

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

**Council Chambers, Provincial Building
High Level, Alberta**

Tuesday, July 18, 2000

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John Driedger	Councillor
Greg Newman	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
Pat Kulscar	Councillor
Joe Peters	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Paul Driedger	Director of Planning, Development, Community and Emergency Services

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, July 18, 2000, in the Council Chambers of the Provincial Building, High Level, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the regular council meeting to order at 5:00 p.m.

AGENDA:

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

The following items were added to the agenda:

- 11a) CAO Appraisal
- 11b) Honourarium Bylaw
- 11c) Appointment of Councillor to the Hay/Zama Special Places
- 12i) Dust Control
- 13b) Tax Roll 123464

2. b) Adoption of the Agenda

MOTION 00-357

MOVED by Councillor Wieler

That the agenda be adopted with additions.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the July 4, 2000 Regular Council Meeting**

MOTION 00-358

MOVED by Councillor Wieler

That the minutes of the July 4, 2000 regular Council meeting be adopted as presented.

CARRIED

MOTION 00-359

MOVED by Councillor Rosenberger

That Motion 00-333 the scrap tire issue be tabled until such a time as the Tire Recycling Board be present

CARRIED

3. b) **Minutes of the July 24, 2000
Committee of the Whole Meeting**

MOTION 00-360

MOVED by Councillor Newman

That the minutes of the July 24, 2000 Committee of the Whole meeting be adopted as presented.

CARRIED

PUBLIC HEARINGS:

4. a) **Bylaw 215/00 – Land Use Bylaw Amendment**

Reeve Neufeld called the Public Hearing for Bylaw 215/00 to order at 5:10 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 215/00 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.

Reeve Neufeld asked the Mackenzie Municipal Services Agency representative to present his submission. Stuart Wright presented the Subdivision Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 215/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 215/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 215/00 at 5:22 p.m.

4. b) Bylaw 216/00 – Land Use Bylaw Amendment

Reeve Neufeld called the Public Hearing for Bylaw 216/00 to order at 5:22 p.m.

Councillor Driedger stated that he is the owner of the property mentioned in Bylaw 216/00 and therefore would refrain from entering into any discussions.

Reeve Neufeld asked if the public hearing for proposed Bylaw 216/00 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.

Reeve Neufeld asked the Mackenzie Municipal Services Agency representative to present his submission. Stuart Wright presented the Subdivision Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 216/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 216/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 216/00 at 5:30 p.m.

4. c) Bylaw 217/00 – Land Use Bylaw Amendment

Reeve Neufeld called the Public Hearing for Bylaw 217/00 to order at 5:30 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 217/00 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.

Reeve Neufeld asked the Mackenzie Municipal Services Agency representative to present his submission. Stuart Wright presented the Subdivision Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 217/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 217/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the Public Hearing for Bylaw 216/00 at 5:33 p.m.

4. d) Bylaw 218/00 – Land Use Bylaw Amendment

Reeve Neufeld called the Public Hearing for Bylaw 218/00 to order at 5:33 p.m.

Councillor Driedger stated that he is the owner of the property mentioned in Bylaw 218/00 and therefore would refrain from entering into any discussions.

Reeve Neufeld asked if the public hearing for proposed Bylaw 218/00 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.

Reeve Neufeld asked the Mackenzie Municipal Services Agency representative to present his submission. Stuart Wright presented the Subdivision Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 218/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 218/00.

David Driedger, Realtor for these properties, stated that one property has been sold and another offer pending subject to the adoption of Bylaw 218/00. In the past requests have been made for mobile homes on that property.

Reeve Neufeld closed the public hearing for Bylaw 218/00 at 5:45 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

6. a) Council Committee Reports

Councillors reported on the Council Committees as follows:

Councillor Sarapuk - Open Houses on the Caribou Mountains Special Places 2000
Councillor Driedger - Mackenzie Housing Management Board
Councillor Newman - no meetings
Councillor Thiessen - no meetings
Councillor Rosenberger - no meetings
Councillor Wieler - La Crete Recreation Board
Reeve Neufeld - no meetings

MOTION 00-361

MOVED by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

6. b) CAO Report

Harvey Prockiw, CAO, presented his report.

Reeve Neufeld recessed the meeting at 6:03 p.m.

Reeve Neufeld reconvened the meeting at 6:38 p.m.

