

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

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

**Tuesday, April 3, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, April 3, 2001, 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 Council meeting to order at 1: 01 p.m.

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

The following additions were made to the agenda:

- 11d) 2004 Alberta Winter Games
- 11e) Policy ADM018 – Insurance Coverage for Not for Profit Organizations - Amendment
- 11f) Returning Officer for Municipal Elections
- 11g) Ratepayer Meetings
- 12a) Policy PW012 – Gravel Supply
- 12b) Alberta Infrastructure Client Satisfaction Survey
- 12c) Highway 58 West
- 13a) Minutes of the April 2, 2001 Special Council Meeting – Memorandum of Understanding

2.    b)    **Adoption of the Agenda**

**MOTION 01- 170    MOVED** by Councillor Peters

That the agenda be adopted as amended.

**CARRIED**

**DELEGATIONS:**    6.    a)    **John Engleder – Alberta Infrastructure**

Reeve Neufeld welcomed John Engleder and Bill Gish from Alberta Infrastructure, to the meeting at 1:02 p.m.

John Engleder discussed the extension of Highway 58 east also known as the Garden River Road. The Department views this road as a municipal road because of the transitional agreement. Mr. Engleder is following up on the history of the License of Occupation (LOC) on that road.

Alberta Infrastructure's Secondary Highway Partnership owing ledger shows a balance owed by the M.D. The Department recommended that these funds be accessed as add-on projects. Two projects discussed were widening the Blumenort corner and the Boese corner. John Engleder stated that he would find out if there was a definite commitment by Bruno Zutautas regarding the Blumenort turnout lane.

There was discussion on whether the La Crete loop is a secondary highway, access road, or a municipal road. Request was made that the records regarding the loop designation be provided to the M.D.

Council asked if there was a possibility that the Zama access road can be established as a secondary highway. Mr. Engleder replies that Zama does not fit into the secondary highway criteria. Council questioned what the criteria is to have a road designated as a secondary or primary highway as the highway into Rainbow Lake is a primary highway and serves an identical purpose to the Zama road.

John Engleder stated that Council's concerns regarding the La Crete ice bridge are noted and hopes to do better next year. Council asked what the ice bridge cost this past winter. Bill Gish stated that the total costs had not been determined yet and both Bill Gish and John Engleder agreed that the information would not be made available. In answer to a question from Council, Mr. Gish stated that the work was not tendered but added onto the current road contractors' work.

Highway 88 maintenance and construction was discussed. Mr. Engleder reported that a 21 kilometre regrading project will be done this year. Bill Gish reported that the cost is too high to clear brush along the highway at the narrow width but will be done at the time it is regraded. John Engleder reported that the next project on the list for Highway 88 is a base course project.

John Engleder reported that the Department is not convinced that either paving or oiling the La Crete Ferry west hill will work due to shifting. The Department is checking what can be done and would like to try something new. If the new material proves to be unworkable the Department will be back in a couple of years to pave that section of road.

Regarding Highway 58 west, the contractor has already started working on the 25 kilometres of highway to be widened this year. The remainder of the highway will be widened in conjunction with rehabilitation. Mr. Engleder stated that he realizes the widening of Highway 58 is a regional priority but the Department has a provincial priority they must consider.

Reeve Neufeld thanked John Engleder and Bill Gish, who then left the Council table at 2:12 p.m.

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

Reeve Neufeld reconvened the meeting at 2:20 p.m.

**PUBLIC HEARING: 5.**      a)      **Bylaw 238/00 – Land Use Bylaw Amendment  
Agricultural District 1 to Highway Development  
District  
Pt. NW 19-109-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 238/00 to order at 2:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 238/00 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. Michael Otis highlighted the Subdivision Authority's submission.

Paul Driedger presented a power point presentation regarding the subject property.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked what type of water and sewer system Mr. Lee is intending to use. Mr. Lee stated that is up to the municipality, he might be able to hook up to the Town of High Level water and sewer.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 238/00. Paul Driedger answered that two submissions were received and preceded to read both.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 238/00. Mike Lee stated that time is of the essence to allow for work being started as soon as possible.

Reeve Neufeld closed the public hearing for Bylaw 238/00 at 2:44 p.m.

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 238/00 - Land Use Bylaw Amendment  
Pt. NW 19-109-19-W5M  
Agricultural District 1 to  
Highway Development District**

**MOTION 01- 171**  
Bylaw 238/00  
Second Reading

**MOVED** by Councillor Sarapuk

That second reading be given to Bylaw 238/00 being a Land Use Bylaw amendment to rezone Pt. NW 19-109-19-W5M from Agricultural District 1 to Highway Development District.

**CARRIED**

**MOTION 01- 172**  
Bylaw 238/00  
Third Reading

**MOVED** by Councillor Rosenberger

That third reading be given to Bylaw 238/00 being a Land Use Bylaw amendment to rezone Pt. NW 19-109-19-W5M from Agricultural District 1 to Highway Development District.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the March 20, 2001  
Committee of the Whole Meeting**

**MOTION 01- 173**

**MOVED** by Councillor Kulscar

That the minutes of the March 20, 2001 Committee of the Whole meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the March 20, 2001  
Regular Council Meeting**

**MOTION 01- 174** **MOVED** by Councillor Newman

That the minutes of the March 20, 2001 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE  
MINUTES:**

4. a)

There were no items under this heading.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the Spring Convention of the Alberta Association of Municipal Districts and Counties stating that he attended the Landfills and RCMP workshop; the Minister of Municipal Affairs gave assurance that there would be no forced amalgamation. Councillor Sarapuk reported on the Tolko Land Management meeting, they are seeking public input, which will be advertised via a postal drop and radio ads; he also attended the Mackenzie Forest Education Society, who will be hosting a banquet on May 5, 2001. Councillor Driedger reported on the Alberta Association of Municipal Districts and Counties workshops on Agriculture and Water. Councillor Bateman reported no meetings. Councillor Peters reported on the Agricultural Service Board where they are reviewing policies. Councillor Wieler reported on the Footner Forest Products Local Advisory Committee. Councillor Newman reported on the Agricultural Service Board stating that they are in the process of drafting an administrative bylaw. Councillor Kulscar reported on the Alberta Association of Municipal Districts and Counties Convention stating that Cabinet has lost some

rural members and rural municipalities are encouraged to attend the FCM Convention in Banff.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on the AAMD&C Convention reporting on the RCMP and Agricultural workshop stating that there is very real concern regarding foot and mouth disease if the disease gets into Alberta.

**MOTION 01- 175    MOVED** by Councillor Newman

That the Council Committee reports be accepted as presented.

**CARRIED**

**MOTION 01- 176    MOVED** by Councillor Rosenberger

That all Councillors be authorized to attend the Mackenzie Forest Education Society banquet in High Level on Saturday, May 5, 2001.

**CARRIED**

7.    b)    **CAO Report**

Harvey Prockiw presented the CAO report.

**MOTION 01- 177    MOVED** by Councillor Kulscar

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

**CARRIED**

Reeve Neufeld recessed the meeting at 3:13 p.m.

Reeve Neufeld reconvened the meeting at 3:21 p.m.

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. b) **Bylaw 247/01 - Land Use Bylaw Amendment  
Lots 16 – 18, Block 21, Plan 992-0049, La Crete  
Hamlet Residential District 1A (HR1A) to  
Hamlet Residential District (HR1)**

**MOTION 01- 178**  
Bylaw 247/01  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 247/01 being a Land Use Bylaw amendment to rezone Lots 16 – 18, Block 21, Plan 992-0049, La Crete from Hamlet Residential District 1A (HR1A) to Hamlet Residential District (HR1).

**CARRIED**

8. c) **La Crete Seniors Inn Society**

**MOTION 01- 179**

**MOVED** by Councillor Rosenberger

That an Operating Grant in the amount of \$2,850.00 be provided to the La Crete Seniors Inn Society from the PTOAG Reserve and from the 2001 Operating Budget.

**CARRIED**

**MOTION 01- 180**

**MOVED** by Councillor Rosenberger

That the funding request from the La Crete Seniors Inn Society in the amount of \$7000.00, be tabled to the budget process.

**CARRIED**

**PROTECTIVE  
SERVICES:**

9. a)

There were no items under this heading.



**AGRICULTURAL  
SERVICES:**

**10. a)**

There were no items under this heading.

**CORPORATE  
SERVICES:**

**11. a) First Nations Task Force/ Member Advisory  
Committee on First Nations Issues**

**MOTION 01- 181 MOVED** by Councillor Bateman

That CAO Harvey Prockiw and Reeve Bill Neufeld be recommended as appointees to the AAMD&C Member Advisory Committee on First Nations Issues.

**CARRIED**

**11. b) AUMA Resolution – Provincial Funding for  
Regional Sports Centres**

**MOTION 01- 182 MOVED** by Councillor Wieler

That the City of Grande Prairie Council's resolution requesting provincial funding for the Northwest Multi-Sport Development Centre be received as information.

**CARRIED**

**11. c) Travel Alberta Tourism Industry Marketing Workshop**

**MOTION 01- 183 MOVED** by Councillor Newman

That Deputy Reeve Rosenberger be authorized to attend the Tourism Industry Marketing Workshop at the Peace Valley Inns in Peace River on Wednesday, April 25<sup>th</sup>, 2001.

**CARRIED**

11. d) **2004 Alberta Winter Games**

**MOTION 01- 184** **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie support the High Level and District Chamber of Commerce in their bid for the 2004 Alberta Winter Games.

**CARRIED**

11. e) **Policy ADM018-Insurance Coverage for Not for Profit Organizations – Amendment**

**MOTION 01- 185** **MOVED** by Councillor Thiessen

That the amendment to Policy ADM018 – Insurance Coverage for Not for Profit Organizations, be adopted as amended and attached.

**CARRIED**

11. f) **Returning Officer for Municipal Elections**

**MOTION 01- 186** **MOVED** by Councillor Kulscar

That the M.D. of Mackenzie continue to appoint staff members to fulfill the duties of Returning Officer and further that Eva Schmidt be appointed to the position of Returning Officer.

**CARRIED**

11. g) **Ratepayers meeting**

Council discussed the ratepayers meeting format.

**OPERATIONAL  
SERVICES:**

**12. a) Policy PW012– Gravel Supply**

**MOTION 01- 187** **MOVED** by Councillor Bateman

That Policy PW012 – Gravel Supply, be tabled to the next meeting.

**CARRIED**

**12. b) Alberta Infrastructure Client Satisfaction Survey**

**MOTION 01- 188** **MOVED** by Councillor Thiessen

That the Alberta Infrastructure Client Satisfaction Survey be removed from the agenda as the deadline has passed.

**CARRIED**

**MOTION 01- 189** **MOVED** by Councillor Rosenberger

That Council give consideration to go in camera at 4:01 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**IN CAMERA  
SESSION:**

**13. a) Memorandum of Understanding**

**MOTION 01- 190** **MOVED** by Councillor Rosenberger

That Council come out of camera at 4:22 p.m.

**CARRIED**

**MOTION 01- 191    MOVED** by Councillor Rosenberger

That a letter be written to the Minister responsible for the Memorandum of Understanding requesting that the Memorandum of Understanding between the Little Red River Cree Nation and the Alberta Government not be extended and that Council request to meet with all the Ministers involved.

**CARRIED**

**MOTION 01- 192    MOVED** by Councillor Thiessen

That a letter be written to the Minister responsible for Special Places 2000 requesting a meeting.

**CARRIED**

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

**MOTION 01- 193    MOVED** by Councillor Newman

That the meeting be adjourned at 4:28 p.m.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Eva Schmidt, Executive Assistant