

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

Tuesday, March 19, 2002

**Council Chambers, High Level Provincial Building
High Level, Alberta**

<u>PRESENT:</u>	Walter Sarapuk	Deputy Reeve
	Betty Bateman	Councillor
	John W. Driedger	Councillor
	Pat Kulscar	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<u>ABSENT:</u>	Bill Neufeld	Reeve
	Michael Nanooch	Councillor

<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
	Ivan Perich	Director of Operational Services
	Marco Braat	Superintendent of Utilities

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 19, 2002, in the Council Chambers of the High Level Provincial Building, High Level, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 7:02 p.m.

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

Additions were made to the agenda.

2. b) **Adoption of Agenda**

MOTION 02-191 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by deleting:
10a) Marketing of Confined Feeding Operations/Regional Economic
Development Initiative

and by adding:
8h) AAMD&C Emerging Resolution Forest and Prairie Protection Act
10a) PFRA Ground Water Study
11f) Metis Workshop.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the March 5, 2002
Committee of the Whole Meeting**

MOTION 02-192 **MOVED** by Councillor Wieler

That the minutes of the March 5, 2002 Committee of the Whole
meeting be adopted as presented.

CARRIED

3. b) **Minutes of the March 5, 2002
Regular Council Meeting**

MOTION 02-193 **MOVED** by Councillor Wieler

That the minutes of the March 5, 2002 Regular Council meeting be
adopted as amended by replacing the mover in Motion 02-157 from
"Councillor Kulscar" to "Councillor Sarapuk".

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

The spending limits policy will be brought back to the next meeting.

DELEGATIONS: 5. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

6. b) **Bylaw 297/02 – Land Use Bylaw Amendment
Agricultural 1 “A1” to
Rural Industrial District “RM1”
Part of NW 32-110-19-W5M**

Deputy Reeve Sarapuk called the public hearing for Bylaw 297/02 to order at 7:10 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 297/02 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission, including a video presentation.

Deputy Reeve Sarapuk asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 297/02. Paul Driedger answered that a submission was received from the Town of High Level which he proceeded to read.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards of the proposed Bylaw 297/02. Roch Dallaire

made a presentation stating that operation out of the airport is three times as expensive as this alternative would be. This is quite a common occurrence in other municipalities. Their current location has no customer parking so they have had to lease another property for parking. Customers have difficulty locating their buildings.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 297/02 at 7:26 p.m.

6. a) **Bylaw 287/01 – Land Use Bylaw Amendment
Part of SW 08-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

Deputy Reeve Sarapuk called the public hearing for Bylaw 287/01 to order at 7:28 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 287/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission, including a video presentation.

Deputy Reeve Sarapuk asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Deputy Reeve Sarapuk asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 287/01. Paul Driedger answered that no submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 287/01. There was no indication that anyone present wished to speak.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 287/01 at 7:37 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Newman reported on the Agricultural Service Board.

Councillor Wieler reported no meetings.

Councillor Kulscar reported on the Assessment Review Board training, Roles and Responsibilities Workshop and the Regional Landfill Authority.

Councillor Thiessen reported on the Roles and Responsibilities Workshop and the Regional Landfill Authority.

Deputy Reeve Sarapuk reported on the Forest Management Planning, High Level Forest Public Advisory Committee and the Council Orientation – Roles and Responsibilities Workshop.

Councillor Bateman reported on the Zama Recreation Board, M.D. of Mackenzie Library Board and the Roles and Responsibilities Workshop.

Councillor Driedger reported on the Roles and Responsibilities Workshop and the Assessment Review Board training.

Councillor Peters reported on the Agricultural Services Board and the Roles and Responsibilities Workshop.

MOTION 02-194 MOVED by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiwi gave a verbal report on the Maintenance Task Force, Confined Feeding Operations Task Force and Development Task Force.

MOTION 02-195 **MOVED** by Councillor Kulscar

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 287/01 – Land Use Bylaw Amendment
Part of SW 08-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 02-196 **MOVED** by Councillor Wieler
Bylaw 287/01
Second Reading

That second reading be given to Bylaw 287/01 being a Land Use Bylaw amendment to rezone Part of SW 08-106-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

DEFEATED

8. b) **Bylaw 297/02 – Land Use Bylaw Amendment
Agricultural 1 “A1” to
Rural Industrial District “RM1”
Part of NW 32-110-19-W5M**

MOTION 02-197 **MOVED** by Councillor Kulscar
Bylaw 297/02
Second Reading

That second reading be given to Bylaw 297/02 being a Land Use Bylaw amendment to rezone Part of NW 32-110-19-W5M from Agricultural 1 “A1” to Rural Industrial District “RM1”.

CARRIED

MOTION 02-198 **MOVED** by Councillor Bateman
Bylaw 297/02
Third Reading

That third reading be given to Bylaw 297/02 being a Land Use Bylaw amendment to rezone Part of NW 32-110-19-W5M from Agricultural 1 “A1” to Rural Industrial District “RM1”.

CARRIED

8. c) **Bylaw 281/01 – Land Use Bylaw Amendment
Part of SW 09-106-15-W5M
Hamlet Residential District 1 “HR-1” to
Mobile Home Park District “MHP”**

MOTION 02-199
Bylaw 281/01
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 281/01 being a Land Use Bylaw amendment to rezone Part of SW 09-106-15-W5M from Hamlet Residential District 1 “HR-1” to Mobile Home Park District “MHP”.

CARRIED

8. d) **Bylaw 299/02 – Land Use Bylaw Amendment
Part of NW 19-110-18-W5M
Agricultural 1 “A1” to
Rural Country Residential District “RC”**

MOTION 02-200
Bylaw 299/02
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 299/02 being a Land Use Bylaw amendment to rezone Part of NW 19-110-18-W5M from Agricultural 1 “A1” to Rural Country Residential District “RC”.

CARRIED

8. e) **Bylaw 302/02 – Amendments to the La Crete
Community Development Plan**

MOTION 02-201
Bylaw 302/02
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 302/02 being a bylaw to amend the Hamlet of La Crete Community Development Plan.

CARRIED

8. f) **Bylaw 303/02 – Off-site Levy**

MOTION 02-202
Bylaw 303/02
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 303/02 being a bylaw for the imposition of an offsite levy.

CARRIED

MOTION 02-203
Bylaw 303/02
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 303/02 being a bylaw for the imposition of an offsite levy.

CARRIED

MOTION 02-204

MOVED by Councillor Wieler

That consideration be given to go to third reading for Bylaw 303/02 being a bylaw for the imposition of an offsite levy, at this meeting.

CARRIED UNANIMOUSLY

MOTION 02-205
Bylaw 303/02
Third Reading

MOVED by Councillor Peters

That third reading be given to Bylaw 303/02 being a bylaw for the imposition of an offsite levy.

CARRIED

The meeting was recessed at 8:20 p.m.

The meeting was reconvened at 8:28 p.m.

8. g) **Fire Services Task Force “Terms of Reference”**

MOTION 02-206

MOVED by Councillor Thiessen

That the Terms of Reference for the Fire Services Task Force be adopted as amended and attached.

CARRIED

MOTION 02-207 MOVED by Councillor Wieler

That Councillors Peters, Thiessen and Kulscar be appointed to the Fire Services Task Force.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **PFRA Regional Ground Water Study**

MOTION 02-208 MOVED by Councillor Kulscar

That the M.D. of Mackenzie support the Prairie Farm Rehabilitation Administration (PFRA) Regional Ground Water Study up to a maximum contribution of \$6,000.

CARRIED

**CORPORATE
SERVICES:**

11. a) **M.D. Office Building**

MOTION 02-209 MOVED by Councillor Wieler

That the information regarding additional funding of the M.D. of Mackenzie Administration Building in Fort Vermilion be accepted for information.

CARRIED

MOTION 02-210 MOVED by Councillor Kulscar

That the engineering for the M.D. of Mackenzie Administration Building be tabled for further information.

