

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

Tuesday, August 20, 2002

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Betty Bateman	Councillor
	John W. Driedger	Councillor (entered at 4:13 p.m.)
	Pat Kulscar	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<u>ABSENT:</u>	Michael Nanooch	Councillor
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<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Eva Schmidt	Executive Assistant
	Paul Driedger	Director of Planning and Emergency Services
	Bill Landiuk	Director of Corporate Services
	Willie Froese	Acting Superintendent of Transportation
	Gene Sobolewski	Operational Services Consultant
	Marco Braat	Superintendent of Utilities

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, August 20, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 4:06 p.m.

AGENDA: 2. a) **Items to Add or Delete from the Agenda**

Changes were made to the agenda.

2. b) Adoption of Agenda

MOTION 02-562 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding:

- 4. c) John Schapansky – Delegation
- 10.a) High Level East Drainage

CARRIED

DELEGATIONS: **4. a) Associated Engineering re: The Effects of Contracting out the Water and Sewer Infrastructure**

Reeve Neufeld welcomed ATAP Associated Engineering to the meeting at 4:10 p.m.

Associated Engineering discussed the pros and cons of contracting out operation and maintenance of water and sewer infrastructure.

Councillor Driedger entered the meeting at 4:13 p.m.

Reeve Neufeld thanked Associated Engineering who left the council table at 4:35 p.m.

DELEGATIONS: **4. c) John Schapansky**

Reeve Neufeld welcomed John Schapansky to the meeting at 4:36 p.m.

John Schapansky proposed to personally finance a road to access his property on SW 05-105-15-W5M to guarantee construction in 2002. The M.D. could then reimburse Mr. Schapansky from their 2003 budget. Mr. Schapansky stated he would pay the interest.

Reeve Neufeld thanked John Schapansky who left the council table at 4:57 p.m.

MOTION 02-563 MOVED by Councillor Bateman

The request for a road to be constructed to access SW 05-105-15-W5M was tabled to the next meeting.

CARRIED

4. b) **John Wiebe Drainage Project (06-32-40-05)**

Reeve Neufeld welcomed Bill Carson, Ron Horyn and Darcy Elder with EXH Engineering, to the meeting at 5:08 p.m.

Mr. Carson discussed the various options for the Buffalo Head (John Wiebe) Drainage Project.

MOTION 02-564 MOVED by Councillor Peters

That administration proceed with installing drop structures and outfall cleanup on the Buffalo Head (John Wiebe) Drainage Project in 2002 on a day labour basis with the balance of the project being tabled to the 2003 budget process.

CARRIED

EXH updated Council on the Blue Hills (Jake T. Wolfe) drainage project.

MOTION 02-565 MOVED by Councillor Bateman

That the Blue Hills drainage project be tabled until after the Agricultural Service Board (ASB) brings the drainage policies to Council for approval.

CARRIED

High Level East project has to be sent to the Coast Guard to determine if this water is navigable. Winter construction is advisable.

Buffalo Head Water Point is in need of replenishing. Options such as diverting water or enlarging the dugout were discussed.

Reeve Neufeld thanked the delegation who left the council table at 6:00 p.m.

The meeting was recessed at 6:00 p.m.

The meeting was reconvened at 6:54 p.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the August 8, 2002
Committee of the Whole Meeting**

MOTION 02-566 **MOVED** by Councillor Wieler

That the minutes of the August 8, 2002 Committee of the Whole meeting be adopted as presented.

CARRIED

**3. b) Minutes of the August 8, 2002
Regular Council Meeting**

MOTION 02-567 **MOVED** by Councillor Wieler

That the minutes of the August 8, 2002 Regular Council meeting be adopted as presented.

CARRIED

PUBLIC

CONSULTATION: **5. a) Rural Country Residential Subdivisions**

Paul Driedger made a presentation on Rural Country Residential Subdivisions. The Reeve then opened the floor for public discussion. There was one member of the public present for this portion of the meeting.

The major issues brought up by the public were:

- Three parcels per quarter section is enough.
- The more people that live in the country, the more problems this will make for the farmers.

Reeve Neufeld thanked the public for their input.

PUBLIC
HEARINGS:

6. a) **Bylaw 322/02 – Land Use Bylaw Amendment
Add “Contractor’s Business” to
Agricultural District 1 (A1)**

Reeve Neufeld called the public hearing for Bylaw 322/02 to order at 7:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 322/02 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger summarized the Subdivision Authority’s submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Potential contractor business situations were discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 322/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 322/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 322/02 at 7:21 p.m.

6. b) **Bylaw 323/02 – Land Use Bylaw Amendment
Plan 962 0266 Block 01 Lot 02 to rezone from
Hamlet Residential District 1A (HR-1A) to
Hamlet Residential District 3 (HR-3)**

Reeve Neufeld called the public hearing for Bylaw 323/02 to order at 7:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 323/02 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger summarized the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. A concern was raised that there seems to be a lack of planning in the hamlets.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 323/02. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 323/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 323/02 at 7:32 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Sarapuk reported on the Tolko Public Advisory Committee.

Councillor Driedger reported no meetings.

Councillor Peters reported on the Fire Services Task Force.

Councillor Bateman reported on the summer Zone meeting.

Councillor Wieler reported on the Recreation Board meeting.

Councillor Newman reported no meetings.

Councillor Kulscar reported on the concern from a ratepayer regarding the High Level South Flood Control, Fire Services Task Force and Regional Landfill Authority.

Councillor Thiessen reported on the Fire Services Task Force and Regional Landfill Authority.

Reeve Neufeld reported on the Summer Zone meeting.

MOTION 02-568 **MOVED** by Councillor Bateman

That Reeve Neufeld be authorized to attend the meeting with the Premier on Wednesday, August 21, 2002 in High Level.

CARRIED

MOTION 02-569 **MOVED** by Councillor Newman

That Deputy Reeve Sarapuk be authorized to attend the Safe Home meeting on September 11, 2002 in High Level.

CARRIED

MOTION 02-570 **MOVED** by Councillor Peters

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a verbal report.

MOTION 02-571 **MOVED** by Councillor Wieler

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 322/02 – Land Use Bylaw Amendment
Add “Contractor’s Business” to
Agricultural District 1 (A1)**

MOTION 02-572
Bylaw 322/02
Second Reading

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 322/02 being a technical amendment to the Land Use Bylaw.

CARRIED

MOTION 02-573
Bylaw 322/02
Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 322/02 being a technical amendment to the Land Use Bylaw.

CARRIED

8. b) **Bylaw 323/02 – Land Use Bylaw Amendment
Plan 962 0266 Block 01 Lot 02 to rezone from
Hamlet Residential District 1A (HR-1A) to
Hamlet Residential District 3 (HR-3)**

MOTION 02-574
Bylaw 323/02
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 323/02 being a Land Use Bylaw Amendment to rezone Plan 962 0266 Block 01 Lot 02 from Hamlet Residential District 1A (HR-1A) to Hamlet Residential District 3 (HR-3).

CARRIED

MOTION 02-575
Bylaw 323/02
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 323/02 being a Land Use Bylaw Amendment to rezone Plan 962 0266 Block 01 Lot 02 from Hamlet Residential District 1A (HR-1A) to Hamlet Residential District 3 (HR-3).

CARRIED

8. c) **Rural Developers Agreement
“Access Requirement” Condition**

MOTION 02-576 **MOVED** by Councillor Bateman

That the condition "*Provision of access to the subdivision and the balance of the quarter in accordance with the M.D. standards and at the developers expense prior to registration of title*" be continued as a condition of rural subdivisions.

CARRIED

8. d) **Director’s Report**

MOTION 02-577 **MOVED** by Councillor Kulscar

That the Director of Planning, Emergency and Enforcement Services report be accepted as information.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **High Level East Flood Control**

The High Level East Flood Control project was discussed.

