

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

**Wednesday, February 23, 2005
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Willy Neudorf	Councillor
Jim Thompson	Councillor
Lisa Wardley	Councillor

ABSENT:

Stuart Watson	Councillor
Greg Newman	Councillor

ALSO PRESENT:

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, February 23, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

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

MOTION 05-077 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended.

- 10. b) AAMD&C Zone Meeting
- 10. c) Speed Zones/School Zones

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the February 8, 2005
Regular Council Meeting**

MOTION 05-078 **MOVED** by Councillor Froese

That the minutes of the February 8, 2005 Regular Council Meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. 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 Report**

Deputy Reeve Sarapuk reported on Regional Economic Development Initiative Management Board and a meeting with the Town of High Level. Councillor Driedger reported on the meeting with the Town of High Level, Community Futures Workshop, Regional Economic Development Initiative meeting, and the meeting with the Regional Health Authority.

Councillor Neudorf reported on the meeting with the Town of High Level.
Councillor Wardley reported on the meeting with the Town of High Level and the MD Library Board.

Councillor Thompson reported on meeting with the Regional Health Authority, Fort Vermilion Recreation Board meetings (3), the meeting with the Town of High Level, and the public meeting on sidewalks in Fort Vermilion.

Councillor Braun reported on the meeting with the Town of High Level, and La Crete Recreational Board meetings (2).

Councillor Froese reported on meeting with the Regional Health Authority, and the meeting with the Town of High Level.

Reeve Neufeld reported on the meeting with the town of High Level.

MOTION 05-079 **MOVED** by Deputy Reeve Sarapuk

That the verbal reports of Council be received as information.

CARRIED

DELEGATIONS: 5. a) **High Level RCMP Sergeant Lewis Kuntz**

Reeve Neufeld welcomed Sergeant Kuntz to the table at 10:49 a.m.

Sergeant Kuntz reviewed statistics with Council, and explained policing allocations for the High Level RCMP detachment.

Reeve Neufeld thanked Sergeant Kuntz, who then left the table at 11:16 a.m.

Reeve Neufeld recessed the meeting at 11:16 a.m.

Reeve Neufeld reconvened the meeting at 11:30 a.m.

7. b) **CAO Report**

MOTION 05-080 **MOVED** by Councillor Driedger

That the verbal report by the Interim Chief Administrative Officer be received as information.

CARRIED

**GENERAL
REPORTS:**

8.
There were no items under this heading

OPERATIONAL SERVICES:

9. a) **Bylaw 482/05 – Sidewalk Clearing**

MOTION 05-081

Bylaw 482/05

Second Reading

MOVED by Councillor Braun

That second reading be given to Bylaw 482/05, being a bylaw to regulate the clearing of sidewalks within the Municipal District of Mackenzie.

DEFEATED

9. b) **Outcome of Public Meeting on 45th Street Improvements**

MOTION 05-082

MOVED by Councillor Driedger

That the Public meeting update be received as information.

CARRIED

9. c) **Provision of Engineering Services – 2005 Road Improvements 45th Street in Fort Vermilion**

MOTION 05-083

MOVED by Councillor Thompson

That GPEC Consulting Ltd. be approved to provide engineering services for the 2005 Road Improvements for 45th Street in Fort Vermilion project at a cost not to exceed \$65,450.00 with funding from the approved 2005 Capital Budget; and road realignment and street lighting be included as a separate project.

CARRIED

9. d) **Light Truck Replacement**

MOTION 05-084

MOVED by Councillor Neudorf

That the light truck replacement update be accepted for information.

CARRIED

9. e) **Request for Funding – Frontier Veterinary Services Ltd.**

MOTION 05-085 **MOVED** by Councillor Braun

That a letter be written to Dr. Quist advising that the MD of Mackenzie will not be providing funding above and beyond the current agreement for Frontier Veterinary Services Ltd.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

10. a) **RCMP Fort Vermilion Detachment Area
Community Priorities Assessment**

MOTION 05-086 **MOVED** by Councillor Froese

That the correspondence from the Fort Vermilion RCMP Detachment be received for information.

CARRIED

10. b) **AAMD&C Resolution**

MOTION 05-087 **MOVED** by Councillor Froese

Requires Unanimous
Consent

That the resolution on RCMP Staffing formula be presented to the AAMD&C Zone meeting.

CARRIED

10. c) **Bylaw 491/05 School Zones and Speed Zones**

MOTION 05-088 **MOVED** by Councillor Neudorf

First Reading
Requires unanimous
Consent

That first reading be given to Bylaw 491/05 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

CARRIED

MOTION 05-089

Second Reading

Requires unanimous

Consent

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 491/05 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

CARRIED

MOTION 05-090

Requires unanimous

Consent

MOVED by Councillor Braun

That consideration be given to go to Third Reading on Bylaw 491/05 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

CARRIED

MOTION 05-091

Third Reading

Requires unanimous

Consent

MOVED by Councillor Wardley

That third reading be given to Bylaw 491/05 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Policy ADM026 - Signing Authority**

MOTION 05-092

MOVED by Councillor Wardley

That Policy ADM026, Signing Authority for Reeve and Councilor's expense Claims be approved as amended.

CARRIED

MOTION 05-093

MOVED by Councillor Braun

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (1:35 p.m.)

CARRIED

MOTION 05-094

MOVED by Councillor Wardley

That Council come out of camera (2:03 p.m.)

CARRIED

11. b) **ADM030- Isolation Allowance**

MOTION 05-095 **MOVED** by Councillor Froese

That Policy ADM030, Isolation Allowance, be amended as presented and effective February 1, 2005.

CARRIED

11. c) **Supper With the Town of High Level**

MOTION 05-096 **MOVED** by Councillor Driedger

That the update on the meeting with the Town of High Level be received for information.

CARRIED

11. d) **Doctor Recruitment Committee**

MOTION 05-097 **MOVED** by Deputy Reeve Sarapuk

That a letter be sent to the La Crete Chamber advising that the Municipal District is already committed to recruitment of physicians on a regional level.

CARRIED

11. e) **Rural Transportation Grant**

MOTION 05-098 **MOVED** by Deputy Reeve Sarapuk

That correspondence from the AAMD&C be received for information.

CARRIED

11. f) **Finding Agreement Workshop**

MOTION 05-099 **MOVED** by Councillor Braun

That the Finding Agreement Workshop in Peace River April 14 and 15, 2005 be received for information.

CARRIED

MOTION 05-100 MOVED by Councillor Thompson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (2:30 p.m.)

CARRIED

IN CAMERA
SESSION:

12. a) **Town of High Level**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)

MOTION 05-101 MOVED by Councillor Wardley

That Council come out of camera (2:54 p.m.)

CARRIED

MOTION 05-102 MOVED by Councillor Neudorf

That Councillor Watson be appointed to the High Level and District Recreational Advisory Committee with Deputy Reeve Sarapuk as alternate.

CARRIED

NEXT

- MEETING DATE:** 13. a) **Tuesday, March 8, 2005**
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-103 MOVED by Councillor Froese

That the Regular Council meeting be adjourned (2:55 p.m.)

CARRIED

These minutes were adopted this 8th day of March 2005.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Barbara Spurgeon,
Executive Assistant