

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

**Wednesday, November 12, 2003
10:00 a.m.**

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

PRESENT:

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

ABSENT:

Wayne Thiessen	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate Services
Michel Savard	Director of Operational Services
Grant Smith	Agricultural Fieldman
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, November 12, 2003 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 03-476 MOVED by Councillor Wieler

That the agenda be adopted as amended to include:
10. d) Meeting with Alberta Transportation

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the October 28, 2003
Regular Council Meeting**

MOTION 03-477 MOVED by Councillor Kulscar

That the minutes of the October 28, 2003 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. b) **Regional Economic Development Initiative
(REDI) - Update**

Reeve Neufeld welcomed Mr. Mike Osborne and Mr. Dan Dibbelt at 10:06 a.m.

Mr. Debbelt provided Council with an explanation of the REDI alliance and Mr. Osbourne provided an update on current REDI initiatives.

Councillor Newman left the meeting at 10:32

Councillor Newman reentered the meeting at 10:33 a.m.

Reeve Neufeld thanked Mr. Osborne and Mr. Dibbelt, who left the meeting at 10:33 a.m.

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Kulscar reported on the Road Tour and Regional Landfill Authority.

Councillor Newman reported on the Agricultural Service Board Conference, Regional Governance Forum, and Tri-Council.

Councillor Bateman reported on the Road Tour, Mackenzie Library Board, and Regional Governance Forum.

Councillor Wieler reported on Regional Economic Development Initiative, and ratepayer interest in the Rural Water Co-op.

Councillor Peters reported on the Road Tour.

Councillor Driedger reported on Mackenzie Housing Management Board, Regional Governance Forum, and Tri-Council

Deputy Reeve Sarapuk reported on Regional Governance Forum, and Road Tour,

Reeve Neufeld reported on Regional Governance Forum, Road Tour, and Tri-Council

MOTION 03- 478 MOVED by Councillor Peters

That the Council Committee verbal reports be received as information.

CARRIED

5. b) MD Brochure – Staff Presentation

Reeve Neufeld welcomed the MD Brochure staff committee at 10:47 a.m.

The Brochure Committee presented the draft brochure, and welcomed input and feedback from Council.

Reeve Neufeld thanked the MD Brochure committee, who left the meeting at 11:12 a.m.

7. b) **CAO Report**

MOTION 03-479 **MOVED** by Councillor Wieler

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

CARRIED

**GENERAL
REPORTS:**

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

MOTION 03-480 **MOVED** by Councillor Wieler

That the Action List be accepted for information.

CARRIED

MOTION 03-481 **MOVED** by Councillor Kulscar

That Councillor Newman, Reeve Neufeld, Councillor Kulscar be authorized to attend the meeting scheduled with RCMP Management at the AAMD&C Convention.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Regional Groundwater Assessment - Update**

MOTION 03-482 **MOVED** by Councillor Newman

That correspondence on the Regional Groundwater Assessment be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) **Road Fencing Policy**

MOTION 03-483 **MOVED** by Councillor Driedger

That Policy PW032 – Road Fencing be adopted as presented.

CARRIED

10. b) 2004 Road Construction Requests

Reeve Neufeld recessed the meeting at 12:10 p.m.

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

MOTION 03-484

Requires 2/3 majority

MOVED by Councillor Driedger

That roads on the following road requests be considered in the 2004 budget:

Applicant	Access to:	Along RR or TWP	Distance (miles)	Budget Amount
D. Doerksen	SW 35-107-13-5	R-13-2	0.5	\$30,000
H. Driedger	NW 25-104-18-5	R 18-1	0.5	\$30,000
C. Friesen	NW&SW 11-105-16-5	R 105-1	0.5	\$30,000
J. Neustaeter	NE 30-106-13-5	R 13-5	0.5	\$30,000
N. Zimmerman	NE 25-105-15-5	R-15-0	0.5	\$30,000
S. Pashco	NW 26-109-15-5	R 15-2	1.0	\$60,000
		Total	4 miles	\$210,000

CARRIED

10. c) AAMD&C Alberta Transportation Meeting

MOTION 03-485

MOVED by Councillor Kulscar

That topics of discussion with Alberta Transportation at the 2003 Fall AAMD&C Conference be current condition and future development of Highway 88 and funding for the La Crete Water Treatment Plant .

CARRIED

10. c) Meeting With Alberta Transportation

MOTION 03-486

MOVED by Councillor Newman

That all Councillors be authorized to attend a meeting with Alberta Transportation on November 25 at 3:00 p.m. to review the findings of the safety audit completed on the Highway 88 and Highway 697 Connector Road.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

SERVICES: 11. a) **Bylaw 390/03 – La Crete Community
Development Plan Expansion Concept**

MOTION 03-487 MOVED by Councillor Newman

That Bylaw 390/03, LaCrete Community Development Plan
Expansion Concept, be tabled to next meeting.

DEFEATED

MOTION 03-488 MOVED by Councillor Wieler

Bylaw 390/03

First reading

That first reading be given to Bylaw 390/03, Hamlet of La Crete
Community Development Plan Expansion Concept.

CARRIED

11. b) **Prairie Point Subdivision**

MOTION 03-489 MOVED by Councillor Bateman

That documentation regarding Subdivision Plan 032 3264 and
Plan 032 3265 be tabled until a legal opinion has been obtained.

CARRIED

11. c) **Development Permit Statistics Report
January – September Comparisons (2001- 2003)**

MOTION 03-490 MOVED by Councillor Bateman

That the development permit statistics report, January –
September comparisons, be received for information.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Valley Pipeline Company Ltd.
Roll 410363 – Tax Write Off**

MOTION 03-491
Requires 2/3 majority

MOVED by Councillor Wieler

That the outstanding taxes and penalties in the amount of \$5,727.40 for Valley Pipeline Company Ltd. be written off.

CARRIED

12. b) **Regional Recreational Review -
Northwest Alberta**

Discussion was held on the Regional Economic Development Initiative.

12. c) **Minister's Senior Service Awards**

MOTION 03-492

MOVED by Councillor Kulscar

That La Crete Municipal Nursing Association be nominated for the Minister's Senior Service Awards.

CARRIED

12. d) **Growing Rural Tourism Conference**

MOTION 03-493

MOVED by Councillor Peters

That Councillor Kulscar be authorized to attend the Growing Rural Tourism Conference in Camrose on February 9 -11, 2004.

CARRIED

MOTION 03-494 MOVED by Councillor Bateman

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (2:00 p.m.)

CARRIED

Reeve Neufeld recessed the meeting at 2:00 p.m.

Reeve Neufeld reconvened the meeting at 2:08 p.m.

IN CAMERA
SESSION:

13. a) **MMSA**

Freedom of Information and Protection of Privacy Act,
Section 16(1)(c)(i)

13. b) **Fairview College**

Freedom of Information and Protection of Privacy Act,
Section 16(1)(c)(i)

MOTION 03-495 MOVED by Councillor Kulscar

That Council come out of camera. (3:00 p.m.).

CARRIED

MOTION 03-496 MOVED by Councillor Peters

That Reeve Neufeld and Councillor Wieler attend the Fairview College Board of Directors meeting in Peace River on November 20, 2003 and be authorized to begin negotiations.

CARRIED

MOTION 03-497 MOVED by Deputy Reeve Sarapuk

That MMSA be informed that we will not renew the contract for 2004.

CARRIED

MOTION 03-498

Required
Unanimous
Consent

MOVED by Councillor Newman

That Item 13. c) Personnel be added to the agenda.

CARRIED

13. c) Personnel

MOTION 03-499

2/3 Majority

MOVED by Councillor Wieler

That the Organization Chart for the Planning, Emergency and Enforcement Services be adopted as presented including the addition of a "Senior Development Officer" position.

CARRIED

MOTION 03-500

2/3 Majority

MOVED by Councillor Kulscar

That the Organization Chart for the Operations Department be adopted as presented including the addition of a "GIS Coordinator".

CARRIED

DATE OF NEXT MEETING:

14. a) Special Council Meeting Budget Review

10:00 a.m.

November 13, 2003.

MD Council Chambers – Fort Vermilion

b) AAMD&C

November 17-20, 2003

Edmonton, Alberta

c) Regular Council Meeting

6:00 p.m.

November 25, 2003

MD Council Chambers – Fort Vermilion

ADJOURNMENT: 15. a) Adjournment

MOTION 03-501 **MOVED** by Councillor Peters

That the Regular Council meeting be adjourned (3:38 p.m.)

CARRIED

These minutes were adopted this 25th day of, November 2003.

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

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