

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

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

**Tuesday, December 4, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Greg Newman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

**ABSENT:**

Joe Peters	Councillor
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**ALSO PRESENT:**

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, December 4, 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 12:58 p.m.

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

Council considered additions and deletions to the agenda.

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

**MOTION 01-643** **MOVED** by Councillor Thiessen

That the agenda be adopted as amended by adding the following items:

- 11b) High Level Recreation Board
- 11c) Regional Tourism
- 11d) Budget Meeting Dates
- 12a) Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the November 27, 2001  
Committee of the Whole Meeting**

**MOTION 01-644** **MOVED** by Councillor Kulscar

That the minutes of the November 27, 2001 Committee of the Whole meeting be adopted as amended by changing Motion 01-594 to identify Councillor Nanooch as Chair of Utility Services.

**CARRIED**

3. b) **Minutes of the November 27, 2001  
Regular Council Meeting**

**MOTION 01-645** **MOVED** by Councillor Newman

That the minutes of the November 27, 2001 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. a)

There were no items under this heading.

**PUBLIC HEARING: 6.** 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 Thiessen reported no meetings.  
Councillor Kulscar reported on the Elected Officials seminar.  
Councillor Newman reported on the Elected Officials seminar and Agricultural Service Board.  
Councillor Wieler reported no meetings.  
Councillor Bateman reported on the Elected Officials seminar.  
Councillor Nanooch reported on the Elected Officials seminar.  
Councillor Driedger reported on the Elected Officials seminar.  
Deputy Reeve Sarapuk reported on the Futures Summit in Peace River, Northern Aurora Open House, Veterinary Services Incorporate, and Alberta Association of Municipal District & Counties, tour with the Alberta Winter Games group.  
Reeve Neufeld reported on the Elected Officials seminar.

**MOTION 01-646** **MOVED** by Councillor Wieler

That the Council Committee reports be accepted as presented.

**CARRIED**

7. b) **CAO Report**

The CAO presented his report.

**MOTION 01-647** **MOVED** by Councillor Thiessen

That the CAO report be accepted as presented.

**CARRIED**

**PLANNING AND  
EMERGENCY**

**SERVICES:**

**8. a)**

There were no items under this heading.

**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) The Northern Forum**

**MOTION 01-648** **MOVED** by Councillor Newman

That the Northern Forum documentation be postponed for more information.

**CARRIED**

**11. b) High Level Recreation Board**

**MOTION 01-649** **MOVED** by Councillor Kulscar

That the Town of High Level be requested to provide quarterly reports regarding services funded in the Cost Service Sharing Agreement, together with operating and capital plans.

**CARRIED**

**11. c) Regional Tourism Development Council**

**MOTION 01-650** **MOVED** by Councillor Newman

That the Towns of High Level and Rainbow Lake be contacted regarding the creation of an umbrella group to secure funding through the Inter-Municipal Co-operation Grant. Further that resource people from Municipal Affairs be invited to the meeting of this group to provide information on the grant program.

**CARRIED**

**MOTION 01-651**     **MOVED** by Councillor Wieler

That a Regional Tourism Task Force be established consisting of one councillor from each municipality including the M.D. of Mackenzie and the Towns of High Level and Rainbow Lake, and five community members.

**CARRIED**

11.    d)     **Budget Meeting Dates**

**MOTION 01-652**     **MOVED** by Councillor Kulscar

That budget meeting dates be scheduled for 10:00 a.m. on Wednesday, December 19, 2001 and 9:00 a.m. on Wednesday, January 9, 2002, in Fort Vermilion.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12.    a)     **Policy FIN020 – Rural Snowplow Flags for Senior  
Citizens and/or Handicapped Persons**

**MOTION 01-653**     **MOVED** by Councillor Kulscar

That Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons be adopted as amended and attached.

**CARRIED**

**IN CAMERA  
SESSION:**

13.    a)

There were no items under this heading.

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

**MOTION 01-654** **MOVED** by Deputy Reeve Sarapuk

That the meeting be adjourned at 2:25 p.m.

**CARRIED**

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

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

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Eva Schmidt, Executive Assistant