

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

**Seminar Room, Fort Vermilion School Division Building
Fort Vermilion, Alberta**

Wednesday August 19, 1998

PRESENT:

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Bill Fedeyko	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Reg Scarfe	Councillor

ABSENT:

Elmer Derksen	Councillor
Reuben Derksen	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Bryan Clark	Official Administrator
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary/Recording Secretary
Paul Driedger	Manager of Planning and Emergency Services
Willie Froese	Superintendent of Road Operations
Chris Kelland	Agricultural Fieldman

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Wednesday, August 19, 1998, in the Seminar Room of the Fort Vermilion School Division Building, Fort Vermilion, Alberta.

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

Chairperson Bateman called the Council meeting to order at 10:07 a.m.

AGENDA: 2. a) **Adoption of Agenda**

The following additions were made to the agenda:

A Public Hearing will be held at 11:00 a.m.

8h) Senatorial Selection

MOTION 98-260 **MOVED** by Councillor Rosenberger that the agenda be adopted with additions.

CARRIED UNANIMOUS

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

3. a) **Minutes of the July 21, 1998 Council Meeting**

Amend Motion 98-223; "Boetchler" shall be replaced with "Boetcher".

MOTION 98-261 **MOVED** by Councillor Dyck that the Minutes of the July 21, 1998 Council meeting be adopted with amendments.

CARRIED UNANIMOUS

3. b) **Minutes of the July 15, 1998 06-SDAB-98
Subdivision and Development Appeal Board**

3. c) **Minutes of the July 29, 1998 08-SDAB-98
Subdivision and Development Appeal Board**

3. d) **Minutes of the July 30, 1998 09-SDAB-98
Subdivision and Development Appeal Board**

3. e) **Minutes of the July 30, 1998 07-SDAB-98
Subdivision and Development Appeal Board**

MOTION 98-262 **MOVED** by Councillor Fedeyko that items 3b), 3c), 3d), and 3e) be received for information.

CARRIED UNANIMOUS

5. a) **Monthly Statement for the Month Ending May 31, 1998**

5. b) **Monthly Statement for the Month Ending June 30, 1998**

MOTION 98-263 **MOVED** by Councillor Peters that items 5a) and 5b) be adopted as presented.

CARRIED UNANIMOUS

5. c) **Superintendent of Road Operations
Submission About the Juneau Bridge**

MOTION 98-264 **MOVED** by Councillor Fedeyko that item 5c) be received as information.

CARRIED UNANIMOUS

5. d) **Road Construction Summary
Provided by Superintendent of Road Operations**

MOTION 98-265 **MOVED** by Councillor Neufeld that item 5d) be received as information.

CARRIED UNANIMOUS

4. b) **Presentation by Paul Steffanson
Alberta Tire Recycling Management Association**

Chairperson Bateman welcomed Paul Steffanson to the Council meeting at 10:28 a.m.

Paul Steffanson asked that the M.D. declare that they will no longer pay any money for handling tires. If we have to deal with the tires then the Provincial Government should provide the M.D. with funding.

Chairperson Bateman thanked Paul Steffanson and he left the meeting at 10:54 a.m.

4. a) **Presentation by Helen Braun
Land Use Bylaw – Direct Control District**

Chairperson Bateman welcomed Helen Braun to the meeting at 10:55 a.m.

Helen Braun stated that it is the wish of the La Crete community to deal with the liquor issue in a final manner so that it will not be brought back again. Mrs. Braun asked Council to put something in place that a liquor license will not be issued in La Crete unless a plebiscite on it is held in La Crete.

Bryan Clark stated that Administration will investigate how this issue can be dealt with on a permanent basis and will bring the information back to the next Council meeting, if possible.

Chairperson Bateman thanked Helen Braun and Mrs. Braun left the meeting at 11:05 a.m.

Chairperson Bateman asked for Council's permission to address item 8g) at this time since the Superintendent of Road Operations was leaving the meeting early.

- 8 g) Road Closures**
i) Bear River Bridge

MOTION 98-266

MOVED by Councillor Fedeyko that the Bear River Bridge be closed immediately on a temporary basis because it is a safety hazard; and that the M.D. of Mackenzie proceed with discussions with Alberta Transportation and Utilities to have the Bear River Bridge either repaired at Alberta Transportation and Utilities' expense or have the bridge closed permanently.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 11:27 a.m.

Chairperson Bateman reconvened the meeting at 11:34 a.m.

PUBLIC HEARING

Call to Order:

- 1. a) Call the Public Hearing to Order**

Chairperson Bateman called the Public Hearing to order at 11:34 a.m.

