

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

Tuesday, November 26, 2002

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

PRESENT:

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

ABSENT:

<u>ALSO PRESENT:</u>	Harvey Prockiw	Chief Administrative Officer
	Cora Klassen	Administrative Assistant
	Paul Driedger	Director of Planning and Emergency Services
	Bill Landiuk	Director of Corporate Services
	Michel Savard	Superintendent of Transportation
	Marco Braat	Superintendent of Utilities
	Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, November 26, 2002, in the Council Chambers of the High Level Provincial Building, High Level, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:57 p.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 02-832 **MOVED** by Councillor Bateman

That the agenda be adopted as amended by adding:

- 10.c) Footner Forest Water
- 7.c) Regional Landfill Authority
- 7.d) Letters to Ministers Ed Stelmach and Mike Cardinal

CARRIED UNANIMOUSLY

DELEGATIONS: 5. b) **High Level Agricultural Society**
RCMP Musical Ride

Reeve Neufeld welcomed Wendy Parkin, member of the High Level Agricultural Society, to the meeting at 6:59 p.m.

Ms. Parkin discussed the Society organizing an RCMP Musical Ride on June 17, 2003 in High Level.

MOTION 02-833 **MOVED** by Councillor Kulscar

That a letter be written expressing support for the High Level Agricultural Society participating in the RCMP Musical Ride.

CARRIED

Reeve Neufeld thanked Ms. Parkin, who then left the council table at 7:03 p.m.

Constable Jacques Lefebvre with the RCMP introduced himself to Council as the liaison for the Municipal District of Mackenzie.

5. a) **MMSA – Regional Partnership/Forum**

Reeve Neufeld welcomed Dr. Samuel Afolayan, Executive Director of the Mackenzie Municipal Services Agency, and Ron Longtin, Mayor of Berwyn, to the meeting at 7:05 p.m.

Dr. Afolayan discussed Mackenzie Municipal Services Agency's application for the exploratory grant under the Regional Partnership program.

Reeve Neufeld thanked Dr. Afolayan, who then left the council table at 7:32 p.m.

5. c) Zama Airstrip

Reeve Neufeld welcomed Ernie Bateman to the meeting at 7:32 p.m.

Mr. Bateman discussed the Zama Airstrip.

Reeve Neufeld thanked Mr. Bateman, who then left the council table at 7:45 p.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the November 5, 2002
Regular Council Meeting**

MOTION 02-834 MOVED by Councillor Wieler

That the minutes of the November 5, 2002 Regular Council meeting be adopted as presented.

CARRIED

Reeve Neufeld recessed the meeting at 7:45 p.m.

Reeve Neufeld reconvened the meeting at 7:53 p.m.

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

**6. a) Bylaw 331/02 – Land Use Bylaw Amendment
NW 08-106-14-W5M from A-1 to RC**

Reeve Neufeld called the public hearing for Bylaw 331/02 to order at 7:54 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 331/02 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. There was no submission from the Subdivision Authority.

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 331/02. Paul Driedger answered that there was one submission from an adjacent landowner who expressed support for the bylaw.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 331/02. George Froese spoke in favor of the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 331/02 at 7:57 p.m.

6. b) Bylaw 333/02 – Land Use Bylaw Amendment SW 35-105-15-W5M from A-1 to RC

Reeve Neufeld called the public hearing for Bylaw 333/02 to order at 7:58 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 333/02 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. There was no submission from the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed access to the parcels.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 333/02. Paul Driedger answered that there were two submissions. La Crete Sawmills presented on their operations and Pat Heglund presented road concerns.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 333/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 333/02 at 8:08 p.m.

**6. c) Bylaw 337/02 – Land Use Bylaw Amendment
Replace Section 5.2.A.C(1) and
Section 5.2.A.F(1)**

Reeve Neufeld called the public hearing for Bylaw 337/02 to order at 7:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 337/02 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. Dr. Samuel Afolayan, Executive Director for MMSA, presented the Subdivision 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 337/02. 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 337/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 337/02 at 8:20 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Bateman reported on the MD of Mackenzie Library Board and Zama Recreation Board.
Councillor Nanooch reported on the AAMD&C Convention.
Councillor Peters reported no meetings.
Deputy Reeve Sarapuk reported on the AAMD&C Convention.
Reeve Neufeld reported on the AAMD&C Convention.
Councillor Driedger reported on the AAMD&C Convention.
Councillor Kulscar reported on the AAMD&C Convention, Aligning Council/Staff Relations Conference, and the Mackenzie Regional Landfill Authority.

7. c) Regional Landfill Authority

MOTION 02-835 **MOVED** by Councillor Kulscar

That the possibility of the Mackenzie Regional Landfill Authority becoming a Commission be investigated and reported back to Council.

CARRIED

MOTION 02-836 **MOVED** by Councillor Kulscar

That the Mackenzie Regional Landfill Authority enter into an agreement with Planet Recycle Incorporated to operate the landfill according to the contract.

CARRIED

Councillor Thiessen reported on the Mackenzie Regional Landfill Authority and the AAMD&C Convention.
Councillor Newman reported on the Applied Research Association Conference and the Regional Agricultural Service Board Conference.
Councillor Wieler reported on the AAMD&C Convention.

7. d) **Letters to Ministers Ed Stelmach and Mike Cardinal**

MOTION 02-837 **MOVED** by Councillor Wieler

That administration draft a letter to Minister Ed Stelmach with priorities being:

- Upgrade and paving of Highway 88
- Provincial designation of Zama Access

CARRIED

MOTION 02-838 **MOVED** by Councillor Newman

That the Council Committee verbal reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented a verbal report.

MOTION 02-839 **MOVED** by Councillor Peters

That the verbal report presented by the Chief Administrative Officer be accepted as presented.

CARRIED

FINANCE: 8. a) **Capital Projects 2002 Progress Report & Year to Date Operating Income Statement**

MOTION 02-840 MOVED by Councillor Kulscar

That the Capital Projects 2002 Progress Report and Year to Date Operating Income Statement be accepted as information.

CARRIED

AGRICULTURAL SERVICES: 9. a) **Proposed Study on Agricultural Development**

MOTION 02-841 MOVED by Councillor Thiessen

That the documentation about the proposed study of the potential for agricultural development in the Fort Vermilion – Fort Nelson area, be accepted as information.

CARRIED

Reeve Neufeld recessed the meeting at 9:12 p.m.

Reeve Neufeld reconvened the meeting at 9:23 p.m.

9. b) **Manager's Report**

MOTION 02-842 MOVED by Councillor Nanooch

That Councillor Newman, Councillor Peters, Councillor Driedger and Reeve Neufeld be authorized to attend a meeting with landowners concerning the Bluehills Drainage Project.

CARRIED

MOTION 02-843 MOVED by Deputy Reeve Sarapuk

That the written report presented by the Agricultural Fieldman be accepted as information.

CARRIED

**UTILITY
SERVICES:**

**10. a) Borrowing Bylaw 330/02 – La Crete
Gravity Sewer Main Extension**

MOTION 02-844
Bylaw 330/02
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 330/02 being a bylaw to authorize capital property borrowing for the extension of a gravity sewer main in the hamlet of La Crete.

CARRIED

10. b) Manager's Report

MOTION 02-845

MOVED by Councillor Bateman

That the written report presented by the Superintendent of Utilities be accepted as presented.

CARRIED

10. c) Footner Lake Waterline

MOTION 02-846

MOVED by Councillor Kulscar

That a meeting be arranged with the Dene Tha First Nation to discuss issues of mutual interest.

CARRIED

MOTION 02-847

MOVED by Councillor Kulscar

That the documentation received from the Town of High Level concerning the Footner Lake waterline be received as information.

CARRIED

**TRANSPORTATION
SERVICES:**

11. a) **Policy PW019 – Road Construction Eligibility and Prioritization**

MOTION 02-848 **MOVED** by Councillor Newman

That Policy PW019 – Road Construction Eligibility and Prioritization be adopted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 331/02 – Land Use Bylaw Amendment NW 08-106-14-W5M from A-1 to RC**

MOTION 02-849 **MOVED** by Deputy Reeve Sarapuk
Bylaw 331/02
Second Reading

That second reading be given to Bylaw 331/02 being a Land Use Bylaw Amendment to rezone Part of NW 08-106-14-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

MOTION 02-850 **MOVED** by Councillor Wieler
Bylaw 331/02
Third Reading

That third reading be given to Bylaw 331/02 being a Land Use Bylaw Amendment to rezone Part of NW 08-106-14-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

12. b) **Bylaw 333/02 – Land Use Bylaw Amendment SW 35-105-15-W5M from A-1 to RC**

MOTION 02-851 **MOVED** by Deputy Reeve Sarapuk
Bylaw 333/02
Second Reading

That second reading be given to Bylaw 333/02 being a Land Use Bylaw Amendment to rezone Part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

MOTION 02-852
Bylaw 333/02
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 333/02 being a Land Use Bylaw Amendment to rezone Part of SW 35-105-15-W5M from Agricultural 1 District to Rural Country Residential District.

DEFEATED

12. c) **Bylaw 337/02 – Land Use Bylaw Amendment
Replace Section 5.2.A.C(1) and
Section 5.2.A..F(1)**

MOTION 02-853
Bylaw 337/02
Second Reading

MOVED by Councillor Kulscar

That second reading be **tabled** for Bylaw 337/02 being a bylaw for technical changes to the Land Use Bylaw.

CARRIED

12. d) **Bylaw 336/02 – Road Closure
East Side of NE 35-104-16-W5M**

MOTION 02-854
Bylaw 336/02
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 336/02 being a road closure bylaw to close the road allowance on the east side of NE 32-104-16-W5M.

CARRIED

12. e) **Bushy River Reserve Road West of
30&31-109-18-W5M**

MOTION 02-855

MOVED by Councillor Wieler

That the documentation about entering into an agreement with the Dene Tha First Nation for the maintenance and unrestricted use of the road adjacent to the west boundary of section 30 and 31-109-18-W5M, be **tabled** to the meeting with the Dene Tha First Nation.

CARRIED

12. f) **Fire Services Invoice for Response on April 28, 2002 – Reynold Janzen – 5108-43rd Street Fort Vermilion**

MOTION 02-856 **MOVED** by Councillor Newman

That administration be authorized to cancel current fire services invoice amounts not covered by insurance.

CARRIED

12. g) **Fire Services Invoice for Response on May 22, 2002 Bernard Dyck – SE 26-104-14-W5M**

This item was dealt with in Motion 02-856.

12. h) **Fire Services Invoice for Response on May 27, 2002 Jake Neudorf – NE 19-104-14-W5M**

This item was dealt with in Motion 02-856.

12. i) **Fire Services Invoice for Response on May 27, 2002 Jake Wolfe – NE 19-104-14-W5M**

This item was dealt with in Motion 02-856.

12. j) **Fire Services Invoice for Response on June 4, 2002 – Peter Peters – 9705-99th Street La Crete**

This item was dealt with in Motion 02-856.

12. k) **Director's Report**

MOTION 02-857 **MOVED** by Councillor Kulscar

That the written report presented by the Director of Planning and Emergency Service be accepted as information.

CARRIED

**ENFORCEMENT
SERVICES:**

13. a) **Statistics Report for October 2002**

MOTION 02-858 **MOVED** by Councillor Peters

That the Enforcement Services statistics report for October 2002 be accepted as information.

CARRIED

**CORPORATE
SERVICES:**

14. a) **Airport Advisory Committee**

MOTION 02-859 **MOVED** by Councillor Wieler

That the Airport Advisory Committee appointment be received as information.

CARRIED

14. b) **Mackenzie Housing Management Board
Member at Large**

MOTION 02-860 **MOVED** by Councillor Wieler

That Noreen McAteer be appointed as member at large on the Mackenzie Housing Management Board to represent the Fort Vermilion area.

CARRIED

14. c) **Needs Assessment Survey
New Residents**

MOTION 02-861 **MOVED** by Councillor Kulscar

That the results from the needs assessment survey be received as information.

CARRIED

14. d) **Budget Meeting Dates – Capital Budget**

MOTION 02-862 **MOVED** by Councillor Wieler

That December 12 and 13, 2002, be set aside for Special Council meetings.

CARRIED

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

MOTION 02-863 **MOVED** by Councillor Thiessen

That the written report presented by the Director of Corporate Services be received as information.

CARRIED

**IN CAMERA
SESSIONS:**

15. a)

There were no items under this heading.

ADJOURNMENT: 16. a) **Adjournment**

MOTION 02-864 **MOVED** by Councillor Thiessen

That the meeting be adjourned (10:36 p.m.).

CARRIED

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

Bill Neufeld, Reeve

Harvey Prockiw,
Chief Administrative
Officer