DELEGATIONS:

5. a) Margaret Neufeld - Appeal Motion 00-279

Reeve Neufeld welcomed Margaret Neufeld to the meeting at 6:38 p.m.

Margaret Neufeld made her presentation requesting that Council appeal Motion 00-279, receiving her June 19th presentation as information. Mrs. Neufeld outlined the problems that the restaurant located adjacent to her property has caused her.

Reeve Neufeld thanked Margaret Neufeld and Mrs. Neufeld left the Council table at 7:19 p.m.

MOTION 00-362

MOVED by Councillor Rosenberger

That Administration investigate and present to Council all information and history on Plan 2504TR, Block 7, Lots 8 and 9.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

7. a)

There were no headings under this item.

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 215/00 – Land Use Bylaw Amendment**

MOTION 00-363
Bylaw 215/00
Second Reading

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 215/00 being a land use bylaw amendment to rezone NW 29-106-15-5 from Agricultural District 1 “A1” to Rural Country Residential district “RC”.

DEFEATED

8. b) **Bylaw 216/00 – Land Use Bylaw Amendment**

Councillor Driedger declared a pecuniary interest under Section 170(1) of the Municipal Government Act and left the meeting room at 7:26 p.m.

MOTION 00-364
Bylaw 216/00
Second Reading

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 216/00 being a land use bylaw amendment to rezone Pt. NW 04-106-15-5 from Agricultural District 2 to Hamlet Public/Institutional District (HP).

CARRIED

MOTION 00-365
Bylaw 216/00
Third Reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 216/00 being a land use bylaw amendment to rezone Pt. NW 04-106-15-5 from Agricultural District 2 to Hamlet Public/Institutional District (HP).

CARRIED

Councillor Driedger re-entered the meeting room at 7:30 p.m.

8. c) Bylaw 217/00 – Land Use Bylaw Amendment

MOTION 00-366
Bylaw 217/00
Second Reading

MOVED by Councillor Thiessen

That second reading be given 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 2 (HC2).

CARRIED

MOTION 00-367
Bylaw 217/00
Third Reading

MOVED by Councillor Rosenberger

That third reading be given 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 2 (HC2).

CARRIED

8. d) Bylaw 218/00 – Land Use Bylaw Amendment

MOTION 00-368
Bylaw 218/00
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 218/00 being a land use bylaw amendment to add Mobile Homes to the discretionary use to Hamlet-Country Residential district 1 “HCR”, as amended to include “peaked shingled roof” to section 1. I) 3).

CARRIED

Bylaw 218/00 Section 1. I) 3) was amended to read “All mobile homes to be factory built with walls of pre-finished baked enamel aluminum siding, vinyl siding or the equivalent and peaked shingled roof, to the satisfaction of the Development Officer.”

MOTION 00-369
Bylaw 218/00
Third Reading

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 218/00 being a land use bylaw amendment to add Mobile Homes to the discretionary use to Hamlet-Country Residential district 1 “HCR”, as amended to include “peaked shingled roof” to section 1. I) 3).

CARRIED

8. e) Rodeo Grounds Lease – Fort Vermilion

MOTION 00-370

MOVED by Councillor Newman

That the M.D. of Mackenzie keep Recreation Lease #2621 and sublease said lease to the Big River Stampede Association.

CARRIED

Reeve Neufeld recessed the meeting at 7:42 p.m.

Reeve Neufeld reconvened the meeting at 7:55 p.m.

PROTECTIVE SERVICES:

9. a) Hiring of Third MD Special Constable

MOTION 00-371

MOVED by Councillor Rosenberger

That the Bylaw Enforcement level of service remain at 2.4 members and that Administration be authorized to advertise and sell bylaw enforcement truck Unit LV37.

CARRIED

OPERATIONAL SERVICES:

12. a) Buffalo Head Prairie Co-op Request for Fence Perimeter Around Waste Transfer Bins

MOTION 00-372

MOVED by Councillor Rosenberger

That Administration present Council with haul and tonnage records for all M.D. of Mackenzie Transfer Stations.

CARRIED

12. b) Machesis Lake Capital Budget Amendment

MOTION 00-373

MOVED by Councillor Sarapuk

That the capital project No. W314 Code 6-72-630 for Machesis Lake be amended to install a new dock on the overnight camping area, instead of building a cooking shelter and adding an extension to the day use dock.