Bylaws:

- 2. a) Bylaw 140/98 – Land Use Bylaw Amendment
Pt. NE 09-106-15-W5M**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 140/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 140/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule A)**

Chairperson Bateman asked Paul Driedger to read Mackenzie Municipal Services Agency's submission. Paul Driedger read MMSA's submission. **(Schedule B)**

Chairperson Bateman asked if Council had any questions of the proposed Land Use Bylaw.

Councillor Dyck asked how the proposed Mobile Home Subdivision District is being accessed. Paul Driedger stated that Bylaw 140/98 is for rezoning only. The district will be subdivided at a later date which will include the access.

Councillor Fedeyko asked if there were any lot sales on this subdivision to date. Paul Driedger said there had been no interest shown in this subdivision at all.

Chairperson Bateman asked if any further submissions were received. Paul Driedger stated there were no further submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 140/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 140/98 at 11:42 a.m.

Bylaws:

- 2. b) Bylaw 142/98 – Land Use Bylaw Amendment
Lot 10, Block 6, Plan 2938 RS**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 142/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, stated Bylaw 142/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule C)**

Chairperson Bateman asked Paul Driedger to read Mackenzie Municipal Services Agency's submission. Paul Driedger read MMSA's submission. **(Schedule D)**

Chairperson Bateman asked if Council had any questions of the proposed Land Use Bylaw. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger stated there were no further submissions received.

Chairperson Bateman asked if there was any one else present who would like to speak to proposed Bylaw 142/98. There was no indication that anyone else wished to speak.

Chairperson Bateman closed the Public Hearing for Bylaw 142/98 at 11:47 a.m.

Chairperson Bateman reconvened the Council meeting at 11:47 a.m.

6. b) Bylaw 140/98 – Land Use Bylaw Amendment

MOTION 98-267
Bylaw 140/98
Second Reading

MOVED by Councillor Neufeld that second reading be given to Bylaw 140/98, Land Use Bylaw Amendment to change Pt of NE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential 4 District (HR4), Hamlet Residential 1A District (HR1A), and Agricultural District 2 (A2) to Hamlet Residential District 1 (HR1).

CARRIED UNANIMOUS

MOTION 98-268
Bylaw 140/98
Third Reading

MOVED by Councillor Fedeyko that third reading be given to Bylaw 140/98, Land Use Bylaw Amendment to change Pt of NE 09-106-15-W5M in the Hamlet of La Crete from Hamlet Residential 4 District (HR4), Hamlet Residential 1A District (HR1A), and Agricultural District 2 (A2) to Hamlet Residential District 1 (HR1).

CARRIED UNANIMOUS

6. c) Bylaw 142/98 – Land Use Bylaw Amendment

MOTION 98-269
Bylaw 142/98
Second Reading

MOVED by Councillor Dyck that second reading be given to Bylaw 142/98, Land Use Bylaw Amendment to change Lot 10, Block 6, Plan 2938 RS from Commercial-Direct Control District "DC" to Hamlet Residential District 1 "HR1".

CARRIED UNANIMOUS

MOTION 98-270
Bylaw 142/98
Third Reading

MOVED by Councillor Rosenberger that third reading be given to Bylaw 142/98, Land Use Bylaw Amendment to change Lot 10, Block 6, Plan 2938 RS from Commercial-Direct Control District "DC" to Hamlet Residential District 1 "HR1".

CARRIED UNANIMOUS

6. a) Bylaw 126/98 – Intensive Livestock Operations

MOTION 98-271

MOVED by Councillor Rosenberger that third reading of Bylaw 126/98 be tabled to the next Council meeting.

CARRIED UNANIMOUS

8. g) Road Closures

ii) Fort Vermilion Airport

Administration will present a bylaw to Council regarding the road closure at the Fort Vermilion Airport at the next meeting.

Council came to a consensus to not recess for lunch but continue the meeting until all agenda items were dealt with.

Bryan Clark complimented the M.D. staff for preparing the Hamlets of La Crete and Fort Vermilion for the Mack 50 Cavalcade. The Hamlets look the best they ever have.

Bryan Clark reported to Council on the following topics:

- cold mix project in Fort Vermilion
- the difficulty being experienced with the utility agreements for Zama Road Phase III
- 1999 budgeting for the Garden River Road
- La Crete East Flood Control is 100% funded by Environment
- Rosenberger drainage, submission of letters and video to the Minister
- Jug Handle for Highway 88 Connector
- build Shop in La Crete and hire a mechanic
- need to purchase a grader for Zama
- meeting with Zama residents; they don't want cold mix on their streets so the M.D. will oil the streets and with money left over will sod the Fish Pond park and build a rink shack facility.

