

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

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

Tuesday, November 27, 2001

PRESENT: Bill Neufeld 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: Walter Sarapuk Deputy Reeve

ALSO PRESENT: Harvey Prockiw Chief Administrative Officer
Eva Schmidt Executive Assistant
Bill Landiuk Director of Corporate Services
Ivan Perich Director of Public Works
Paul Driedger Director of Planning & Emergency Services

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

Reeve Neufeld called the meeting to order at 6:31 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 01-596 **MOVED** by Councillor Newman

That the agenda be adopted as amended by adding:
12c) Zama Road – Secondary Highway Status.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the November 6, 2001
Committee of the Whole Meeting**

MOTION 01-597 **MOVED** by Councillor Wieler

That the minutes of the November 6, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the November 6, 2001
Regular Council Meeting**

MOTION 01-598 **MOVED** by Councillor Wieler

That the minutes of the November 6, 2001 Regular Council meeting be adopted as presented.

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
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Driedger reported on the Mackenzie Housing Management Board.

Councillor Kulscar reported on the Agricultural Service Board Conference, Alberta Urban Municipalities Association 2001 Fall Convention, and Alberta Association of Municipal Districts & Counties 2001 Fall Convention.

Councillor Newman reported on the Agricultural Service Board Conference, Upper Hay Recreational Fishing and Hunting Committee public meetings, Alberta Association of Municipal Districts & Counties 2001 Fall Convention.

Councillor Wieler reported on the Alberta Association of Municipal Districts & Counties 2001 Fall Convention.

Councillor Thiessen reported on the Alberta Association of Municipal Districts & Counties 2001 Fall Convention, and a meeting with a consultant for the Memorandum of Understanding.

Councillor Nanooch reported on the meeting with Charlie Penson, MP, the Alberta Urban Municipalities Association 2001 Fall Convention and Fort Vermilion Recreation Board.

Councillor Bateman reported on the Agricultural Service Board Conference, Zama Recreation Board, and Alberta Association of Municipal Districts & Counties 2001 Fall Convention.

Councillor Peters reported on the Agricultural Service Board Conference.

Reeve Neufeld reported on the Alberta Association of Municipal Districts & Counties 2001 Fall Convention, meeting with Charlie Penson and a meeting with the La Crete Community Support Services.

MOTION 01-599 **MOVED** by Councillor Thiessen

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

The CAO presented a verbal report.

MOTION 01-600 MOVED by Councillor Kulscar

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 288/01 – Authorizing Volunteer Firefighters to use Flashing Green Lights in their Vehicles**

MOTION 01-601 MOVED by Councillor Wieler
Bylaw 288/01
First Reading

That first reading be given to Bylaw 288/01 authorizing firefighters to use flashing green lights in their vehicles when responding to an emergency within Municipal District of Mackenzie No. 23.

CARRIED

MOTION 01-602 MOVED by Councillor Thiessen
Bylaw 288/01
Second Reading

That second reading be given to Bylaw 288/01 authorizing firefighters to use flashing green lights in their vehicles when responding to an emergency within Municipal District of Mackenzie No. 23.

CARRIED

MOTION 01-603 MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 288/01, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-604 MOVED by Councillor Newman
Bylaw 288/01
Third Reading

That third reading be given to Bylaw 288/01 authorizing firefighters to use flashing green lights in their vehicles when responding to an emergency within Municipal District of Mackenzie No. 23.

CARRIED

8. b) **Bylaw 289/01 – Remunerating Volunteer Firefighters**

MOTION 01-605
Bylaw 289/01
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 289/01 establishing remuneration for volunteer firefighters within Municipal District of Mackenzie No. 23 as amended in the revised schedule and by excluding “community events” in Section 1 and removing “practice flat-rate” from Schedule A.

CARRIED

MOTION 01-606
Bylaw 289/01
Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 289/01 establishing remuneration for volunteer firefighters within Municipal District of Mackenzie No. 23 as amended in the revised schedule and by excluding “community events” in Section 1 and removing “practice flat-rate” from Schedule.

CARRIED

MOTION 01-607

MOVED by Councillor Wieler

That consideration be given to go to third reading of Bylaw 289/01, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-608
Bylaw 289/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 289/01 establishing remuneration for volunteer firefighters within Municipal District of Mackenzie No. 23 as amended in the revised schedule and by excluding “community events” in Section 1 and removing “practice flat-rate” from Schedule.

CARRIED

8. c) **Inter-Municipal Development Plan**
“Terms of Reference”

MOTION 01-609 **MOVED** by Councillor Kulscar

That the Inter-municipal Development Plan “Terms of Reference” be adopted as amended by changing Section 9.0 to indicate that the funding shall commence in 2002.

CARRIED

MOTION 01-610 **MOVED** by Councillor Newman

That Councillor Kulscar be appointed as a representative on the Inter-municipal Development Plan Project Steering Committee.

CARRIED

8. d) **Land Use Conference**

MOTION 01-611 **MOVED** by Councillor Bateman

That the documentation on the Land Use Conference be accepted as information.

CARRIED

The meeting was recessed at 7:40 p.m.

The meeting was reconvened at 7:46 p.m.

PROTECTIVE
SERVICES:

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Bylaw 286/01 – To Establish an Agricultural
Appeal Board**

MOTION 01-612
Bylaw 286/01
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 286/01 being a bylaw to establish an Agricultural Appeal Board.

CARRIED

MOTION 01-613
Bylaw 286/01
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 286/01 being a bylaw to establish an Agricultural Appeal Board.

CARRIED

MOTION 01-614

MOVED by Councillor Peters

That consideration be given to go to third reading of Bylaw 286/01, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-615
Bylaw 286/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 286/01 being a bylaw to establish an Agricultural Appeal Board as amended by adding Section 2 Clause 5 “that a Councillor appointed to the Board shall not be a member of the Agricultural Services Board”.

CARRIED

MOTION 01-616

MOVED by Councillor Newman

That Councillors Thiessen, Driedger and Nanooch be appointed to the Agricultural Appeal Board.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Bylaw 285/01 – To Establish Fees for Filing
Complaints Against Assessment of Property**

MOTION 01-617
Bylaw 285/01
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 285/01 being a bylaw to establish fees for filing complaints against assessment of property.

CARRIED

MOTION 01-618
Bylaw 285/01
Second Reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 285/01 being a bylaw to establish fees for filing complaints against assessment of property as amended by changing Schedule A to replace \$25 with \$50 and remove Machinery & Equipment and Business Assessment.

CARRIED

MOTION 01-619

MOVED by Councillor Kulscar

That consideration be given to go to third reading of Bylaw 285/01, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-620
Bylaw 285/01
Third Reading

MOVED by Councillor Nanooch

That third reading be given to Bylaw 285/01 being a bylaw to establish fees for filing complaints against assessment of property, as amended by changing Schedule A to replace \$25 with \$50 and remove Machinery & Equipment and Business Assessment.

CARRIED

11. b) **Campground Task Force – Terms of Reference**

MOTION 01-621 **MOVED** by Councillor Driedger

That the Campground Task Force Terms of Reference be adopted as amended by adding “identifying needs and locations of additional campgrounds” to section 3.

CARRIED

MOTION 01-622 **MOVED** by Councillor Kulscar

That Wally Schroeder be appointed as member-at-large to the Campground Task Force.

CARRIED

MOTION 01-623 **MOVED** by Councillor Newman

That the Campground Task Force be authorized to appoint members to the Task Force.

CARRIED

11. c) **Council and Councillors Workshop
Roles and Responsibilities**

MOTION 01-624 **MOVED** by Councillor Kulscar

That all Councillors be authorized to attend the Council and Councillors Workshop on Roles and Responsibilities on Wednesday, March 13, 2002 in High Level.

CARRIED

11. d) **Growing Rural Tourism**

MOTION 01-625 **MOVED** by Councillor Newman

That Councillor Kulscar be authorized to attend the "Growing Rural Tourism Conference" on February 11 –13, 2002 in Camrose.

CARRIED

OPERATIONAL SERVICES:

12. a) **Bridge File 74193 (Rocky Lane)**

MOTION 01-626 **MOVED** by Councillor Wieler

That the M.D. of Mackenzie road reserves be used to pay for the design of Bridge File 74193 (Rocky Lane) to prevent a delay of construction, and that the road reserves be reimbursed on project approval.

CARRIED

12. b) **Haul of Waste Contract**

MOTION 01-627 **MOVED** by Councillor Thiessen

That consideration be given to go in camera to discuss issues under Section 15 of the Freedom of Information and Protection of Privacy Act at 8:30 p.m.

CARRIED

MOTION 01-628 **MOVED** by Councillor Kulscar

That Council come out of camera at 8:38 p.m.

CARRIED

MOTION 01-629 MOVED by Councillor Nanooch

That the M.D. of Mackenzie enter into a Haul of Waste contract with L & P Disposals for the term January 1, 2002 to December 31, 2004, as per tender submitted.

CARRIED

12. c) Zama Road – Secondary Status

MOTION 01-630 MOVED by Councillor Wieler

That the M.D. of Mackenzie request the provincial government to designate the Zama Road as a secondary status highway and that meetings be scheduled with the Minister of Transportation.

CARRIED

**IN CAMERA
SESSIONS:**

13. a)

ADJOURNMENT: 14. a) Adjournment

MOTION 01-631 MOVED by Councillor Peters

That the meeting be adjourned at 8:48 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant