

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

**Monday, November 22, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

ABSENT:

Lisa Wardley	Councillor
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ALSO PRESENT:

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, November 22, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

MOTION 04-853 **MOVED** by Councillor Neudorf

That the agenda be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the November 9, 2004
Regular Council Meeting**

MOTION 04-854 **MOVED** by Councillor Newman

That the minutes of the November 9, 2004 Regular Council Meeting be adopted as amended.

CARRIED

MOTION 04-855 **MOVED** by Councillor Braun

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (10:07 a.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Chief Administrative Officer Contract**

MOTION 04-856 **MOVED** by Councillor Watson

That Council come out of camera (10:30 a.m.).

CARRIED

MOTION 04-857 MOVED by Councillor Watson

That Dennis Pommen and Associates be retained to assist with the recruitment for CAO.

CARRIED

DELEGATIONS: 5. a)

PUBLIC HEARINGS: 6. a)

COUNCIL COMMITTEE AND CAO REPORTS: 7. a) **Council Report**

Deputy Reeve Sarapuk reported on the AAMD&C Conference
Councillor Driedger reported on the AAMD&C Conference
Councillor Neudorf reported on the AAMD&C Conference
Councillor Watson reported on the AAMD&C Conference
Councillor Thompson reported on the AAMD&C Conference
Councillor Newman reported on the AAMD&C Conference
Councillor Braun reported on the AAMD&C Conference, and La Crete Recreational Board,
Councillor Froese reported on the AAMD&C Conference
Reeve Neufeld reported on the AAMD&C Conference

MOTION 04-858 MOVED by Councillor Thompson

That the verbal reports of Council be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-859 MOVED by Councillor Froese

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

CARRIED

**GENERAL
REPORTS:**

8. b) Action List

MOTION 04-860 **MOVED** by Councillor Braun

That a letter be written to the Regional Health Authority Board requesting a meeting.

CARRIED

MOTION 04-861 **MOVED** by Deputy Reeve Sarapuk

That the Action List be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) Highway 697 & 88 Intersection Safety Review

MOTION 04-862 **MOVED** by Councillor Newman

That a letter be written to Alberta Transportation requesting signage that all southbound traffic accessing 88 Connector use the jug handle; and that the Highway 697 & 88 Connector Intersection Safety Review be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:03 p.m.

Reeve Neufeld reconvened the meeting at 12:35 p.m.

9. b) Highway 88 Presentation

MOTION 04-863 **MOVED** by Councillor Thompson

That a CD be produced, with a voice over, of the highlights from the Highway 88 Presentation, and that it be sent to all MLA's.

CARRIED

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

10. a)

**CORPORATE
SERVICES:**

11. a) **High Level Medical Clinic**

MOTION 04-864 **MOVED** by Councillor Froese

That administration present the position of Council to the Town of High Level requesting a 30 day comment period pursuant to Inter-municipal Development Plan, and add "medical clinic" to discretionary use in the proposed bylaw.

CARRIED

11. b) **Assessment Services Contract**

MOTION 04-865 **MOVED** by Councillor Froese
Requires 2/3 Majority

That the four-year contract for the assessment services be approved with Compass Assessment in the amount of \$159,000/year.

CARRIED

11. c) **Underground Storage Tank Remediation Program**

MOTION 04-866 **MOVED** by Councillor Newman

That correspondence from the Hibbard's be received as information.

CARRIED

MOTION 04-867 **MOVED** by Councillor Neudorf

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (1:20 p.m.)

CARRIED

IN CAMERA
SESSION:

12. a) **Chief Administrative Officer Contract**

MOTION 04-856 **MOVED** by Councillor Driedger

That Council come out of camera (1:30 p.m.).

CARRIED

NEXT
MEETING DATE:

13. a) **Special (Budget) Council Meeting**
Wednesday, November 24, 2004
10:00 a.m.
Fort Vermilion Council Chambers

Special (Budget) Council Meeting
Thursday, November 25, 2004
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, December 14, 2004
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 04-857 **MOVED** by Councillor Neudorf

That the Regular Council meeting be adjourned (1:30 p.m.).

CARRIED

These minutes were adopted this 14th Day of December 2004.

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

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