

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

**Wednesday, July 26, 2006
6:00 p.m.
Heritage Centre
La Crete, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Peter Braun	Councillor
	Ed Froese	Councillor
	Stuart Watson	Councillor
ABSENT:	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Eva Schmidt	Planning Supervisor
	Susan McNeil	The Echo/Pioneer

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, July 26, 2006 at the Heritage Centre in La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:02 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-497 MOVED by Councillor Sarapuk

That the agenda be adopted as amended with the addition of:

- 8. b) CAO Report
- 13. b) Town of High Level Negotiations
- 13. c) 4 Mile Road Negotiations

CARRIED

**ADOPTING OF THE
PREVIOUS MINUTES: 3. a) Minutes of the July 11, 2006 Regular Council Meeting**

MOTION 06-498 MOVED by Councillor Braun

That the minutes of the July 11, 2006 Regular Council Meeting be adopted as presented.

CARRIED

OLD BUSINESS: 4. a) Subdivision 47-SUB-05 Update

MOTION 06-499 MOVED by Councillor Braun

That the Subdivision 47-SUB-05 update be accepted for information.

CARRIED

4. b) Footner Forest Products

MOTION 06-500 MOVED by Councillor Froese

That administration accept the Footner Forest Products update for information.

CARRIED

4. c) Northwest Primary Health Center

MOTION 06-501 MOVED by Councillor Watson

That the Chief Administrative Officer or designate be appointed to sit on the Primary Health Centre Project Team.

CARRIED

4. d) Council Workshop

MOTION 06-502 MOVED by Councillor Driedger

That administration provide a recommendation to Council regarding possible dates and location for Council's workshop.

CARRIED

DELEGATIONS: 5. a) No items

GENERAL REPORTS: 6. a) No items

**PUBLIC HEARINGS: 7. a) Bylaw 582/06 – Land Use Bylaw Amendment
Add Additions to Existing Houses to the
Discretionary Uses in Mobile Home Subdivision 2**

“MHS2”

Reeve Neufeld called the public hearing for Bylaw 582/06 to order at 6:19 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 582/06 was properly advertised. Eva Schmidt, Planning Supervisor, 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. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on June 28, 2006.

Reeve Neufeld asked if Council has 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 582/06. Planning Supervisor Schmidt answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 582/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 582/06 at 6:21 p.m.

MOTION 06-503

MOVED by Councillor Watson

That second reading be given to Bylaw 582/06 being a Bylaw to Add Additions to Existing Houses to the Discretionary Uses in Mobile Home Subdivision 2 “MHS2”

CARRIED

MOTION 06-504

MOVED by Councillor Braun

That third reading be given to Bylaw 582/06 being a Bylaw to Add Additions to Existing Houses to the Discretionary Uses in Mobile Home Subdivision 2 “MHS2”

CARRIED

**7. b) Bylaw 584/06 – Land Use Bylaw Amendment
Part of NW 9-106-15-W5M
Rezone Hamlet Residential District 1A “HR1A” and
Hamlet Residential District 1B “HR1B” to Mobile
Home Subdivision 1 “MHS1”**

Reeve Neufeld called the public hearing for Bylaw 584/06 to order at 6:22 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 584/06 was properly advertised. Eva Schmidt, Planning Supervisor, 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. Planning Supervisor Schmidt presented the Development Authority’s submission and indicated that first reading was given on June 28, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There was discussion regarding the proposed area being a suitable location for a mobile home subdivision.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 584/06. Planning Supervisor Schmidt answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 584/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 584/06 at 6:25 p.m.

MOTION 06-505

MOVED by Councillor Froese

That second reading be given to Bylaw 584/06 being a Bylaw to rezone Part of NW 9-106-15-W5M from Hamlet Residential District 1A “HR1A” and Hamlet Residential District 1B “HR1B” to Mobile Home Subdivision 1 “MHS1”.

CARRIED

MOTION 06-506

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 584/06 being a Bylaw to

rezone Part of NW 9-106-15-W5M from Hamlet Residential District 1A "HR1A" and Hamlet Residential District 1B "HR1B" to Mobile Home Subdivision 1 "MHS1".

CARRIED

**7. c) Bylaw 585/06 – Land Use Bylaw Amendment
Plan 9624275, Block 19, Lots 1 to 12, Block 4, lots 18
to 27 Rezone Hamlet General District "HG" to Direct
Control District 1 "DC1"**

Reeve Neufeld called the public hearing for Bylaw 585/06 to order at 6:26 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 585/06 was properly advertised. Eva Schmidt, Planning Supervisor, 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. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on June 28, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion was held.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 585/06. Planning Supervisor Schmidt answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 585/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 585/06 at 6:34 p.m.

MOTION 06-507

MOVED by Councillor Braun

That second reading be approved to Bylaw 585/06 being a Bylaw to rezone Plan 9624275, Block 19, Lots 1 to 12, Block 4, lots 18 to 27 from Hamlet General District (HG) to Direct Control District 1 (DC1).

CARRIED

MOTION 06-508

MOVED by Councillor Driedger

That third reading be approved to Bylaw 585/06 being a Bylaw to rezone Plan 9624275, Block 19, Lots 1 to 12, Block 4, lots 18 to 27 from Hamlet General District (HG) to Direct Control District 1 (DC1).

CARRIED

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORT:**

8. a) Council Committee Reports

Deputy Reeve Sarapuk reported on the Regional Economic Development Initiative management meeting.

Councillor Driedger reported on the Mackenzie Housing meeting.

Councillor Watson reported on the Mackenzie Regional Waste Commission meeting.

Councillor Braun reported on the Municipal Planning Commission, Operations Committee, and Mackenzie Regional Waste Commission meetings.

Councillor Froese reported on Municipal Planning Commission meeting.

Reeve Neufeld reported on the Operations Committee meeting, Pacific NorthWest Economic Region conference, meeting with Deputy Minister Jay Ramotar, Alberta Infrastructure & Transportation, regarding various issues, and the meeting with Husky.

MOTION 06-509

MOVED by Councillor Froese

That the Council Committee verbal reports be accepted as information.

CARRIED

Reeve Neufeld called for a recess at 6:49 p.m.
Reeve Neufeld reconvened the meeting at 7:03 p.m.

8. b) CAO Report

MOTION 06-510

MOVED by Councillor Driedger

That the CAO report be accepted for information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

**9. a) Bylaw 588/06 Road Closure
West Boundary of SW 28-110-19-W5M**

MOTION 06-511

MOVED by Councillor Braun

That first reading be given to Bylaw 588/06 being a road closure bylaw to close a portion of government road allowance adjacent to the west boundary of SW 28-110-19-W5M.

CARRIED

**9. b) Bylaw 592/06 to Amend Bylaw 533/05
Road Closure on the West Boundary of NW 21-110-19-
W5M**

MOTION 06-512

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 592/06 being a bylaw amending the road description in Bylaw 533/05 for the road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M

CARRIED

MOTION 06-513

MOVED by Councillor Braun

That second reading be given to Bylaw 592/06 being a bylaw amending the road description in Bylaw 533/05 for the road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M.

CARRIED

MOTION 06-514
Requires unanimous

MOVED by Councillor Froese

That consideration be given to go to third reading of Bylaw 592/06 being a bylaw amending the road description in Bylaw 533/05 for the road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M, at this meeting.

CARRIED

MOTION 06-515

MOVED by Councillor Driedger

That third reading be given to Bylaw 592/06 being a bylaw amending the road description in Bylaw 533/05 for the road closure bylaw to close a portion of government road allowance adjacent to the west boundary of NW 21-110-19-W5M.

CARRIED

9. c) Proposed Minimum Standards Bylaw

MOTION 06-516

MOVED by Councillor Braun

That the Motion 05-387 "That a bylaw be prepared to address the minimum maintenance standards required privately owned property to be maintained" be rescinded.

CARRIED

Reeve Neufeld called for a recess at 7:56 p.m.
Reeve Neufeld reconvened the meeting at 8:06 p.m.

**OPERATIONAL
SERVICES:**

10. b) Hamlet Maintenance

MOTION 06-517

MOVED by Councillor Driedger

That the Hamlet maintenance discussion be accepted for information.

CARRIED

**CORPORATE
SERVICES:**

11. a) Alberta Airports Council

MOTION 06-518

MOVED by Councillor Driedger

That the Municipal District of Mackenzie obtain a membership with the Alberta Airports Council.

CARRIED

11. b) Grant Payment

La Crete Water Supply System Upgrading Project

11. c) Grant Payments

Alberta Municipal Infrastructure Program and New Deal for Cities and Communities

MOTION 06-519

MOVED by Councillor Froese

That the letters from Alberta Infrastructure and Transportation dated July 5, 2006, regarding the grant payments for the La Crete Water Supply System Upgrading Project, the Alberta Municipal Infrastructure Program, and the New Deal for Cities and Communities, be accepted for information.

CARRIED

**CHANGE NEXT
MEETING DATE:**

14. a) Regular Council Meeting

MOTION 06-520

MOVED by Councillor Driedger

That the August 8, 2006 Regular Council meeting be moved to Wednesday, August 9, 2006.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

12. a) Alberta Economic Development

12. b) AAMD&C Contact Newsletter, July 7, 2006 Issue

12. c) AAMD&C Contact Newsletter, July 14, 2006 Issue

12. d) AAMD&C Press Release, July 18, 2006

**12. e) The Northern Alberta Institute of Technology
Community Advisory**

12. f) ASCHA Seniors Housing Talk

**12. g) Alberta Municipal Affairs – RE: Well Drilling Activity
– Re entry wells**

12. h) Canada.com: where perspectives connect

**12. i) Public Security Peace Office Program: Peace Officer
Act**

**12. j) The Deh Cho Travel Connection Update July 10,
2006**

MOTION 06-521

MOVED by Councillor Froese

That the Information/Correspondence items be accepted for

information.

CARRIED

IN CAMERA SESSION:

MOTION 06-522 **MOVED** by Councillor Braun

That consideration be given to move in Camera to discuss issues under the Freedom of information and Protection of Privacy Regulation 18 (1) at 8:13 p.m.:

- 12. a) Personnel
- 12. b) Town of High Level Negotiations
- 12. c) 4 Mile Road Negotiations

CARRIED

MOTION 06-523 **MOVED** by Councillor Driedger

That Council move out of camera at 9:24 p.m.

CARRIED

MOTION 06-524 **MOVED** by Councillor Braun

That the in-camera discussions be accepted for information.

CARRIED

MOTION 06-525 **MOVED** by Councillor Watson

That the information regarding the Town of High Level negotiations be sent to the Minister of Municipal Affairs for review.

CARRIED

ADJOURNMENT **15. a) Adjournment**

MOTION 06-526 **MOVED** by Councillor Froese

That the Regular Council Meeting be adjourned at 9:25 p.m.

CARRIED

These minutes were approved on Wednesday, August 9, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant