

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

**Tuesday, April 20, 2004
6:00 p.m.**

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

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Walter Sarapuk	Deputy Reeve
Pat Kulscar	Councillor
Willie Wieler	Councillor
Wayne Thiessen	Councillor
Odell Flett	Councillor
Joe Peters	Councillor
Greg Newman	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiwi	Chief Administrative Officer
Bill Landiuk	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 Tuesday, April 20, 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 6:03 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 04-264 MOVED by Councillor Driedger

That the agenda be adopted as amended by adding:

10. e) Water Servicing – Peters Subdivision
11. h) Fire Services Task Force
12. f) High Level Medical Clinic
13. a) Sale of MD Property
14. Date of Next Meeting - Correction

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) Minutes of the April 6, 2004
Regular Council Meeting**

MOTION 04-265 MOVED by Councillor Bateman

That the minutes of the April 6, 2004 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. There were no items under this heading.

DELEGATIONS: 5. a) La Crete Skateboard Park

Reeve Neufeld welcomed Henry Froese from the La Crete Skateboard Committee to the table at 6:08 p.m.

Henry Froese provided Council with information as requested at the previous Council Meeting.

Members of the La Crete community spoke in favor of the skateboard park. The La Crete Recreational Board advised they supported the park but did not have the ability to provide any funding at this time.

Reeve Neufeld thanked the representatives from La Crete Skateboard Park, who left the table at 6:33 p.m.

MOTION 04-266 **MOVED** by Councillor Thiessen

That a skateboard park be approved for construction by the La Crete Recreation Society in the La Crete Hill Park.

CARRIED

MOTION 04-267 **MOVED** by Councillor Driedger
Requires 2/3 majority

That the Capital budget be amended to include the project La Crete Skateboard Park with funding of \$21,200 funded from the Parks Reserve, and with the condition that funds are 50/50 matching.

CARRIED

5. b) **94th Avenue Servicing**

Director Mike Savard provided council with an overview of the 94th Avenue servicing project.

Reeve Neufeld welcomed Frank Goertzen to the table at 6:35 p.m.

Frank Goertzen spoke in favor of servicing properties along 97th Street and 94th Avenue in La Crete with sewer and water. He advised a meeting of the landowners was held previously and they were in favor of this project.

Reeve Neufeld thanked Mr. Goertzen who left the table at 7:03 p.m.

10. d) **94th Avenue Servicing**

MOTION 04-268 **MOVED** by Councillor Wieler
Requires 2/3
Majority

That the 2004 Capital budget be amended by adding the following project:

94th Avenue Servicing with a total cost of \$1,489,000 funded as follows;

- Provincial Grant \$85,000.
- Water and sewer portion recovered through off site levy, \$566,896 be funded from general capital reserve 04-760-97
- Water portion recovered through local improvements \$488,800 be funded from debenture
- Sewer recovered through connection fee \$348,304 be funded from general operating reserve 04-711-12

CARRIED

**PUBLIC
HEARINGS**

6. a) There were no items under this heading

Reeve Neufeld recessed the meeting 7:03 p.m.

Reeve Neufeld reconvened the meeting at 7:13 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Deputy Reeve Sarapuk reported on Finance Committee.

Councillor Driedger reported on Strategic Planning.

Councillor Peters reported on Fire Services Task Force.

Councillor Wieler reported no meetings.

Councillor Bateman reported no meetings.

Councillor Flett reported on Cambridge Strategies Meeting, MD Library.

Councillor Newman reported on Strategic Planning, RCMP Task Force.

Councillor Kulscar reported on Police Services Task Force, Fairview College Advisory Committee, Strategic Planning, Fire Services Task Force (2 meetings), MEDC, Finance Committee.

Councillor Thiessen reported on Fire Service Task Force, Hay-Zama Park meeting in Edmonton.

Reeve Neufeld reported on Hay-Zama Park meeting, Strategic Planning.

MOTION 04-269 **MOVED** by Councillor Kulscar

That Council proceed with a challenge to Bill 17 on Confined Feeding Operations.

CARRIED

MOTION 04-270 **MOVED** by Councillor Driedger

That the Council Committee verbal reports be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-271 **MOVED** by Councillor Thiessen

That the CAO verbal report be received as information.

CARRIED

GENERAL REPORTS:

8. a) There were no items under this heading

AGRICULTURAL SERVICES:

9. a) There were no items under this heading

OPERATIONAL SERVICES:

10. a) **Local Improvement Plan – 49th Avenue Fort Vermilion**

MOTION 04-272 **MOVED** by Councillor Peters

That the Local Improvement Plan for 49th Avenue from 53 Street to 48th Avenue in Fort Vermilion be adopted as presented.

CARRIED

MOTION 04-273 **MOVED** by Councillor Thiessen

Bylaw 427/04
First Reading

That first reading be given to Bylaw 427/04 being a bylaw to approve a Local Improvement charges for curb, gutter, and sidewalks on specific properties within the municipality.

CARRIED

10. b) **Local Improvement Plan – 108th Street La Crete**

MOTION 04-274 **MOVED** by Councillor Bateman

That the Local Improvement Plan for 108 Street in front of Lots 1 and 2, Block 25, Plan 9925746 and across from Block 9, Plan 8622277 be adopted as presented.

CARRIED

MOTION 04-275 **MOVED** by Deputy Reeve Sarapuk
Bylaw 430/04
First Reading

That first reading be given to Bylaw 430/04 being a bylaw to approve a Local Improvement charges for sidewalks on specific properties within the municipality.

CARRIED

10. c) **Policy PW019 –
Road Construction Eligibility and Prioritization**

MOTION 04-276 **MOVED** by Councillor Bateman

That Policy PW019 – Road Construction Eligibility and Prioritization be approved as amended.

MOTION 04-277 **MOVED** by Councillor Newman

That consideration of Policy PW019 – Road Eligibility and Prioritization be tabled until amendments are made.

DEFEATED

MOTION 04-276 **MOVED** by Councillor Bateman

That Policy PW019 – Road Construction Eligibility and Prioritization be approved as amended.

CARRIED

10. e) **Water Servicing – Peters Subdivision**

MOTION 04-278 **MOVED** by Councillor Driedger

That Water Servicing for Peters Subdivision be accepted for information.

CARRIED

Reeve Neufeld recessed the meeting at 8:13 p.m.

Reeve Neufeld reconvened the meeting at 8:20 p.m.

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

11. a) **Bylaw 407/04 Land Use Bylaw Amendment
Pt. NW 19-109-19-W5
Highway Development District "HD" to
Agricultural District 1 "A1"**

MOTION 04-279

Bylaw 407/04
Third Reading

MOVED by Councillor Peters

That third reading be given to Bylaw 407/04 being a bylaw to re-zone Part of NW 19-109-19-W5M from Highway Development District "HD" to Agricultural District 1 "A1".

CARRIED

11. b) **Development Permit #307-DP-03**

MOTION 04-280

MOVED by Councillor Thiessen

That Development Permit No. 307-DP-03 be approved with the following conditions:

1. Building setbacks as existing. Prior to any additions or relocations another permit will be required.
2. Provide parking as follows: The minimum parking standards are 1 stall per 45 sq m of gross floor area. *"One parking space, including the driveway area, shall occupy 300 square feet."*
3. Sufficient lighting to light up the parking area and liquor store.

CARRIED

11. c) **Bylaw 431/04
To Rezone Pt. NE 34-105-15-W5M
From Agriculture (A1) to Rural Country Residential (RC2)**

MOTION 04-281

Bylaw 431/04
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 431/04 being a Land Use Bylaw amendment to rezone rezone Pt. NE 34-105-15-W5M from Agriculture (A1) to Rural Country Residential (RC2).

CARRIED

11. d) **Bylaw 433/04 – Land Use Bylaw Amendment
NW 5-106-15-W5M
From Rural Country Residential District “RC1” & “RC2”
to Rural Country Residential District 3 “RC 3”**

MOTION 04-282

Bylaw 433/04
First Reading

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 433/04 being a Land Use Bylaw amendment to rezone Pt. NW 5-106-15-W5M from Rural Country Residential District 1 “RC1” and Rural Country Residential District 2 “RC2” to Rural Country Residential District 3 “RC 3”.

CARRIED

11. e) **Bylaw 434/04 – Land Use Bylaw Amendment to
Add Mobile Homes to Hamlet General District 1 “HG1”**

MOTION 04-283

Bylaw 434/04
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 434/04 being a Land Use Bylaw amendment to add Mobile Homes to Hamlet General District 1 “HG1” as a Discretionary Use.

CARRIED

11. f) **Bylaw 435/04 – Dog Control Bylaw**

MOTION 04-284

Bylaw 435/04
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 435/04 being a bylaw to establish dog control in the Municipal District as amended.

CARRIED

MOTION 04-285

Bylaw 435/04
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 435/04 being a bylaw to establish dog control in the Municipal District as amended.

CARRIED

MOTION 04-286

Requires unanimous
Consent

MOVED by Councillor Bateman

That consideration be given to go to third reading for Bylaw 435/04.

CARRIED

MOTION 04-287 **MOVED** by Councillor Newman

Bylaw 435/04
Third Reading

That third reading be given to Bylaw 435/04 being a bylaw to establish dog control in the Municipal District.

CARRIED

11. g) **Ambulance Services Task Force
Terms of Reference**

MOTION 04-288 **MOVED** by Councillor Peters

That the Terms of Reference for the Ambulance Services Task Force be adopted as amended.

CARRIED

11. h) **Fire Service Task Force**

MOTION 04-289 **MOVED** by Councillor Bateman

That Policy EMR004 be adopted as amended.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Policy ADM 043 – Capital Equipment/Facilities
Funding – Recreation Boards**

MOTION 04-290 **MOVED** by Councillor Bateman

That approval of Policy ADM043 be tabled until Administration meets with the Zama Recreation Board.

DEFEATED

MOTION 04-291 **MOVED** by Councillor Kulscar

That approval of Policy ADM043 be tabled for four weeks to give Zama Recreation Society an opportunity to respond.

CARRIED

12. b) **Revised 2004 Budget**

MOTION 04-292
Requires 2/3 Majority

MOVED by Councillor Kulscar

That Council approves the revised 2004 operating and capital budgets.

CARRIED

12. c) **Special Council Meeting – CAO Evaluation**

MOTION 04-293

MOVED by Councillor Driedger

That a Special Council meeting be scheduled Monday, June 7 at 10:00 a.m. to perform the annual CAO evaluation.

CARRIED

12. d) **Fort Smith Trans Canada Trail Gateway Opening**

MOTION 04-294

MOVED by Councillor Wieler

That Reeve Neufeld or his designate be authorized to attend the Fort Smith Trans Canada Trail Gateway Opening on June 12, 2004 in Fort Smith.

CARRIED

12. e) **Vitalize 2004 Conference**

MOTION 04-295

MOVED by Councillor Flett

That Councillor Flett be authorized to attend the Vitalize 2004 conference in Edmonton June 10th to 12th 2004.

CARRIED

12. f) **High Level Health Clinic**

MOTION 04-296

MOVED by Councillor Thiessen

That the MD volunteer to facilitate meetings between the physicians, developers and other key stakeholders to identify options for a regional medical clinic.

CARRIED

MOTION 04-297 MOVED by Councillor Newman

That the Reeve and Deputy Reeve be authorized to attend the meeting regarding the High Level Medical Clinic.

CARRIED

MOTION 04-298 MOVED by Councillor Thiessen

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (9:46 p.m.)

CARRIED

IN CAMERA
SESSION:

13. a) **Sale of MD Property**

Section 16. (1)(c)(i)

MOTION 04-299 MOVED by Councillor Thiessen

That Council come out of camera. (9:48 p.m.)

CARRIED

DATE OF NEXT
MEETING:

14. a) **Regular Council Meeting**
1:00 p.m. Tuesday, May 4, 2004
Zama Community Hall, Zama City

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-300 MOVED by Councillor Thiessen

That the Regular Council meeting be adjourned (9:50 p.m.)

CARRIED

These minutes were adopted this 4th day of May 2004.

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

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