

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

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

**Tuesday June 16, 1998**

**PRESENT:**

Betty Bateman	Chairperson
Ernest Dyck	Vice-Chairperson
Elmer Derksen	Councillor
Reuben Derksen	Councillor
Bill Neufeld	Councillor
Jake L. Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Reg Scarfe	Councillor

**ABSENT:**

Bill Fedeyko	Councillor
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**ALSO PRESENT:**

Bryan Clark	Official Administrator
John Maine	Chief Administrative Officer
Darlene Hardy	Treasurer/Assistant CAO
Eva Schmidt	Municipal Secretary/Recording Secretary
Paul Driedger	Manager of Planning and Emergency Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Willie Froese	Superintendent of Road Operations
Chris Kelland	Agricultural Fieldman
Ron Dyck	Development Officer
Leona Derksen	Development Officer
Dale Freitag	Planner, Mackenzie Municipal Services Agency

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Tuesday, June 16, 1998, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

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

Chairperson Bateman called the Council meeting to order at 10:05 a.m.

**AGENDA:**                      2.      a)      **Adoption of Agenda**

The following addition was made to the agenda.

8p)      Local Road Study

**MOTION 98-166**                      **MOVED** by Councillor Rosenberger that the agenda be adopted with additions.

**CARRIED                      UNANIMOUS**

**ADOPTION OF  
MINUTES AND  
BUSINESS ARISING  
FROM MINUTES:**

3.      a)      **Minutes of the May 13, 1998 Council Meeting**

**MOTION 98-167**                      **MOVED** by Councillor Peters that the Minutes of the May 13, 1998 Council meeting be adopted as presented.

**CARRIED                      UNANIMOUS**

**STAFF/COMMITTEE/  
DEPARTMENTAL  
REPORTS:**

5.      a)      **C.A.O.'s Report**

**MOTION 98-168**                      **MOVED** by Councillor Dyck that the C.A.O.'s report be accepted as presented.

**CARRIED UNANIMOUS**

**5. b) Councillor's Committee Reports**

Councillor's reported on the various committee's as follows:

Councillor Peters	– La Crete Family and Community Support Services hired another staff member.
Councillor Scarfe	- Mighty Peace Tourist Association
Councillor Sarapuk	– attended Subdivision and Development Appeal Board Workshop in High Level on June 9.
Councillor Neufeld	- Agricultural Service Board reported there was no meeting. - Mackenzie Municipal Services Agency - Northwest Corridor - Forestry Liaison
Chairperson Bateman	- Zama Recreation Board - Ratepayers Meeting in Rainbow Lake
Councillor Dyck	– Mackenzie Housing Management Board
Councillor Rosenberger	– no reports
Councillor E. Derksen	– no reports
Councillor R. Derksen	– no reports

**DELEGATIONS:**

**4. a) 10:20 a.m. – Frank Wiens  
Rosenberger Drainage**

Chairperson Bateman welcomed Frank Wiens to the meeting at 10:20 a.m.

Frank Wiens reported that farmers are experiencing serious problems with the Rosenberger Drainage. Mr. Wiens presented a video on the Rosenberger Drainage. **(Schedule A)**

Greg Newman presented a history on the Rosenberger Drainage stating that a group of farmers put together \$10,000 to pay for an easement on the right of way where the farmer was not allowing an easement.

Chairperson Bateman asked Jim Amirault from Alberta Environment about his department's position on the Rosenberger Drainage.

Jim Amirault reported that the problem is the budget. The drainage ditch needs to be lowered close to one meter. The Rosenberger Drainage Rehabilitation Project is funded the same as the La Crete East Flood Control Project which is 100% funded by Alberta Environment. There is no way his department can come up with the extra dollars.

Mr. Amirault explained that the La Crete East Flood Control Project was first scheduled to end at Secondary Highway 697. La Crete East was extended west of the highway because of the lagoon outfall at La Crete. It will take atleast three years before Alberta Environment will be working on the Rosenberger Drainage. If Council wants to cost share the project Alberta Environment could change programs and start on the Rosenberger Drainage at an earlier date.

Chairperson Bateman thanked the delegation of farmers and they left the meeting at 10:58 a.m.

**MOTION 98-169**

**MOVED** by Councillor Neufeld that the Municipal District of Mackenzie No. 23 Council act as a Liaison between the farmers of the Rosenberger Drainage Project area and the MLA and the Honorable Minister of Environmental Protection.

