

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

**Tuesday, January 25, 2005
6:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

<u>PRESENT:</u>	Bill Neufeld	Reeve (Arrive 6:22 p.m.)
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Willy Neudorf	Councillor
	Peter Braun	Councillor
	Lisa Wardley	Councillor (Teleconference)
	Stuart Watson	Councillor

<u>ABSENT:</u>	Greg Newman	Councillor
-----------------------	-------------	------------

<u>ALSO PRESENT:</u>	Bill Landiuk	Interim CAO/Director of Corporate Services
	Barb Spurgeon	Executive Assistant
	Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 25, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

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

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

MOTION 05-036 MOVED by Councillor Driedger

That the agenda be adopted as amended by adding:

- 11. f) Ski Hill Facility Development
- 11. g) Meeting With Dene Tha
- 9. f) Snow Removal
- 9. g) Gravel Crushing Contract
- 9. h) Zama Water Treatment Plant
- 12. a) Negotiations

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the January 11, 2005
Regular Council Meeting**

MOTION 05-037 MOVED by Councillor Neudorf

That the minutes of the January 11, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a) **Bylaw 474/04 – Imposition of Offsite Levies for
Lift Station No. 5 La Crete**

Deputy Reeve Sarapuk called the public hearing for Bylaw 474/04 to order at 6:05 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 474/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 474/04. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 474/04. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 474/04 at 6:07 p.m.

MOTION 05-038

Bylaw 474/04

Second reading

MOVED by Councillor Froese

That second reading be given to Bylaw 474/04 being a bylaw to establish offsite Levies for the areas benefiting from Lift Station No. 5 in La Crete.

CARRIED

MOTION 05-039

Bylaw 474/04

Third reading

MOVED by Councillor Braun

That third reading be given to Bylaw 474/04 being a bylaw to establish offsite Levies for the areas benefiting from Lift Station No. 5 in La Crete.

CARRIED

6. a) Bylaw 475/04 – Land Use Bylaw Amendment To Add “Homestead”

Deputy Reeve Sarapuk called the public hearing for Bylaw 475/04 to order at 6:08 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 475/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 475/04. Paul Driedger answered that there were none.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 475/04. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 475/04 at 6:14 p.m.

MOTION 05-040

Bylaw 475/04
Second reading

MOVED by Councillor Thompson

That second reading be given to Bylaw 475/04 being a Land Use Bylaw Amendment to add "Homestead" to Land Use Bylaw 422/04.

CARRIED

MOTION 05-041

Bylaw 475/04
Third Reading

MOVED by Councillor Braun

That third reading be given to Bylaw 475/04 being a Land Use Bylaw Amendment to add "Homestead" to Land Use Bylaw 422/04.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Report**

Councillor Driedger reported on Mackenzie Library Board, La Crete Building Task Force, REDI, and Economic Development Training.

Councillor Neudorf reported on Vet Advisory Committee meeting. Councillor Wardley reported on Mackenzie Library Board, Zama Rec. Board.

Councillor Watson reported on Mackenzie Regional Waste Management.

Councillor Thompson reported on Mackenzie Library Board, Old Bay House Society.

Councillor Braun reported on two La Crete Office Task Force meetings, two Rec. Board meetings, Mackenzie Waste Management Authority.

Councillor Froese reported no meetings.

Reeve Neufeld entered the meeting at 6:22 p.m.

Deputy Reeve Sarapuk reported on Forest Education Advisory Board, REDI, Medical Clinic meeting, Edmonton Airport Authority. Reeve Neufeld reported on Reeves and CAO's Meeting.

MOTION 05-042 MOVED by Councillor Watson

That the Municipal District of Mackenzie supports REDI in their Euromission 2005.

CARRIED

Reeve Neufeld resumed the Chair at 6:41 p.m.

Reeve Neufeld recessed the meeting at 6:41 p.m.

Reeve Neufeld reconvened the meeting at 6:50 p.m.

MOTION 05-043 MOVED by Councillor Driedger

That the verbal reports of Council be received as information.