CARRIED

11. b) La Crete Ratepayers Meeting Date

MOTION 02-211 **MOVED** by Councillor Wieler

That the La Crete Ratepayers meeting be rescheduled for Thursday, April 18th and the Fort Vermilion Ratepayers meeting be rescheduled for Friday, April 19th.

CARRIED

11. c) Community Futures Network Society Conference

MOTION 02-212 **MOVED** by Councillor Bateman

That the documentation received from the Community Futures Network Society Conference on June 3-7, 2002 in High Level be received for information.

DEFEATED

MOTION 02-213 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the Community Futures Network Society Conference on June 3-7, 2002 in High Level.

DEFEATED

MOTION 02-214 **MOVED** by Councillor Thiessen

That Councillor Driedger be authorized to attend the Community Futures Network Society Conference on June 3-7, 2002 in High Level.

CARRIED

11. d) **Appointments to the M.D. of Mackenzie Library Board**

MOTION 02-215 **MOVED** by Councillor Kulscar

That Leone Whitfield be appointed to the M.D. of Mackenzie Library Board as Trustee representing the High Level rural residents and that Kathy Janzen be appointed to the M.D. of Mackenzie Library Board as Trustee representing the La Crete residents.

CARRIED

11. e) **100 Street Road Construction and Policy FIN018 – Frontage for Curb, Gutter, Pavement, Sidewalks and Storm Sewer**

MOTION 02-216 **MOVED** by Councillor Wieler

That Policy FIN018 – Frontage for Curb, Gutter, Pavement, Sidewalks and Storm Sewer be adopted as amended and attached.

CARRIED

11. f) **Metis Workshop**

MOTION 02-217 **MOVED** by Councillor Newman

That the documentation on the Metis Workshop be received for information.

CARRIED

OPERATIONAL SERVICES:

12. a) **Policy PW025 – Infrastructure for New Development**

MOTION 02-218 **MOVED** by Councillor Wieler

That Policy PW025 – Infrastructure for New Development be adopted as amended and attached.

CARRIED

12. b) **Policy PW027 – Supply of Engineering Services**

MOTION 02-219 **MOVED** by Councillor Kulscar

That Policy PW027 – Supply of Engineering Services be adopted as amended and attached.

CARRIED

12. c) **2002 Hamlet Street Construction Contracts**

MOTION 02-220 **MOVED** by Councillor Wieler

That the 2002 Hamlet Street Construction Contracts be awarded to the low bidder, Knelsen Sand and Gravel; further, that a letter be written to Alberta Transportation confirming the awarding of the project.

CARRIED

12. d) **Alberta Transportation Maintenance Shop**

MOTION 02-221 **MOVED** by Councillor Newman

That the Maintenance Operations Task Force include in their review, the option of purchasing the Alberta Transportation Shop in Fort Vermilion.

CARRIED

12. e) **Infrastructure Canada-Alberta Program (ICAP) for 2002**

MOTION 02-222 **MOVED** by Councillor Wieler

That the eligible Infrastructure Canada-Alberta Program (ICAP) funding be approved for construction of the approved 2002 Road Repair and Rehabilitation projects.

CARRIED

12. f) **Buffalo Head Transfer Station**

MOTION 02-223 **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie purchase land from Frank Wieler in exchange for property at the Buffalo Head Prairie Co-op to construct a Waste Transfer Station; further, that the funding be taken from the Incomplete Carry Over from 2001.

CARRIED

12. g) **Playground Requests**

MOTION 02-224 **MOVED** by Councillor Kulscar

That the Terms of Reference for the Campgrounds Task Force be expanded to include playgrounds, as attached.

CARRIED

12. h) **Campground Task Force Appointment of Member at Large**

MOTION 02-225 **MOVED** by Councillor Kulscar

That the documentation on the appointment of members at large to the M.D. of Mackenzie Campground Task Force, be received as information.

CARRIED

12. i) **100 Street Engineering Services**

MOTION 02-226 **MOVED** by Councillor Wieler

That administration advertise for engineering proposals for 100th Street in La Crete.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-227 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 9:35 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2002.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant