

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

Thursday, August 8, 2002

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

<u>PRESENT:</u>	Bill Neufeld	Reeve
	Betty Bateman	Councillor
	John W. Driedger	Councillor
	Pat Kulscar	Councillor
	Greg Newman	Councillor
	Joe Peters	Councillor
	Wayne Thiessen	Councillor
	Willie Wieler	Councillor

<u>ABSENT:</u>	Walter Sarapuk	Deputy Reeve
	Michael Nanooch	Councillor

<u>ALSO PRESENT:</u>	Bill Landiuk	Acting Chief Administrative Officer
	Cora Klassen	Administrative Assistant
	Gene Sobolewski	Operational Services Consultant
	Paul Driedger	Director of Planning and Emergency Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, August 8, 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 12:42 p.m.

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

Changes were made to the agenda.

2. b) **Adoption of Agenda**

MOTION 02-539 **MOVED** by Councillor Bateman

That the agenda be adopted as amended by deleting:
8.e) Rural Developers Agreement "Access Requirement" Condition

and by making the following additions:

- 4.a) Hay-Zama Wildland Park
- 11.b) Committee of the Whole
- 12.c) John Schapansky Road Request

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the July 23, 2002
Committee of the Whole Meeting**

MOTION 02-540 **MOVED** by Councillor Wieler

That the minutes of the July 23, 2002 Committee of the Whole meeting
be adopted as presented.

CARRIED

3. b) **Minutes of the July 23, 2002
Regular Council Meeting**

MOTION 02-541 **MOVED** by Councillor Wieler

That the minutes of the July 23, 2002 Regular Council meeting be
adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a) Hay-Zama Wildland Park

MOTION 02-542 **MOVED** by Councillor Kulscar

That Motion 02-527 be amended by deleting “co-chair the Hay-Zama Wildland Park Management Committee”.

CARRIED

DELEGATIONS: **5. a)**

There were no items under this heading.

**PUBLIC
HEARINGS:** **6. a)**

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Driedger reported on Mackenzie Housing Management Board.

Councillor Bateman reported on Campgrounds and Playgrounds Task Force and Zama Recreation Board.

Councillor Peters reported no meetings.

Councillor Wieler reported on Campgrounds and Playgrounds Task Force.

Councillor Newman reported on Campgrounds and Playgrounds Task Force.

Councillor Kulscar reported on Subdivision Development Appeal Board and Assessment Review Board hearings.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported no meetings.

MOTION 02-543 MOVED by Councillor Peters

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **Acting CAO Report**

Bill Landiuk presented a verbal report.

MOTION 02-544 MOVED by Councillor Bateman

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

CARRIED

**AGRICULTURAL
SERVICES:**

10. a) **Fusarium graminearum Control Zone**

MOTION 02-545 MOVED by Councillor Newman

That the Municipal District of Mackenzie be declared a Fusarium graminearum control area and further that a letter be written to Alberta Agriculture, Food and Rural Development to notify them of this decision.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Disposal of Tax Forfeiture Parcel**

MOTION 02-546 MOVED by Councillor Wieler

That Plan 4357MC, Block 5, Lot 6 be disposed of per section 425 of the Municipal Government Act (MGA) by accepting Les Clarke's offer to purchase and further that Administration pay out the monies received per section 427 of the MGA.

CARRIED

11. b) **Committee of the Whole**

MOTION 02-547 **MOVED** by Councillor Bateman

That the Committee of the Whole meeting be abolished and further that a section be added to the Regular agenda for information and discussion items.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

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

MOTION 02-548 **MOVED** by Councillor Wieler
Bylaw 284/01
First Reading

That first 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

8. 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 02-549 **MOVED** by Councillor Thiessen
Bylaw 325/02
First Reading

That first 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

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

MOTION 02-550
Bylaw 326/02
First Reading

MOVED by Councillor Wieler

That first 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

8. d) **Policy DEV002 – “Confined Feeding Operation
Referrals”**

MOTION 02-551

MOVED by Councillor Kulscar

That Policy DEV002 being a policy dealing with Confined Feeding Operation referrals, be adopted as amended and attached.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**OPERATIONAL
SERVICES:**

12. a) **88 Connector – North Access**

Councillor Driedger declared a pecuniary interest concerning the north access to 88 Connector as the request is from his son, and abstained from discussion and voting.

Reeve Neufeld welcomed John W. Driedger to the meeting as a delegation at 1:30 p.m.

John W. Driedger discussed the north access to the 88 Connector.

Reeve Neufeld thanked Mr. Driedger who left the council table at 1:33 p.m.

Councillor Driedger left the meeting at 1:33 p.m.

MOTION 02-552 MOVED by Councillor Peters

That a letter be written to the province stating that Council's primary concern for safety along the north access of 88 Connector was concerning the movements of larger vehicular traffic and that light passenger vehicles were deemed to be exempt, and further that the MD respectfully requests reconsideration of the provincial order to remove the north access and rather that the north access be narrowed and turned into a private access with the south road being severed.

CARRIED

Councillor Driedger returned to the meeting at 1:35 p.m.

12. b) **Terms of Reference – La Crete Water and Sewer**

MOTION 02-553 MOVED by Councillor Kulscar

That the Terms of Reference for La Crete Water and Sewer be amended by deleting "exterior bathrooms".

CARRIED

12. c) **John Schapansky's Road Request**

MOTION 02-554 MOVED by Councillor Kulscar

That the MD enter into a license agreement with John Schapansky for use of the road right-of-way along SW 5-105-15-W5M until such time as a road is constructed according to MD policy, and further that administration correspond with Mr. Schapansky that he must submit a written road request.

CARRIED

MOTION 02-555 MOVED by Councillor Bateman

That consideration be given to go in camera at 1:43 p.m. to discuss issues under the Freedom of Information and Protection of Privacy Act, Alberta Regulation 200/95 Section 24(1)(a).

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Corporate Review**

MOTION 02-556 **MOVED** by Councillor Thiessen

That Council come out of camera at 1:50 p.m.

CARRIED

MOTION 02-557 **MOVED** by Councillor Thiessen

That a meeting be scheduled with the Chief Administrative Officer on August 19, 2002 at 4:30 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 02-558 **MOVED** by Councillor Kulscar

That the meeting be adjourned at 1:53 p.m.

CARRIED

These minutes were adopted this 20th day of August, 2002.

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

"E. Schmidt" (Signed)
Eva Schmidt, Executive Assistant