**CARRIED UNANIMOUS**

**4. b) 10:40 a.m. – Tom Baldwin  
Mackenzie Municipal Services Agency  
Lodge Status for La Crete Care Home**

Chairperson Bateman welcomed the delegation to the meeting at 11:03 p.m.

Tom Baldwin submitted the La Crete Seniors' Lodge Proposal. **(Schedule B)**

Chairperson Bateman thanked the delegation and they left the meeting at 11:20 a.m.

**4. c) 11:00 a.m. – Ray Toews**  
**Fort Vermilion Board of Trade**  
**Electronic Message Centre for Fort Vermilion**

Chairperson Bateman welcomed Ray Toews to the meeting at 11:20 a.m.

Ray Toews presented his presentation for an Electronic Message Centre for Fort Vermilion. (Schedule C)

Chairperson Bateman thanked Mr. Toews and he left the meeting at 11:28 a.m.

**4. d) 11:20 a.m. – Paul Steffanson**  
**Appoint People to the School Board**

Chairperson Bateman welcomed Paul Steffanson to the meeting at 11:30 a.m.

Paul Steffanson made his presentation. (Schedule D)

Chairperson Bateman thanked Mr. Steffanson and he left the meeting at 11:45 p.m.

**INTRODUCTION**  
**OF BYLAWS:**

**MOTION 98-170**  
Bylaw 131/98  
First Reading

**6. h) Bylaw 131/98 - To Establish the Position of Designated Officer for the Treasurer**

**MOVED** by Councillor Neufeld that first reading be given to Bylaw 131/98 to Establish the Position of Designated Officer for the Treasurer of Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

**MOTION 98-171**  
Bylaw 131/98  
Second Reading

**MOVED** by Councillor Rosenberger that second reading be given to Bylaw 131/98 to Establish the Position of Designated Officer for the Treasurer of Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

**MOTION 98-172**

**MOVED** by Councillor Dyck to go to third reading of Bylaw 131/98 to Establish the Position of Designated Officer for the Treasurer of Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

**MOTION 98-173**  
Bylaw 131/98  
Third Reading

**MOVED** by Councillor Sarapuk that third and final reading be given to Bylaw 131/98 to Establish the Position of Designated Officer for the Treasurer of Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

**6. i) Bylaw 132/98 – To Establish the Position of Designated Officer for the Municipal Secretary**

Councillor Rosenberger left the meeting at 11:55 a.m.

**MOTION 98-174**  
Bylaw 132/98  
First Reading

**MOVED** by Councillor Dyck that first reading be given to Bylaw 132/98 to Establish the Position of Designated Officer for the Municipal Secretary.

**CARRIED UNANIMOUS with the exception of Councillor Rosenberger who had left the meeting.**

**MOTION 98-175**

**MOVED** by Councillor Neufeld that second reading be given to Bylaw 132/98 to

Bylaw 132/98  
Second Reading

Establish the Position of Designated Officer for the Municipal Secretary.

**CARRIED UNANIMOUS with the exception of Councillor Rosenberger who had left the meeting.**

Councillor Rosenberger re-entered the meeting at 11:56 a.m.

Chairperson Bateman asked Councillor Rosenberger to refrain from voting on Bylaw 132/98 because he was not present during the discussion and first and second reading of Bylaw 132/98.

**MOTION 98-176**

**MOVED** by Councillor Sarapuk to go to third reading of Bylaw 132/98 to Establish the Position of Designated Officer for the Municipal Secretary.

**CARRIED UNANIMOUS with the exception of Councillor Rosenberger who had left the meeting.**

**MOTION 98-177**  
Bylaw 132/98  
Third Reading

**MOVED** by Councillor Peters that third and final reading be given to Bylaw 132/98 to Establish the Position of Designated Officer for the Municipal Secretary.

**CARRIED UNANIMOUS with the exception of Councillor Rosenberger who had left the meeting.**

Chairperson Bateman recessed the Council meeting at 11:58 a.m.

## **PUBLIC HEARING**

Chairperson Bateman called the Public Hearing to order at 1:08 p.m.

### **2. a) Bylaw 125/98 – Subdivision Recommendations**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 125/98 Subdivision Recommendations was properly advertised. Paul Driedger, Manager of Planning and Emergency Services stated Bylaw 125/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to present his submission. Paul Driedger presented his submission. **(Schedule E)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Dale Freitag, to present his submission. Mr. Freitag presented his submission. **(Schedule F)**

Chairperson Bateman asked if Council had any questions of either Paul Driedger or Dale Freitag on the proposed Subdivision Recommendations.

