

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

**Zama Community Hall
Zama, Alberta**

Monday, June 19, 2000

PRESENT:

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

ABSENT:

ALSO PRESENT:

| | |
|----------------|--|
| Harvey Prockiw | Chief Administrative Officer |
| Eva Schmidt | Executive Assistant |
| Marco Braat | Superintendent of Utilities, Parks and Playgrounds |
| Rita Bueckert | Acting Manager of Public Works, Administration |
| Paul Driedger | Director of Planning, Development, Community and Emergency Services |
| Chris Kelland | Agricultural Fieldman |
| Floyd Lafferty | Acting Manager of Public Works, Field |

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Monday, June 19, 2000, in the Zama Community Hall, Zama, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 1:48 p.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

The following additions were made to the agenda:

| | |
|-----|----------------------|
| 8t) | Zama Road |
| 9d) | Tri-Council Position |
| 6h) | Bylaw 195/99 |
| 8u) | Boundary Issues |

MOTION 00-281

MOVED by Councillor Rosenberger

That Council adopt the agenda with additions.

CARRIED

**ADOPTION OF
MINUTES AND
BUSINESS ARISING
FROM MINUTES:**

3. a) **Minutes of the May 16, 2000 Council Meeting**

MOTION 00-282

MOVED by Councillor Bateman

That Council adopt the Minutes of the May 16, 2000 Council meeting as presented.

CARRIED

3. b) **Minutes of the May 16, 2000
Committee of the Whole Meeting**

MOTION 00-283

MOVED by Councillor Wieler

That Council adopt the Minutes of the May 16, 2000 Committee of the Whole meeting as presented.

CARRIED

3. c) **Minutes of the May 25, 2000 Special Council Meeting**

MOTION 00-284

MOVED by Councillor Rosenberger

That Council adopt the Minutes of the May 25, 2000 Special Council meeting as presented.

CARRIED

PUBLIC HEARING:

a) **Bylaw 206/00– Land Use Bylaw Amendment**

Reeve Neufeld called the Public Hearing for Bylaw 206/00 to order at 1:55 p.m.

Reeve Neufeld asked if the Public Hearing for proposed Bylaw 206/00 was properly advertised. The Director of Planning and Development stated that Bylaw 206/00 was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment and present his submission. The Director of Planning and Development presented his submission.

Reeve Neufeld asked if a submission was received from Mackenzie Municipal Services Agency. The Director of Planning and Development advised that no submission was received from Mackenzie Municipal Services Agency.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 206/00. The Director of Planning and Development stated that only one submission was received from a developer which stated he was in favour of Bylaw 206/00.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to proposed Bylaw 206/00. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the Public Hearing for Bylaw 206/00 at 2:00 p.m.

b) Bylaw 212/00 – Land Use Bylaw Amendment

Reeve Neufeld called the Public Hearing for Bylaw 212/00 to order at 2:00 p.m.

Reeve Neufeld asked if the Public Hearing for proposed Bylaw 212/00 was properly advertised. The Director of Planning and Development stated that Bylaw 212/00 was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment and present his submission. The Director of Planning and Development presented his submission.

Reeve Neufeld asked if a submission was received from Mackenzie Municipal Services Agency. The Director of Planning and Development advised that no submission was received from Mackenzie Municipal Services Agency.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Newman asked for clarification on the difference between discretionary and permitted uses. The Director of Planning and Development made the clarification.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 212/00. The Director of Planning and Development stated that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to proposed Bylaw 212/00. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the Public Hearing for Bylaw 212/00 at 2:02 p.m.

DELEGATIONS:

4. a)

**COMMITTEE
REPORTS:**

5. a) **Council Committees**

Councillors reported on committees as follows:

Councillor Sarapuk – Tolko Public Advisory Committee
Councillor Driedger – Mackenzie Housing Management Board
Councillor Bateman – Regional Landfill Committee, Hutch Lake Committee
Councillor Thiessen – Agricultural Service Board
Councillor Peters – Veterinary Advisory Committee
Councillor Wieler – Upper Hay Advisory Board, La Crete Recreation Society, Water Task Force.
Councillor Newman – Agricultural Service Board
Councillor Kulscar – Brownlee Fryett Seminar – Emerging Trends on Municipal Law, Hutch Lake Task Force Committee, Annual General Meeting for the Mackenzie Economic Development Corporation, Tri-Council
Councillor Rosenberger – Regional Landfill Authority, Tri-Council, Fort Vermilion Recreation Board
Reeve Neufeld – Tri-Council, Heimstaed Opening in La Crete

MOTION 00-285

MOVED by Councillor Sarapuk

That Council accept the Councillor reports as presented.

