

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

June 28, 2006

**Executive House Suites Hotel & Conference Centre
High Level, Alberta**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor
	Peter Braun	Councillor
	Jim Thompson	Councillor
	Ed Froese	Councillor
	Greg Newman	Councillor
ABSENT:	Willy Neudorf	Councillor
ALSO PRESENT:	Youlia Whittleton	Acting Chief Administrative Officer/ Director of Corporate Services
	John Klassen	Utilities Supervisor/Acting Roads Supervisor
	Eva Schmidt	Planning Supervisor
	Paul Driedger	Director of Emergency & Enforcement Services
	Members of the public	

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, June 28, 2006 in the Executive House Suites Hotel & Conference Centre, High Level, Alberta

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:01 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-436 MOVED by Councillor Newman

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

- 11. a) Ralph's Farewell Tournament;
- 12. b) Negotiation with the Town of High Level;
- 12. c) Land Acquisition – 7 Mile (Highway 88 and Highway 697 connector);
- 12. d) Zama Flood;
- 12. e) Alberta Transportation - negotiation

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the June13, 2006 Regular Council Meeting

MOTION 06-437

MOVED by Councillor Wardley

That the minutes of the June 13, 2006 Regular Council Meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **No items**

DELEGATIONS:

5. a) **No items**

PUBLIC HEARINGS:

6. a) **No items**

**COUNCIL
COMMITTEE REPORTS:**

7. a) **Council Committee Reports**

Deputy Reeve Sarapuk reported on Regional Economic Development Initiative (REDI), negotiation meetings with the Town of High Level

Councillor Driedger reported on Mackenzie Economic Development Council (MEDC), negotiation meetings with the Town of High Level

Councillor Wardley reported on Zama Recreational Board, negotiation meetings with the Town of High Level

Councillor Watson reported on negotiation meetings with the Town of High Level

Councillor Thompson reported on Recreational Board, community meetings – Alberta Alcohol & Drug Abuse Commission (AADAC), negotiation meetings with the Town of High Level

Councillor Newman reported on La Crete Building Committee, negotiation meetings with the Town of High Level

Councillor Braun reported on Zama, La Crete, High Level, and Fort Vermilion ratepayers meetings, Mackenzie Regional Governance Forum, Municipal Planning Commission (MPC) meeting, La Crete Recreational Board, negotiation meetings with the Town of High Level

Councillor Froese reported on Municipal Planning Commission (MPC) meeting, negotiation meetings with the Town of High Level

Reeve Neufeld reported on the open house for Highway 58 and Highway 35, negotiation meetings with the Town of High Level

MOTION 06-438

Requires unanimous

MOVED Councillor Braun

That Reeve Neufeld be reimbursed for attending the Highway 58 and Highway 35 Alberta Infrastructure & Transportation Open House in High Level on June 14, 2006.

CARRIED

MOTION 06-439

Requires unanimous

MOVED Councillor Froese

That Councillor Driedger be reimbursed for attending the Highway 58 and Highway 35 Alberta Infrastructure & Transportation Open House in High Level on June 14, 2006.

DEFEATED

GENERAL REPORTS:

8. a) No items

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

**9. e) Borrow Pits within Hamlet Boundaries
Plan 9624275, Block 19, Lots 1, 2, 11 and 12**

Liability issues were discussed concerning having a borrow pit within the Hamlet boundaries.

MOTION 06-440

MOVED by Councillor Watson

That borrow pits within the Zama Hamlet boundaries Plan 9624275, Block 19, Lots 1, 2, 11 and 12 be received for information.

CARRIED

**9. f) Bylaw 585/06-Land Use Bylaw Amendment
Plan 9323505, Block 19, Lots 1, 2, 11 & 12
Rezone Hamlet General District "HG" to Direct
Control District 1 "DC1"**

MOTION 06-441

MOVED by Councillor Thompson

That first reading be given to Bylaw 585/06 being a Bylaw to rezone Plan 962 4275, 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 06-442

Requires unanimous

MOVED by Councillor Newman

That first reading be given to Bylaw 586/06 being a road closure Bylaw to close a portion of road within Plan 962 4275 in the Hamlet of Zama.

CARRIED

Reeve Neufeld called for recess at 6:45 p.m.
Reeve Neufeld reconvened the meeting at 7:01 p.m.

- 9. a) Bylaw 581/06-Land Use Bylaw Amendment
SE 16-110-19-W5M
Rezone Agricultural District 1 "A1 to Country
Residential District 4 "RC4"**

MOTION 06-443

MOVED by Councillor Braun

That first reading be given to Bylaw 581/06 being a Bylaw to rezone Part of SE 16-110-19-W5M from Agricultural District 1 "A1" to Rural Country Residential District 4 "RC4".

CARRIED

- 9. b) Bylaw 582/06-Land Use Bylaw Amendment to Add
Non-Permanent Additions to Houses in the
Discretionary Uses in Mobile Home Subdivision 2
'MHS2"**

MOTION 06-444

MOVED by Councillor Braun

That first reading be given to Bylaw 582/06, being a land use Bylaw amendment, to allow additions to existing houses as a discretionary use in the Mobile Home Subdivision 2 zone "MHS2".

CARRIED

- 9. c) Bylaw 583/06 Subdivision Cancellation
Plan 032 1074, Block 1, Lot 1 on Part of
NW 1-105-16-W5M**

MOTION 06-445

MOVED by Councillor Froese

That first reading be given to Bylaw 583/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

MOTION 06-446

MOVED by Councillor Newman

That second reading be given to Bylaw 583/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

MOTION 06-447

Requires unanimous

MOVED by Councillor Froese

That consideration be given to go to third reading of Bylaw 583/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M at this time.

