

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

**Tuesday, April 6, 2004  
10:00 a.m.**

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

**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Paul Driedger	Director of Planning and Emergency Services
Mike Savard	Director of Operational Services
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, April 6, 2004 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 10:01 a.m.

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

**MOTION 04-205     MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding:

- 10.    h)     Paving of Hwy. 88
- 12.    e)     Cambridge Strategies
- 13.    a)     NCDC Conference

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.     a)     **Minutes of the March 23, 2004  
Regular Council Meeting**

**MOTION 04-206     MOVED** by Councillor Kulscar

That the minutes of the March 23, 2004 Regular Council Meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.     a)

There were no items under this heading.

**DELEGATIONS:**

5.     a)     **Friends of the Old Bay House Society**

Reeve Neufeld welcomed Al Toews from the Friends of the Old Bay House Society to the table at 10:06 a.m.

Mr. Toews advised Council in order for the Friends of the Old Bay house to access available provincial funding, the Old Bay House must be designated as a municipal historic resource.

Reeve Neufeld thanked Mr. Toews, who then left the table at 10:12 a.m.

**MOTION 04-207      MOVED** by Deputy Reeve Sarapuk

That the Old Bay House in Fort Vermilion be designated as a Municipal Historic Resource.

**CARRIED**

**MOTION 04-208      MOVED** by Councillor Kulscar

That a letter of support be sent to the province on behalf of the Old Bay House Society.

**CARRIED**

b)      **La Crete Skateboard Park**

Reeve Neufeld welcomed Henry Froese from the La Crete Skateboard Park Committee to the table at 10:13 a.m.

Henry Froese and Paul Driedger presented to Council the proposal for a skateboard park in La Crete.

**MOTION 04-209      MOVED** by Councillor Newman

That a decision on the skateboard park be postponed until it is brought forward through the La Crete Recreational Board, and further that the funding request be brought forward in the 2005 budget .

**CARRIED**

Reeve Neufeld thanked the representatives from the La Crete Skateboard Park Committee, who then left the table at 10:42 a.m.

c)      **Aeromedical Services**

Reeve Neufeld welcomed Gord Burnell from Aeromedical Services to the table at 10:42 a.m.

**MOTION 04-210      MOVED** by Councillor Wieler

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (10:42 a.m.)

**CARRIED**

**MOTION 04-211      MOVED** by Councillor Driedger

That Council come out of camera. (11:30 a.m.)

**CARRIED**

Reeve Neufeld thanked the Mr. Burnell, who left the table at 11:31 a.m.

**MOTION 04-212      MOVED** by Councillor Kulscar

That the contract for Aeromedical Emergency Services to provide Emergency Medical Services for the Hamlet of Fort Vermilion, rural Fort Vermilion and rural High Level at a Basic Life Support Level be approved at \$120,000.00 per annum retroactive to January 1, 2004.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:31 a.m.

Reeve Neufeld reconvened the meeting at 11:43 a.m.

**d)      REDI Update**

Reeve Neufeld welcomed Mike Osborne from the Regional Economic Development Alliance (REDI) to the table at 11:43 a.m.

Mr. Osborne provided Council with an update on REDI initiatives.

Councillor Peters entered the meeting at 11:43 a.m.

Reeve Neufeld thanked Mr. Osborne, who then left the table at 12:06 p.m.

Reeve Neufeld recessed the meeting at 12:06 p.m.

Reeve Neufeld reconvened the meeting at 12:55 p.m.

**MOTION 04-213**  
Requires Unanimous  
Consent

**MOVED** by Councillor Kulscar

That the following be added to the Agenda:

7. a Letter of Support

11. j) Ambulance Service Task Force

**CARRIED**

**PUBLIC  
HEARINGS:**

**6. a) Bylaw 413/04– Land Use Bylaw Amendment  
To add Zonings and Conditions**

Reeve Neufeld called the public hearing for Bylaw 413/04 to order at 12:56 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 413/04 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.

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 413/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 413/04.

Reeve Neufeld closed the public hearing for Bylaw 413/04 at 1:00 p.m.

**MOTION 04-214**  
Bylaw 413/04  
Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to add zoning to Rural Country Residential District 4 "RC4", and remove Rural Country Residential District "RC"

**CARRIED**

**MOTION 04-215**  
Bylaw 413/04  
Third Reading

**MOVED** by Councillor Peters

That third reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to add zoning to Rural Country Residential District 4 "RC4", and remove Rural Country Residential District "RC"

**CARRIED**

**6. b) Bylaw 414/04– Land Use Bylaw Amendment  
Parcel Density and Farmstead Separation**

Reeve Neufeld called the public hearing for Bylaw 414/04 to order at 1:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 414/04 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.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked a number of questions and general discussion was held.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 414/04. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 414/04.

Reeve Neufeld closed the public hearing for Bylaw 414/04 at 1:12 p.m.

**MOTION 04-216**

Bylaw 414/04  
Second Reading

**MOVED** by Councillor Wieler

That second reading be given to Bylaw 414/04 being a Land Use Bylaw Amendment to redefine Section 5.2A.C(1) Residential Uses; Section 5.2.A.F. (1) Country Residential Uses; and Section 1.2 Definitions "Farmstead".

**CARRIED**

**MOTION 04-217**

Bylaw 414/04  
Third reading

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 414/04 being a Land Use Bylaw Amendment to redefine Section 5.2A.C(1) Residential Uses; Section 5.2.A.F. (1) Country Residential Uses; and Section 1.2 Definitions "Farmstead".

**CARRIED**

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Thiessen reported on Mackenzie Regional Waste Management meeting, Water for Life Workshop,  
Councillor Kulscar reported on Mackenzie Regional Waste Management meeting, AAMD&C Spring Convention, and the Trans Canada Pipeline Reception.

**MOTION 04-218      **MOVED** by Councillor Newman**

That Councillor Kulscar be authorized to attend the Travel Alberta Seminar in High Level on April 26, 2004.

**CARRIED**

Councillor Newman reported no meetings.  
Councillor Flett reported on AAMC&C Conference, TransCanada Pipeline Reception,  
Councillor Bateman reported on TransCanada Pipeline,  
Councillor Wieler reported no meetings  
Councillor Peters reported on AAMC&D Conference, TransCanada Pipeline Reception  
Councillor Driedger reported on AAMC&D and meeting with Transportation, Mackenzie Housing Management Board, TransCanada Pipeline Reception  
Deputy Reeve Sarapuk reported on TransCanada Pipeline Reception,  
Reeve Neufeld reported on AAMD&C Conference, meeting with Transportation, Reeves, Mayors and CAOs meeting,

**MOTION 04-219      **MOVED** by Councillor Kulscar**

That a letter be written to Minister Mar in support of Barbara Spurgeon's application to sit on the Northern Lights Health Region Board.

**CARRIED**

**MOTION 04-220**    **MOVED** by Councillor Kulscar

That the Council Committee verbal reports be received as information.

**CARRIED**

7.    b)    **CAO Report**

**MOTION 04-221**    **MOVED** by Councillor Bateman

That the written report given by the Chief Administrative Officer be accepted as presented.

**CARRIED**

**GENERAL  
REPORTS:**

8.    a)    **Action List on Council Motions**

**MOTION 04-222**    **MOVED** by Councillor Peters

That the Action List be received for information.

**CARRIED**

8.    b)    **Capital Projects 2004 Progress Report &  
Year to Date Operating Income Statement**

**MOTION 04-223**    **MOVED** by Councillor Wieler

That the capital projects 2004 progress report and year to date operating income statements be received for information.

**CARRIED**

**MOTION 04-224**    **MOVED** by Deputy Reeve Sarapuk

That a letter be written to Indian and Northern Affairs Canada requesting that they expedite the land purchase for Rocky Land Road Eastern Curve. (6-32-30-24)

**CARRIED**



- 8. c) **Strategic Plan Update**
- 12. e) **Cambridge Strategies**

**MOTION 04-225** **MOVED** by Councillor Kulscar

That a Special Council Meeting be scheduled for 10:00 a.m. April 14, 2004 in the Fort Vermilion Council Chambers to meet with Cambridge Strategies and review the Strategic Plan.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:03 p.m.

Reeve Neufeld reconvened the meeting at 2:12 p.m.

**AGRICULTURAL SERVICES:**

- 9. a) **Summary of Activities**

**MOTION 04-226** **MOVED** by Councillor Thiessen

That the written Summary of Activities from the Agricultural Fieldman be accepted as presented.

**CARRIED**

**OPERATIONAL SERVICES:**

- 10. a) **Local Improvement Plan – 101 Avenue La Crete**

**MOTION 04-227** **MOVED** by Councillor Newman

That the local improvement Plan for 101 Avenue from 100 Street to 101 Street in La Crete be accepted as presented.

**CARRIED**

**MOTION 04-228**  
Bylaw 422/04  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 422/04 being a bylaw to approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on specific properties within the Municipality.

**CARRIED**

10. b) Local Improvement Plan – 99 Ave in La Crete

**MOTION 04-229** **MOVED** by Councillor Newman

That the local improvement Plan for 99 Avenue from 100 Street to 101 Street in La Crete be accepted as presented.

**CARRIED**

**MOTION 04-230** **MOVED** by Councillor Newman

Bylaw 423/04  
First Reading

That first reading be given to Bylaw 423/04 being a bylaw to approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on specific properties within the Municipality.

**CARRIED**

10. c) Local Improvement Plan – 101 Street in La Crete

**MOTION 04-231** **MOVED** by Councillor Newman

That the local improvement Plan for 101 Street from 91 Avenue to the south boundary of Lot 17, Block 2, Plan 032 3177 in La Crete be accepted as presented.

**CARRIED**

**MOTION 04-232** **MOVED** by Councillor Newman

Bylaw 424/04  
First Reading

That first reading be given to Bylaw 424/04 being a bylaw to approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on specific properties within the Municipality.

**CARRIED**

10. d) Local Improvement Plan – 93 Avenue in La Crete

**MOTION 04-233** **MOVED** by Councillor Newman

That the local improvement Plan for 93 Avenue from 102 Street to 3.0 meters east of the east boundary of Lot 21, Block 1, Plan 012 4176 in La Crete be accepted as presented.

**CARRIED**

**MOTION 04-234**

Bylaw 425/04

First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 425/04 being a bylaw to approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on specific properties within the Municipality.

**CARRIED**

10. e) **Local Improvement Plan –  
JL Investments Subdivision**

**MOTION 04-235**

**MOVED** by Councillor Newman

That the local improvement Plan for the JL Investments Phase 3 Subdivision along 101 Street in La Crete be accepted as presented.

**CARRIED**

**MOTION 04-236**

Bylaw 426/04

First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 426/04 being a bylaw to approve a Local Improvement Charge for Curb, Gutter, and Sidewalks on specific properties within the Municipality.

**CARRIED**

10. f) **Engineering Services for 2004**

**MOTION 04-237**

**MOVED** by Councillor Bateman

That Policy PW027 – Supply of Engineering Services be amended by changing the year from 2004 to 2005.

**CARRIED**

10. g) **Director's Report**

**MOTION 04-238**

**MOVED** by Councillor Peters

That the written report submitted by the Director of Operational Services be accepted as presented.

**CARRIED**

**10 h) Paving of Highway 88**

A general discussion was held.

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

**11. a) Bylaw 415/04 – Dog Control Bylaw**

**MOTION 04-239**

Bylaw 415/04  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 415/04 being a Bylaw to establish dog control in our municipal district.

**CARRIED**

**MOTION 04-240**

Bylaw 415/04  
Second Reading

**MOVED** by Councillor Thiessen

That second reading be given to Bylaw 415/04 being a Bylaw to establish dog control in our municipal district.

**DEFEATED**

**11. b) Bylaw 420/04 –  
Appointment of Director of Disaster Services**

**MOTION 04-241**

Bylaw 420/04  
First Reading

**MOVED** by Councillor Driedger

That first Reading be given to Bylaw 420/04 to establish the Director of Disaster Services.

**CARRIED**

**MOTION 04-242**

Bylaw 420/04  
Second Reading

**MOVED** by Councillor Peters

That second Reading be given to Bylaw 420/04 to establish the Director of Disaster Services.

**CARRIED**

**MOTION 04-243**

Requires Unanimous  
Consent

**MOVED** by Deputy Reeve Sarapuk

That consideration be given to go to third reading for Bylaw 420/04.

**CARRIED**

**MOTION 04-244**      **MOVED** by Councillor Kulscar

Bylaw 420/04

Third Reading

That third Reading be given to Bylaw 420/04 to establish the Director of Disaster Services.

**CARRIED**

11.    c)      **Bylaw 421/04 – Land Use Bylaw Amendment to Add Zonings and Conditions of Mobile Home Subdivisions**

**MOTION 04- 245**      **MOVED** by Councillor Thiessen

Bylaw 421/04

First Reading

That first reading be given to Bylaw 421/04 being a Land Use Bylaw to delete Mobile Home Subdivision District (MHS) and add Mobile Home Subdivision District (1), Mobile Home Subdivision District 2 (MHS2) as amended.

**CARRIED**

11.    d)      **Bylaw 428/04 – Land Use Bylaw Amendment to Rezone Agricultural District 1 “A1” to Hamlet Country Residential District “HCR” Sw 16-106-15-W5M**

**MOTION 04-246**      **MOVED** by Councillor Wieler

Bylaw 428/04

First Reading

That first reading be given to Bylaw 428/04 to rezone Pt. SW 16-106-15-W5M from Agricultural District 1 “A1” to Hamlet Country Residential District ‘HCR”.

**CARRIED**

11.    e)      **Bylaw 429/04 Land Use Bylaw Amendment to Add Zonings and Conditions to Hamlet Country Residential Subdivisions**

**MOTION 04-247**      **MOVED** by Councillor Wieler

Bylaw 429/04

First Reading

That first reading be given to Bylaw 429/04 being a Land Use Bylaw Amendment to delete Hamlet Country Residential District “HCR” and add Hamlet Country Residential District 1 “HCR1”, Hamlet Country Residential District 2 “HCR2 as amended.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:15 p.m.

Reeve Neufeld reconvened the meeting at 3:25 p.m.

Councillor Wieler left the meeting at 3:25 p.m.

11. f) **Vanguard Realty Ltd. –  
Development Security**

**MOTION 04-248** **MOVED** by Councillor Bateman

That the request from Vanguard Realty was reviewed and accepted for information.

**CARRIED**

11. g) **Upgrade Vanguard Realty  
Hamlet Residential 1 “HR1”  
To Curb and Gutter**

**MOTION 04-249** **MOVED** by Councillor Driedger

That the 2004 Capital budget be amended as follows with funds coming from Roads Reserve 04-32-713. Project total for Road Reserve at the end of 2004 is \$1,425,122.

	<i>Approved</i>	<i>Increase</i>	<i>Amended</i>
102 Avenue & 110 St. sidewalk	\$37,000	\$60,000	\$97,000
109 St. – curb and gutter	\$73,000		\$73,000
Total Project Cost	\$110,000		\$170,000

**CARRIED**

11. h) **Enforcement Services  
Statistic Report for January & February '04**

**MOTION 04-250** **MOVED** by Councillor Kulscar

That the Enforcement Services statistics reports presented be received as information.

**CARRIED**

11. i) Developing 100<sup>th</sup> Avenue in La Crete

**MOTION 04-251** **MOVED** by Councillor Bateman

That the request from Quality Investment Corporation be received for information.

**CARRIED**

11. j) Ambulance Services Task Force

**MOTION 04-252** **MOVED** by Councillor Bateman

That an Ambulance Services Task Force be established with Reeve Neufeld, Councillor Wieler, Councillor Bateman and Councillor Flett being authorized to attend meetings pertaining to the transition of ambulance services from Municipality to the Health Region.

**CARRIED**

**CORPORATE  
SERVICES:**

12. a) Bylaw 419/04 – Short Term Borrowing

**MOTION 04-253**  
Bylaw 419/04  
First Reading

**MOVED** by Councillor Thiessen

That first reading be given to Bylaw 419/04 being a Bylaw to authorize the short term borrowing from Alberta Treasury Branch a sum not exceeding 6 (six) million dollars.

**CARRIED**

**MOTION 04-254**  
Bylaw 419/04  
Second Reading

**MOVED** by Councillor Thiessen

That second reading be given to Bylaw 419/04 being a Bylaw to authorize the short term borrowing from Alberta Treasury Branch a sum not exceeding 6 (six) million dollars.

**CARRIED**

**MOTION 04-255**  
Requires Unanimous  
Consent

**MOVED** by Councillor Kulscar

That consideration be given to go to third reading for Bylaw 419/04.

**CARRIED**

**MOTION 04-256**      **MOVED** by Councillor Thiessen  
Bylaw 419/04  
Third Reading      That third reading be given to Bylaw 419/04 being a Bylaw to authorize the short term borrowing from Alberta Treasury Branch a sum not exceeding 6 (six) million dollars.

**CARRIED**

**MOTION 04-257**      **MOVED** by Councillor Kulscar  
  
That a letter be written to Minister Stelmach requesting that funding be provided for the La Crete and Zama water treatment plant upgrades.

**CARRIED**

12.    b)      **REDI: Regional Airport Study  
Recreational Study  
Agricultural Study**

**MOTION 04-258**      **MOVED** by Councillor Thiessen  
  
That a Special Council meeting be scheduled for April 21, 2004 at 10:00 a.m. in Fort Vermilion Council Chambers to review the three REDI studies.

**CARRIED**

12.    c)      **AUMA Regional Seminars**

**MOTION 04-259**      **MOVED** by Councillor Bateman  
  
That the information on the AUMA Regional Seminars be received as information.

**CARRIED**

12.    d)      **Director's Report**

**MOTION 04-260**      **MOVED** by    Councillor Kulscar  
  
That the written report submitted by the Director of Corporate Services be accepted as presented.

**CARRIED**



**MOTION 04-261      MOVED** by Councillor Peters

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (4:10 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

13.    a)    **NCDC Conference**

Freedom of Information and Protection of Privacy, Alberta Regulation 200/95.

**MOTION 04-262      MOVED** by Councillor Thiessen

That Council come out of camera. (4:30 p.m.)

**CARRIED**

**DATE OF NEXT  
MEETING:**

14.    a)    **Regular Council Meeting**  
Tuesday, April 20, 2004  
6:00 p.m.  
MD Council Chambers, Fort Vermilion

**ADJOURNMENT:** 15.    a)    **Adjournment**

**MOTION 04-263      MOVED** by Councillor Bateman

That the Regular Council meeting be adjourned. (4:31p.m.)

**CARRIED**

These minutes were adopted this 20<sup>th</sup> day of, April 2004.

"B. Neufeld" (signed)  
Bill Neufeld, Reeve

"B. Spurgeon" (signed)  
Barbara Spurgeon, Executive Assistant