CARRIED

5. b) **CAO Report**

MOTION 00-286

MOVED by Councillor Bateman

That Council accept the Chief Administrative Officer's report as presented.

CARRIED

**INTRODUCTION
OF BYLAWS:**

6. a) **Bylaw 209/00 – Council Organizational and
Procedural Bylaw**

MOTION 00-287

Bylaw 209/00

First Reading

MOVED by Councillor Thiessen

That Council give first reading to Bylaw 209/00 being a bylaw to provide the organizational and procedural matters of council, council committees and councillors.

CARRIED

MOTION 00-288
Bylaw 209/00
Second Reading

MOVED by Councillor Wieler

That Council give second reading to Bylaw 209/00 being a bylaw to provide the organizational and procedural matters of council, council committees and councillors.

CARRIED

MOTION 00-289

MOVED by Councillor Bateman

That Council give consideration to go to third reading of Bylaw 209/00 being a bylaw to provide the organizational and procedural matters of council, council committees and councillors, at this meeting.

CARRIED UNANIMOUS

MOTION 00-290
Bylaw 209/00
Third Reading

MOVED by Councillor Sarapuk

That Council give third reading to Bylaw 209/00 being a bylaw to provide the organizational and procedural matters of council, council committees and councillors.

CARRIED

MOTION 00-291

MOVED by Councillor Wieler

That Council hold two meetings a month, being the first and third Tuesday of the month; that the first meeting of the month be a day meeting and be held in Fort Vermilion starting with the Council of the Whole meeting at 9:00 a.m. and start the Council meeting at 11:00 a.m.; that the second meeting of the month be rotated between La Crete, Fort Vermilion, High Level, and Zama starting the Committee of the Whole meeting at 3:00 p.m. and Council meeting at 5:00 p.m.

CARRIED

6. b) Bylaw 206/00 – Road Closure in La Crete

MOTION 00-292
Bylaw 206/00
Second Reading

MOVED by Councillor Wieler

That Council give second reading to Bylaw 206/00 being a Road Closure on subdivision application 20MK008 for Pt. NE 09-106-15-W5M.

CARRIED

MOTION 00-293
Bylaw 206/00
Third Reading

MOVED by Councillor Kulscar

That Council give third reading to Bylaw 206/00 being a Road Closure on subdivision application 20MK008 for Pt. NE 09-106-15-W5M.

CARRIED

6. c) Bylaw 212/00 – Land Use Bylaw Amendment

MOTION 00-294
Bylaw 212/00
Second Reading

MOVED by Councillor Kulscar

That Council give second reading to Bylaw 212/00, being a Land Use Bylaw amendment to add Industrial Camps as a discretionary use to the land use districts.

CARRIED

MOTION 00-295
Bylaw 212/00
Third Reading

MOVED by Councillor Wieler

That Council give third reading to Bylaw 212/00, being a Land Use Bylaw amendment to add Industrial Camps as a discretionary use to the land use districts.

CARRIED

6. d) Bylaw 215/00 – Land Use Bylaw Amendment

MOTION 00-296
Bylaw 215/00
First Reading

MOVED by Councillor Newman

That Council give first reading to Bylaw 215/00, being a Land Use Bylaw amendment to rezone NW 29-106-15-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

CARRIED

6. e) Bylaw 216/00 – Land Use Bylaw Amendment

MOTION 00-297
Bylaw 216/00
First Reading

MOVED by Councillor Bateman

That Council give first reading to Bylaw 216/00, being a Land Use Bylaw Amendment to rezone a 5.6 acre parcel of land from Agricultural District 2 to Hamlet Public/Institutional District (HP) on Pt. NW 04-106-15-W5M.

CARRIED

6. f) Bylaw 217/00 – Land Use Bylaw Amendment

MOTION 00-298
Bylaw 217/00
First Reading

MOVED by Councillor Kulscar

That Council give first reading to Bylaw 217/00, being a Land Use Bylaw amendment to rezone Lot 02, Block 06, Plan 5232 TR in the Hamlet of La Crete from Hamlet Residential 1 (HR-1) to Hamlet Commercial-Residential Transitional (HCRT).

CARRIED

MOTION 00-299
Bylaw 218/00
First Reading

6. g) Bylaw 218/00 – Land Use Bylaw Amendment

MOVED by Councillor Wieler

That Council give first reading to Bylaw 218/00, being a Land Use Bylaw amendment to add Mobile Homes as a discretionary use to Hamlet-Country Residential District 1 “HCR”.

CARRIED

MOTION 00-300
Bylaw 219/00
First Reading

6. h) Bylaw 195/99 – Council Honorarium and Expense Per Diem

MOVED by Councillor Newman

That Council give first reading to Bylaw 219/00 that provides for amendments to Bylaw 195/99 as follows:

1. Raise the monthly allowance for the Reeve to \$500 per month.
2. Remove the following sentence in clause 4. “Councillors flying to a seminar/convention shall be paid \$62.50 for one travel day”, and add “there and one travel day back” to the end of the second sentence in clause 4.
3. In clause 9 “Official Administrator or in the absence of the Official Administrator, the Chief Administrative Officer and Treasurer” shall be replaced with “Reeve and in the Reeve’s absence the Deputy Reeve the Reeve’s expense claim must be approved by the Deputy Reeve”.

CARRIED

TABLED ITEMS:

7.

NEW BUSINESS:

8. a) Water Management/Road Allowances

MOTION 00-301

MOVED by Councillor Kulscar

That Council adopt Policy PW007, Water Management/Road Allowances.

CARRIED

8. b) Proposed Changes to Public Vehicles Dimension And Weight Regulation

MOTION 00-302

MOVED by Councillor Rosenberger

That Council table the Proposed Changes to Public Vehicles Dimension and Weight Regulation to the next Council meeting.

CARRIED

Reeve Neufeld recessed the meeting at 3:07 p.m.

Reeve Neufeld reconvened the meeting at 3:22 p.m.

8. c) Fort Vermilion Airport, Secondary Highway 697

MOTION 00-303

MOVED by Councillor Newman

That Council authorize administration to request proposals for an engineering consultant to assess the condition of the Fort Vermilion airport and provide the information as requested by Alberta Infrastructure and that Administration be authorized to accept the lowest bid.

CARRIED

8. d) Gravel Hauling & Gravel Supply & Apply Contracts

MOTION 00-304

MOVED by Councillor Newman

That Council award the Gravel Hauling contract to the low bidder Steephill Transport.

CARRIED

MOTION 00-305

MOVED by Councillor Thiessen

That Council accept the tender received from Knelsen Sand and Gravel for the Supply and Apply contract.

CARRIED

MOTION 00-306

MOVED by Councillor Newman

That Council direct administration to revisit the possibility of utilizing the day labour equipment for regravelling; that a policy be developed regarding regravelling; and that the M.D. of Mackenzie No. 23 investigate acquiring their own gravel.

CARRIED

8. e) Caretaking of Transfer Stations and Water Points

MOTION 00-307

MOVED by Councillor Kulscar

That Council tender the contract for caretaking of transfer stations and water points and that the contractors be asked to provide their own cellular phones.

DEFEATED

MOTION 00-308

MOVED by Councillor Rosenberger

That administration be authorized to extend the current caretaking of transfer stations and water points contracts for three years.

CARRIED

8. f) Chlorine at Rocky Lane Rural Water Points

MOTION 00-309

MOVED by Councillor Sarapuk

That Council direct administration to proceed with the installation of a chlorinator at the Rocky Lane water point.

CARRIED

8. g) Water and Sewer Task Force

MOTION 00-310

MOVED by Councillor Kulscar

That the Water and Sewer Task Force be tabled to the next Committee of the Whole meeting.

CARRIED

8. h) Permit Statistics

MOTION 00-311

MOVED by Councillor Thiessen

That the Planning and Development statistics be received as information.

CARRIED

8. i) Developer's Agreement (Vanguard Realty Ltd.)

MOTION 00-312

MOVED by Councillor Wieler

That a task force be established to address the issue of developer's agreements and that this task force be comprised of two Councillors, two developers and two staff members.

CARRIED

MOTION 00-313

MOVED by Councillor Newman

That Reeve Neufeld and Councillor Wieler be appointed to represent Council on the Developer's Agreement Task Force and that they in turn appoint two developers and two staff members to the Task Force.

CARRIED

8. j) Subdivision Time Extension (99MK011)

MOTION 00-314

MOVED by Councillor Bateman

That grant the time extension for subdivision application 99MK911 for SW 16-106-15-W5M to July 30, 2000 be granted.

CARRIED

8. k) Subdivision Time Extension (99MK012)

MOTION 00-315

MOVED by Councillor Wieler

That the time extension for subdivision application 99MK912 for NW 16-106-15-W5M to July 30, 2000 be granted.

CARRIED

8. l) Mackenzie Municipal Services Agency - Provision of Services

MOTION 00-316

MOVED by Councillor Bateman

That an agreement be entered into with Mackenzie Municipal Services Agency for provision of services as outlined in their proposed agreement and that administration be authorized to negotiate the subdivision fees with the Agency.

CARRIED

8. m) Appointment to Mackenzie Municipal Services Agency

MOTION 00-317

MOVED by Councillor Thiessen

That Reeve Neufeld be appointed as Council representative to the Mackenzie Municipal Services Agency.

CARRIED

8. n) RCMP Clerical Position

MOTION 00-318

MOVED by Councillor Wieler

That the High Level RCMP Sergeant be invited to attend the next Council meeting to discuss funding the half time clerical position at the High Level RCMP detachment.

CARRIED

8. o) Authorize Auditor for M.D. of Mackenzie Library Board

MOTION 00-319

MOVED by Councillor Thiessen

That Council authorize the M.D. of Mackenzie No. 23 Library Board to engage the services of Helen Teichroeb to audit the library records.

CARRIED

8. p) La Crete Recreation Society

MOTION 00-320

MOVED by Councillor Wieler

That Council grant an additional \$6,630 in Capital grant funding to the La Crete Recreation Society to be taken from the recreation reserve.

CARRIED

8. q) Alberta Community Development Energize Workshop

MOTION 00-321

MOVED by Councillor Rosenberger

That Council receive the information on Alberta Community Development Energize Workshop for information.

CARRIED

8. r) Municipal Leaders Statement on Climate Change

MOTION 00-322

MOVED by Councillor Wieler

That Council receive the Municipal Leaders Statement on Climate Change as information.

CARRIED

8. s) **National Aboriginal Day, June 21**

MOTION 00-323

MOVED by Councillor Kulscar

That Council proclaim June 21st "National Aboriginal Day" in the M.D. of Mackenzie No. 23; provide support to local Aboriginal groups for activity space or displays; and encourage community participation in Aboriginal Day celebrations.

CARRIED

8. t) **Zama Road**

MOTION 00-324

MOVED by Councillor Bateman

That Council direct administration to draft a policy regarding the provision of dust control to be brought back to the next meeting.

CARRIED

8. u) **Boundary Issues**

The boundary issues for municipal restructuring were discussed.

MOTION 00-325

MOVED by Councillor Kulscar

That Council give consideration to go in camera to discuss items under section 26(a) and section 15 (2) of the Freedom of Information and Protection of Privacy Act at 5:10 p.m.

CARRIED

**IN CAMERA
SESSION:**

9. a) **Bauer v. M.D. of Mackenzie No. 23**

9. b) **Assessment, Taxes & Systems Support**

9. c) **Tax Roll 123464**

9. d) **Tri- Council**

MOTION 00-326

MOVED by Councillor Kulscar

That Council come out of in camera at 5:38 p.m.

CARRIED

MOTION 00-327 **MOVED** by Councillor Rosenberger

That Council write off \$61,209.77 in taxes for Roll Number 237776 and \$1,472.07 in taxes for Roll Number 237003 as uncollectable.

CARRIED

MOTION 00-328 **MOVED** by Councillor Newman

That Council write off outstanding taxes amounting to \$14,999.78 for roll number 123464. This includes the municipal portion of the taxes levied in 1996 (\$6,538.47) and penalties accrued (\$8,461.31).

CARRIED

MOTION 00-329 **MOVED** by Councillor Kulscar

That Council establish a Revenue and Cost Sharing Task Force to determine a position on revenue and cost sharing with the Towns of High Level and Rainbow Lake; and appoint Councillors Kulscar, Newman, Bateman, and Thiessen to the Task Force.

CARRIED

ADJOURNMENT: 10. a) **Adjournment**

MOTION 00-330 **MOVED** by Councillor Wieler

That Council adjourn the meeting at 5:42 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator