

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

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

Wednesday, December 19, 2001

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (entered at 10:33 a.m.)
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

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 Special Council Budget meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, December 19, 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 Council meeting to order at 10:03 a.m.

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

MOTION 01-707 **MOVED** by Councillor Peters

That the agenda be adopted as amended by adding:
14. Ambulance Service

CARRIED

5. Policy PW023 – Rural Road Specification

MOTION 01-708 **MOVED** by Councillor Wieler

That Policy PW023 – Rural Road Specification be adopted as presented and attached.

CARRIED

DELEGATIONS: **3. High Level Golf & Country Club – Road Paving Request**

Reeve Neufeld welcomed the High Level Golf & Country Club delegation to the meeting at 10:24 a.m.

The delegation presented the High Level Golf & Country Club's road paving request.

Deputy Reeve Sarapuk entered the meeting at 10:33 a.m.

Reeve Neufeld thanked the delegation who then left the Council table at 10:37 a.m.

MOTION 01-709 **MOVED** by Councillor Driedger

That the request for pavement from Highway 35 to the High Level Golf & Country Club be accepted as information.

DEFEATED

MOTION 01-710 **MOVED** by Councillor Bateman

That the request for pavement from Highway 35 to the High Level Golf & Country Club be deferred to the Roads Capital budget with administration providing different options.

CARRIED

NEW
BUSINESS:

6. Maps Prioritizing Local Roads

Maps prioritizing local roads were distributed and discussed.

7. Pavement to Hillcrest School

MOTION 01-711 **MOVED** by Councillor Peters

That the request for pavement to the Hillcrest School be accepted as information.

CARRIED

8. Pavement Request along TWP 106-0 (Airport Road)

MOTION 01-712 **MOVED** by Councillor Bateman

That the request for pavement along TWP 106-0 be accepted as information.

CARRIED

9. Policy PW019 – Road Construction Eligibility and Prioritization

MOTION 01-713 **MOVED** by Councillor Thiessen

That Policy PW019 – Road Construction and Standards be adopted as presented and attached.

CARRIED

The meeting was recessed at 12:02 p.m.

The meeting was reconvened at 1:05 p.m.

4. Highway 88 Connector and Garden River Road

Reeve Neufeld welcomed John Engleder, Regional Director of Alberta Transportation and Helen Tetteh-Wayoe as a delegation to the meeting at 1:05 p.m.

John Engleder discussed the Highway 88 Connector and Highway 697 intersection as well as the extension of Highway 58 to Garden River. A discussion was held regarding operation and maintenance on Highway 58 as well as options for the Highway 697 – Highway 88 Connector interchange.

Reeve Neufeld thanked John Engleder and Helen Tetteh-Wayoe, who then left the Council table at 1:55 p.m.

The meeting was recessed at 1:55 p.m.

The meeting was reconvened at 2:03 p.m. Councillor Thiessen did not return.

MOTION 01-714 **MOVED** by Councillor Bateman

That Alberta Transportation be asked to designate the Zama Access Road as a Provincial Highway in exchange for the M.D. accepting the Garden River Road as a local road.

CARRIED

MOTION 01-715 **MOVED** by Councillor Wieler

That administration investigate the availability of land for the Highway 697 – Highway 88 Connector interchange.

CARRIED

6. Maps Prioritizing Local Roads

Maps prioritizing local roads were discussed.

Administration will bring back road definitions and a clear map.

10. Policy PW020 – Road Repair and Rehabilitation

MOTION 01-716 **MOVED** by Councillor Bateman

That Policy PW020 – Road Repair and Rehabilitation be adopted as presented and attached.

CARRIED

11. Prioritizing Road Repair and Rehabilitation Projects

MOTION 01-717 **MOVED** by Councillor Wieler

That the prioritizing of road repair and rehabilitation projects be postponed to the Roads Capital budget meeting.

CARRIED

12. Organizational Flow Chart

Councillor Thiessen re-entered the meeting at 2:20 p.m.

Councillor Thiessen left the meeting at 2:34 p.m.

MOTION 01-718 **MOVED** by Councillor Wieler

That the Public Works Organizational Flow Chart be accepted as information.

CARRIED

13. Bridge Priorities

MOTION 01-719 **MOVED** by Councillor Bateman

That the Bridge Priorities be postponed for further information.

CARRIED

14. Ambulance Service

MOTION 01-720 **MOVED** by Councillor Bateman

That Council give consideration to go in camera at 2:47 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 01-721 **MOVED** by Councillor Bateman

That Council come out of camera at 3:15 p.m.

CARRIED

MOTION 01-722 **MOVED** by Councillor Wieler

That the M.D. establish a meeting with the Tri-Council, First Nations, Metis Settlements, Northwestern Health Services Region and Alberta Health (ground and air program) to discuss ambulance service delivery in the Mackenzie region.

CARRIED

MOTION 01-723 **MOVED** by Councillor Bateman

That administration be authorized to explore the feasibility of establishing a municipal ambulance service.

CARRIED

MOTION 01-724 **MOVED** by Councillor Wieler

That the ambulance service provided by La Crete Ambulance Society be excluded from the regional ambulance tender and municipal ambulance service.

DEFEATED

ADJOURNMENT: 14. **Adjournment**

MOTION 01-725 **MOVED** by Councillor Wieler

That the meeting be adjourned at 3:16 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