

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

**Wednesday, October 25, 2006**

**1:00 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  |
|                          | Jim Thompson          | Councillor  |
|                          | Lisa Wardley          | Councillor  |
|                          | Willy Neudorf         | Councillor  |
|                          | Greg Newman           | Councillor  |
| <b>ABSENT:</b>           | Stuart Watson         | Councillor  |
| <b>ALSO<br/>PRESENT:</b> | William (Bill) Kostiw | Chief Administrator Officer                               |
|                          | Carol Gabriel         | Executive Assistant                                       |
|                          | Eva Schmidt           | Planning Supervisor                                       |
|                          | John Klassen          | Utilities/Acting Roads Supervisor                         |
|                          | Paul Driedger         | Director of Planning, Emergency & Enforcement<br>Services |
|                          | Thomas Marriott       | Brownlee LLP  |

Members of the media and the public.

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, October 25, 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 1:00 p.m.

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

**MOTION 06-782 MOVED** by Councillor Neudorf

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

- 5. b) Delegation – Thomas Marriott, Brownlee LLP
- 10. d) Waste Transfer Stations
- 10. e) Rosenberger Drainage Lines 4 & 8
- 10. f) Land Purchase Policy
- 12. e) Health Services

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

**3. a) Minutes of the October 10, 2006 Regular Council  
Meeting**

**MOTION 06-783**

**MOVED** by Councillor Braun

That the minutes of the October 10, 2006 Regular Meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

**5. a) Sgt. Ryan Becker  
Fort Vermilion RCMP**

Presentation by Sgt. Becker from the Fort Vermilion RCMP Detachment regarding boundaries, enhanced policing, and administrative support.

**MOTION 06-784**

**MOVED** by Councillor Wardley

That an adhoc committee be established consisting of administration, the local RCMP Sergeant, and Councillor Newman to prepare a written brief for presentation to the RCMP at the AAMD&C convention in November.

**CARRIED**

**MOTION 06-785**

**MOVED** by Councillor Neudorf

That Council move in-camera at 1:16 p.m.

**CARRIED**

**MOTION 06-786**

**MOVED** by Councillor Newman

That Council move out of camera at 2:15 p.m.

**CARRIED**

**5. b) Thomas Marriott  
Brownlee LLP**

Thomas Marriott from Brownlee LLP presented legal opinion to Council on various issues in-camera.

Reeve Neufeld called for a recess at 2:15 p.m.  
Reeve Neufeld reconvened the meeting at 2:25 p.m.

**GENERAL REPORTS: 6. a) MD of Mackenzie Library Board Minutes**

**MOTION 06-787 MOVED** by Councillor Braun

That the Municipal District of Mackenzie Library Board meeting minutes of July 10 and September 11, 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 Subdivision & Development Appeal Board hearing, meeting with Jim Dinning, Council workshop, Regional Economic Development Initiative meeting.

Councillor Driedger reported on the Mackenzie Housing CAO evaluation, airport committee, Highway 88/58 study, Council workshop, meeting with Jim Dinning.

Councillor Neudorf reported on the Council workshop.

Councillor Wardley reported on the MD of Mackenzie Library Board budget meetings, Zama Library Board, Zama Recreation Board, Council workshop, water/sewer concerns, and the buffalo on Zama road.

Councillor Thompson reported on the Fort Vermilion Recreation Board, Northwest Corridor Development Corporation conference, and the Council workshop.

Councillor Newman reported on the Council workshop and the meeting with Jim Dinning.

Councillor Braun reported on the Municipal Planning Commission meeting, La Crete Recreation Board meeting, Regional Community Airports Coalition of Canada conference, Council workshop, meeting with Jim Dinning, and road tours.

Councillor Froese reported on the Municipal Planning Commission meeting and Council workshop.

Reeve Neufeld reported on the Northern Alberta Mayors' and Reeves' meeting, Regional Community Airports Coalition of Canada conference, meeting with Jim Dinning, and Council workshop.

**MOTION 06-788**

**MOVED** by Councillor Newman

That the Council Committee verbal reports be accepted as information.

**CARRIED**

**8. b) CAO Report**

**MOTION 06-789**

**MOVED** by Councillor Wardley

That the CAO report be accepted for information.

**CARRIED**

**MOTION 06-790**

**MOVED** by Councillor Newman

That the Reeve or designate and local Councillor attend the Highway 58 Rainbow Lake to BC Border TRC meeting and the Highway 35 & 58 High Level Functional Planning Study meeting on November 8, 2006 in High Level.

**CARRIED**

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT:**

**9. a) John Braun Subdivision – La Crete**

**MOTION 06-791**

**MOVED** by Councillor Neudorf

That the discussion regarding the John Braun Subdivision in La Crete be received for information.

**CARRIED**

**9. b) Enhanced Policing**

**MOTION 06-792**

**MOVED** by Councillor Wardley

That the Enhanced Policing discussion be tabled following the AAMD&C convention in November.

**CARRIED**

**9. c) Parks & Playgrounds – Cutting Firewood**

**MOTION 06-793**

**MOVED** by Councillor Wardley

That administration proceed with cutting the firewood for campgrounds.

**CARRIED**

Reeve Neufeld called for a recess at 3:08 p.m.  
Reeve Neufeld reconvened the meeting at 3:18 p.m.

**OPERATIONAL  
SERVICES:**

**10. a) Tompkins Ice-Bridge Agreement**

**MOTION 06-794**

**MOVED** by Councillor Braun

That administration negotiate the Tompkins Ice-Bridge agreement costs as per in-camera discussions.

**CARRIED**

**10. b) Crosswalk – La Crete Main Street**

**MOTION 06-795**

**MOVED** by Councillor Newman

That a crosswalk on main street in La Crete be tabled to the 2007 budget deliberations and that administration prepare recommendations.

**CARRIED**

**10. c) ATCO Electric – Street Lights Located at 4-4-117-4-W6  
in Zama**

**MOTION 06-796**

**MOVED** by Councillor Newman

That the Chief Administrative Officer and the local Councillor resolve the issue regarding street lights in Zama with Apache.

**CARRIED**

**10. d) Waste Transfer Station**

**MOTION 06-797**

**MOVED** by Councillor Froese

That administration discuss the white metal disposal with the Waste Transfer Station operators.

**CARRIED**

**10. e) Rosenberger Drainage Lines 4 & 8**

**MOTION 06-798**

**MOVED** by Councillor Braun

That the contract for the Rosenberger Drainage Lines 4 & 8 project be awarded to Forest Trotter Contracting at a cost of \$46,556.20 to be funded from the Drainage Reserve and that the 2006 Capital Budget be amended to include additional costs of the project.

**CARRIED**

**10. f) Land Purchase Policy**

**MOTION 06-799**

**MOVED** by Councillor Newman

That administration bring back the Land Purchase Policy for Council review with options.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) AUMA Resolution on Provincial Development Freeze**

**MOTION 06-800**

**MOVED** by Councillor Driedger

That administration send a letter to the president of the Alberta Association of Municipal Districts and Counties regarding the AUMA Resolution on Provincial Development Freeze.

**CARRIED**

**11. b) Community Aggregate Payment Levy**

**MOTION 06-801**

**MOVED** by Councillor Neudorf

That administration prepare a draft revision to Bylaw 569/06 Community Aggregate Payment Levy to change the effective date to November 30, 2006 and present to Council for approval.

**CARRIED**

**11. c) Global Networking Symposium on BioEnergy**

**MOTION 06-802**

**MOVED** by Councillor Sarapuk

That the Global Networking Symposium on BioEnergy be received for information.

**CARRIED**

**11. d) Regional Partnership Negotiations**

**MOTION 06-803**

**MOVED** by Councillor Wardley

That the regional partnership negotiations be tabled to the Finance Committee for further discussion.

**CARRIED**

**11. e) Northwest Alberta Mayors' and Reeves' Meeting**

**MOTION 06-804**

**MOVED** by Councillor Newman

That the Northwest Alberta Mayors' and Reeves' meeting be received for information.

**CARRIED**

**11. g) Special Council Meeting**

**MOTION 06-805**

**MOVED** by Councillor Newman

That the Special Council meeting scheduled for Friday, December 1, 2006 be changed to Monday, December 11, 2006 at 1:00 p.m.

**CARRIED**

**11. h) Caribou Mountains Wildland Park**

**MOTION 06-806**

**MOVED** by Councillor Neudorf

That administration send a letter to the Minister of Community Development regarding the Caribou Mountains Wildland Park requesting a meeting during the AAMD&C convention in November.

**CARRIED**

**11. i) Information/Correspondence**

**MOTION 06-807**

**MOVED** by Councillor Neudorf

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 06-808**

**MOVED** by Councillor Wardley

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:50 p.m.

- 12. a) Private School Subdivision
- 12. b) Aeromedical
- 12. c) Personnel & Contracts
- 12. d) Town of High Level Negotiations
- 12. e) Health Services

**CARRIED**

**MOTION 06-809**

**MOVED** by Councillor Neudorf

That Council move out of camera at 5:14 p.m.

**CARRIED**

**12. b) Aeromedical**

**MOTION 06-810**

**MOVED** by Councillor Neudorf

That administration advise legal counsel to prepare a response to Aeromedical Emergency Services Ltd.



**CARRIED**

**11. f) Organizational Structure**

**MOTION 06-811**

**MOVED** by Councillor Braun

That the proposed corporate structure option #3 and the proposed operating structure option #3 be accepted as presented.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Regular Council Meeting  
Thursday, November 9, 2006  
2:00 p.m.  
Zama City, Alberta**

**ADJOURNMENT**

**14. a) Adjournment**

**MOTION 06-812**

**MOVED** by Councillor Thompson

That the Regular Council Meeting be adjourned at 5:21 p.m.

**CARRIED**

These minutes were approved on Thursday, November 9, 2006.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant