

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

**Tuesday, September 3, 2002**

**Seminar Room, Fort Vermilion School Division Central Office  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor (entered at 3:20 p.m.)
Greg Newman	Councillor
Joe Peters	Councillor (entered at 10:05 a.m.)
Wayne Thiessen	Councillor
Willie Wieler	Councillor (entered at 11:15 a.m.)

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Willie Froese	Acting Superintendent of Transportation
Gene Sobolewski	Operational Services Consultant
Marco Braat	Superintendent of Utilities
Grant Smith	Agricultural Fieldman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 3, 2002, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:00 a.m.

**AGENDA: 2. a) Items to Add or Delete from the Agenda**

Changes were made to the agenda.

2. b) **Adoption of Agenda**

**MOTION 02-602** **MOVED** by Councillor Driedger

That the agenda be adopted as amended by adding:  
10 b) Rural Water Supply  
11 f) Secondary Highway 697 and 88 Connector Interchange  
15 a) Corporate Review Summary

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the August 19, 2002  
Special Council Meeting**

**MOTION 02-603** **MOVED** by Councillor Bateman

That the minutes of the August 19, 2002 Special Council meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the August 20, 2002  
Regular Council Meeting**

**MOTION 02-604** **MOVED** by Councillor Bateman

That the minutes of the August 20, 2002 Regular Council meeting be adopted as presented.

**CARRIED**

3. c) **Minutes of the August 26, 2002  
Special Council Meeting**

**MOTION 02-605** **MOVED** by Councillor Thiessen

That the minutes of the August 26, 2002 Special Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

**4. a)**

There were no items under this heading.

Councillor Peters entered the meeting at 10:05 a.m.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors reported on Committees as follows:

Deputy Reeve Sarapuk reported on the Mackenzie Forest Education Society.

Councillor Driedger reported on the Mackenzie Housing Management Board.

Councillor Bateman reported no meetings.

Councillor Peters reported on the Agricultural Service Board.

Councillor Newman reported on the Agricultural Service Board.

Councillor Kulscar reported on the Corporate Review Summary, Regional Landfill Authority and Intermunicipal Development Plan.

Councillor Thiessen reported on the Regional Landfill Authority.

Reeve Neufeld reported on the Highway 58 East meeting.

**MOTION 02-606 MOVED by Councillor Peters**

That the Council Committee verbal reports be accepted as presented.

**CARRIED**

**7. b) CAO Report**

Harvey Prockiw presented a written report.

**MOTION 02-607      MOVED** by Councillor Kulscar

That the Chief Administrative Officer's report be accepted as presented.

**CARRIED**

**DELEGATIONS:**    5.    a)    **Highway 58 East**

Reeve Neufeld welcomed Ralph Meikle to the meeting at 10:24 a.m.

**MOTION 02-608      MOVED** by Councillor Thiessen

That consideration be given to go in camera to discuss items under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 18 (10:24 a.m.).

**CARRIED**

Reeve Neufeld recessed the meeting at 10:45 a.m.

Reeve Neufeld reconvened the meeting at 10:52 a.m.

Councillor Wieler entered the meeting at 11:15 a.m.

**MOTION 02-609      MOVED** by Councillor Driedger

That Council come out of camera (11:23 a.m.).

**CARRIED**

**MOTION 02-610      MOVED** by Councillor Peters

That a Special Council meeting with Little Red River Cree Nation be scheduled for Tuesday, September 10, 2002 in Fort Vermilion, to discuss Highway 58 East.

**CARRIED**

**MOTION 02-611      MOVED** by Deputy Reeve Sarapuk

That an offer be forwarded to the Little Red River Cree Nation about the operational costs for Highway 58 East as discussed.

**CARRIED**

Reeve Neufeld thanked Mr. Meikle who left the council table at 11:23 a.m.

**FINANCE:**

**8.      a)      Bylaw 328/02 – Debenture Borrowing for 100 Street Road Improvements**

**MOTION 02-612**  
Bylaw 328/02  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 328/02 being a debenture borrowing bylaw for 100 Street road construction in La Crete.

Councillor Bateman requested a recorded vote.

In Favour

Reeve Neufeld  
Deputy Reeve Sarapuk  
Councillor Driedger  
Councillor Kulscar  
Councillor Newman  
Councillor Peters  
Councillor Thiessen  
Councillor Wieler

Opposed

Councillor Bateman

**CARRIED**

8. b) **Policy RESV 11 Revised – Capital Funding Carry Forward Reserve – Recreation Board**

**MOTION 02-613** **MOVED** by Councillor Kulscar

That the revised Policy RESV 11 – Capital Funding Carry Forward Reserve – Recreation Boards, be adopted as amended to reflect that an excess to the matching grant may only be carried forward one year, and as attached.

**CARRIED**

**AGRICULTURAL SERVICES:**

9. a)

There were no items under this heading.

**UTILITY SERVICES:**

10. a) **Fort Vermilion Gravity Sewer Main Extension**

**MOTION 02-614** **MOVED** by Councillor Wieler

Requires a  
Two-Thirds  
Majority Vote

That the Fort Vermilion Gravity Sewer Main Extension Project be amended to \$117,000 and further that the variance costs be funded from the General Capital Reserve.

**CARRIED BY TWO-THIRDS MAJORITY**

10. b) **Rural Water Supply**

**MOTION 02-615** **MOVED** by Councillor Newman

That administration bring back information about rural water distribution systems.

**CARRIED**

**TRANSPORTATION  
SERVICES:**

11. a) **New Road Construction Requests for 2003**

**MOTION 02-616** **MOVED** by Councillor Thiessen

That the new road construction requests for 2003 be accepted as information.

**CARRIED**

11. c) **John Schapansky Road Request**

**MOTION 02-617** **MOVED** by Councillor Wieler

That a road be built along SW 5-105-15-W5M by day labour to a maximum of \$50,000 and further that Policy PW019 - Road Construction Eligibility and Prioritization be revised to reflect that a road may be built if the construction costs could accelerate for the following year, provided that the landowner is willing to finance the project to the next budget year.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:13 p.m.

Reeve Neufeld reconvened the meeting at 12:59 p.m.

**PUBLIC  
HEARINGS:**

6. a) **Bylaw 284/01 – Land Use Bylaw Amendment  
Agriculture 1 “A1” to  
Rural Industrial District “RM1”  
Part of NW 16-110-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 284/01 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 284/01 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger presented the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 284/01. Paul Driedger proceeded with presenting the submission received from the Town of High Level.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 284/01. Dean Krause spoke about notification to adjacent landowners.

Reeve Neufeld closed the public hearing for Bylaw 284/01 at 1:12 p.m.

**6. b) Bylaw 325/02 – Land Use Bylaw Amendment  
Agriculture 1 “A1” to  
Rural Industrial District “RM1”  
Part of SE & SW 32-110-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 325/02 to order at 1:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 325/02 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger presented the Subdivision Authority's submission.



Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed the Intermunicipal Development Plan, Rural Industrial District and the rocky soil.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 325/02. Paul Driedger presented the submission from the Town of High Level.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 325/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 325/02 at 1:21 p.m.

**6. c) Bylaw 326/02 – Land Use Bylaw Amendment  
Agriculture 1 “A1” to  
Rural Industrial District “RM1”  
Part of NW 16-110-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 326/02 to order at 1:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 326/02 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 a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger presented the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council discussed poor drainage.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 326/02. Paul Driedger presented the submission received from the Town of High Level.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 326/02. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 326/02 at 1:24 p.m.

**TRANSPORTATION  
SERVICES:**

**11. b) Engineering for New Road Construction Requests**

**MOTION 02-618** **MOVED** by Councillor Kulscar

That the engineering for new road construction requests be tabled to a future Council meeting.

**CARRIED**

**11. d) Bridge File 74193 – Rocky Lane**

**MOTION 02-619** **MOVED** by Councillor Wieler

That the schedule for Bridge File 74193 - Rocky Lane Bridge, be received as information.

**CARRIED**

**11. e) Annual Road Tour**

**MOTION 02-620** **MOVED** by Councillor Newman

That the annual road tour be received as information.

**DEFEATED**

**MOTION 02-621**     **MOVED** by Deputy Reeve Sarapuk

That the annual road tour be scheduled for October 9 and 10, 2002 at 9:00 a.m.

**CARRIED**

11.    f)     **Secondary Highway 697 and 88 Connector Interchange**

**MOTION 02-622**     **MOVED** by Councillor Thiessen

That the letter from Alberta Transportation about the Secondary Highway 697 and 88 Connector interchange, be accepted as information.

**CARRIED**

Reeve Neufeld recessed the meeting (2:05 p.m.).

Reeve Neufeld reconvened the meeting (2:13 p.m.).

**PLANNING AND  
EMERGENCY  
SERVICES:**

12.    a)     **Bylaw 284/01 – Land Use Bylaw Amendment Agriculture 1 “A1” to Rural Industrial District “RM1” Part of NW 16-110-19-W5M**

**MOTION 02-623**     **MOVED** by Deputy Reeve Sarapuk

Bylaw 284/01  
Second Reading

That second reading for Bylaw 284/01 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 “A1” to Rural Industrial District “RM1” be tabled until the Intermunicipal Development Plan has been established.

**DEFEATED**

**MOTION 02-624**     **MOVED** Councillor Bateman

Bylaw 284/01  
Second Reading

That second reading be given to Bylaw 284/01 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 “A1” to Rural Industrial District “RM1”.

**CARRIED**

**MOTION 02-625**  
Bylaw 284/01  
Third Reading

**MOVED** Councillor Wieler

That third reading be given to Bylaw 284/01 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 "A1" to Rural Industrial District "RM1".

**CARRIED**

12. b) **Bylaw 325/02 – Land Use Bylaw Amendment  
Agriculture 1 "A1" to  
Rural Industrial District "RM1"  
Part of SE & SW 32-110-19-W5M**

**MOTION 02-626**  
Bylaw 325/02  
Second Reading

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 325/02 being a bylaw to re-zone Part of SE & SW 32-110-19-W5M from Agriculture District 1 "A1" to Rural Industrial District "RM1".

**CARRIED**

**MOTION 02-627**  
Bylaw 325/02  
Third Reading

**MOVED** by Councillor Newman

That third reading for Bylaw 325/02 being a bylaw to re-zone Part of SE & SW 32-110-19-W5M from Agriculture District 1 "A1" to Rural Industrial District "RM1", be tabled for six months.

**DEFEATED**

**MOTION 02-628**  
Bylaw 325/02  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 325/02 being a bylaw to re-zone Part of SE & SW 32-110-19-W5M from Agriculture District 1 "A1" to Rural Industrial District "RM1".

**CARRIED**

12. c) **Bylaw 326/02 – Land Use Bylaw Amendment  
Agriculture 1 “A1” to  
Rural Industrial District “RM1”  
Part of NW 16-110-19-W5M**

**MOTION 02-629**  
Bylaw 326/02  
Second Reading

**MOVED** by Councillor Thiessen

That second reading be given to Bylaw 326/02 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 “A1” to Rural Industrial District “RM1.”

**CARRIED**

**MOTION 02-630**  
Bylaw 326/02  
Third Reading

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 326/02 being a bylaw to re-zone Part of NW 16-110-19-W5M from Agriculture District 1 “A1” to Rural Industrial District “RM1.”

**CARRIED**

12. d) **Bylaw 327/02 – Road Allowance Closure  
100A Street Between 94<sup>th</sup> Ave & 98<sup>th</sup> Ave  
Hamlet of La Crete**

**MOTION 02-631**

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 327/02 being a bylaw for the Closure of 100A Street between 94<sup>th</sup> Avenue and 98<sup>th</sup> Avenue within the Hamlet of La Crete.

**CARRIED**

12. e) **Development Officer Appointments**

**MOTION 02-632**

**MOVED** by Deputy Reeve Sarapuk

That Motion 97-410 appointing Eva Schmidt as Secretary to the Subdivision and Development Appeal Board be rescinded, and further that Harvey Prockiwi be appointed as Secretary to the Subdivision and Development Appeal Board.

**CARRIED**

**MOTION 02-633      MOVED** by Councillor Bateman

That Liane Lambert and Eva Schmidt be appointed as Development Officers for the Municipal District of Mackenzie.

**CARRIED**

12.    f)      **Disaster Forum 2002**

**MOTION 02-634      MOVED** by Councillor Wieler

That the Disaster Forum 2002 conference on September 29 to October 2, be accepted as information.

**CARRIED**

12.    g)      **Air Ambulance Contract  
Letters of Reference**

**MOTION 02-635      MOVED** by Councillor Bateman

That a letter of reference be provided to Little Red Air Service and to Aeromedical Emergency Services for their Air Ambulance Contract bid.

**CARRIED**

**ENFORCEMENT  
SERVICES:**

13.    a)

There were no items under this heading.

**CORPORATE  
SERVICES:**

14.    a)      **Corporate Review Executive Summary**

The Corporate Review Executive Summary was moved to 15. a) on the agenda.

14. b) **Caribou Mountains Wildland Management Plan Advisory Committee**

**MOTION 02-636** **MOVED** by Councillor Wieler

That Councillor Newman be appointed to the Caribou Mountains Wildland Management Plan Advisory Committee, and further that Councillor Thiessen be appointed as an alternate.

**CARRIED**

14. c) **AAMD&C Fall 2002 Convention**

**MOTION 02-637** **MOVED** by Councillor Peters

That all Councillors be authorized to attend the AAMD&C Fall 2002 Convention on November 18 – 21, 2002 in Edmonton.

**CARRIED**

14. d) **Council Meeting Date**

**MOTION 02-638** **MOVED** by Councillor Kulscar

That the Council meeting scheduled for Tuesday, November 19, 2002 be re-scheduled for Tuesday, November 26, 2002. The time and location of the meeting will remain unchanged.

**CARRIED**

14. e) **Meeting with the Town of High Level**

**MOTION 02-639** **MOVED** by Councillor Thiessen

That the entire Town of High Level Council be invited to meet with Council.

**CARRIED**

14. f) **FVSD Linkage Meeting**

**MOTION 02-640** **MOVED** by Councillor Newman

That Reeve Neufeld be authorized to attend a meeting in High Level to discuss corporate linkages.

**CARRIED**

14. g) **Telephone Services Request**

**MOTION 02-641** **MOVED** by Deputy Reeve Sarapuk

That a letter be sent to TELUS Communications lobbying for improved farm service and further that TELUS Communications be invited to attend a future Council meeting to discuss improved farm service.

**CARRIED**

**MOTION 02-642** **MOVED** by Councillor Bateman

That a letter be sent to TELUS Mobility lobbying for improved cellular service and further that TELUS Mobility be invited to attend a future Council meeting to discuss improved cellular service.

**CARRIED**

14. h) **MD Brochure**

**MOTION 02-643** **MOVED** by Councillor Newman

That \$13,000 be transferred to a tourism reserve and carried forward to 2003.

**CARRIED**



14. i) **Casino Facility – City of Grande Prairie**

**MOTION 02-644** **MOVED** by Councillor Bateman

That the information about the Casino facility in Grande Prairie be accepted as information.

**DEFEATED**

**MOTION 02-645** **MOVED** by Councillor Newman

That a letter be sent to Alberta Gaming and Liquor Commission to oppose the Casino facility in Grande Prairie.

**CARRIED**

14. j) **Action List on Council Motions**

**MOTION 02-646** **MOVED** by Councillor Kulscar

That the action list on Council motions be accepted as information.

**CARRIED**

**MOTION 02-647** **MOVED** by Councillor Kulscar

That consideration be given to go in camera to discuss items under the Freedom of Information and Protection of Privacy Act Section 18 (2:47 p.m.).

**CARRIED**

**IN CAMERA  
SESSIONS:**

15. a) **Corporate Review**

Councillor Nanooch entered the meeting at 3:20 p.m.

**MOTION 02-648** **MOVED** by Councillor Nanooch

That Council come out of camera (4:52 p.m.).

**CARRIED**

**MOTION 02-649**    **MOVED** by Councillor Kulscar

That the findings and resulting actions of the Organizational Review be released to the public.

**CARRIED**

**ADJOURNMENT:**    16.    a)    **Adjournment**

**MOTION 02-650**    **MOVED** by Councillor Kulscar

That the meeting be adjourned (4:54 p.m.).

**CARRIED**

These minutes were adopted this 24<sup>th</sup> day of September, 2002.

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

"H. Prockiw" (Signed)  
Harvey Prockiw,  
Chief Administrative  
Officer