Chairperson Bateman asked if any further submissions were received. Paul Driedger answered no other submissions were received.

Chairperson Bateman asked if there was any one present who would like to speak to proposed Bylaw 125/98. There was no indication that members of the public wanted to speak.

Chairperson Bateman declared the Public Hearing for Bylaw 125/98 closed at 1:15 p.m.

### **2. b) Bylaw 126/98 – Intensive Livestock Operations**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 126/98 Subdivision Recommendations was properly advertised. Paul Driedger, Manager of Planning and Emergency Services stated Bylaw 126/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger presented his submission. **(Schedule G)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency's representative, Dale Freitag, present his submission. Dale Freitag presented his submission. **(Schedule H)**

Chairperson Bateman asked if Council had any questions of proposed Bylaw 126/98.

Councillor Neufeld stated that the security bond seems too high and that a lot of farmers would have a problem upfronting security bonds at 10%. Dale Freitag stated that a lower security bond could be incorporated for farmers, possibly at 5%.

Councillor Dyck asked what the security bond will accomplish. Dale Freitag answered that if operating requirements are not being complied to then the M.D. can do the work with the money from the security bond.

Councillor Dyck stated if the farmer just barely falls into the intensive livestock category, the farmer could fall into hardship if he has to post a security bond. Dale Freitag stated that is where the intensive livestock definition comes into effect. The Development Officer could have some discretion in that area.

Councillor Dyck asked for clarification of the statement "enough land to dispose of manure." Would this take into consideration any arrangement made with a neighbour for manure disposal. Dale Freitag answered that an arrangement made with a neighbour would be considered as long as the farmer has a written agreement with the neighbour.

Chairperson Bateman asked if any further submissions were received. Paul Driedger answered no other submissions were received.

Chairperson Bateman asked if there was any one present who would like to speak to the proposed Bylaw 126/98. There was no indication that members of the public wanted to speak.

Chairperson Bateman declared the Public Hearing for Bylaw 126/98 closed at 1:30 p.m.

**2. c) Bylaw 128/98 – Land Use Bylaw Amendment  
Pt. SW 18-117-4-W6M**

Chairperson Bateman asked if the Public Hearing for proposed Bylaw 128/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, answered that the Public Hearing for Bylaw 128/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger presented his submission. **(Schedule I)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency representative Dale Freitag to present his submission. Dale Freitag presented his submission. **(Schedule J)**

Chairperson Bateman asked if Council had any questions of proposed Bylaw 128/98. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger answered that no submissions were received.

Chairperson Bateman if there was any one present who would like to speak to the proposed Bylaw 128/98. There was no indication that members of the public wanted to speak.

Chairperson Bateman declared the Public Hearing for Bylaw 128/98 closed at 1:35 p.m.

**2. d) Bylaw 129/98 – Land Use Bylaw Amendment  
Lot 03, Block 01, Plan 1160NY**

Chairperson Bateman asked if the Public Hearing for Bylaw 129/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, answered that the Public Hearing for Bylaw 129/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger presented his submission. **(Schedule K)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency representative Dale Freitag to present his submission. Dale Freitag presented his submission. **(Schedule L)**

Chairperson Bateman asked if Council had any questions of proposed Bylaw 129/98. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger answered that no submissions were received.

Chairperson Bateman asked if there was any one present who would like to speak to the proposed Bylaw 129/98. There was no indication that members of the public wanted to speak.

Chairperson Bateman declared the Public Hearing for Bylaw 129/98 closed at 1:39 p.m.

**2. e) Bylaw 130/98 – Land Use Bylaw Amendment  
Add “Recycling Facility” to the Hamlet Commercial District**

Chairperson Bateman asked if the Public Hearing for Bylaw 130/98 was properly advertised. Paul Driedger, Manager of Planning and Emergency Services, answered that the Public Hearing for Bylaw 130/98 was advertised in accordance with the Municipal Government Act.

Chairperson Bateman asked the Development Authority, Paul Driedger, to outline the proposed Land Use Bylaw Amendment and present his submission. Paul Driedger presented his submission. **(Schedule M)**

Chairperson Bateman asked the Mackenzie Municipal Services Agency representative, Dale Freitag, to present his submission. Dale Freitag presented his submission. **(Schedule N)**

Chairperson Bateman asked if Council had any questions of proposed Bylaw 130/98. There were no questions.

Chairperson Bateman asked if any further submissions were received. Paul Driedger answered that no submissions were received.

Chairperson Bateman asked if there was any one present who would like to speak to proposed Bylaw 129/98. No one present spoke on the proposed Land Use Bylaw Amendment.

Chairperson Bateman declared the Public Hearing for Bylaw 130/98 closed at 1:44 p.m.

**MOTION 98-178**

**MOVED** by Councillor Neufeld that the Public Hearing be adjourned at 1:44 p.m.

**CARRIED UNANIMOUS**

Chairperson Bateman called the Council meeting back to order at 1:45 p.m.

**INTRODUCTION**  
**OF BYLAWS:**

**6. b) Bylaw 125/98 – Subdivision Recommendations**

**MOTION 98-179**  
Bylaw 125/98  
Second Reading

**MOVED** by Councillor Peters that second reading be given to Bylaw 125/98 being a Land Use Bylaw Amendment to assign subdivision control to the Development Officer.

**CARRIED UNANIMOUS**

**MOTION 98-180**  
Bylaw 125/98  
Third Reading

**MOVED** by Councillor Sarapuk that third and final reading be given to Bylaw 125/98 being a Land Use Bylaw Amendment to assign subdivision control to the Development Officer.

**CARRIED UNANIMOUS**

**6. c) Bylaw 126/98 – Intensive Livestock Operations**

Councillor R. Derksen asked that 7d) and 7e) be removed from Bylaw 126/98.  
Councillor Neufeld asked that Administration investigate the security amount referred to in Bylaw 126/98.

**MOTION 98-181**  
Bylaw 126/98  
Second Reading

**MOVED** by Councillor Rosenberger that second reading be given to Bylaw 126/98 to regulate the development of intensive livestock operations.

**In Favour:**  
Chairperson Bateman  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**  
Councillor R. Derksen  
Councillor E. Derksen

**CARRIED**

**MOTION 98-182**

**MOVED** by Councillor Neufeld that third reading of Bylaw 126/98 be tabled to the next Council meeting.

**CARRIED UNANIMOUS**

**6. d) Bylaw 127/98 – Land Use Bylaw Amendment NW 35-105-15-W5M**

**MOTION 98-183**  
Bylaw 127/98  
First Reading

**MOVED** by Councillor Sarapuk that first reading be given to Bylaw 127/98 being a Land Use Bylaw Amendment to rezone Part of NW 35-105-15-W5M from Agricultural District 1 “A1” to Country Residential District 1 “CR1”.

**CARRIED**

**6. e) Bylaw 128/98 – Land Use Bylaw Amendment Pt. SW 18-117-4-W6M**

Councillor E. Derksen left the meeting at 2:01 p.m.

**MOTION 98-184**  
Bylaw 128/98  
Second Reading

**MOVED** by Councillor Neufeld that second reading be given to Bylaw 128/98 being a Land Use Bylaw Amendment to rezone Pt. SW 18-117-4-W6M (Zama) from Hamlet General District 1 “HG-1” to Hamlet Public District “HP”.

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

**MOTION 98-185**  
Bylaw 128/98  
Third Reading

**MOVED** by Councillor Dyck that third and final reading be given to Bylaw 128/98 being a Land Use Bylaw Amendment to rezone Pt. SW 18-117-4-W6M (Zama) from Hamlet General District 1 “HG-1” to Hamlet Public District “HP”.

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

**6. f) Bylaw 129/98 – Land Use Bylaw Amendment Lot 03, Block 01, Plan 1160NY**

**MOTION 98-186**  
Bylaw 129/98  
Second Reading

**MOVED** by Councillor Peters that second reading be given to Bylaw 129/98 being a Land Use Bylaw Amendment to rezone all of Lot 3, Block 1, Plan 1160NY from Hamlet Residential District 1 “HR1” to Hamlet Commercial District 1 “HC-1”.

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

**MOTION 98-187**  
Bylaw 129/98  
Third Reading

**MOVED** by Councillor Dyck that third and final reading be given to Bylaw 129/98 being a Land Use Bylaw Amendment to rezone all of Lot 3, Block 1, Plan 1160NY from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC-1".

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

**6. g) Bylaw 130/98 – Land Use Bylaw Amendment  
Add "Recycling Facility" to the Hamlet Commercial District**

**MOTION 98-188**  
Bylaw 130/98  
Second Reading

**MOVED** by Councillor Peters that second reading be given to Bylaw 130/98 being a Land Use Bylaw Amendment to add "Recycling Facility" to the Hamlet Commercial District.

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

**MOTION 98-189**  
Bylaw 130/98  
Second Reading

**MOVED** by Councillor Rosenberger that third reading and final reading be given to Bylaw 130/98 being a Land Use Bylaw Amendment to add "Recycling Facility" to the Hamlet Commercial District.

**CARRIED UNANIMOUS with the exception of Councillor E. Derksen who left the meeting.**

Councillor E. Derksen re-entered the meeting at 2:06 p.m.

**6. j) Bylaw 133/98 – Hamlet of La Crete Community  
Development Plan**

**MOTION 98-190**  
Bylaw 133/98  
First Reading

**MOVED** by Councillor Neufeld that first reading be given to Bylaw 133/98 being an amendment to the Hamlet of La Crete Community Development Plan.

**CARRIED UNANIMOUS**

**6. k) Bylaw 134/98 – Land Use Bylaw Amendment  
NW 09-106-15-W5M**

**MOTION 98-191**  
Bylaw 134/98  
First Reading

**MOVED** by Councillor Rosenberger that first reading be given to Bylaw 134/98 being a Land Use Bylaw Amendment to rezone Part of NW 09-106-15-W5M from Hamlet Residential District 1 "HR-1" to Mobile Home Subdivision "MHS".

**CARRIED UNANIMOUS**

**6. l) Bylaw 135/98 – Land Use Bylaw Amendment  
NE 09-106-15-W5M**

**MOTION 98-192**  
Bylaw 135/98  
First Reading

**MOVED** by Councillor Peters that first reading be given to Bylaw 135/98 being a Land Use Bylaw Amendment to rezone Part of NE 09-106-15-W5M from Agricultural District 1 "A1" to Hamlet Residential District 1 "HR-1".

**CARRIED UNANIMOUS**

**6. m) Bylaw 136/98 – Land Use Bylaw Amendment**



**Lot 07, Block 15, Plan 762 0383**

**MOTION 98-193**  
Bylaw 136/98  
First Reading

**MOVED** by Councillor Scarfe that first reading be given to Bylaw 136/98 being a Land Use Bylaw Amendment to rezone all of Lot 7, Block 15, Plan 762-0383 in the Hamlet of La Crete from Hamlet Commercial District 2 "HC2" to Direct Control District 2 "DC2".

**In Favour:**

Chairperson Bateman  
Councillor Dyck  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor Neufeld  
Councillor E. Derksen  
Councillor R. Derksen

**CARRIED**

**6. n) Bylaw 137/98 – Respecting Unsightly Premises**

**MOTION 98-194**  
Bylaw 137/98  
First Reading

**MOVED** by Councillor Sarapuk that first reading be given to Bylaw 137/98 Respecting Unsightly Premises.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor Dyck

**CARRIED**

Number 7 on Bylaw 137/98 shall have the phrase "to pay a voluntary fine of \$50" inserted. Number 5 on Bylaw 137/98 shall be amended to read "deliver to the M.D. of Mackenzie".

**MOTION 98-195**  
Bylaw 137/98  
Second Reading

**MOVED** by Councillor Peters that second reading be given to Bylaw 137/98 Respecting Unsightly Premises.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor Dyck

**CARRIED**

**MOTION 98-196**

**MOVED** by Councillor Neufeld to go to third reading of Bylaw 137/98 Respecting Unsightly Premises.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor Dyck

**CARRIED NOT UNANIMOUS**

Chairperson Bateman recessed the meeting at 2:31 p.m.

Chairperson Bateman reconvened the meeting at 2:44 p.m.

**NEW BUSINESS:**      8.      e)      **First Parcel Out Country Residential Subdivisions  
A Discussion Paper**

This item was received for information.

**NEW BUSINESS:**      8.      a)      **Deferral of October 1998 Elections**

Bryan Clark read the letter he received from the Minister of Municipal Affairs regarding her request to have Council vote on deferring the October 1998 municipal elections.

**MOTION 98-197**      **MOVED** by Councillor Neufeld that the Municipal District of Mackenzie No. 23 hold Municipal Elections in October 1998, unless the Minister of Municipal Affairs deems otherwise.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters

**Opposed:**

Councillor Sarapuk  
Councillor Scarfe  
Councillor Rosenberger

**CARRIED**

**MOTION 98-198**      **MOVED** by Councillor Neufeld that a letter be written to the Minister of Municipal Affairs notifying her of Council's decision to hold Municipal Elections in October 1998 unless the Minister deems otherwise.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor R. Derksen  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters

**Opposed:**

Councillor Sarapuk  
Councillor Scarfe  
Councillor Rosenberger

**CARRIED**

8.      b)      **Returning Officer**

**MOTION 98-199**      **MOVED** by Councillor Peters that Eva Schmidt be appointed to the position of Returning Officer for the Municipal District of Mackenzie No. 23.

**CARRIED UNANIMOUS**

8.      c)      **Audited 1997 Financial Statements**

**MOTION 98-200**      **MOVED** by Councillor Neufeld that the 1997 Audited Financial Statements be adopted and that the Treasurer be commended for having done an excellent job.

**CARRIED UNANIMOUS**

8.      d)      **United Nations Convention on the Rights of the Child**

**MOTION 98-201**

**MOVED** by Councillor Peters that Administration forward a letter to the Government of Alberta requesting that the Provincial Government give serious consideration to supporting the incorporation of the International Covenant on the Rights of a Child into Canadian law.

**In Favour:**  
Councillor R. Derksen  
Councillor Neufeld  
Councillor Peters

**Opposed:**  
Councillor Scarfe  
Chairperson Bateman  
Councillor Sarapuk  
Councillor Dyck  
Councillor Rosenberger  
Councillor E. Derksen

**DEFEATED**

**INTRODUCTION  
OF BYLAWS:**

**6. a) Bylaw 123/98 – Water and Sewer Bylaw**

Councillor Neufeld left the room at 3:20 p.m. and re-entered at 3:21 p.m.

Councillor E. Derksen left the room at 3:25 p.m. and re-entered at 3:27 p.m.

**MOTION 98-202**  
Bylaw 123/98  
First Reading

**MOVED** by Councillor Rosenberger that first reading be given to Bylaw 123/98 being a Water and Sewer Bylaw.

**CARRIED UNANIMOUS**

**MOTION 98-203**

**MOVED** by Councillor R. Derksen that Bylaw 123/98 be tabled for further information.

**In Favour:**  
Chairperson Bateman  
Councillor R. Derksen  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**  
Councillor E. Derksen

**CARRIED**

**NEW BUSINESS:**

**8. f) Subdivision File 97MK060  
SE 20-105-14-W5M**

**MOTION 98-204**

**MOVED** by Councillor Neufeld that Council reply to Mr. Peter F. Peters to proceed with setback variance through the Development Authority as that is the only avenue remaining since the Subdivision Approving Authority's decision was not appealed to the appropriate board within the allowed time and that Council support the variance request to the Subdivision and Development Appeal Board.

**CARRIED UNANIMOUS**

**8. g) Time Extension Request on Subdivision 96MK042**

**MOTION 98-205**

**MOVED** by Councillor Sarapuk that the time extension request for subdivision application 96MK042, Lot 19 & 20, Block 12, Plan 882-1687 be granted to July 31, 1998.

**CARRIED UNANIMOUS**

**8. h) Time Extension Request on Subdivision 96MK057**

**MOTION 98-206**

**MOVED** by Councillor Rosenberger that the time extension request for subdivision application 96MK057, Pt. NW 10-106-15-W5M, be granted to July 31, 1998.

**CARRIED UNANIMOUS**

**8. i) Subdivision Application 97MK101  
SE 16-106-15-W5M**

**MOTION 98-207**

**MOVED** by Councillor Dyck that approval be recommended on subdivision application 97MK101, SE 16-106-15-W5M, subject to the following but not be limited to:

- 1) The most southerly 5.18 meters of the proposed subdivision, designated for future road widening, shall be transferred to the municipality prior to or in conjunction with registration of title.
- 2) Enter into a developer's agreement with the municipality.
- 3) Provision of offsite levy in the amount of \$200.
- 4) Provision of access to both parcels to municipality standards and at the developers expense.
- 5) All sewage disposal shall conform to the Plumbing Regulation.
- 6) Property taxes are to be paid.
- 7) The residence be required to hook up to the municipal water and sewer system when the La Crete Hamlet expansion surrounds the acreage.

**CARRIED UNANIMOUS**

**MOTION 98-208**

**MOVED** by Councillor Rosenberger that Council waive the \$50 fee for the time extension request on both Subdivision 96MK042 and Subdivision 96MK057.

**CARRIED**

**8. j) Subdivision Application 98MK021**

**MOTION 98-209**

**MOVED** by Councillor Sarapuk that approval be recommended on subdivision application 98MK021, Pt. NW 09-106-15-W5M, subject to the following but not be limited to:

- 1) Bylaw 133/98 being passed (La Crete Community Development Plan) and the proposal conforming to that Plan.
- 2) All previous subdivisions to be completed prior to commencing construction on this subdivision.
- 3) Property taxes are to be paid prior to registration of title.
- 4) Provision of Municipal Reserve as land in lieu in the amount of 10% of the proposed development to be deferred against the remainder of the quarter section.
- 5) Enter into a developer's agreement with the municipality which may include but not be limited to:
  - a) Provision of offsite levy in the amount of \$500 per lot created.
  - b) The developer enter into an agreement with the adjacent landowner for utility lanes if required.
  - c) Utility easements to be negotiated if required.
  - d) Extending the water and sewer mains to the west right of way boundary of 109<sup>th</sup> street.
  - e) Connections of municipal servicing to each lot.
  - f) Provide an asphalt surface (cold-mix) on the road to municipal standards for all the road constructed. This would be 105<sup>th</sup> avenue from 107<sup>th</sup> street going west to include the complete intersection of 109<sup>th</sup> street and 105<sup>th</sup> avenue.
  - g) Construction of the intersection of 109<sup>th</sup> street and 105<sup>th</sup> avenue. 109<sup>th</sup> street to be constructed both north and south to include access to the utility lanes.

**In Favour:**

Chairperson Bateman  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor E. Derksen  
Councillor R. Derksen

**CARRIED**

**8. k) Subdivision Application 98MK025  
NE 09-107-13-W5M**

**MOTION 98-210**

**MOVED** by Councillor Neufeld that approval be recommended on subdivision application 98MK025, for two 80 acre parcels on NE 09-107-13-W5M, due to this quarter section being poor agricultural land, subject to the following but not be limited to:

1. Property taxes are to be paid prior to registration of title.
2. Enter into a developer's agreement with the municipality which may include but not be limited to:
  - a) Provision of offsite levy in the amount of \$200.
  - b) Provision of access to both parcels constructed to municipality standards and at the developers expense.
  - c) All sewage disposal shall conform to the Plumbing Regulation.
3. Provision of a 66 foot access and utility easement along the west boundary of the quarter section for the benefit of the southerly proposed subdivision.

**In Favour:**

Chairperson Bateman  
Councillor E. Derksen  
Councillor Dyck  
Councillor Neufeld  
Councillor Peters  
Councillor Rosenberger  
Councillor Sarapuk  
Councillor Scarfe

**Opposed:**

Councillor R. Derksen

**CARRIED**

**8. l) Subdivision Application 98MK037  
SE 03-107-15-W5M**

**MOTION 98-211**

**MOVED** by Councillor Rosenberger that approval be recommended on subdivision application 98MK037 on SE 03-107-15-W5M, subject to the following but not be limited to:

- 1) The most westerly 5.18 meters of the proposed subdivision, designated for future road widening, shall be transferred to the municipality prior to or in conjunction with registration of title if the existing Road Plan is not 30.48 meters wide.
- 2) Enter into a developer's agreement with the municipality which may contain but not be limited to the following:
  - a) Provision of offsite levy in the amount of \$200.
  - b) Provision of access to both parcels constructed to municipality standards and at the developers expense.
- 3) All sewage disposal shall conform to the Plumbing Regulation.
- 4) Property taxes are to be paid.

**CARRIED UNANIMOUS**

**8. m) Subdivision Application 98MK038  
SW 03-106-14-W5M**

**MOTION 98-212**

**MOVED** by Councillor Peters that approval be recommended on subdivision application 98MK038, SW 03-106-14-W5M, subject to the following but not be limited to:

- 1) Increase the parcel size to 7.02 acres by moving the proposed west boundary west 9 meters to allow for minimum setback requirements for the existing sewage disposal system (pumpout).
- 2) Enter into a developer's agreement with the municipality which may contain but not be limited to the following:
  - a) Provision of offsite levy in the amount of \$200.
  - b) Provision of access to both parcels constructed to municipality standards and at the developers expense.
- 3) All sewage disposal shall conform to the Plumbing Regulation.
- 4) Property taxes are to be paid.

**CARRIED UNANIMOUS**

**8. n) Subdivision Application 98MK039  
NW 18-105-14-W5M**

**MOTION 98-213**

**MOVED** by Councillor Scarfe that approval be recommended on subdivision application 98MK039, NW 18-105-14-W5M, subject to the following but not be limited to:

- 1) Consolidation of proposed subdivision with the existing 3 acre subdivision.
- 2) Enter into a developer's agreement with the municipality which may contain but not be limited to the following:
  - a) Provision of offsite levy in the amount of \$200.
  - b) Provision of access to both parcels constructed to municipality standards and at the developers expense.
- 3) All sewage disposal shall conform to the Plumbing Regulation.
- 4) Property taxes are to be paid.

**CARRIED UNANIMOUS**

**8. o) Subdivision Application 98MK040  
NE 34-105-15-W5M**

**MOTION 98-214**

**MOVED** by Councillor Sarapuk that approval be recommended on subdivision application 98MK040, Pt. NE 34-105-15-W5M, subject to the following but not be limited to:

- 1) Consolidation of proposed subdivision with the existing title within the same cutoff area.
- 2) Enter into a developer's agreement with the municipality which may contain but not be limited to the following:
  - a) Provision of offsite levy in the amount of \$200.
  - b) Provision of access to both parcels constructed to municipality standards and at the developers expense.
- 3) All sewage disposal shall conform to the Plumbing Regulation.
- 4) Property taxes are to be paid.

**CARRIED UNANIMOUS**

**MOTION 98-215**

**MOVED** by Councillor Scarfe that the Council meeting be extended beyond 4:30 p.m.

**CARRIED UNANIMOUS**

**TABLED ITEMS:**

**7. a) Subdivision Application 98MK014**

Paul Driedger informed Council that this item was dealt with at the May 1998 Council meeting.

Public Hearing dates were set for 10:00 a.m. on Friday, July 17, 1998 in the Council Chambers of the Mustus Lake Centre, La Crete.

**8. p) Local Road Study**

**MOTION 98-216**

**MOVED** by Councillor Sarapuk that the Local Road Study be tabled to the August 1998 Council meeting.

**CARRIED UNANIMOUS**

**INFORMATION  
ITEMS:**

**9. Under Separate Cover:**

- a) AAMD&C Executive Meeting Highlights  
April 23, 1998 Meeting
- b) AAMD&C Task Force on Infrastructure
- c) Freedom of Information and Protection of Privacy
- d) AAMD&C – May 27, 1998  
Federal Government Response to Resolution 15-97F  
Rail Car Reflective Taping

- e) AAMD&C Reference Library
- f) Contact! – May 6, 1998
- g) Contact! – May 13, 1998
- h) Contact! – May 27, 1998
- i) 54 North – Prince Rupert Port Corporation
- j) Northwestern Health Services Region  
Minutes of the April 2, 1998 Regular Board Meeting
- k) Northwestern Health Services Region  
Minutes of the April 27, 1998 Regular Board Meeting
- l) Alberta Municipal Affairs – Assessment Review Board  
Ministerial Order No. L:329/98
- m) AAMD&C – 1998 Spring Resolutions
- n) AAMD&C – Year 2000 Problem
- o) AAMD&C – Convention Evaluations Spring '98
- p) Alberta Special Places

**MOTION 98-217**      **MOVED** by Councillor Rosenberger that Council receive items 9a) to 9p) as information.

**CARRIED**      **UNANIMOUS**

The next regular Council meeting is scheduled for 1:00 p.m. on Tuesday, July 21, 1998 in the Zama Community Hall, Zama, Alberta.

**ADJOURNMENT:**      **10.    a)      Adjournment**

**MOTION 98-218**      **MOVED** by Councillor Sarapuk that the Council meeting be adjourned at 4:35 p.m.

**CARRIED**      **UNANIMOUS**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Betty Bateman, Chairperson

\_\_\_\_\_  
Eva Schmidt, Municipal Secretary

Approved

\_\_\_\_\_  
Bryan Clark, Official Administrator