CARRIED

7. b) **CAO Report**

MOTION 05-044 MOVED by Councillor Braun

That the verbal report by the Interim Chief Administrative Officer be received as information.

CARRIED

DELEGATIONS: 5. a) **La Crete Physician Recruitment and Retention**

Delegation was not present.

5. b) **Engineering Services (EXH and GPEC)**

Reeve Neufeld welcomed EXH to the table at 6:51 p.m.

Reeve Neufeld thanked EXH for attending the meeting and they left the table at 7:12 p.m.

Reeve Neufeld welcomed GPEC to the table at 7:12 p.m.

Reeve Neufeld thanked GPEC for attending the meeting and they left the table at 7:30 p.m.

GENERAL REPORTS:

8. b) There were no items under this heading.

OPERATIONAL SERVICES:

9. a) **Bylaw 482/05 – Sidewalk Clearing**

MOTION 05-045
Bylaw 482/05
First Reading

MOVED by Councillor Wardley

That first reading be given to Bylaw 482/05 being a bylaw to regulate the clearing of sidewalks within the Municipal District of Mackenzie No. 23.

CARRIED

9. b) **2005 Engineering Services**

MOTION 05-046

MOVED by Councillor Braun

That Policy PW027 – Supply of Engineering Services, be adopted as amended.

CARRIED

9. c) **2005 Fuel and Lubricants Tender**

MOTION 05-047

MOVED by Councillor Neudorf

That the 2005 Fuel and Lubricants contract update be received for information.

CARRIED

9. d) Road Improvements – 45th Street in Fort Vermilion

MOTION 05-048 **MOVED** by Councillor Thompson

Requires 2/3 Majority

That the Fort Vermilion Street Improvements, the 2005 Capital Budget be amended as follows:

Project	Project Cost	Grant	2005	2006	2005	2006
FV River Road overlay from 41 st Street to the east end	470,000		470,000		Move to 2006	470,000
FV 50 th Street overlay from River Road to the Public School	280,000	52,000	227,740		227,740	
FV Sidewalk on River Road from the Catholic Church to 45 th Street and on 45 th Street from River Road to 50 th Ave.	138,000		138,000		To be combined with FV 45 th Street/sidewalk Improvements	
FV Sidewalk on 46 th Ave. from 47 th Street to 45 th Street	140,000			140,000	To be combined with FV 45 th Street/sidewalk Improvements	
FV 45 th Street/sidewalk Improvements	595,000				595,000	
Total	1,568,000	52,000	835,740	140,000	822,740	470,000

CARRIED

Reeve Neufeld recessed the meeting at 8:16 p.m.
 Reeve Neufeld reconvened the meeting at 8:30 p.m.

9. e) ATCO Electric Power Pole on Road Allowance

MOTION 05-049 **MOVED** by Councillor Watson

That the update provided on the ATCO Electric Power Pole on the road allowance between SE21 -108-13-W5M and SW-108-13-W5M be accepted as information.

CARRIED

9. f) **Snow Removal**

A general discussion was held on the snow removal guidelines.

9. g) **Gravel Crushing Contract**

A general discussion was held on the gravel crushing contracts.

9. h) **Zama Water Treatment Plant**

A general discussion was held on the Zama Water treatment Plant.

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

10. a) **Bylaw 481/05 – Land Use Bylaw Amendment**

MOTION 05-050
Bylaw 481/05
First Reading

MOVED by Councillor Braun

That first reading be given to Bylaw 481/05, being a Land Use Bylaw amendment to amend and add to section 1.3 Definitions and to add more uses to section 7.11 and 7.14.

CARRIED

10. b) **Business Licenses**

MOTION 05-051

MOVED by Deputy Reeve Sarapuk

That a business license be issued to each business within the MD of Mackenzie upon approval of a business development permit. Further, that all businesses currently operating within the MD of Mackenzie with an approved development permit be issued a business license.

