

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

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

Tuesday, December 18, 2001

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor (entered at 7:22 p.m.)
Greg Newman	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

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

Minutes of the Council Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 18, 2001, in the Seminar Room of the Fort Vermilion School Division, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 6:58 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 01-683 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding:

- 11f) Bylaw 293/01 - Council Honorariums and Related expense
- 11g) Policy FIN021 – Account Code Structure
- 13a) Council – In Camera.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the November 29, 2001
Special Council Budget Meeting**

MOTION 01-684 **MOVED** by Councillor Wieler

That the minutes of the November 29, 2001 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) **Minutes of the December 4, 2001
Committee of the Whole Meeting**

MOTION 01-685 **MOVED** by Councillor Wieler

That the minutes of the December 4, 2001 Committee of the Whole meeting be adopted as amended by changing section 6c) to reflect that the Agricultural Service Board will work on procedures to establish a process for drainage.

CARRIED

3. c) **Minutes of the December 4, 2001
Regular Council Meeting**

MOTION 01-686 **MOVED** by Deputy Reeve Sarapuk

That the minutes of the December 4, 2001 Regular Council meeting be adopted as presented.

CARRIED

3. d) **Minutes of the December 5, 2001
Special Council Budget Meeting**

MOTION 01-687 **MOVED** by Councillor Kulscar

That the minutes of the December 5, 2001 Special Council Budget 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:

Deputy Reeve Sarapuk reported on the High Level Forest Public Advisory Committee and Northern Forest Education Society.

Councillor Driedger reported no meetings.
Councillor Peters reported no meetings.
Councillor Bateman reported on the Zama Recreation Board.
Councillor Wieler reported no meetings.
Councillor Newman reported no meetings.
Councillor Kulscar reported on the Regional Landfill Authority.
Councillor Thiessen reported on the Regional Landfill Authority and the Hay-Zama Committee.
Reeve Neufeld reported no meetings.

MOTION 01-688 **MOVED** by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

The CAO presented a verbal report.

MOTION 01-689 **MOVED** by Councillor Bateman

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 291/01 – Land Use Bylaw Amendment
Part of NE 17-106-15-W5M
Agricultural District 1 to
Rural Country Residential District**

MOTION 01-690 **MOVED** by Councillor Wieler

Bylaw 291/01
First Reading

That first reading be given to Bylaw 291/01 being a Land Use Bylaw Amendment to rezone Part of NE 17-106-15-W5M from Agricultural 1 District to Rural Country Residential District.

CARRIED

8. b) **2001/2002 Fire Services Training
Municipal Sponsorship Program**

MOTION 01-691 **MOVED** by Councillor Kulscar

That administration be authorized to apply for the 2001/2002 Fire Services Training through the Alberta Municipal Affairs Municipal Sponsorship Program.

CARRIED

8. c) **2001/2002 Disaster Services Training
Municipal Sponsorship Program**

MOTION 01-692 **MOVED** by Councillor Bateman

That administration be authorized to apply for the 2001/2002 Disaster Services Training through the Alberta Municipal Affairs Municipal Sponsorship Program.

CARRIED

8. d) **Development Task Force**

MOTION 01-693 **MOVED** by Councillor Thiessen

That Councillors Nanooch and Bateman be appointed to the Development Task Force and authorized to attend meetings pertinent to their respective wards.

CARRIED

Councillor Nanooch entered the meeting at 7:22 p.m.

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Interim Operating Budget**

MOTION 01-694 **MOVED** by Councillor Bateman

That an interim operating budget be adopted based on one half of the 2001 budget amounts.

CARRIED by two-thirds majority vote

11. b) **Northern CARE**

MOTION 01-695 **MOVED** by Councillor Wieler

That the documentation on Northern Care be accepted as information.

CARRIED

11. c) **Alberta Future Summit 2002 – Red Deer**

MOTION 01-696 **MOVED** by Councillor Bateman

That Deputy Reeve Sarapuk be authorized to attend the Alberta Future Summit Conference in Red Deer on February 4 – 5, 2002.

CARRIED

11. d) **Assessment Review Board Training**

MOTION 01-697 **MOVED** by Councillor Bateman

That all M.D. of Mackenzie Assessment Review Board members be authorized to attend the Assessment Review Board training sessions in Fairview on March 6, 2002.

CARRIED

11. e) **Budget Meeting Dates**

MOTION 01-698 **MOVED** by Councillor Driedger

That a budget meeting date be scheduled for January 17, 2002 at 10 a.m. in Fort Vermilion.

CARRIED

11. f) **Bylaw 293/01- To Provide for Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members**

MOTION 01-699 **MOVED** by Councillor Kulscar
Bylaw 293/01
First Reading

That first reading be given to Bylaw 293/01 to provide for honorariums and related expense reimbursement for councillors and approved committee members as amended to change Section 6 from \$0.41 per kilometer to \$0.35 per kilometer.

CARRIED

MOTION 01-700 **MOVED** by Councillor Thiessen
Bylaw 293/01
Second Reading

That second reading be given to Bylaw 293/01 to provide for honorariums and related expense reimbursement for councillors and approved committee members as amended to change Section 6 from \$0.41 per kilometer to \$0.35 per kilometer.

CARRIED

MOTION 01-701 **MOVED** by Councillor Peters

That consideration be given to go to third reading of Bylaw 293/01 to provide for honorariums and related expense reimbursement for councillors and approved committee members as amended to change Section 6 from \$0.41 per kilometer to \$0.35 per kilometer, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-702 **MOVED** by Councillor Newman

Bylaw 293/01

Third Reading

That third reading be given to Bylaw 293/01 to provide for honorariums and related expense reimbursement for councillors and approved committee members as amended to change Section 6 from \$0.41 per kilometer to \$0.35 per kilometer.

CARRIED

11. g) **Policy FIN021**

MOTION 01-703 **MOVED** by Councillor Bateman

That Policy FIN021 – Account Code Structure, be adopted as attached.

CARRIED

Reeve Neufeld recessed the meeting at 7:42 p.m.

Reeve Neufeld reconvened the meeting at 7:52 p.m.

**OPERATIONAL
SERVICES:**

12. a)

There were no items under this heading.

MOTION 01-704 **MOVED** by Councillor Newman

That Council give consideration to in camera at 7:52 to discuss issues under Section 20(1)(ii) of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Council**

MOTION 01-705 **MOVED** by Councillor Bateman

That Council come out of camera at 8:24 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-706 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 8:24 p.m.

CARRIED

These minutes were adopted this 8th day of January, 2002.

“B. Neufeld” (Signed) _____
Bill Neufeld, Reeve

“E. Schmidt” (Signed) _____
Eva Schmidt, Executive Assistant