**CORPORATE
SERVICES:**

11. a) **AUMA Workshop – New Standard Gas
Franchise Agreements and Municipal
Access Agreements for the Alberta
SuperNet**

MOTION 02-578 **MOVED** by Councillor Wieler

That the AUMA Workshop regarding the new standard gas franchise agreement and the municipal access agreements for the Alberta SuperNet, in Red Deer on Wednesday, August 28, 2002, be accepted as information.

CARRIED

11. b) **High Level Trade Show
Opening Ceremonies**

MOTION 02-579 **MOVED** by Councillor Bateman

That Reeve Neufeld be authorized to attend the High Level Trade Show opening ceremonies on Friday, September 20, 2002.

CARRIED

11. c) **AAMD&C Fall Convention
Meeting with RCMP**

MOTION 02-580 **MOVED** by Councillor Wieler

That the meeting with the RCMP Commanding Officer for Alberta at the 2002 AAMD&C Fall Convention in Edmonton be received as information.

CARRIED

11. d) **Council Meeting Times**

MOTION 02-581 **MOVED** by Councillor Kulscar

That all Regular Council meetings remaining in 2002 be rescheduled as follows: the first meeting of the month commences at 10:00 a.m. and the second meeting of the month commences at 7:00 p.m.

CARRIED

11. e) **Council Agenda Format**

Council agenda format was discussed.

11. f) **Director's Report**

MOTION 02-582 **MOVED** by Councillor Kulscar

That the Director of Corporate Services report be accepted as information.

CARRIED

11. g) Property Insurance Premium Update

MOTION 02-583 **MOVED** by Councillor Wieler

That the property insurance premium update be accepted as information.

CARRIED

11. h) Capital Projects 2002 Progress Report & Year to Date Operating Income Statement

MOTION 02-584 **MOVED** by Councillor Wieler

That sidewalks be constructed in 2002 on 108 Street in La Crete for an additional \$24,030 and 52 Street in Fort Vermilion for an additional \$33,400.

CARRIED

MOTION 02-585 **MOVED** by Councillor Kulscar

That the capital projects 2002 progress report and year to date operating income statement be accepted as information.

CARRIED

OPERATIONAL SERVICES:

12. a) Airport Lighting – Capital Projects

MOTION 02-586 **MOVED** by Councillor Thiessen

That the La Crete (06-33-40-39) and Zama (06-33-50-40) Airport Lighting projects be tabled to 2003 budget and that administration inquire about additional funding from Alberta Sustainable Resource Development.

CARRIED

The meeting was recessed at 8:51 p.m.

The meeting was reconvened at 9:00 p.m.

12. b) Henry Braun – Tompkins Grader Beat

MOTION 02-587 **MOVED** by Councillor Newman

That all grader beats remain as is and that Henry Braun's grader contract be extended for one additional year, to expire on August 31, 2003.

CARRIED

12. c) Zama Grader Contract Tender

MOTION 02-588 **MOVED** by Councillor Wieler

That the Zama Grader Contract Tender be accepted as information.

CARRIED

12. d) BF 74193 (Rocky Lane Bridge)

MOTION 02-589 **MOVED** by Councillor Thiessen

That the information about BF 74193 (Rocky Lane Bridge) be accepted as information.

CARRIED

MOTION 02-590 **MOVED** by Councillor Thiessen

That the Municipal Affairs Corporate Report be added to the agenda.

CARRIED

MOTION 02-591 **MOVED** by Councillor Thiessen

That the Municipal Affairs Corporate Report be released to the press.

CARRIED

MOTION 02-592 MOVED by Councillor Kulscar

That consideration be given to go in camera at 9:26 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) Subdivision and Development Appeal

MOTION 02-593 MOVED by Councillor Thiessen

That Council come out of camera at 9:40 p.m.

CARRIED

ADJOURNMENT: 14. a) Adjournment

MOTION 02-594 MOVED by Councillor Thiessen

That the meeting be adjourned at 9:40 p.m.

CARRIED

These minutes were adopted this 3rd day of September, 2002.

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

"H. Prockiw" (Signed)
Harvey Prockiw,
Chief Administrative
Officer