Chairperson Bateman reported on the Alberta Association of Municipal Districts and Counties Zone meeting in Worsley and handed out a copy of a proposed resolution to Council. The GST issue was discussed with the Alberta Transportation and Utilities department.

8. a) Letter from the Honourable Iris Evans, Minister of Municipal Affairs, Regarding Municipal Elections

This item was received for information.

8. b) Recommendation to Rescind Motion 96-287

Council asked Administration to investigate options the Blue Hills residents have to purchase gravel.

MOTION 98-272

MOVED by Councillor Fedeyko that the Sales of Gravel Policy issue be tabled to the next Council meeting for more information.

CARRIED UNANIMOUS

8. d) Veterinary Advisory Board Submission

MOTION 98-273

MOVED by Councillor Peters that the Veterinary Advisory Board submission be tabled to the next Council meeting when Councillor Sarapuk will be in attendance.

CARRIED UNANIMOUS

8. c) Northern Corridor Development Corporation

MOTION 98-274

MOVED by Councillor Neufeld that the Municipal District of Mackenzie pay \$1,500 to the Northwest Corridor Development Corporation thereby becoming a paying member of the Corporation.

CARRIED UNANIMOUS

8. e) **Fort Vermilion Children's Centre Society Tax Exemption**

MOTION 98-275

MOVED by Councillor Rosenberger that the Fort Vermilion Children's Centre Society be exempt from paying municipal taxes.

CARRIED UNANIMOUS

8. f) **Alberta Senior Citizens Housing Association**

MOTION 98-276

MOVED by Councillor Scarfe that the Alberta Senior Citizens Housing Association issue be tabled to the next Council meeting for more information.

In Favour:

Chairperson Bateman
Councillor Dyck
Councillor Peters
Councillor Rosenberger
Councillor Scarfe

Opposed:

Councillor Neufeld
Councillor Fedeyko

CARRIED

Information Items:

9. a) **AAMD&C – Executive Meeting Highlights (July 23/98)**

9. b) **Contact – July 15, 1998**

9. e) **Contact – July 22, 1998**

9. f) **Contact – July 29, 1998**

9. g) **Letter from the Honourable Iris Evans
Minister of Municipal Affairs
Re: Deferred Elections**

9. h) **Corridor Report – August 3, 1998**

9. i) **Letter from Alberta Environmental Protection**

9. j) **Letter from Walter Paszkowski
Re: Highway Rest Area Partnership Program**

9. k) **Letter from Community Lottery Program Secretariat**

9. l) **Letters from Percy Wickman to the Honourable Iris Evans
Re: Municipal Costs for Senate Selection to be Offset**

9. m) **Letter - Percy Wickman to the Honourable Patricia Nelson
Re: Slow Down on Selected V.L.T.'s**

9. n) **Update on FCSS Association's "Working Together" Project**

9. o) **Letter from Mackenzie Municipal Services Agency
Re: La Crete Care Home – Lodge Status**

9. p) **Letter from the Tire Recycling Management Association of Alberta**

9. q) **Municipal Law Bulletin**

9. r) **AAMD&C – Home Page – Member Profiles**

9. s) **AAMD&C – Premier's Task Force on Infrastructure**

- 9. t) Minutes from La Crete Recreation Society
- 9. u) Minutes from Northwestern Health Services Region
- 9. v) AAMD&C Convention Call "90th Anniversary" Fall 1998

MOTION 98-277 **MOVED** by Councillor Dyck that items 9a), 9b), and 9e), to 9)v inclusive be received for information.

CARRIED UNANIMOUS

Chairperson Bateman recessed the meeting at 12:52 p.m.

Chairperson Bateman reconvened the meeting at 1:08 pm.

- 8. h) Senatorial Selection

MOTION 98-278 **MOVED** by Councillor Fedeyko that the M.D. of Mackenzie enter into the Senatorial Selection Agreement with Municipal Affairs.

CARRIED UNANIMOUS

The next Council meeting is scheduled for 1:00 p.m. on Tuesday, September 15, 1998 in the Zama Community Hall.

A Special Council meeting dealing with Policies is scheduled for 10:00 a.m. on Tuesday, Sept 22, 1998, in the Seminar Room, Fort Vermilion School Division Central Office, Fort Vermilion.

MOTION 98-279 **MOVED** by Councillor Neufeld that the meeting be adjourned at 1:16 p.m.

CARRIED UNANIMOUS

These minutes were adopted this _____ day of _____, 1998.

Betty Bateman, Chairperson

Eva Schmidt, Municipal Secretary

Approved

Bryan Clark, Official Administrator