CARRIED

10. c) **Ambulance Services Task Force
Municipal Capital Assets**

MOTION 05-052

MOVED by Councillor Braun

That Motion 04-379 regarding the Ambulance Municipal Capital Assets be brought forward for discussion.

CARRIED

MOTION 04-379
Requires Unanimous
Consent

MOVED by Councillor Neudorf

That the ambulance facility in Fort Vermilion be leased to the private operator on a monthly basis; and

That the capital assets being utilized by the La Crete Ambulance Society be sold to the La Crete Ambulance Society for (\$1.00) One Dollar being the property, facility and ambulances with the Municipal District of Mackenzie having the first right of refusal for the same amount; and

That the ambulance continues to be housed in the Zama Fire Hall bay for a monthly fee until such time as the Health Authority provides an alternate facility (no later than September 1, 2005).

CARRIED

10. d) **Reeve's and CAO Meeting
January 14, 2005 in Valleyview**

MOTION 05-053 **MOVED** by Councillor Neudorf

That the information provided on the Reeve's and CAO meeting held on January 14, 2005 be received as information.

CARRIED

10. e) **Development Permit Statistics Report Year End Comparisons (2001 – 2004) & Residential Building Activity Comparisons (2001-2004)**

MOTION 05-054 **MOVED** by Councillor Wardley

That the Development Permit Statistics Report Year End Comparisons and the Residential Building Activity Comparisons be received as information.

CARRIED

10. f) **High Level RCMP Statistical Report Jan-Dec '04**

MOTION 05-055 **MOVED** by Deputy Reeve Sarapuk

That the Statistical Comparison report for the High Level RCMP be accepted as information.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Expense Claim Approval**

MOTION 05-056 **MOVED** by Deputy Reeve Sarapuk

That the expense claim for previous Councillor Odell Flett be paid in the amount of \$300.00.

CARRIED

11. b) **Meeting With the Town of High Level**

MOTION 05-057 **MOVED** by Councillor Driedger

That the Town of High Level be invited to attend a Special Council meeting on February 9, 2005.

CARRIED

11. c) **Meeting with Lyle Olberg**

MOTION 05-058 **MOVED** by Councillor Braun

That Reeve Neufeld, Councillor Froese, Councillor Newman, and Councillor Driedger be authorized to attend a meeting with Lyle Olberg, Minister of Transportation in Peace River February 28, 2005.

CARRIED

11. d) **Library Services Workshop**

MOTION 05-059 **MOVED** by Councillor Wardley

That the update on the Library Services Workshop be received for information.

CARRIED

11. f) **Ski Hill Facility Development**

MOTION 05-060
Unanimous Consent

MOVED by

That \$12,500 previously approved for the Airport Study also include the feasibility study for a ski hill in the Mackenzie region.

CARRIED

11. g) **Meeting with Dene Tha Council**

MOTION 05-061
Unanimous Consent

MOVED by Councillor Driedger

That a meeting be scheduled with the Dene Tha Council for 11:00 a.m. March 21, 2005 in High Level.

CARRIED

MOTION 05-062

MOVED by Deputy Reeve Sarapuk

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (10:00 p.m.)

CARRIED

IN CAMERA
SESSION:

12. a) **Negotiations**
Freedom of Information and Protection of Privacy Regulation
Section 18(1) (d)

12. b) **High Level Medical Clinic Update and**
La Crete Physician Recruitment and Retention
Freedom of Information and Protection of Privacy Regulation
Section 18(1) (e)

MOTION 05-063

MOVED by Deputy Reeve Sarapuk

That Council come out of camera (10:48 p.m.).

CARRIED

NEXT

MEETING DATE: 13. a) **Tuesday, February 8, 2005**
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-064 **MOVED** by Councillor Wardley

That the Regular Council meeting be adjourned (10:49 p.m.)

CARRIED

These minutes were adopted this 8th day of February 2005.

"B. Neufeld" (signed)
Bill Neufeld, Reeve

"B. Spurgeon" (signed)
Barbara Spurgeon,
Executive Assistant