

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

**Tuesday, October 11, 2005 10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
John W. Driedger	Councillor
Lisa Wardley	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor
Jim Thompson	Councillor
Ed Froese	Councillor

**ABSENT:**

Greg Newman	Councillor
Walter Sarapuk	Deputy Reeve

**ALSO PRESENT:**

Ray Coad	Chief Administrative Officer
Christine Woodward	Executive Assistant
Youlia Whittleton	Director of Corporate Services
Brenda Wiebe	Roads Supervisor
Eva Schmidt	Supervisor of Development
John Klassen	Utilities Supervisor
Paul Driedger	Director of Planning, Emergency & Enforcement Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, October 11, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:04 a.m.

**ADOPTION OF AGENDA** 2. a) **Adoption of Agenda**

**MOTION 05-516** **MOVED** by Councillor Driedger

That the agenda be adopted as presented with the addition of:  
10 (f) High Level North Development

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the September 28, 2005  
Regular Council Meeting**

**MOTION 05-517** **MOVED** by Councillor Thompson

That the minutes of the September 28, 2005 Regular Council Meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING:**

4. a) No business arising from previous minutes.

**DELEGATIONS:** 5. a) **Peter Dyck – Water Invoice**

Reeve Neufeld welcomed Mr. Dyck to the table at 10:07 a.m.

Mr. Dyck submitted a letter to Council, in which he explained that he had asked a neighbor to go to his house and turn off his water, and that neighbor accidentally turned on the outside water tap from the inside. By the time someone noticed that the water was running, it had generated a bill of \$2738.12. He was out of town when the incident happened and the trailer was vacant at the time.

Mr. Dyck is requesting that Council instruct administration to write-off all or a portion of the invoice.

Reeve Neufeld thanked Mr. Dyck for his presentation, and he left the meeting at 10:25 a.m.

**MOTION 05-518** **MOVED** by Councillor Wardley

Water Bill - Dyck

That Peter Dyck pay \$100 per month for 12 months effective January 2006 through December 2006 and that administration is instructed to write off the balance of \$1538.12. In the event of default of payment of this agreement, the entire balance of the bill will be charged back to Peter Dyck.

**CARRIED**

**PUBLIC  
HEARINGS:** 6.

- a) **Bylaw 512 /05 – Hamlet of Zama  
Community Development Plan**

Reeve Neufeld called the public hearing for Bylaw 512/05 to order at 10:25 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 512/05 was properly advertised. Eva Schmidt introduced Jane Purvis and 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. Eva Schmidt presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Discussion took place regarding shadow population and the required infrastructure to support rural camps and their workers. This issue has been discussed at the provincial and local levels.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 512/05. There were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed 512/05, and there wasn't.

Reeve Neufeld closed the public hearing for Bylaw 512/05 at 10:25 a.m.

**MOTION 05-519**

Bylaw 512/05  
Second Reading

**MOVED** by Councillor Froese

That second reading be given to Bylaw 512/05 being a land use bylaw amendment to adopt the Hamlet of Zama Community Development Plan.

**CARRIED**

**MOTION 05-520**

Bylaw 512/05  
Third Reading

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 512/05 being a land use bylaw amendment to adopt the Hamlet of Zama Community Development Plan.

**CARRIED**

6. b) **Bylaw 517 /05 – Land Use Bylaw Amendment to rezone Pt NW 10-106-15-W5M, Plan 052 4622, Block 23 From Hamlet Commercial District 2 (HC2) To Hamlet Industrial District 1 (HI1)**

Reeve Neufeld called the public hearing for Bylaw 517/05 to order at 10:37a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 517/05 was properly advertised. Eva Schmidt 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. Eva Schmidt presented the Development Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Amending the description of discretionary industrial land use according to the LUB will be presented to Council at a later date. There were none.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 517/05. There were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed 517/05. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 517/05 at 10:43 a.m.

**MOTION 05-521**

Bylaw 517/05  
Second Reading

**MOVED** by Councillor Neudorf

That second reading be given to Bylaw 517/05 being a land use bylaw amendment to rezone Plan 052 4622, Block 23, Lot 1-8 from Hamlet Commercial District 2 (HC2) to Hamlet Industrial District 1 (HI1).

**CARRIED**

**MOTION 05-522**

Bylaw 517/05  
Third Reading

**MOVED** by Councillor Braun

That third reading be given to Bylaw 51705 being a land use bylaw amendment to rezone Plan 052 4622, Block 23, Lot 1-8 from Hamlet Commercial District 2 (HC2) to Hamlet Industrial District 1 (HI1).

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Reeve Neufeld reported on the Rainbow Lake Arena grand opening (also attended by Councillors Braun, Wardley, Neudorf; & Councillor Driedger); the Reeve further spoke about the Mackenzie Housing and Library Boards;

Councillor Neudorf reported about the revenue sharing meeting in Rainbow Lake;

Councillor Wardley spoke of the Library's presentation to the Board, of the book mobile opportunity for rural areas, and of the Zama Rec Board meeting;

Councillor Thompson reported on the Recreation Board meeting;

Councillor Froese asked about the Hwy 88 steering committee and the Reeve replied that the Minister will be up here on the 17<sup>th</sup>.

**MOTION 05-523**    **MOVED** by Councillor Braun

That the Council Committee reports be accepted for information.

**CARRIED**

Council recessed for a brief break at 11:00 and the Reeve called to reconvene at 11:10 a.m.

**GENERAL  
REPORTS**

8.    a)    **Action List**

Council reviewed the action list, and the High Level North Development will be added for next list.

**MOTION 05-524**    **MOVED** by Councillor Driedger

That the Action List be received for information.

**CARRIED**

**PLANNING  
AND ENFORCEMENT  
SERVICES:**

10.   a)    **Bylaw 511/05 Road Closure South Boundary of all that portion of road allowance lying within Plan 8922462, Block 01, Lot 01, SE 13-104-17-W5 west to SE 15-104-19-W5 inclusive.**

**MOTION 05-525**

Bylaw 511/05

First Reading

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 511/05 being a road closure bylaw to close all that portion of road allowance lying within Plan 8922462, Block 01, Lot 01, SE 13-104-17-W5 west to the east boundary of SE 15-104-19-W5 inclusive.

**CARRIED**

**ACTION ITEM**

Policy PW-028 will be brought for Council review to the October 26th meeting.

10.   b)    **Bylaw 525/05 Land Use Bylaw Amendment Rezone Part of NW 31-109-18-W5 from Rural Country Residential District 2 "RC2" to Rural Country Residential District 3"RC3".**

**MOTION 05-526**

Bylaw 525/05  
First Reading

**MOVED** by Councillor Driedger

That first reading be given to Bylaw 525/05 to rezone part of NW 31-109-18-W5 from Rural Country Residential 2 "RC2" to Rural Country Residential 3 "RC3".

**CARRIED**

10. c) **Bylaw 526/05 Land Use Bylaw Amendment Rezone Plan 822 3269, Block 3, Lot A from Public/Institutional District "HP" to Hamlet Residential District 2 "HR2".**

**MOTION 05-527**

Bylaw 526/05  
First Reading

**MOVED** by Councillor Froese

That first reading be given to Bylaw 526/05 to rezone plan 822 3269, Block 3, Lot A from Public/Institutional District "HP" to Hamlet Residential District 2 "HR2".

**CARRIED**

10. d) **Fort Vermilion Fire Rescue Fire Chief Appointment of Shane Dempster**

**MOTION 05-528**

Fire Chief Ft  
Vermilion Rescue

**MOVED** by Councillor Braun

That Shane Dempster be appointed as the new Fire Chief for Fort Vermilion Fire Rescue.

**CARRIED**

10. e) **Fire Invoice #3444 Bale/Wagon Fire July 11, 2005**

**MOTION 05-529**

Voted 5 in favour, 3 opposed

**MOVED** by Councillor Driedger

That invoice #3444 (to Henry Wiebe from La Crete Fire & Rescue July 11, 2005) in the amount of \$3908.00 be waived.

**CARRIED**

**ACTION ITEM**

Council has requested that Finance bring forward guidelines for a policy when considering future requests by taxpayers who wish for write-offs of municipal invoices.

Reeve Neufeld called a recess for lunch at 12:10 p.m. The meeting reconvened at 1:00 p.m.

Trent Allen from CKYL radio entered the meeting.

**10. f) High Level North Rezoning Meeting**

October 25<sup>th</sup>, 6 p.m. in High Level, Stardust room, confirmation to be determined asap.

**CORPORATE SERVICES:**

**11. a) Appointment to Edmonton Airport Authority**

**MOTION 05-530** **MOVED** by Councillor Wardley

That this letter be accepted as information.

**CARRIED**

**MOTION 05-531** **MOVED** by Councillor Watson

That consideration be given under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95, to move in camera to discuss confidential issues (1:20 p.m.)

**CARRIED**

**IN CAMERA SESSION:**

**12. a) Cost Sharing**  
Freedom of Information and Protection of Privacy Regulation 18(a)

**12. b) High Level Medical Clinic**  
Freedom of Information and Protection of Privacy Regulation 18(c)

**12. c) Emergency Medical Services Facility in High Level**  
Freedom of Information and Protection of Privacy Regulation 18(c)

**12. d) Organizational Chart**  
Freedom of Information and Protection of Privacy Regulation 18(b)

**MOTION 05-532** **MOVED** by Councillor Thompson

That Council comes out of camera. (4:40 p.m.)

**CARRIED**

**MOTION 05-533** **MOVED** by Councillor Watson  
Cost Sharing Agreements

That a letter of reply be drafted to the Town of High Level, indicating that the MD is willing to extend the existing cost sharing agreements to the end of December 2006 (not necessarily to be negotiated as a comprehensive agreement) and further, that the negotiation process be more transparent, including open houses to inform the public of existing agreements and of the amendments being reviewed.

**CARRIED**

**MOTION 05-534** **MOVED** by Councillor Wardley

That the High Level Medical Clinic letter be accepted as information.

**MOTION 05-535**

Emergency Services Facility **MOVED** by Councillor Braun

That the MD leases an Emergency Medical Services facility as outlined by administration.

**CARRIED**

**MOTION 05-536** **MOVED** by Councillor Wardley

Staffing

That the union issues be dealt with and the full time positions that have been previously identified as seasonal be changed to full-time status and the organizational chart amended.

**CARRIED**

**NEXT**

**MEETING DATE:** 13. a) Wednesday, October 26, 2005  
*Organizational meeting 10:00 p.m.*  
*Regular Council meeting 1:00 p.m.*  
Council Chambers, Fort Vermilion

**ADJOURNMENT:** 14. a) **Adjournment**

**MOTION 05-537** **MOVED** by Councillor Thompson

That the Regular Council meeting be adjourned (4:50 p.m.)

**CARRIED**

These minutes were adopted on the 26<sup>th</sup> day of October 2005.

"B. Neufeld" (signature on file)  
Bill Neufeld, Reeve

"C. Woodward" (signature on file)  
Christine Woodward, Executive Assistant