

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

**Wednesday, October 13, 2004
10:00 a.m.**

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

PRESENT:

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

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, October 13, 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 10:03 a.m.

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

MOTION 04-723 **MOVED** by Councillor Wieler

That the agenda be adopted as amended.

12. a) Personnel

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 September 21, 2004
Regular Council Meeting**

MOTION 04-724 **MOVED** by Councillor Peters

That the minutes of the September 21, 2004 Regular Council Meeting be adopted as presented.

CARRIED

DELEGATIONS: 5. a)

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillor Thiessen reported no reports
Councillor Kulscar reported on NAIT Advisory Committee, Mighty Peace Tourist Association, NADC, NCDC Conference, Ambulance Task Force, Physician Recruitment and Retention Meeting, two Medical Clinic Task Force meetings.
Councillor Newman reported no meetings
Councillor Flett reported on Cambridge Strategies, NADC, NCDC Conference, Ambulance Task Force

Councillor Bateman reported on Medical Clinic Task Force, Rec Board meeting, NADC meeting, NCDC conference, opening of new hospital
Councillor Wieler reported on Ambulance Task Force,
Councillor Peters reported on Cambridge Strategies, Medical Clinic Task Force
Councillor Driedger reported on Library Board, Medical Clinic Task Force, NCDC Conference, Hospital opening,
Deputy Reeve Sarapuk reported on hospital opening, NCDC Conference, Medical Clinic Task Force
Reeve Neufeld reported on AAMD&C Aboriginal Advisory Committee, High Level Hospital Opening, Medical Clinic Meeting, NCDC Conference, NADC meeting, High Level Political Forum

MOTION 04-731 MOVED by Councillor Flett

That the Council Committee verbal reports be received as information.

CARRIED

**PUBLIC
HEARINGS:**

6. a) Bylaw 417/04 – Lane Width Reduction

Reeve Neufeld called the public hearing for Bylaw 417/04 to order at 10:25 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 417/04 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 466/04. Paul Driedger answered that there was no submissions against the bylaw.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 417/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 417/04 at 10:28 a.m.

MOTION 04-725

Bylaw 417/04

Second reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 417/04, being a Bylaw to reduce the width of the laneway adjacent to the north boundary of Lot 4, Block 25, Plan 982 1128 in La Crete

CARRIED

MOTION 04-726

Bylaw 417/04

Third reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 417/04, being a Bylaw to reduce the width of the laneway adjacent to the north boundary of Lot 4, Block 25, Plan 982 1128 in La Crete

CARRIED

6. b) Bylaw 459/04 – Road Closure

Reeve Neufeld called the public hearing for Bylaw 459/04 to order at 10:28 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 459/04 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 459/04. Paul Driedger answered that there no submissions against the bylaw.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 459/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 459/04 at 10:30 a.m.

MOTION 04-727

Bylaw 459/04
Second reading

MOVED by Councillor Peters

That second reading be given to 459/04, being a road closure bylaw.

CARRIED

MOTION 04-728

Bylaw 459/04
Third reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to 459/04, being a road closure bylaw.

CARRIED

6. c) Bylaw 467/04 – Rezoning

Reeve Neufeld called the public hearing for Bylaw 467/04 to order at 10:31 a.m.

Councillor Peters declared perceived pecuniary interest and left Council Chamber at 10:31 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 467/04 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. Councillor Wieler asked if this was to be subdivided and Paul Driedger answered that it was only for rezoning.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 466/04. Paul Driedger answered that there were no submissions against the bylaw.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 467/04. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 467/04 at 10:37 a.m.

MOTION 04-729 **MOVED** by Councillor Wieler

Bylaw 467/04
Second Reading

That second reading be given to Bylaw 467/04 to rezone Pt. SW 18-106-14-W5M from Agricultural District 1 "A1" to Highway Development "HD".

CARRIED

MOTION 04-730 **MOVED** by Councillor Thiessen

Bylaw 467/04
Third Reading

That third reading be given to Bylaw 467/04 to rezone Pt. SW 18-106-14-W5M from Agricultural District 1 "A1" to Highway Development "HD".

CARRIED

Councillor Peters reentered the meeting at 10:38 a.m.

7. b) **CAO Report**

MOTION 04-732 **MOVED** by Councillor Kulscar

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

CARRIED

Reeve Neufeld recessed the meeting at 10:40 a.m.
Reeve Neufeld reconvened the meeting at 10:50 a.m.

**GENERAL
REPORTS:**

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

MOTION 04-733 **MOVED** by Councillor Wieler

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

CARRIED

**OPERATIONAL
SERVICES:**

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

MOTION 04-734 **MOVED** by Councillor Wieler

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

CARRIED

Reeve Neufeld recessed the meeting at 12:03 p.m.
Reeve Neufeld reconvened the meeting at 12:53 p.m.

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

10. a) **Bylaw 462/04 – Land Use Bylaw**

MOTION 04-735 **MOVED** by Councillor Wieler

That research be done on vacant lots and brought back to Council.

CARRIED

MOTION 04-736 **MOVED** by Councillor Thiessen

Bylaw 462/04

Third Reading

That third reading be given to Bylaw 462/04 being a revision of the Municipal District of Mackenzie Land Use Bylaw.

CARRIED

10. b) **Policy FIN012 – Purchasing Authority Directive**

MOTION 04-737 **MOVED** by Councillor Kulscar

That Policy FIN012 – Purchasing Authority Directive be adopted as presented.

CARRIED

10. c) Ambulance Services Task Force

MOTION 04-738 **MOVED** by Councillor Wieler

That the Fort Vermilion Ambulance facility be sold to the highest bidder; and

That the capital assets be sold to the La Crete Ambulance Society for the amount of \$1.00 with the condition that if they should ever dissolve, or sell the property the MD has first right of refusal in the amount of \$1.00: and

That the MD continue providing the fire hall bay in Zama for housing the Ambulance until such time as the Health Authority provides a facility for housing the ambulance, being no later than September 2005, and that a fee be charged for the use of the space.

CARRIED

MOTION 04-739 **MOVED** by Councillor Newman

That Motion 738-04 be tabled until after April 1, 2005.

CARRIED

**10. d) Alberta Ambulance Operators Association
Fall General Meeting**

MOTION 04-740 **MOVED** by Councillor Peters

That the Ambulance Task Force members be authorized to attend the Alberta Ambulance Operators Association 2004 Fall General meeting on October 29-30, at the Capri Center in Red Deer.

CARRIED

10. e) AAMD&C Convention Meeting with RCMP K Division

MOTION 04-741 **MOVED** by Councillor Bateman

That the policing Task Force members be authorized to meet with RCMP K Division during the AAMD&C Convention in Edmonton on November 15-18, 2004.

CARRIED

MOTION 04-742 MOVED by Councillor Kulscar

That the nine identified issues, Highway patrol and appropriate prisoner transfers be placed on the agenda for the meeting with RCMP K Division.

CARRIED

Reeve Neufeld recessed the meeting at 2:05 p.m.
Reeve Neufeld reconvened the meeting at 2:10 p.m.

10. f) **La Crete MD Building Project**

MOTION 04-743 MOVED by Willie Wieler

That the La Crete MD office building be included as a priority during the 2005 budget process, as recommended by the La Crete MD Building Task Force.

CARRIED

MOTION 04-744 MOVED by Councillor Kulscar

That communications be entered into with NAIT, and Advisory Committee to discuss options of the Mustus Lake Building.

CARRIED

10. g **Subdivision Statistics Report**

MOTION 04-745 MOVED by Councillor Flett

That the Subdivision Statistics Report be received as information.

CARRIED

10. h) **Development Permit Statistic Report & Residential Building Activity Report**

MOTION 04-746 MOVED by Councillor Newman

That the Development Permit Statistic Report & the Residential Building Activity Report be received for information.

CARRIED

10. i) **Brownfield Remediation**

MOTION 04-747 **MOVED** by Councillor Wieler

That the Municipal District of Mackenzie be included as a representative on an Alberta-based organization supporting 'Brownfield Development' efforts in our communities.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Phase II Environmental Assessment – Old Shop**

MOTION 04-748 **MOVED** by Councillor Flett

That a Phase II Environmental Assessment be approved for the old Fort Vermilion Shop and Public Works Yard at a cost not to exceed \$18,000 with funding from the 2004 operating budget.

CARRIED

11. b) **Medical Clinic – Town of High Level**

MOTION 04- 749 **MOVED** by Councillor Bateman

That a letter be written to the Town of High Level advising that Council is unable /unwilling to accept the criteria as requested by the town in their letter of September 23, 2004.

DEFEATED

MOTION 04- 750 **MOVED** by Councillor Newman

That a meeting be arranged with the new Council of High Level to discuss the proposed medical clinic.

CARRIED

11. c) **High Level Medical Clinic**

MOTION 04-751 **MOVED** by Councillor Thiessen

That the Task Force be authorized to proceed with a functional plan for the construction of a medical clinic in High Level.

CARRIED

11. d) **CAO Recruitment Task Force**

MOTION 04-752 **MOVED** by Councillor Kulscar

That the incoming Council conduct the CAO interviews on October 27 and 28, 2004.

CARRIED

11. e) **Northern Lights Recreation Center**

MOTION 04-753 **MOVED** by Councillor Kulscar

That consideration of the replacement hood fan be tabled until the capital projects replacement table be brought forward.

CARRIED

MOTION 04-754 **MOVED** by Councillor Newman

That a letter be written to the La Crete Minor Hockey Fundraising Committee advising that funding is being provided to the Northern Lites Recreation Society for replacement costs of equipment.

CARRIED

11. f) **Council Orientation**

MOTION 04- 755 **MOVED** by Councillor Theissen

That the update on Council Orientation be accepted for information.

CARRIED

11. g) **MD of Mackenzie Library Board Appointments**

MOTION 04- 756 **MOVED** by Councillor Newman

That the information on the Library Board appointments be received for information; and that a letter be written to the Library Board advising of the new advertisement requirements.

CARRIED

MOTION 04-757 MOVED by Councillor Kulscar

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (3:31 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) Personnel

MOTION 04- 758 MOVED by Councillor Thiessen

That Council come out of camera (3:57 p.m.).

CARRIED

**NEXT
MEETING DATE:**

13. a) Council Orientation Workshop
Thursday, October 21, 2004
10:00 a.m.
Fort Vermilion Council Chambers

Council Organizational Meeting
Tuesday, October 26, 2004
1:00 p.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, October 26, 2004
6:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) Adjournment

MOTION 04-759 MOVED by Councillor Theissen

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

CARRIED

These minutes were adopted this 9th Day of November 2004.

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

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