CARRIED

MOTION 06-448

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 583/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

9. d) Bylaw 584/06 Rezone Hamlet Residential District 1A “HR1A” and Hamlet Residential District 1B “HR1B” to Mobile Home Subdivision 1 “MHS1”

MOTION 06-449

MOVED by Councillor Braun

That first reading be given to Bylaw 584/06, being a land use Bylaw amendment, to rezone a portion of Hamlet Residential District 1A and Hamlet Residential District 1B to Mobile Home Subdivision 1 on NW 9-106-15-W5M.

CARRIED

**9. g) Fire Invoice #4374, Henry M. and Susan Wiebe
Brush Fire, April 28, 2006**

MOTION 06-450

MOVED by Councillor Driedger

That invoice #4374 in the amount of \$2,432.00 be waived.

DEFEATED

MOTION 06-451

MOVED by Councillor Froese

That Henry M. and Susan Wiebe pay the minimum \$250.00 and the remaining balance of \$2,182 be waived.

CARRIED

**9. h) Fire Invoice #4376, David and Elizabeth Friesen
Grass Fire, April 28, 2006**

MOTION 06-452

MOVED by Councillor Watson

That invoice #4376 in the amount of \$5,716.32 be waived.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) 94th Avenue Safety Improvements

MOTION 06-453

MOVED by Councillor Newman

That the 94th Avenue Safety Improvements project be tabled until the 2007 budget deliberations.

CARRIED

10. b) Lighting along Highway 88 at 50th Street

MOTION 06-454

MOVED by Councillor Wardley

That letter concerning the lighting along Highway 88 at 50th Street be accepted as information.

CARRIED

10. c) 2006 Regravelling Program

MOTION 06-455

MOVED by Councillor Braun

That the 2006 Regravelling Program maps be accepted for

information.

CARRIED

10. d) Digital Aerial Photos

MOTION 06-456

MOVED by Councillor Newman

That the purchase of Digital Color Aerial Photos be tabled to the 2007 Budget deliberations.

CARRIED

Reeve Neufeld called for recess at 8:11 p.m.
Reeve Neufeld reconvened the meeting at 8:23 p.m.

10. f) Prairie Point Road Culvert Repair

MOTION 06-457

MOVED by Councillor Braun

That application be made to Alberta Environment for the Prairie Point Road Culvert Repair.

CARRIED

10. e) 2007 – 2009 Local Bridge Priorities

MOTION 06-458

MOVED by Councillor Driedger

That the three year Local Bridge Priority listing be adopted as presented.

CARRIED

**CORPORATE
SERVICES:**

11. a) Tompkins Ice Bridge

MOTION 06-459

MOVED by Councillor Braun

That a meeting be set for the Tompkins Ice Bridge with Alberta Infrastructure and Transportation on Tuesday, September 12, 2006 at 10:00 a.m.

CARRIED

11. b) Fire Services Advisory Committee Representation

MOTION 06-460

MOVED by Councillor Wardley

That a letter be written to Alberta Association of Municipal Districts & Counties requesting that Paul Driedger, Director of Emergency & Enforcement Services, be nominated to be a voting member on the provincial Fire Services Advisory Committee.

CARRIED

11. c) Ralph's Farewell Tournament

MOTION 06-461

Requires unanimous

MOTION by Councillor Braun

That the Municipality sponsor a flight at Ralph's Farewell Tournament.

CARRIED

MOTION 06-462

Requires unanimous

MOTION by Councillor Wardley

That all councilors be authorized to attend Ralph's Farewell Tournament.

CARRIED

IN CAMERA SESSION:

MOTION 06-463

MOVED by Councilor Newman

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1) at 8:42 p.m.:

- 12. a) Sale of MD Building in La Crete;
- 12. b) Negotiation with the Town of High Level;
- 12. c) Land Acquisition – 7 Mile (Highway 88 and Highway 697 connector);
- 12. d) Zama Flood;
- 12. e) Alberta Transportation – negotiation.

CARRIED

Reeve Neufeld called for recess at 8:42 p.m.
Reeve Neufeld reconvened the meeting at 8:51 p.m.

12. a) Sale of MD Building in La Crete

12. b) Negotiation with the Town of High Level

12. d) Zama Flood

12. e) Alberta Transportation – negotiation

Councillor Driedger declared conflict of interest and left the meeting at 10:18 p.m.

12. c) Land Acquisition – 7 Mile (Highway 88 and Highway 697 connector)

John W. Driedger joined the meeting at 10:45 p.m. as a ratepayer.

MOTION 06-464

MOVED by Councillor Wardley

That Council comes out of camera at 10:59 p.m.

CARRIED

Councillor Driedger rejoined the meeting at 11:00 p.m.

12. a) Sale of MD Building in La Crete

MOTION 06-465

MOVED by Councillor Thompson

That the Northern Lakes College offer to purchase the Mustus Lake Centre be extended to September 30, 2006, as requested.

CARRIED

MOTION 06-466

Requires unanimous

MOVED by Councillor Newman

That the Reeve or designate approach the Dene Tha to participate in a regional water/sewer commission.

CARRIED

MOTION 06-467

Requires unanimous

MOVED by Councillor Watson

That administration write a letter to Alberta Infrastructure & Transportation regarding John Klassen subdivision access removal.

CARRIED

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting

Tuesday, July 11, 2006
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT

14. a) Adjournment

MOTION 06-467

Moved by Councillor Driedger

That the Regular Council Meeting be adjourned at 11:04 p.m.

CARRIED

These minutes were approved on Tuesday, July 11, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Joulia Whittleton, Acting Executive
Assistant