

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

**Tuesday, November 9, 2004  
10:00 a.m.**

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

**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, November 9, 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 10:05 a.m.

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

**MOTION 04-817**    **MOVED** by Councillor Driedger

That the agenda be adopted as amended by adding:

- 9. e Quality Investment Phase 4
- 10. h) AAMD&C Conference
- 11. g) Medical Clinic
- 11. h) Library Appointments
- 13. a) Negotiations

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4.    a)

There were no items under this heading.

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3.    a)    **Minutes of the October 13, 2004  
Regular Council Meeting**

**MOTION 04-818**    **MOVED** by Councillor Wardley

That the minutes of the October 13, 2004 Regular Council Meeting be adopted as presented.

**CARRIED**

3.    b)    **Minutes of the October 27, 2004  
Organizational Meeting**

**MOTION 04-819**    **MOVED** by Councillor Newman

That the minutes of the October 27, 2004 Council Organizational Meeting be adopted as presented.

**CARRIED**

3. c) **Minutes of the October 29, 2004  
Special Council Meeting**

**MOTION 04-820** **MOVED** by Councillor Thompson

That the minutes of the October 29, 2004 Special Council Meeting be adopted as presented.

**CARRIED**

3. d) **Minutes of the November 1 and 2, 2004  
Special Council Budget Meetings**

**MOTION 04-821** **MOVED** by Councillor Braun

That the minutes of the November 1 and 2, 2004 Special Council Meeting be adopted as amended.

**CARRIED**

**DELEGATIONS:** 5. a) **Fort Vermilion RCMP Sergeant**

Reeve Neufeld welcomed Sergeant Ryan Becker to the table at 10:12 a.m. and requested introductions of Council.

Sergeant Becker introduced himself to Council and discussed the RCMP statistics and staffing issues. He advised that a new RCMP detachment in spring would be built in Fort Vermilion.

Reeve Neufeld thanked Sergeant Becker, who then left the table at 10:27 a.m.

10. b) **Bylaw 470/04 – Land Use Bylaw Amendment**

Councillor Neudorf declared a conflict of interest and left the meeting at 10:28 a.m.

**MOTION 04-822** **MOVED** by Councillor Newman

Bylaw 470/04  
First Reading

That first reading be given to Bylaw 470/04, being a land Use Bylaw amendment to add "Auto Body Shop" to Hamlet Commercial District 2 "HC2" zoning.

**CARRIED**

Councillor Neudorf reentered the meeting at 10:47. a.m.

**10. c) Permanent Convenience and Liquor Store  
Application NW 31-109-13-W5M Direct Control 2**

**MOTION 04-823** **MOVED** by Councillor Newman

That Development Permit # 300-DP-04 be approved for the following conditions:

1. Building setbacks as existing, prior to any additions or relocations another permit will be required.
2. Provide parking as follows: The minimum parking standards are 1 stall per 45 sq m of gross floor area. *“One parking space, including the driveway area, shall occupy 300 square feet.”*
3. The access and egress to and from the Convenience and Liquor store is to be a minimum 8-meter road top graveled to the MD standards.
4. Sufficient lighting to light up the parking area and liquor store.
5. Only the existing house is to be used for residential purpose.
6. The proposed store building to be used for the Liquor resale store and the existing mobile home for the Convenience store as indicated on the Real Property Report.
7. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, **Alberta Gaming and Liquor Commission**, PTMMA, etc.)
8. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780)-926-7000.

**CARRIED**

**PUBLIC  
HEARINGS:**

6. a)

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Deputy Reeve Sarapuk reported on Tri-Council, Mackenzie Regional Governance Forum, Negotiation Committee, and Regional Economic Development Initiative.

Councillor Driedger reported on Regional Economic Development Initiative , Tri-Council, Library Board.

Councillor Neudorf reported on Agricultural Service Board.

Councillor Wardley reported on Zama Recreation Board, Library Board, and ribbon cutting.

Councillor Watson reported no meetings.

Councillor Thompson reported on unveiling of Kenton Randle sign.

Councillor Newman reported on Tri-Council, Mackenzie Regional Governance Forum, Negotiating Committee, and Agricultural Service Board

Councillor Braun reported on Tri-Council and Mackenzie Regional Governance Forum.

Councillor Froese reported on Tri-Council and Mackenzie Regional Governance Forum.

Reeve Neufeld reported on Tri-Council, Mackenzie Regional Governance Forum, and meeting with Jim Keefe.

**MOTION 04-824** **MOVED** by Deputy Reeve Sarapuk

That the Council Committee verbal reports be received as information.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:00 a.m.

Reeve Neufeld reconvened the meeting at 11:13 a.m.

7. b) **CAO Report**

**MOTION 04-825** **MOVED** by Councillor Neudorf

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

**CARRIED**

**GENERAL REPORTS:**

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

**MOTION 04-826** **MOVED** by Councillor Thompson

That the Capital Projects 2004 Progress Report & Year to Date Operating Income Statement be received for information.

**CARRIED**

8. b) **Action List**

**MOTION 04-827** **MOVED** by Councillor Newman

That the Action List be tabled to the November 23, 2004 meeting.

**CARRIED**

**OPERATIONAL  
SERVICES:**

9. a) **Award 2005 Gravel Crushing Contract**

**MOTION 04-828** **MOVED** by Councillor Braun

That the summary of bids received, and the decision for the 2005 Gravel Crushing Contract be accepted as information.

**CARRIED**

9. b) **Vanguard Realty Phase 3J and 4F**

**MOTION 04-829** **MOVED** by Councillor Braun

Requires 2/3 Majority

That authorization be given for payment of the following invoices to Vanguard Realty:

- \$15,341.09 for Storm Sewer along 110 Street and 102 Avenue in La Crete
- \$10,476.04 for oversizing of sewer and water lines along 101 Street and 105 Avenue in La Crete

To be funded from General Capital Reserve.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:03 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

9. c) **AAMD&C Meeting With Alberta Transportation**

**MOTION 04-830** **MOVED** by Councillor Neudorf

Those topics for discussion with Alberta Transportation at the 2004 AAMD&C Fall Convention be amended to include the Zama Access Road.

**CARRIED**

9. d) **Director's Report**

**MOTION 04-831** **MOVED** by Councillor Driedger

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

**CARRIED**

9. e) **Quality Investment Phase 4 Storm Sewer**

**MOTION 04-832**

Requires Unanimous  
Consent

**MOVED** by Councillor Braun

That authorization be given for payment of the following invoice to Quality Investment:

\$34,760.00 for Storm Sewer along 109 Street and 100 Avenue in La Crete.

To be funded from General Capital Reserve 97-760.

**CARRIED**

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

10. a) **Bylaw 397/03 Enforcement Services Bylaw**

**MOTION 04-833**

Bylaw 397/03  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 397/03, being the Enforcement Services Bylaw.

**CARRIED**

**MOTION 04-834**

Bylaw 397/03  
Second Reading

**MOVED** by Councillor Froese

That second reading be given to Bylaw 397/03, being the Enforcement Services Bylaw.

**CARRIED**

**MOTION 04-835**

Requires Unanimous  
Consent

**MOVED** by Councillor Neudorf

That consideration be given to go to third reading for Bylaw 397/03.

**CARRIED**

**MOTION 04-836**

Bylaw 397/03  
Third Reading

**MOVED** by Councillor Braun

That third reading be given to Bylaw 397/03, being the Enforcement Services Bylaw.

**CARRIED**

10. d) **Rapid Emergency Alert Communication Handler**

**MOTION 04-837** **MOVED** by Councillor Wardley

That the Rapid Emergency Alert Communication Handler (REACH) Program be implemented in the Municipal Emergency Plan and that it be trialed for a one-year period.

**CARRIED**

10. e) **Bistcho Lake Fire**

**MOTION 04-838** **MOVED** by Councillor Braun

That the letter from Alberta Sustainable Resource Development be received as information.

**CARRIED**

10. f) **High Level RCMP Statistical Comparison Report  
January 2004 to September 2004**

**MOTION 04-839** **MOVED** by Councillor Driedger

That the High Level RCMP Statistical Comparison Report be accepted for information.

**CARRIED**

10. g) **AAMD&C K-Division Meeting**

Councillor Braun left the meeting at 1:43

**MOTION 04-840** **MOVED** by Councillor Newman

That the resolution on basic level of policing for the 2005 AAMD&C Convention be brought back to Council for further consideration.

**CARRIED**

Councillor Braun returned to the meeting at 1:47 p.m.



**CORPORATE  
SERVICES:**

11. a) **High Level Community Health Council**

**MOTION 04-841** **MOVED** by Councillor Neudorf

That a letter be written to the High Level Community Health Council to advise that at this time a meeting between the three municipalities, the RHA and physicians is being arranged and at that time a decision may be made on the need for a facilitator.

**CARRIED**

11. b) **Tri-Council/Mackenzie Regional Governance Forum**

**MOTION 04-842** **MOVED** by Deputy Reeve Sarapuk

That Council be reimbursed honorariums and expenses for attendance at the Tri Council and Mackenzie Regional Governance Forum on November 4 and November 5, 2004.

**CARRIED**

11. c) **Mayors/Reeves Meeting**

**MOTION 04-843** **MOVED** by Councillor Froese

That Reeve Neufeld be authorized to attend the Mayors/Reeves meeting on November 15, 2004 in Edmonton.

**CARRIED**

Reeve Neufeld recessed the meeting 1:56 p.m.  
Reeve Neufeld reconvened the meeting at 2:12 p.m.

11. d) **Water Agreement Committee**

**MOTION 04-844** **MOVED** by Councillor Newman

That Reeve Neufeld and Councillor Watson and the Chief Administrative Officer be appointed to the Water Agreement Committee.

**CARRIED**

11. e) **Family Violence Prevention**

**MOTION 04-845** **MOVED** by Councillor Driedger

That November be proclaimed 'Family Violence Prevention Month' in the Municipal District of Mackenzie.

**CARRIED**

11. f) **Mackenzie Housing Management Board**

**MOTION 04-846** **MOVED** by Councillor Braun

That the resignation of Jack Eccles be accepted and that Wally Schroeder be appointed to the Mackenzie Housing Management Board.

**CARRIED**

11. g) **Medical Clinic Meeting**

**MOTION 04-847** **MOVED** by Councillor Braun

That the regular Council Meeting be moved to 10:00 a.m. on November 22, 2004.

**CARRIED**

11. h) **Mackenzie Regional Library Board**

**MOTION 04-848** **MOVED** by Councillor Wardley

That Anne Martens be appointed for a one-year term, and Judy Ostrowski be appointed for a two-year term to the Mackenzie Library Board.

**MOTION 04-849** **MOVED** by Councillor Newman

That a process be developed between the Mackenzie Regional Library Board and the Municipal District of Mackenzie to address the appointment of members.

**CARRIED**

**MOTION 04-850      MOVED** by Councillor Wardley

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (3:15 p.m.)

**CARRIED**

**IN CAMERA  
SESSION:**

12.    a)    **Negotiations**

**MOTION 04-851      MOVED** by Councillor Newman

That Council come out of camera (4:02 p.m.).

**CARRIED**

**NEXT**

**MEETING DATE:**

13.    a)    **Regular Council Meeting**  
Monday, November 22, 2004  
10:00 a.m.  
Fort Vermilion Council Chambers

**Special Council Meeting**  
Wednesday, November 24, 2004  
10:00 a.m.  
Fort Vermilion Council Chambers

**Special Council Meeting**  
Thursday, November 25, 2004  
10:00 a.m.  
Fort Vermilion Council Chambers

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

**MOTION 04-852      MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned (4:03 p.m.).

**CARRIED**

These minutes were adopted this 22<sup>nd</sup> Day of November 2004.

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

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