

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

**Thursday, April 28, 2005
1:00 p.m.**

**Community Hall
Zama City, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrive 1:10 p.m.)
John W. Driedger	Councillor
Ed Froese	Councillor
Lisa Wardley	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Greg Newman	Councillor

ABSENT:

Jim Thompson	Councillor
Stuart Watson	Councillor

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Sam Haddadin	Director of Operational Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, April 28, 2005 at the Community Hall in Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 1:01 p.m.

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

MOTION 05-216 **MOVED** by Councillor Braun

That the agenda be adopted as amended by adding:

- 11. g) Appointment to the MD Library Board
- 11. h) Appointment to REDI Recreational Study Sub Committee
- 9. d) Dust Control
- 11. i) Caribou Mountain Wildland

and deleting:

- 11. c) Bylaw 487/05 – Local Improvement Bylaw.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the April 12, 2005
Regular Council Meeting**

MOTION 05-217 **MOVED** by Councillor Newman

That the minutes of the April 12, 2005 Regular Council Meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a) There were no items under this heading.

DELEGATIONS:

5. a) There were no items under this heading.

**PUBLIC
HEARINGS:**

6. a) There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Reports**

Councillor Driedger reported on Mackenzie Housing Management Board and Highway 88 Task Force, Ratepayer's meetings
Councillor Neudorf reported on Ratepayer's meetings
Councillor Froese reported on Highway 88 Task Force, Ratepayer's meetings
Councillor Braun reported on Ratepayer's meetings
Councillor Newman reported on Ratepayer's meetings
Councillor Wardley reported on Zama Recreation Board, Mackenzie Library Board and Ratepayer's meetings
Reeve Neufeld reported on Highway 88 Task Force, Stakeholder meeting for the medical clinic, Ratepayer's meetings
Deputy Reeve Sarapuk reported on REDI meeting, Ratepayer's meetings,

MOTION 05-218 **MOVED** by Councillor Wardley

That the verbal reports of Council be received as information.

CARRIED

7. b) **CAO Report**

MOTION 05-219 **MOVED** by Councillor Wardley

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

CARRIED

GENERAL REPORTS:

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

OPERATIONAL SERVICES:

9. a) **Proposed 45th Street Curve Realignment North and South of 46th Avenue, Fort Vermilion**

MOTION 05-220 **MOVED** by Councillor Neudorf
Requires 2/3 Majority

That consideration of the asphalt overlay funding in the amount of \$237,385 on 45th Street be reallocated to the west end of River Road and other alternatives be researched for 45th Street.

CARRIED

9. b) **Vanguard Realty Phase 5(B)(a)**

MOTION 05-221 **MOVED** by Councillor Newman
Requires 2/3 Majority

That consideration of payment of the following invoices to Vanguard Realty:
\$109,156.00 for Storm Sewer along 109th Street an 105th Avenue in La Crete
\$4,758.97 for over-sizing of sewer and water lines along 109th Avenue and 105th Avenue in La Crete
Be tabled until after amendments to policy DEV-001 Urban Development Standards is approved.

CARRIED

9. c) **Parkside Village - Agreement and Water Metering Chamber**

Councillor Braun declared a pecuniary interest and left the meeting at 1:50 p.m.

MOTION 05-222 **MOVED** by Councillor Newman
Requires 2/3 Majority

That administration proceed with the Parkside Village Water and Sewer Servicing Agreement as presented.

DEFEATED

MOTION 05-223 MOVED by Councillor Wardley

That the Agreement with Parkside Village for water and sewer servicing be approved as amended.

CARRIED

Councillor Braun re-entered the meeting at 2:16 p.m.

Reeve Neufeld recessed the meeting at 2:16 p.m.

Reeve Neufeld reconvened the meeting at 2:29 p.m.

9. d) Dust Control

Councillor Newman addressed the concern of dust control. A general discussion was held by Council.

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

**10. a) Bylaw 495/05 Land Use Bylaw Amendment to Rezone
The IDP Corridor along Highway 35 North of High Level**

MOTION 05-224

Bylaw 494/05
First Reading

MOVED by Councillor Froese

That proposed Bylaw 495/05 be amended to rezone the following parcels from Agricultural District 1 (A1) to Rural Industrial District (R11):

- SE 8-110-19-W5M
- all that portion of West ½ 9-110-19-W5M lying west of Highway 35,
- all that portion of West ½ 16-110-19-W5M lying west of the railway,
- all that portion of SW 21-110-19-W5M lying west of Highway 35,
- NE 29-110-19-W5M,
- all that portion of South ½ 32-110-19-W5M lying west of Highway 35,
- NW 32-110-19-W5M,
- NE 31-110-19-W5M,
- all that portion of NW 17-111-19-W5M lying west of Highway 35, and
- all that portion of SW 20-111-19-W5M lying west of Highway 35;

And rezone the following parcels from Agricultural District 1 (A1) to Country Residential District 2 (RC2):

- all that portion of the West ½ 9-110-19-W5M lying east of Highway 35,
- all that portion of the SW 16-110-19-W5M lying west of the railway and east of Highway 35,

- all that portion of the SW 28-110-19-W5M lying west of the railway, and
- SE 29-110-19-W5M,
- all that portion of the West ½ 4-110-19-W5M lying west of the railway,
- East ½ 4-111-19-W5M,
- all that portion of the West ½ 9-110-19-W5M lying west of the railway,
- all that portion of the East ½ 8-110-19-W5M lying west of the railway,
- all that portion of the East ½ 17-110-19-W5M lying west of the railway, and
- all that portion of the NW 17-110-19-W5M lying west of the railway.

CARRIED

10. c) **Bylaw 498/05 – Land Use Bylaw Amendment to Rezone Pt. SW 09-106-15-W5M from Hamlet Residential District 1 to Hamlet Residential District 2**

MOTION 05-225
Bylaw 498/05
First Reading

MOVED by Councillor Braun

That first reading be given to Bylaw 498/05, being a Land Use Bylaw Amendment to rezone part of SW 9-106-15-W5M from Hamlet Residential District 1 to Hamlet Residential District 2

CARRIED

10. d) **Special Constable Training**

MOTION 05-226

MOVED by Councillor Neudorf

That a letter be written to the Solicitor General requesting that Special Constable Training be scheduled throughout the year.

CARRIED

CORPORATE SERVICES:

11. a) **Petition against Bylaw 484/05 – Local Improvement for Sidewalk in Fort Vermilion**

MOTION 05-227

MOVED by Councillor Neudorf

That the update on the sufficiency of the petition against Bylaw 484/05 be received for information.

CARRIED

11. b) **Bylaw 484/05- Local Improvement for sidewalk on 46th Avenue from 47th Street to 45th Street; 45th Street from 46th Avenue to River Road, and River Road from 45th Street to Plan 6162RS, Lot 4**

MOTION 05-228

Bylaw 484/05

Second Reading

Requires 2/3 Majority

MOVED by Councillor Wardley

That second reading be given to Bylaw 484/05 being a bylaw to approve a local improvement for sidewalk on 46th Avenue from 47th Street to 45th Street; 45th Street from 46th Avenue to River Road, and River Road from 45th Street to Plan 6162RS, Lot 4 in the Hamlet of Fort Vermilion.

CARRIED

MOTION 05-229

Bylaw 484/05

Third Reading

Requires 2/3 Majority

MOVED by Councillor Froese

That third and final reading be given to Bylaw 484/05 being a bylaw to approve a local improvement for sidewalk on 46th Avenue from 47th Street to 45th Street; 45th Street from 46th Avenue to River Road, and River Road from 45th Street to Plan 6162RS, Lot 4 in the Hamlet of Fort Vermilion.

CARRIED

11. d) **NAIT Graduation**

MOTION 05-230

MOVED by Councillor Newman

That Reeve Neufeld or designate be authorized to attend the NAIT Graduation Ceremonies on April 30th, 2005 in High Level.

CARRIED

11. e) **Appointed Assessors**

MOTION 05-231

MOVED by Councillor Driedger

That Alliance Assessment Consultants Ltd. be approved as the appointed assessor firm for the MD of Mackenzie.

CARRIED

11. f) **Sale of Old MD Office Building**

MOTION 05-232 **MOVED** by Councillor Braun

That the offer to purchase for the Old MD Office Building received from Kosior Insurance & Financial Services Ltd. for \$92,100.00 (GST Included) be accepted.

CARRIED

11. g) **Appointment to Mackenzie Regional Library Board**

MOTION 05-233 **MOVED** by Councillor Newman

That Beth Kappeler be appointed to the Mackenzie Regional Library Board for the balance of a three year term ending October 31, 2007.

CARRIED

11. h) **Appointment to REDI Sub Committee on Recreation Study**

MOTION 05-234 **MOVED** by Deputy Reeve Sarapuk

That Councillor Braun be appointed to the REDI sub-committee for recreational study.

CARRIED

11. i) **Caribou Mountains Wildland Committee**

MOTION 05-235 **MOVED** by Councillor Newman

That Reeve Neufeld contact the Minister to express concern on the process of how the meetings and consultations are handled.

CARRIED

MOTION 05-236 **MOVED** by Deputy Reeve Sarapuk

That the invitation to the Northern Lights Forest Education Society be added to the agenda.

CARRIED

MOTION 05-237

Requires Unanimous
Consent

MOVED by Deputy Reeve Sarapuk

That council be approved to attend the Northern Lights Forest Education Society 2005 Keynote address.

CARRIED

MOTION 05-238

MOVED by Councillor Wardley

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (3:26 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Assumption Hill Bypass**

MOTION 05-239

MOVED by Councillor Driedger

That Council come out of camera (3:43 p.m.)

CARRIED

**NEXT
MEETING DATE:**

13. a) Tuesday, May 10, 2005
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

14. a) **Adjournment**

MOTION 05-240

MOVED by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned (3:43 p.m.)

CARRIED

These minutes were adopted this 10th day of May 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon,
Executive Assistant