CARRIED

12. c) Wadlin Lake

MOTION 00-374

MOVED by Councillor Wieler

That a representative from Alberta Environment be invited to an upcoming council meeting to discuss the fishing ban at Wadlin Lake.

CARRIED

12. d) Resource Road/New Industry Program

MOTION 00-375

MOVED by Councillor Newman

That Administration be directed to bring back further information on road priorities for the Resource Road/New Industry Program to a future council meeting and that Phillips Petroleum be invited to a Council meeting to determine their position on the construction of the Assumption Bypass.

CARRIED

12. e) Bittman Road

MOTION 00-376

MOVED by Councillor Newman

That the Bittman Road capital project be amended from contract to Day Labour.

CARRIED

12. f) Fort Vermilion Airport Overlay

MOTION 00-377

MOVED by Councillor Rosenberger

That Administration be authorized to approach Alberta Infrastructure to include the Fort Vermilion Airport Pavement Overlay with the Secondary Highway 697 pavement overlay project.

CARRIED

**12. g) Footner Forest Products. Ltd.
Tour of Oriented Strand Board Plant**

MOTION 00-378

MOVED by Councillor Wieler

That Council accept Footner Forest Products' invitation to tour the Oriented Strand Board Plant for the same day as the next Tri-Council meeting.

CARRIED

12. h) Northern Alberta Recycling Workshop

MOTION 00-379

MOVED by Councillor Newman

That the documentation on the Northern Alberta Recycling Workshop on October 25 and 26, 2000, be accepted as information.

CARRIED

12. i) Dust Control

MOTION 00-380

MOVED by Councillor Wieler

That Administration draft a policy whereby persons with medical disabilities, farmyards where only senior citizens reside receive dust abatement at high traffic volumes at no charge. All others would be required to pay the material cost and the M.D. would arrange for application.

CARRIED

AGRICULTURAL SERVICES:

10. a)

CORPORATE SERVICES:

11. c) **Appointment of Councillor to Special Places**

MOTION 00-381

MOVED by Councillor Newman

That Councillor Thiessen be appointed to the Zama/Hay Special Places 2000 Committee.

CARRIED

Reeve Neufeld recessed the meeting at 8:47 p.m.

Reeve Neufeld reconvened the meeting at 8:55 p.m.

11. b) Honorarium Bylaw

MOTION 00-382

MOVED by Councillor Rosenberger

That Reeve Neufeld be paid honourarium and expenses for his attendance at the La Crete Lodge opening.

CARRIED

MOTION 00-383 **MOVED** by Councillor Rosenberger

That Administration draft a bylaw amendment to the Honourarium Bylaw to allow for Councillors to claim honourarium and expenses for ceremonial functions.

CARRIED

MOTION 00-384 **MOVED** by Councillor Thiessen

That Council go in camera at 8:00 p.m. to discuss items under section 15(2), 15(4) and 26(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSION:**

13. a) **Lucas Bowker & White, Barristers and Solicitors**

13. b) **Tax Roll 123464**

**CORPORATE
SERVICES:**

11. a) **CAO Appraisal**

MOTION 00-385 **MOVED** by Councillor Newman

That Council come out of in camera at 10:12 p.m.

CARRIED

MOTION 00-386 **MOVED** by Councillor Rosenberger

That Chief Administrative Officer, Harvey Prockiw's employment contract be amended by:

1. amending clause 7.3 to read "the municipality will reimburse the employee for moving costs of \$2763.30".
2. amending clause 10.1 to read "the municipality shall pay an automobile allowance as per Policy ADM029".

CARRIED

MOTION 00-387

MOVED by Councillor Rosenberger

That MLA Gary Friedel be invited to the August 17, 2000 Committee of the whole meeting to discuss numerous issues.

CARRIED

MOTION 00-388

MOVED by Councillor Thiessen

That the total tax payable on Roll Number 123464 stay with the property owner.

CARRIED

MOTION 00-389

MOVED by Councillor Thiessen

That the June 23,2000 letter received from Lucas Bowker and White be received as information.

CARRIED

ADJOURNMENT:

14. a) Adjournment

MOTION 00-390

MOVED by Councillor Wieler

That the council meeting be adjourned at 10:20 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator