

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

**Wednesday, September 27, 2006**

**6:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Peter Braun	Councillor
	Ed Froese	Councillor
	Stuart Watson	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
<b>ALSO PRESENT:</b>	William (Bill) Kostiw	Chief Administrator Officer
	Carol Gabriel	Executive Assistant
	Eva Schmidt	Planning Supervisor
	Youlia Whittleton	Director of Corporate Services
	John Klassen	Utilities/Acting Roads Supervisor
	Paul Driedger	Director of Planning, Emergency & Enforcement Services

Members of the media and the public.

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, September 27, 2006 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 6:00 p.m.

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

**MOTION 06-647 MOVED** by Councillor Neudorf

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

- 12. f) Medical Clinic
- 12. g) CAO Report - Developments
- 10. d) Regional Water
- 9. e) Harvest Operations Corporation
- 10. e) Fort Vermilion Lift Station Upgrade

**CARRIED**

**DELEGATIONS: 5. b) ISL Engineering and Land Services**

Presentation by Deon Wilner, Manager of Water and Wastewater Process with ISL Engineering and Land Services Ltd.

**10. d) Regional Water**

**MOTION 06-648 MOVED** by Councillor Watson

That the Municipal District of Mackenzie participate in the regional water study.

**CARRIED**

**5. a) Dave Froese  
Access to Woodlands RV Park**

Presentation by Dave Froese regarding the possible relocation of the access to Woodlands RV Park which is currently located on his property and secured by an easement.

**ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the September 12, 2006 Regular Council Meeting**

**MOTION 06-649 MOVED** by Councillor Thompson

That the minutes of the September 12, 2006 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE: 4. a) No items.**

**GENERAL REPORTS: 6. a) Municipal Planning Commission Meeting Minutes**

**MOTION 06-650 MOVED** by Councillor Sarapuk

That the Municipal Planning Commission meeting minutes of August 9, 21, 23, and September 8, 2006 be received as information.

**CARRIED**

**PUBLIC HEARINGS: 7. a) No items.**

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

**8. a) Council Committee Reports**

Deputy Reeve Sarapuk reported on the Town of High Level open house, Regional Economic Development Initiative, ethanol plant steering committee, airport studies, and Forest Education Society meetings.

Councillor Driedger reported on the Regional Economic Development Initiative, Town of High Level open house, and High Level trade show.

Councillor Neudorf reported on the meeting with Alberta Infrastructure and Transportation, Sound Energy Trust open house, NADC forestry sub-committee meeting, and the Agricultural Land Task Force meeting.

Councillor Wardley reported on the Zama Recreation Society Annual General Meeting.

Councillor Watson reported on the Town of High Level open house, Mackenzie Regional Waste Management meeting, and the regional water "Water for Life" workshop.

Councillor Thompson reported on the Protective Services Committee and the Fort Vermilion Recreation Board meetings.

Councillor Newman had nothing to report.

Councillor Braun reported on the La Crete Recreation Board, Municipal Planning Commission, Mackenzie Regional Waste Management, and Mighty Peace Tourist Association meetings and the Town of High Level open house.

Councillor Froese had nothing to report.

Reeve Neufeld reported on the Agricultural Land Task Force meeting, Town of High Level open house and trade show opening, regional water "Water for Life" workshop, and a meeting with Alberta Infrastructure and Transportation.

**MOTION 06-651**

**MOVED** by Councillor Neudorf

That the Council Committee verbal reports be accepted as information.

**CARRIED**

**8. b) CAO Report**

**MOTION 06-652**

**MOVED** by Councillor Wardley

That the CAO report be accepted for information.

**CARRIED**

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT:**

**9. a) 100A Street Road Closure – La Crete**

**MOTION 06-653**

**MOVED** by Councillor Driedger

That the sale of properties on the 100A Street Road Closure be tabled to the October 10, 2006 Council meeting.

**CARRIED**

Reeve Neufeld called for a recess at 6:58 pm.  
Reeve Neufeld reconvened the meeting at 7:10 pm.

**9. b) LA East Business Developments  
Water Line Upgrade Costs**

**MOTION 06-654**

**MOVED** by Councillor Neudorf

That the 2006 capital budget be amended to include the LA East Business Developments (Part of NW 10-106-15-W5M – Subdivision #15-SUB-05) water line over sizing project in the amount of \$2,476.80 to be funded out of the general capital reserve, as per Policy DEV001.

**CARRIED**

**9. c) Emergency and Enforcement Services Office Lease  
Agreement**

**MOTION 06-655**

**MOVED** by Councillor Sarapuk

That the Municipal District of Mackenzie extend the current lease agreement with the Business Centre 100 Street for 2900 square feet of office space until December 31, 2007.

**CARRIED**

**9. d) AAMD&C Convention (Nov. 13-16, 2006)  
RCMP K-Division Meeting**

**MOTION 06-656**

**MOVED** by Councillor Wardley

That a meeting be scheduled with RCMP K-Division during the November 13-16, 2006 AAMD&C Conference to discuss policing issues.

**CARRIED**

**9. e) Harvest Operations Corporation Hay River Connector**

**MOTIONS 06-657**

Requires Unanimous

**MOVED** by Councillor Neudorf

That administration write a letter of support to the Harvest Operations Corporation regarding the Hay River Connector project.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**10. a) La Crete Public Works Shop Upgrade**

**MOTION 06-658**

**MOVED** by Councillor Driedger

That the 2006 capital budget be amended to include \$28,000.00, to be funded from the general capital reserve, for the purchase of a vehicle lift and special tools, testing, and diagnostic equipment, for the La Crete Public Works Shop.

**CARRIED**

**10. b) Traffic/Dust Control Concerns**

**MOTION 06-659**

**MOVED** by Councillor Froese

That the letters of concern received from ratepayers, residing along the La Crete south boundary road, be forwarded to the Operations Committee for review.

**CARRIED**

**10. c) Water Line to Private Acreage**

**MOTION 06-660**

**MOVED** by Councillor Wardley

That the request to install a water line to a private acreage be referred to the Operations Committee for review and bring back to Council.

**CARRIED**

**10. e) Fort Vermilion Lift Station Upgrade**

**MOTION 06-661**

Requires Unanimous

**MOVED** by Councillor Wardley

That administration be authorized to negotiate the Fort Vermilion Lift Station Upgrade project.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) FIN002 Accounts Receivable Collections**

**MOTION 06-662**

**MOVED** by Councillor Wardley

That FIN002 Accounts Receivable Collections policy be amended to allow entering into the Accounts Receivable Arrears Agreements.

**CARRIED**

**11. b) Federation of Canadian Municipalities Submission  
Calls for Long Term Federal Plan to Fix Municipal  
Infrastructure**

**MOTION 06-663**

**MOVED** by Councillor Watson

That administration send a letter to our Member of Parliament regarding the importance of tackling the municipal infrastructure deficit with a long-term federal plan and commitment.

**CARRIED**

**11. c) Changes to the Natural Resources Conservation  
Board Applications Process for Confined Feeding  
Operations**

**MOTION 06-664**

**MOVED** by Councillor Driedger

That the changes to the Natural Resources Conservation Board application process for confined feeding operations be accepted as information.

**CARRIED**

**11. d) Health Policy Framework August 2006**

**MOTION 06-665**

**MOVED** by Councillor Braun

That the Health Policy Framework August 2006 be accepted as information.

**CARRIED**

**11. e) Municipal District of Spirit River 90<sup>th</sup> Anniversary Celebration**

**MOTION 06-666**

**MOVED** by Councillor Driedger

That the Municipal District of Spirit River 90<sup>th</sup> anniversary celebration be accepted as information.

**CARRIED**

**11. f) Mighty Peace Tourist Association Event Brochure**

**MOTION 06-667**

**MOVED** by Councillor Sarapuk

That the Municipal District logo be placed in the Mighty Peace Tourist Association Event Brochure at a cost of \$25.00.

**CARRIED**

**11. g) Mighty Peace Tourist Association Brochure and Postcard**

**MOTION 06-668**

**MOVED** by Councillor Sarapuk

That the Mighty Peace Tourist Association Brochure and Postcard be accepted for information.

**CARRIED**

**11. h) Information/Correspondence**

**MOTION 06-669**                      **MOVED** by Councillor Thompson

That the information/correspondence items be accepted for information purposes.

**CARRIED**

**CAO Report - RCMP Detachment Boundary Re-alignment Project**

**MOTION 06-670**                      **MOVED** by Councillor Newman

That S/Sgt. Frank Smart with the Valleyview RCMP Detachment be invited to the October 25, 2006 Council meeting regarding the re-alignment of RCMP Detachments in our region.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 06-671**                      **MOVED** by Councillor Sarapuk

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:03 p.m.

- 12. a) Imperial Oil Property in La Crete
- 12. b) Emergency Services Dispatching
- 12. c) La Crete Fire Rescue Station 2 (Tompkins District) Property Lease Agreement
- 12. d) Fort Vermilion Recreation Board
- 12. e) Negotiations – Salaries & Wages
- 12. f) Medical Clinic
- 12. g) CAO Report - Developments
- 12. h) CAO Report - Wolfe Lake Road Dugout

**CARRIED**

**MOTION 06-672**                      **MOVED** by Councillor Wardley

That Council move out of camera at 9:14 p.m.

**CARRIED**

**12. a) Imperial Oil Property in La Crete**

**MOTION 06-673**                      **MOVED** by Councillor Froese



That the discussion regarding the Imperial Oil property in La Crete be accepted for information.

**CARRIED**

**12. b) Aeromedical Emergency Services  
Dispatch Service Agreement**

**MOTION 06-674**

**MOVED** by Councillor Wardley

That the Municipal District of Mackenzie enter into a Dispatching Services Agreement with Aeromedical Services Ltd. as presented.

**CARRIED**

**MOTION 06-675**

**12. c) La Crete Fire Rescue Station 2 (Tompkins District)  
Property Lease Agreement**

**MOTION 06-676**

**MOVED** by Councillor Driedger

That the Municipal district of Mackenzie enter into a lease agreement with John and Lisa Zacharias for the land and building being utilized for the La Crete Fire Rescue Station 2 (Tompkins District) on Part of NW7-Township 104 – Range 16 – W5 for a two year term with two additional two year term rental options, as presented.

**CARRIED**

**MOTION 06-677**

**MOVED** by Councillor Braun

That Council be authorized to attend the La Crete Fire Station 2 (Tompkins District) open house on Friday, September 29, 2006.

**CARRIED**

**12. d) Fort Vermilion Recreation Board**

**MOTION 06-678**

**MOVED** by Councillor Thompson

That administration attend recreation board meetings within the Municipal District to improve overall relationships and communications.

**CARRIED**

**CAO Report – Alberta Energy and Utilities Board  
Notice of Application – NOVA Gas Transmission Ltd.**

**MOTION 06-679**

**MOVED** by Councillor Wardley

That administration send a letter of support to NOVA Gas Transmission Ltd. regarding the Mackenzie Gas Project Pipeline.

**CARRIED**

**12. f) Medical Clinic**

**MOTION 06-680**

**MOVED** by Councillor Neudorf

That Health Services be added to the October 10, 2006 agenda.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Regular Council Meeting  
Tuesday, October 10, 2006  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB**

**ADJOURNMENT**

**14. a) Adjournment**

**MOTION 06-681**

**MOVED** by Councillor Newman

That the Regular Council Meeting be adjourned at 9:17 p.m.

**CARRIED**

These minutes were approved on Tuesday, October 10, 2006.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant