **UNANIMOUS**

7. **g) Mighty Peace Tourist Association**

MOTION 99-406 **MOVED** by Councillor Bateman that Councillor Rosenberger be appointed as Council representative to the Mighty Peace Tourist Association.

CARRIED **UNANIMOUS**

7. **h) Prairie Farm Rehabilitation Administration Liaison**

MOTION 99-407 **MOVED** by Councillor Sarapuk that Councillor Peters be appointed as Council representative to the Prairie Farm Rehabilitation Administration Liaison.

CARRIED **UNANIMOUS**

7. **i) Seed Cleaning Plants**

MOTION 99-408 **MOVED** by Councillor Newman that appointment of Council representation to the Seed Cleaning Plants be tabled for confirmation that Council representation is required.

CARRIED UNANIMOUS

7. j) Veterinary Advisory Committee

MOTION 99-409 **MOVED** by Councillor Sarapuk that Councillor Peters be appointed as the Council representative to the Veterinary Advisory Committee.

CARRIED UNANIMOUS

MOTION 99-410 **MOVED** by Councillor Sarapuk that Peter Hawryliuk be appointed as the Agricultural Service Board Member on the Veterinary Advisory Committee.

CARRIED UNANIMOUS

MOTION 99-411 **MOVED** by Councillor Sarapuk that Wendy Parkin and John Krahn be appointed as members at large to the Veterinary Advisory Committee.

CARRIED UNANIMOUS

MOTION 99-412 **MOVED** by Councillor Rosenberger that Henry G. Friesen be appointed as the Fort Vermilion Grazing Association Representative on the Veterinary Advisory Committee.

CARRIED UNANIMOUS

7. k) Veterinary Services Incorporated

MOTION 99-413 **MOVED** by Councillor Newman that Councillor Sarapuk be appointed as Council representative to the Veterinary Services Incorporated.

CARRIED UNANIMOUS

7. l) Caribou Mountains Special Places 2000 Committee

MOTION 99-414 **MOVED** by Councillor Kulscar that items 7u) and 7v) be changed to 8b) and 8c).

CARRIED UNANIMOUS

**AD HOC
COMMITTEES:**

8. a) Hutch Lake Committee

MOTION 99-415 **MOVED** by Councillor Sarapuk that Councillors Kulscar and Bateman be appointed as Council representative to the Hutch Lake Committee.

CARRIED UNANIMOUS

8. b) Caribou Mountains Special Places 2000 Committee

MOTION 99-416

MOVED by Councillor Newman that Councillors Bateman and Sarapuk's appointments as Council representatives to the Caribou Mountains Special Places 2000 Committee be confirmed.

CARRIED UNANIMOUS

MOTION 99-417

MOVED by Councillor Sarapuk that Councillor Bateman be appointed as the Municipal District of Mackenzie No. 23 representative to the Wolverine Special Places 2000 Committee.

CARRIED UNANIMOUS

Chairman Neufeld recessed the meeting at 5:23 p.m.

Chairman Neufeld reconvened the meeting at 5:31 p.m.

Council asked that DMI Public Advisory Committee be placed on the next Council meeting agenda.

BYLAWS:

9. a) Bylaw 110/97 and Amendments – To Provide the Organizational and Procedural Matters Council, Council Committees and Councillors

9. b) Bylaw 111/97 – To Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

9. c) Bylaw 108/97 and Amendments – To Establish Council Committees

MOTION 99-418

MOVED by Councillor Sarapuk that items 9a) through 9c) inclusive be postponed for an in depth review to the next Council meeting.

CARRIED UNANIMOUS

PROCLAMATION:

10. a) Veterans Affairs Canada

MOTION 99-419

MOVED by Councillor Rosenberger that November 5 – 11 be proclaimed as Veterans

Week 1999 in honour of our veterans and peacekeepers.

CARRIED UNANIMOUS

OTHER BUSINESS: 11. a) **Freedom of Information and Protection of Privacy Act Meeting in Peace River on November 1, 1999**

This item was received as information.

11. b) **Next meeting date**

The next Council meeting was scheduled for 7:00 p.m. on Tuesday November 9, 1999 in the Seminar Room at the Fort Vermilion School Division Central Office in Fort Vermilion.

A Joint Council meeting date was tentatively scheduled for Wednesday, November 10 during the day in High Level.

The Pros and cons report is to be brought back to Council.

Council Strategic Planning meetings were scheduled for 10:00 a.m. on Wednesday and Thursday, November 3rd and 4th in the Seminar Room at the Fort Vermilion School Division Central Office in Fort Vermilion.

MOTION 99-420

MOVED by Councillor Driedger that the meeting be adjourned at 6:09 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1999.

Bill Neufeld, Chairman

Eva Schmidt, Municipal Secretary

Bryan Clark, Official Administrator