

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

**Council Chambers, Mustus Lake Centre
La Crete, Alberta**

Tuesday, September 25, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Joe Peters	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 25, 2001, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

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

Two additions were made to the agenda.

2. b) **Adoption of the Agenda**

MOTION 01-477 **MOVED** by Councillor Wieler

That the agenda be adopted with the following additions:

12a) Highway 58 East

9a) Highway Enforcement on Highway 697.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the September 4, 2001
Committee of the Whole Meeting**

MOTION 01-478 **MOVED** by Councillor Wieler

That the minutes of the September 4, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the September 4, 2001
Regular Council Meeting**

MOTION 01-479 **MOVED** by Councillor Rosenberger

That the minutes of the September 4, 2001 Regular Council meeting be amended by changing the dates in Motion 01-458 to November 14-17 and that the minutes be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. a)

There were no items under this heading.

PUBLIC HEARING: 6. a) **Bylaw 269/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw Section 3.1**

Reeve Neufeld called the public hearing for Bylaw 269/01 to order at 7:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 269/01 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 highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Discussion followed regarding moving temporary buildings such as bunkhouses onto a property. Paul Driedger stated that the proposed bylaw applies to permanent residences. Trappers' cabins would not be subject to this bylaw.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 269/01. Paul Driedger replied that there were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 269/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 269/01 at 7:06 p.m.

**6. b) Bylaw 271/01 – Land Use Bylaw Amendment
Agricultural 1 “A1” to Country Residential “CR”
NW 31-109-18-W5M**

Reeve Neufeld called the public hearing for Bylaw 271/01 to order at 7:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 271/01 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 highlighted the Subdivision Authority’s submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 271/01. Paul Driedger replied that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 271/01. The Agrologist discussed the procedure used in determining land classification.

Reeve Neufeld closed the public hearing for Bylaw 271/01 at 7:14 p.m.

Council decided to move items 8a) and 8b) to this point on the agenda to allow them to make their decisions regarding Bylaw 269/01 and Bylaw 271/01 while the affected parties were present.

**PLANNING AND
EMERGENCY
SERVICES:**

**8. a) Bylaw 269/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw Section 3.1**

MOTION 01-480
Bylaw 269/01
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 269/01 being a technical change to the Land Use Bylaw.

CARRIED

MOTION 01-481
Bylaw 269/01
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 269/01 being a technical change to the Land Use Bylaw.

CARRIED

8. b) **Bylaw 271/01 – Land Use Bylaw Amendment
Agricultural 1 “A1” to Country Residential “CR”
NW 31-109-18-W5M**

MOTION 01-482
Bylaw 271/01
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 271/01 being a bylaw to rezone NW 31-109-18-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

CARRIED

MOTION 01-483
Bylaw 271/01
Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 271/01 being a bylaw to rezone NW 31-109-18-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the High Level Trade Fair and the sod turning ceremony for the Northwestern Health Services Region's new hospital.

Councillor Bateman reported on the sod turning ceremony for the Northwestern Health Services Region's new hospital and the Zama Recreation Board Annual meeting.

Councillor Driedger reported that the Mackenzie Housing Management Board is experiencing some difficulty in collecting certain accounts.

Councillor Peters reported on the Agricultural Service Board meeting informing Council that the Fieldman Regional Conference is coming up on November 8, 2001 in the Fort Vermilion Community Complex; he also attended the Intensive Livestock Operations Task Force meeting where the Task Force reviewed M.D. bylaws.

Councillor Thiessen reported on the Cooperative Management Planning Board meeting, they are struggling with a communications plan which is a condition of renewal, was denied having the meetings open to the public, funding is a problem as the mills and government are saying no to funding.

Councillor Kulscar reported on the High Level Trade Show.

Councillor Wieler reported on the Intensive Livestock Operations (ILO) meeting which dealt with potential (ILO) sites; the La Crete Recreation Society is working on a proposed budget, they may not need the baseball diamonds behind the La Crete M.D. office.

Reeve Neufeld reported on the High Level Trade Show and the sod turning ceremony for the Northwestern Health Services Regions new hospital.

MOTION 01-484 **MOVED** by Councillor Peters

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

The CAO Report was presented and reviewed.

MOTION 01-485 **MOVED** by Councillor Thiessen

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. c) **Bylaw 230/00 – Land Use Bylaw Amendment
Agricultural District 1 to
Rural Country Residential District
SW 28-110-19-W5M**

MOTION 01-486
Bylaw 230/00
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 230/00 being a Land Use Bylaw to rezone SW 28-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 01-487
Bylaw 230/00
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 230/00 being a Land Use Bylaw to rezone SW 28-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

8. d) **Bylaw 232/00 – Land Use Bylaw Amendment
Agricultural District 1 to
Rural Country Residential District
NW 22-110-19-W5M**

MOTION 01-488
Bylaw 232/00

MOVED by Councillor Bateman

Second Reading That second reading be given to Bylaw 232/00 being a Land Use Bylaw to rezone NW 22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 01-489
Bylaw 232/00
Third Reading

MOVED by Councillor Rosenberger

That third reading be given to Bylaw 232/00 being a Land Use Bylaw to rezone NW 22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

8. e) **Bylaw 275/01 – Land Use Bylaw Amendment
Part of Plan 782 0147 Block 01 Lot 17
Hamlet Public District to
Hamlet Residential District 3 “HR-3”, South Portion &
Hamlet Commercial District 1, North Portion**

MOTION 01-490
Bylaw 275/01
First Reading

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 275/01 being a Land Use Bylaw Amendment to rezone Part of Plan 782 0147 Block 01 Lot 17 from Hamlet Public District to Hamlet Residential District 3 in the south portion of the property and Hamlet Commercial District 1 in the north portion of the property.

DEFEATED

8. f) **Bylaw 276/01 – Land Use Bylaw Amendment
Part of NW 08-106-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-491
Bylaw 276/01

MOVED by Councillor Thiessen

First Reading That first reading be given to Bylaw 276/01 being a Land Use Bylaw Amendment to rezone NW 08-106-14-W5M from Agricultural District 1 to Rural Country Residential District.

DEFEATED

Reeve Neufeld recessed the meeting at 8:20 p.m.

Reeve Neufeld reconvened the meeting at 8:38 p.m.

PROTECTIVE SERVICES:

9. a) **Highway Enforcement**

MOTION 01-492 **MOVED** by Councillor Kulscar

That the Alberta Solicitor General be notified that the M.D. of Mackenzie recommends to continue employing Special Constables with enforcement authority on the three-digit highways (SH697) in Municipal District of Mackenzie No. 23.

CARRIED

AGRICULTURAL SERVICES:

10. b)

There were no items under this heading.

CORPORATE SERVICES:

11. a) **Gas Aggregation Initiative**

MOTION 01-493 **MOVED** by Councillor Thiessen

That the documentation on Alberta Urban Municipalities Association (AUMA) Gas Aggregation Program with Enron Direct be accepted as information.

CARRIED

11. b) La Crete Trade Coin

MOTION 01-494 **MOVED** by Councillor Bateman

That the La Crete Area Trade Coin produced by the La Crete and Area Chamber of Commerce be declared legal tender within the boundaries of the Municipal District of Mackenzie No. 23.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) Highway 58 East

Council discussed Highway 58 East.

**IN CAMERA
SESSION:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) Adjournment

MOTION 01-495 **MOVED** by Councillor Wieler

That the meeting be adjourned at 9:06 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant