

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

Tuesday, June 22, 2004

6:00 p.m.

**Great Room, Long Term Care Facilities
La Crete, Alberta**

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor (arrived at 6:25 p.m.)
Willie Wieler	Councillor
Odell Flett	Councillor
Greg Newman	Councillor
Pat Kulscar	Councillor
Joe Peters	Councillor
Walter Sarapuk	Deputy Reeve
Wayne Thiessen	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Kristin McNeil	Administrative Assistant
Bill Landiuk	Director of Corporate Services
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning, Emergency and Enforcement Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 22, 2004 in the Great Room of the Long Term Care Facilities in La Crete, 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 04-489 **MOVED** by Councillor Wieler

That the agenda be adopted as amended by adding:

- 5. b) High Level Seed Cleaning Plant
- 5. c) EXH Engineering Services
- 11. d) Policy DEV-001 – Storm Sewer Collection Systems
- 11. e) Bylaw 459/04 Road Closure, Isaac Dyck Residential Subdivision.
- 13. b) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 8, 2004
Regular Council Meeting**

MOTION 04-490 **MOVED** by Councillor Kulscar

That the minutes of the June 8, 2004 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. There were no items under this heading.

DELEGATIONS: 5. a) **Compass Assessment**

Reeve Neufeld welcomed Randy Affolder and Kelly Larsen from Compass Assessment to the table at 6:07 p.m.

Mr. Affolder shared his experiences with Council, and Ms. Larsen presented Council with information on 2004 market value assessment and other issues of concern.

Reeve Neufeld thanked Mr. Affolder and Ms. Larsen, who left the table at 6:28 p.m.

Councillor Driedger entered the meeting at 6:25 p.m.

5. b) High Level Seed Cleaning Plant

Reeve Neufeld welcomed Al Toews to the table at 6:28 p.m.

Mr. Toews, on behalf of the High Level Seed Cleaning Plant is requesting that Council present a resolution on Seed Cleaning Plants being covered as additional insured's under the MD's insurance to the next AAMD&C Zone meeting and the AAMD&C Fall Convention.

MOTION 491/04
Requires Unanimous
Consent

MOVED by Councillor Bateman

That a resolution be presented to the AAMD&C Zone meeting and Fall Convention allowing non-profit Seed Cleaning Plants to be included under the AAMD&C Insurance as additional insured's.

CARRIED

Reeve Neufeld thanked Mr. Toews, who left the table at 6:33 p.m.

5. d) EXH Engineering Services

Reeve Neufeld welcomed Bud Norris and Jeff Johnston to the table at 6:34 p.m.

Mr. Norris shared the results of the Highway 88 tender opening, and updated Council on the Rocky Lane East Curve adjustment.

Reeve Neufeld thanked Mr. Norris and Mr. Johnston, who left the table at 6:46 p.m.

MOTION 492/04
Requires Unanimous
Consent

MOVED by Councillor Kulscar

That construction of the Rocky Lane East Curve Adjustment Capital Project proceed with 'Option 3', as previously presented to Council in August 2003.

CARRIED

**PUBLIC
HEARINGS:**

**6. a) Bylaw 428/04 – Land Use Bylaw Amendment
To Rezone from Agricultural District 1 “A1” to
Hamlet Country Residential District 1 “HCR1”
Pt. SW 16-106-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 428/04 to order at 6:47 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 428/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority’s submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 428/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 428/04. Wally Wiebe spoke in favour of the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 428/04 at 6:52 p.m.

MOTION 04-495

Bylaw 428/04
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 428/04, being a Land Use Bylaw Amendment to Rezone from Agricultural District 1 “A1” to Hamlet Country Residential District 1 “HCR1”, Pt. SW 16-106-15-W5M.

CARRIED

MOTION 04- 496

Bylaw 428/04
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 428/04, being a Land Use Bylaw Amendment to Rezone from Agricultural District 1 “A1” to Hamlet Country Residential District 1 “HCR1”, Pt. SW 16-106-15-W5M.

CARRIED

**6. b) Bylaw 445/04 – Land Use Bylaw Amendment
To Rezone from Agricultural District 1 “A1” to Rural
Country Residential District 3 “RC3”
Pt. NE23 – 104-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 445/04 to order at 6:53 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 445/04 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Kulscar clarified the RC3 requirements. Councillor Driedger questioned whether this development takes the future road to the school into consideration. Councillor Bateman questioned the word use 'of quality equivalence' under section H. (5) of the proposed Bylaw.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 445/04. Paul Driedger answered that there were three. Paul Driedger read the submissions. One in favor, two with concerns about sewage disposal, as well as other concerns.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 445/04. Peter Wolfe spoke in favour, while John Wiebe, and Peter Wiebe spoke against.

Reeve Neufeld closed the public hearing for Bylaw 445/04 at 7:12 p.m.

MOTION 04-497

Table Second Reading

Bylaw 445/04

MOVED by Councillor Newman

That second reading be tabled for Bylaw 445/04 until a traffic assessment, and environmental assessment on the private sewage system is complete.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Bateman reported on attending the Trans Canada Trail Gateway Opening in Fort Smith.

Councillor Flett reported on attending the Vitalize Conference and the MD Library Board Meeting.

Councillor Driedger reported on attending the Rural Water Services Board meeting and Highway 88 meeting in Slave Lake.

Deputy Reeve Sarapuk reported on attending the Northern Lights Forest Education Society meeting.

Reeve Neufeld reported on attending the Northwestern Reeve's and Mayor's meeting, Slave Lake Highway 88 meeting, and Finance Committee meeting.

Councillor Thiessen reported on attending two Fire Services Task Force Meetings and the Solid Waste Management meeting.

Councillor Kulscar reported on attending the Finance Committee meeting, two Fire Services Task Force meetings, the Mackenzie Regional Solid Waste Management Commission meeting, and the Policing Task Force meeting.

Councillor Newman reported on attending the Policing Task Force Meeting, and the Rural Water Services Board meeting

Councillor Peters reported on attending two Fire Services Task Force meetings and the Highway 88 meeting in Slave Lake

Councillor Wieler reported no meetings.

MOTION 04-498 **MOVED** by Councillor Flett

That the Council Committee verbal reports be received as information.

CARRIED

7. b) Chief Administrative Officer Report

MOTION 04-499 **MOVED** by Councillor Newman

That the verbal report of Harvey Prockiwi, Chief Administrative Officer be received for information.

CARRIED

**GENERAL
REPORTS:**

8. a) **Strategic Plan Update**

MOTION 04-500 **MOVED** by Councillor Kulscar

That the Strategic Plan be adopted as amended.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) There were no items under this heading

**OPERATIONAL
SERVICES:**

10. a.) **La Crete and Fort Vermilion Street Improvements**

Council allowed Dave Froese from the La Crete Chamber of Commerce, Wayne Strach from the Fort Vermilion Board of Trade, and Ben Grimmelt from Ruel Brothers Contracting to speak on this topic.

MOTION 04-501 **MOVED** by Councillor Bateman

That the contract for the Hamlets of La Crete and Fort Vermilion 2004 road improvements be awarded to Ruel Brothers Contracting for \$949,580.50.

CARRIED

10. b) **Shoulder Pulls**

MOTION 04-502 **MOVED** by Councillor Driedger

Requires 2/3 Majority

That the 2004 capital budget be amended by changing the scope of the shoulder pulls project (6-32-30-19) from completing 18.5 miles to completing the 2004 and 2005 priorities set by Council, up to the approved budget amount.

CARRIED

Reeve Neufeld recessed the meeting at 8:12 p.m.
Reeve Neufeld reconvened the meeting at 8:22 p.m.

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

11. a) **Bylaw 272/01 – Parks Bylaw**

MOTION 04-503 **MOVED** by Wayne Thiessen

That the development of temporary structures at Wadlin Lake Campground be forwarded to the Waterfront Cottage Development Task Force.

CARRIED

11. b) **Bylaw 458/04 - Fire Services Bylaw**

MOTION 04-504 **MOVED** by Councillor Newman

Bylaw 458/04
First reading

That first reading be given to Bylaw 458/04 being bylaw to replace Bylaw 387/04, Fire Services Bylaw.

CARRIED

MOTION 04-505 **MOVED** by Deputy Reeve Sarapuk

Bylaw 458/04
Second reading

That second reading be given to Bylaw 458/04 being bylaw to replace Bylaw 387/04, Fire Services Bylaw.

CARRIED

MOTION 04-506 **MOVED** by Councillor Thiessen

Requires Unanimous
Consent

That consideration be given to go to third reading for Bylaw 458/04 being bylaw to replace Bylaw 387/04, Fire Services Bylaw.

CARRIED

MOTION 04-507 **MOVED** by Councillor Peters

Bylaw 458/04
Third reading

That third reading be given to Bylaw 458/04 being bylaw to replace Bylaw 387/04, Fire Services Bylaw.

CARRIED

11. c) **Policy EMR004 Levels of Fire Services,
Zama Fire and Rescue**

MOTION 04-508 **MOVED** by Councillor Wieler

That Policy EMR004 be adopted as presented.

CARRIED

MOTION 04-509 **MOVED** by Councillor Peters

That administration be authorized to enter into negotiations with the Town of High Level on the provision of fire and rescue services for the Hamlet of Zama.

CARRIED

11. d) **Policy DEV001
Storm Sewer Collection Systems**

MOTION 04-510 **MOVED** by Councillor Newman

Requires Unanimous
Consent

That Policy DEV001, Urban Development Standards, be adopted as amended.

CARRIED

Council authorized a local developer to speak on the issue.

11. e) **Bylaw 459/04 – Road Closure
Isaac Dyck Subdivision**

MOTION 04-511 **MOVED** by Councillor Wieler

Requires Unanimous
Consent

That first reading be given to Bylaw 459/04, being a road closure bylaw.

CARRIED

**CORPORATE
SERVICES:**

12. a) Local Improvement Charge Cancellation

MOTION 04-512 **MOVED** by Councillor Driedger

That Policy FIN032 Local Improvement Charge Schedule "A" be amended to include La Crete Municipal Nursing Association La Crete 100th Street Improvement in the amount of \$143.87 and Fort Vermilion Community Library Association River Road (50th Avenue) Fort Vermilion in the amount of \$197.28.

CARRIED

12. b) Facilities Funding – Recreation Boards

MOTION 04-513 **MOVED** by Councillor Kulscar

That policy ADM043 be amended to include an amount of \$5081.00 for the Zama Recreation Board.

CARRIED

12. c) Alberta Centennial per Capita Municipal Grant Program

MOTION 04-514 **MOVED** by Councillor Kulscar

That the Alberta Centennial per Capita Municipal Grant Program be used towards upgrading current Municipal District operated campgrounds to meet the minimum standard levels as per Policy ADM040 Service Levels of Municipal District Campground and Playgrounds.

CARRIED

12. d) Confronting Water Scarcity

MOTION 04-515 **MOVED** by Councillor Bateman

That correspondence on the 'Confronting Water Scarcity' conference be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 9:27 pm. to give Council the opportunity to view the pin submissions.

Reeve Neufeld reconvened the meeting at 9:33 p.m.

12. e) **Tenth Anniversary Commemorative Pin**

MOTION 04-516 **MOVED** by Councillor Wieler

That a \$500 award be presented to the Municipal District of Mackenzie No. 23 tenth anniversary pin submission number three.

DEFEATED

MOTION 04-517 **MOVED** by Councillor Thiessen

That a \$500 award be presented to the Municipal District of Mackenzie No. 23 tenth anniversary pin submission number twelve.

DEFEATED

MOTION 04-518 **MOVED** by Councillor Kulscar

That a \$500 award be presented to the Municipal District of Mackenzie No. 23 tenth anniversary pin submission number twenty-one, as recommended by staff.

CARRIED

MOTION 04-519 **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 (9:42 p.m.)

CARRIED

**IN CAMERA
SESSION:**

13. b) **Personnel**
Freedom of Information and Protection of Privacy Section 18(1)(d)

13. a) **Legal Matters**
Freedom of Information and Protection of Privacy Section 18(1)(e)

CAO Harvey Prockiw informed Councilor Flett that the following may relate to a pecuniary interest, as per the Municipal Government Act, and requested she leave the meeting.

Councilor Flett left the in-camera session at 9:55 p.m.

Councilor Flett re-entered the meeting at 10:20 p.m.

MOTION 04-520 **MOVED** by Councillor Driedger

That Council come out of camera. (10:38 p.m.)

CARRIED

MOTION 04-521 **MOVED** by Councillor Thiessen

That Councillor Flett reimburse the Municipal District of Mackenzie honorariums and expenses for unauthorized and unattended meetings, as per existing policies.

CARRIED

DATE OF NEXT MEETING:

14. a) **Regular Council Meeting**
10:00 a.m. Tuesday, July 13, 2004
MD Council Chambers, Fort Vermilion

ADJOURNMENT: 15. a) **Adjournment**

MOTION 04-522 **MOVED** by Councillor Wieler

That the Regular Council meeting be adjourned (10:40 p.m.)

CARRIED

These minutes were adopted this 13th day of July 2004.

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

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