

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL ORGANIZATIONAL MEETING
Municipal District of Mackenzie
Council Chambers
Fort Vermilion, Alberta**

Wednesday, October 22, 2003

PRESENT:

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

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barbara Spurgeon	Executive Assistant

Minutes of the Council Organizational meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, October 22, 2003, in the Council Chambers, Municipal District of Mackenzie Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Harvey Prockiw called the meeting to order at 10:08 a.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

MOTION 03-415 MOVED by Councillor Driedger

That the agenda be adopted as amended by deleting 6. f), and changing Item 7. a) to Bylaw 372/03 and adding an In-camera item on Personnel issues 2. b)

CARRIED

MOTION 03-416 MOVED by Councillor Wieler

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

CARRIED

MOTION 03-417 MOVED by Councillor Newman

That Council come out of camera. (10:150 a.m.).

ELECTION:

3. a) Election of Reeve

CAO, Harvey Prockiw, opened the floor for nominations for the position of Reeve.

First call for nominations:

Councillor Driedger nominated Bill Neufeld

Bill Neufeld accepted.

Councillor Wieler nominated Councillor Newman.

Councillor Newman declined.

Councillor Newman nominated Councillor Kulscar.

Councillor Kulscar accepted.

Second call for nominations:

No further nominations were received.

Third call for nominations:

No further nominations were received.

Election for Reeve was conducted by secret ballot. Harvey Prockiw and Barbara Spurgeon counted the ballots.

Harvey Prockiw declared Bill Neufeld elected to the position of Reeve.

MOTION 03-418 MOVED by Councillor Bateman

That the ballots for the election of Reeve be destroyed.

CARRIED

Harvey Prockiw destroyed the ballots.

3. b) Election of Deputy Reeve

Harvey Prockiw opened the floor for nominations for the position of Deputy Reeve.

First call for nominations:
Councillor Bateman nominated Walter Sarapuk.
Walter Sarapuk accepted.

Second call for nominations:
No nominations were received.

Third call for nominations:
No further nominations were received.

Harvey Prockiw declared Walter Sarapuk elected to the position of Deputy Reeve by acclamation.

3. c) Oath of Reeve and Deputy Reeve

Harvey Prockiw conducted the affidavit for Reeve. Bill Neufeld made a public oath of office and signed an affidavit for the position of Reeve.

Harvey Prockiw conducted the affidavit for the Deputy Reeve. Walter Sarapuk made a public oath of office and signed an affidavit for the position of Deputy Reeve.

Reeve Neufeld retained the Chair.

APPOINT

REPRESENTATIVES:4. a) **AAMD&C Advisory Committee on
Aboriginal Issues**

Bill Neufeld has been appointed by AAMD&C and Harvey Prockiw has been appointed Secretariat, therefore no appointments are needed at this time.

4. b) **Caribou Mountains Wildland Task Force
Deh Cho Travel Connection
Northwest Alberta Fairview College Advisory
Committee**

MOTION 03-419 **MOVED** by Councillor Wieler

That incumbents Councillor Newman and Councillor Thiessen be reappointed to the Caribou Mountains Wildland Task Force; and Councillor Kulscar be reappointed to the Deh Cho Travel Connection; and Councillor Kulscar be reappointed to the Northwest Alberta Fairview College Advisory Committee

CARRIED

4. e) **Hay Zama Committee**

MOTION03-420 **MOVED** by Councillor Wieler

That Councillor Thiessen be appointed to the Hay Zama Committee and Councillor Peters be appointed as alternate.

CARRIED

4. f) **High Level Forests Public Advisory Committee**

MOTION 03-421 **MOVED** by Councillor Peters

That Deputy Reeve Sarapuk be appointed to the High Level Forest Public Advisory Committee.

CARRIED

4. g) **Inter-municipal Development Plan
Project Steering Committee; and
Mackenzie Economic Development Corporation**

MOTION 03-422 **MOVED** by Councillor Wieler

That Reeve Neufeld and Councillor Kulscar be appointed to the Inter-municipal Development Plan Project Steering Committee; and Councillor Kulscar be reappointed to the Mackenzie Economic Development Corporation.

CARRIED

4. i) **Mackenzie Housing Management Board**

MOTION 03-423 **MOVED** by Councillor Kulscar

That Councillor Driedger be appointed as Council member to the Mackenzie Housing Management Board.

CARRIED

MOTION 03-424 **MOVED** by Deputy Reeve Sarapuk

That Terry Ward and Ray Toews from Fort Vermilion, be appointed as members at large to the Mackenzie Housing Management Board.

CARRIED

MOTION 03-425 **MOVED** by Councillor Thiessen

That Wally Schroeder George Bueckert from La Crete, be appointed as members at large to the Mackenzie Housing Management Board.

CARRIED

MOTION 03-426 **MOVED** by Councillor Bateman

That the ballots for the election of Mackenzie Housing Management Board be destroyed.

CARRIED

Harvey Prockiwi destroyed the ballots.

4. k) **Mackenzie Municipal Services Agency**

MOTION 03-427 **MOVED** by Councillor Thiessen

That Reeve Neufeld be appointed to the Mackenzie Municipal Services Agency and Councillor Wieler be appointed as the alternate.

CARRIED

4. l) **Mighty Peace Tourist Association;**
Northern Lights Forest Education Society;
Northwest Corridor Development Corporation;
Regional Economic Development Initiative;
Regional Landfill Authority
Upper Hay Recreational Hunting and Fishing

MOTION 03-428 **MOVED** by Councillor Wieler

That Councillor Kulscar be appointed to the Mighty Peace Tourist Association; and
That Deputy Reeve Sarapuk and Councillor Thiessen be appointed to the Northern Lights Forest Education Society with Councillor Bateman appointed as alternate; and
That Reeve Neufeld be appointed to the Northwest Corridor Development Corporation: and
That Councillor Wieler and Deputy Reeve Sarapuk be appointed to the Regional Economic Development Initiative; and
That Councillor Thiessen and Councillor Kulscar be appointed to the Regional Landfill Authority; and
That Councillor Newman be appointed to the Upper Hay Recreational Hunting and Fishing Advisory Committee.

CARRIED

**COUNCIL
COMMITTEES:**

5. a) Agricultural Service Board

MOTION 03-429 **MOVED** by Councillor Kulscar

That Councillor Newman and Councillor Peters be appointed to the Agricultural Service Board; and
That Deputy Reeve Sarapuk, Councillor Driedger and Councillor Thiessen be appointed as the three members of the Appeal Board for Agricultural Services.

CARRIED

5. c) Assessment Review Board

MOTION 03-430 **MOVED** by Councillor Driedger

That Councillor Kulscar be appointed to the Assessment Review Board and Councillor Driedger be appointed as the alternate; and
That Wally Schroeder and Peter Braun be appointed as regular members at large to the Assessment Review Board and that advertisements for an alternate member continue.

CARRIED

5. d) Finance Committee

MOTION 03-431 **MOVED** by Councillor Driedger

That Reeve Neufeld, Councillor Kulscar and Deputy Reeve Sarapuk be appointed as the three members of the M.D. of Mackenzie Finance Committee.

CARRIED

5. e) M.D. of Mackenzie Library Board

MOTION 03-432 **MOVED** by Councillor Driedger

That Councillor Bateman be appointed to the M.D. of Mackenzie Library Board.

CARRIED

5. f) **Recreation Boards**

MOTION 03-433 **MOVED** by Councillor Kulscar

That Councillor Bateman be appointed to the Zama Recreation Board, Councillor Newman to the Fort Vermilion Recreation Board and Councillor Wieler to the La Crete Recreation Society.

CARRIED

5. g) **Subdivision and Development Appeal Board**

MOTION 03-434 **MOVED** by Councillor Driedger

That Deputy Reeve Sarapuk be appointed as Council member to the Subdivision and Development Appeal Board and Councillor Kulscar be appointed as the alternate.

CARRIED

MOTION 03-435 **MOVED** by Councillor Peters

That Wally Schroeder and Ray Toews be appointed as regular members at large to the Subdivision and Development Appeal Board and that the Peter F. Braun be appointed as alternate member at large.

CARRIED

5. h) **Veterinary Advisory Committee**
Veterinary Services Incorporated

MOTION 03-436 **MOVED** by Councillor Wieler

That Councillor Peters be appointed to the Veterinary Advisory Committee; and

That Deputy Reeve Sarapuk be appointed as Council member to the Veterinary Services Incorporated and that Councillor Peters be appointed as alternate.

CARRIED

AD HOC

COMMITTEES:

6. a) Agricultural Land Task Force

MOTION 03-437 **MOVED** by Councillor Peters

That Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Thiessen and Councillor Newman be appointed to the Agricultural Land Task Force.

CARRIED

6. b) Development Task Force

MOTION 03-438 **MOVED** by Councillor Driedger

That Reeve Neueld and Councillor Wieler be appointed to the Development Task Force and further that Councillor Bateman be appointed for Zama issues only and Councillor Newman for Fort Vermilion issues only.

CARRIED

6. c) Disaster Services Task Force

The entire Council is on the Disaster Services Committee.

6. d) Regional Emergency Services Society

MOTION 03-439 **MOVED** by Councillor Driedger

That Councillor Kulscar be appointed to the Regional Emergency Services Society.

CARRIED

6. e) **Highway 88 Task Force**

MOTION 03-440

MOVED by Councillor Newman
That Councillor Thiessen, Councillor Wieler and Councillor Driedger be appointed to the Highway 88 Task Force.

CARRIED

6. g) **La Crete Office Task Force**
Solid Waste Task Force

MOTION 03-441

MOVED by Councillor Kulscar

That Councillor Wieler, Councillor Peters and Councillor Newman be appointed to the La Crete Office Task Force; and.
That Councillor Kulscar, Deputy Reeve Sarpuk, Councillor Thiessen and Councillor Driedger appointed to the Solid Waste Task Force.

CARRIED

**BYLAWS/
POLICIES:**

7. a) **Bylaw 372/03 – To Provide for Honoraiums and Related Expense Reimbursement for Councillors and Approved Committee Members**

MOTION 03-442

MOVED by Councillor Kulscar

That Bylaw 372/03 – To Provide for Honoraiums and Related Expense Reimbursement for Councillors and Approved Committee Members be accepted as information

CARRIED

7. b) **Bylaw 335/02 – To Provide for Organizational and Procedural Matters Council, Council Committees and Councillors**

MOTION 03-443 **MOVED** by Councillor Wieler

That Bylaw 335/02 – To Provide for Organizational and Procedural Matters Council, Council Committees and Councillors be accepted as information

CARRIED

**OTHER
BUSINESS:**

8. a) **Establish Council Meeting Dates, Times and Places for 2003**

MOTION 03-444 **MOVED** by Councillor Wieler

That Council meetings for the year 2004 be scheduled as follows with the first meeting of the month start at 10 a.m. and the second meeting of the month start at 6 p.m.:

Jan. 13	Regular Council	10:00 a.m.	Fort Vermilion
Jan. 27	Regular Council	6:00 p.m.	Fort Vermilion
Feb. 10	Regular Council	10:00 a.m.	Fort Vermilion
Feb. 24	Regular Council	6:00 p.m.	Fort Vermilion
Mar. 9	Regular Council	10:00 a.m.	Fort Vermilion
Mar. 23	Regular Council	6:00 p.m.	Fort Vermilion
Apr. 6	Regular Council	10:00 a.m.	Fort Vermilion
Apr. 20	Regular Council	6:00 p.m.	Fort Vermilion
May 4	Regular Council	10:00 a.m.	Fort Vermilion
May 18	Regular Council	6:00 p.m.	Zama
June 8	Regular Council	10:00 a.m.	Fort Vermilion
June 22	Regular Council	6:00 p.m.	La Crete
July 13	Regular Council	10:00 a.m.	Fort Vermilion
July 27	Regular Council	6:00 p.m.	High Level
Aug. 10	Regular Council	10:00 a.m.	Fort Vermilion
Aug. 24	Regular Council	6:00 p.m.	Fort Vermilion
Sept. 8	Regular Council	10:00 a.m.	Fort Vermilion
Sept. 21	Regular Council	6:00 p.m.	Fort Vermilion
Oct. 13	Regular Council	10:00 a.m.	Fort Vermilion
Oct. 26	Regular Council	6:00 p.m.	Fort Vermilion

Nov. 9	Regular Council	10:00 a.m.	Fort Vermilion
Nov. 23	Regular Council	6:00 p.m.	Fort Vermilion
Dec. 7	Regular Council	10:00 a.m.	Fort Vermilion
Dec. 21	Regular Council	6:00 p.m.	Fort Vermilion

CARRIED

ADJOURNMENT: 9. a) **Adjournment**

MOTION 03-445 **MOVED** by Councillor Kulscar

That the Organizational meeting be adjourned (11:18 a.m.)

CARRIED

These minutes were adopted this 28th day of, October, 2003.

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

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