

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

Tuesday, June 19, 2001

**Community Hall
Zama, Alberta**

PRESENT:

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

ABSENT:

<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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 19, 2001, in the Zama Community Hall, Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 7:03 p.m.

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

The following items were added to the agenda:

11f) AUMA Resolutions

- 11g) Special Places Management Committee
- 11h) Dates of Council Meetings
- 12b) Highway 58 East

2. b) **Adoption of Agenda**

MOTION 01-327 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

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

MOTION 01-328 **MOVED** by Councillor Rosenberger

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

CARRIED

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

MOTION 01-329 **MOVED** by Councillor Newman

That the minutes of the June 6, 2001 Regular Council meeting be amended by inserting "the MLA Review Committee and" between "findings to" and "AAMD&C" in Motion 01-313, further that the Minutes be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

**5. a) Bylaw 253/01 – Land Use Bylaw Amendment
Part of SW 35-105-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

Reeve Neufeld called the public hearing for Bylaw 253/01 to order at 7:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 253/01 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 including a video presentation.

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.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 253/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 253/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 253/01 at 7:18 p.m.

5. b) **Bylaw 254/01 – Land Use Bylaw Amendment
NE 11-107-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

Reeve Neufeld called the public hearing for Bylaw 254/01 to order at 7:18 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 254/01 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 including a video presentation.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority’s comments.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 254/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 254/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 254/01 at 7:30 p.m.

DELEGATIONS: 6. a)

There were no delegations.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Rosenberger reported no meetings.
Councillor Wieler reported on the meeting with Parks Canada regarding the Wood Buffalo National Park; the La Crete Recreation Board has some grants in place and are waiting to hear from others so they will probably request the M.D. for capital grant money soon; attended the Mackenzie Housing Management Board Lodge Requisitioning meeting for the Reeve, it was decided that the Mayors, Reeve and CAO's meet with provincial officials regarding the requisitioning.

MOTION 01-330 MOVED by Councillor Newman

That Reeve Neufeld and CAO, Harvey Prockiw be appointed to the Senior Housing Task Force.

CARRIED

Councillor Sarapuk reported on the meeting with Parks Canada regarding the Wood Buffalo National Park and the Forest Education Society. The Forest Education Society has appointed an interim Board of Directors.

Councillor Bateman reported on the Mackenzie Municipal Services Agency meeting; Ambulance Task Force meeting; Parks Canada meeting regarding the Wood Buffalo National Park with the Fort Vermilion Board of Trade; and the Zama Recreation Board meeting, the Board now has nine members.

Councillor Peters reported on the Mackenzie Municipal Services Agency meeting and the Internet training.

Councillor Kulscar reported on the meeting with Parks Canada regarding Wood Buffalo National Park, Mackenzie Economic Development Corporation and the Ambulance Task Force. Councillor Kulscar stated that the ambulances should fall under the Regional Health Authorities and be provincially funded.

Councillor Driedger reported on the Mackenzie Housing Management Board and the meeting with Parks Canada regarding Wood Buffalo National Park.

Councillor Newman reported on the meeting with Parks Canada regarding Wood Buffalo National Park and the Fort Vermilion Recreation Board. The Board has formed a committee for walking trails.

Councillor Thiessen reported on the meeting with Parks Canada regarding Wood Buffalo National Park.
Reeve Neufeld reported on the meeting with Parks Canada regarding Wood Buffalo National Park and Mackenzie Municipal Services Agency.

MOTION 01-331 **MOVED** by Councillor Wieler

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented the CAO report.

MOTION 01-332 **MOVED** by Councillor Rosenberger

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 253/01 – Land Use Bylaw Amendment
Part of SW 35-105-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-333 **MOVED** by Councillor Newman

Bylaw 253/01
Second Reading

That second reading be given to Bylaw 253/01 being a Land Use Bylaw amendment to rezone Part of SW 35-105-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

MOTION 01-334 **MOVED** by Councillor Wieler

Bylaw 253/01

Third Reading

That third reading be given to Bylaw 253/01 being a Land Use Bylaw amendment to rezone Part of SW 35-105-15-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

CARRIED

8. b) **Bylaw 254/01 – Land Use Bylaw Amendment
NE 11-107-14-W5M
Agricultural District 1 "A-1" to
Rural Country Residential District "RC"**

MOTION 01-335 **MOVED** by Councillor Thiessen

Bylaw 254/01

Second Reading

That second reading be given to bylaw 254/01 being a bylaw to rezone NE 11-107-14-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

DEFEATED

8. c) **Bylaw 262/01 – Land Use Bylaw Amendment
Agricultural 1 "A1" to Country Residential "CR"
Part of NE 32-110-19-W5M**

MOTION 01-336 **MOVED** by Councillor Kulscar

Bylaw 262/01

First Reading

That first reading be given to Bylaw 262/01 being a Land Use Bylaw amendment to rezone Part of NE 32-110-19-W5M from Agricultural 1 "A1" to Country Residential "CR".

CARRIED

8. d) **Bylaw 264/01 – Land Use Bylaw Amendment
Part of SW 16-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-337
Bylaw 264/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 264/01 being a Land Use Bylaw amendment to rezone Part of SW 16-106-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

8. e) **Bylaw 265/01 – Land Use Bylaw Amendment
Part of NW 9-106-15-W5M, La Crete
Mobile Home Subdivision District “MHS” to
Hamlet Residential District 1 “HR-1”**

MOTION 01-338
Bylaw 265/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 265/01 being a Land Use Bylaw amendment to rezone Part of NW 9-106-15-W5M from Mobile Home Subdivision District “MHS” to Hamlet Residential District 1 “HR-1”.

CARRIED

8. f) **Requirement for Municipal Reserve
Rural Subdivisions**

MOTION 01-339

MOVED by Councillor Peters

That 10% Agricultural Land value as determined by the Municipal Assessors for the first 10 lots per quarter section and 10% appraised value for any additional lots, be charged to the municipal reserve.

CARRIED

**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) **Bylaw 266/01 – To Establish an Assessment
Review Board**

MOTION 01-340
Bylaw 266/01
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 266/01 to establish an
Assessment Review Board.

CARRIED

MOTION 01-341
Bylaw 266/01
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 266/01 to establish an
Assessment Review Board.

CARRIED

MOTION 01-342

MOVED by Councillor Thiessen

That Council give consideration to go to third reading of Bylaw 266/01
being a bylaw to establish an Assessment Review Board with
amendments to include section 4 to read “the term of office of each
member of Council appointed to the Assessment Review Board shall
be for a one-year period” and section 5 to read “the term of office of
each of the remaining members of the Assessment Review Board shall
be for a one-year period”.

CARRIED

MOTION 01-343 **MOVED** by Councillor Thiessen
Bylaw 266/01
Third Reading

That third reading be given to Bylaw 266/01 to establish an Assessment Review Board, as amended in Motion 01-342.

CARRIED

11. b) **Election of Regional Health Authority
Members Agreement**

MOTION 01-344 **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie enter into an agreement with Alberta Health and Wellness and the Regional Health Authority to conduct elections for the Regional Health Authority in conjunction with the municipal elections.

CARRIED

11. c) **Centennial Legacies Grant Program
Task Force Terms of Reference**

MOTION 01-345 **MOVED** by Councillor Rosenberger

That the Terms of Reference for the Centennial Legacies Grant Program Task Force be adopted as amended to include "other members as appointed by the Task Force" in Section 2.

CARRIED

The meeting was recessed at 8:13 p.m.

The meeting was reconvened at 8:27 p.m.

Addition to the Agenda

MOTION 01-346 **MOVED** by Councillor Kulscar

That "M.D. of Mackenzie Bursary" be added to the agenda.

CARRIED

M.D. of Mackenzie Bursary

MOTION 01-347 **MOVED** by Councillor Kulscar

That two of the M.D. of Mackenzie Bursaries for 2001 be awarded to the High Level Public School and two bursaries be awarded to the La Crete Public School, since no bursary applications were received from either Rocky Land Public School or Fort Vermilion Public School.

CARRIED

11. d) **Northern Alberta Development Council
Dinner Meeting in Fort Vermilion**

MOTION 01-348 **MOVED** by Councillor Wieler

That the M.D. of Mackenzie host a dinner meeting on the evening of July 5th, 2001 in Fort Vermilion for elected and senior management officials from the M.D. and the Chair, members and staff of the Northern Alberta Development Council. Further that all Councillors be authorized to attend the meetings with the Northern Alberta Development Council on the previously mentioned day with Highways 88 and 58 East and Zama Access Road provincial status be topics of discussion.

CARRIED

11. e) **2001 AUMA Resolution**
Gasoline Sales Revenue for Municipalities

MOTION 01-349 **MOVED** by Councillor Newman

That the M.D. of Mackenzie support the Town of Black Diamond's resolution regarding Gasoline Sales Revenue to Municipalities, to be debated at the 2001 Alberta Urban Municipalities Association's annual convention.

CARRIED

11. f) **AUMA Resolutions**

MOTION 01-350 **MOVED** by Councillor Kulscar

That the resolution pertaining to Community Lottery Boards from the Alberta Association of Municipal Districts & Counties' Spring Convention be forwarded to the Alberta Urban Municipalities Association Annual Conference.

CARRIED

11. g) **Special Places Management Committee**

MOTION 01-351 **MOVED** by Councillor Wieler

That a recommendation be made to the Minister of Community Development that the composition of the Management Planning Committee for the Caribou Mountains Wildland Provincial Park be established with one representative from each of the following organizations: the local Fish and Game Association, Guides and Outfitters, First Nation, CAPP, Mining, Forestry, local Environmentalist, Metis Association, Trappers, and two M.D. of Mackenzie representatives.

CARRIED

11. h) Dates of Council Meetings

MOTION 01-352 **MOVED** by Councillor Thiessen

That the Committee of the Whole and Regular Council meetings scheduled for July 3rd and August 7th be cancelled; that the Committee of the Whole and Regular Council meetings on July 17th in High Level and August 21st in Fort Vermilion be scheduled as day meetings with the Committee of the Whole meeting commencing at 10:00 a.m. and the Regular Council meeting commencing at 1:00 p.m. on both days.

CARRIED

OPERATIONAL SERVICES:

12. a) Results from Coin Machine Survey

MOTION 01-353 **MOVED** by Councillor Thiessen

That the hamlets of Fort Vermilion and La Crete maintain one coin machine for the treated water fill station and one coin machine for the raw water fill station so that the low and remote users have a means to purchase water from the municipality.

CARRIED

12. b) Highway 58 East

MOTION 01-354 **MOVED** by Councillor Kulscar

That the letter dated June 7, 2001 from Ed Stelmach, Minister of Transportation, regarding Highway 58 East, be accepted as information.

CARRIED

MOTION 01-355 MOVED by Councillor Thiessen

That Council give consideration to go in Camera at 8:53 p.m. to discuss issues under Section 26 of the Freedom of Information and the Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Sheridan Lawrence Hotel**

MOTION 01-356 MOVED by Councillor Newman

That Council come out of camera at 9:10 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-357 MOVED by Councillor Thiessen

That the meeting be adjourned at 9:12 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant