

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

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

Tuesday, September 4, 2001

PRESENT:

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

ABSENT:

Walter Sarapuk	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
Marco Braat	Superintendent of Utilities

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 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 12:54 p.m.

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

Additions were made to the agenda.

2. b) Adoption of the Agenda

MOTION 01-448 **MOVED** by Councillor Newman

That the agenda be adopted with the following additions:

- 11j) Economic Development Incentive
- 11k) Canadian Food Grains Project
- 12b) Grader Maintenance Contract
- 13a) Personnel
- 13b) Blue Hills Road.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

**3. a) Minutes of the August 21, 2001
Committee of the Whole Meeting**

MOTION 01-449 **MOVED** by Councillor Wieler

That the minutes of the August 21, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

**3. b) Minutes of the August 21, 2001
Regular Council Meeting**

MOTION 01-450 **MOVED** by Councillor Bateman

That the minutes of the August 21, 2001 Regular Council meeting be adopted as corrected by amending Motion 01-432 to indicate that the September 25 Committee of the Whole meeting commence at 4:00 p.m. and the Council meeting commence at 7:00 p.m.

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 Rosenberger reported on the AAMD&C Advisory Committee on Aboriginal Issues meeting in Edmonton, he attended on the Reeve's behalf and presented the MOU issue.

Councillor Driedger reported on the tour of the Tolko Plant.

Councillor Bateman reported no meetings.

Councillor Peters reported no meetings.

Councillor Newman reported no meetings.

Councillor Wieler reported on the Cooperative Management Planning Board meeting; a two-year extension has been granted for the Memorandum of Understanding with the Metis being granted one seat, Board is working on communications plan, looking for \$500,000 funding from industry/government over the next few years, next meeting dates are September 20 – 21; Beaver First Nation is somewhat interested in the MOU process and will attend meetings as observers; Board wants to hire resource person; definition of traditional use was the most contentious issue at the meeting; Board wants the Alberta government to come up with a definition for traditional use; a study was done on water in the north with the results being that it has very little impact on the area.

Councillor Kulscar reported no meetings.

Councillor Thiessen reported no meetings.

Reeve Neufeld reported on the Cooperative Management Planning Board meeting in High Level; two letters were tabled at the meeting; industry/government has not committed to provide funding.

MOTION 01-451 **MOVED** by Councillor Thiessen

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

The CAO reported on the AAMD&C Advisory Committee on Aboriginal Issues meeting in Edmonton and his meeting with Sergeant White of the Fort Vermilion RCMP detachment.

MOTION 01-452 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer's 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. b)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Bylaw 274/01 – To Adopt a Modified
Voting Procedure**

MOTION 01-453
Bylaw 274/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 274/01 being a bylaw to adopt a modified system of conducting an election as prescribed by Alberta Regulation No. 170/2000.

CARRIED

MOTION 01-454
Bylaw 274/01
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 274/01 being a bylaw to adopt a modified system of conducting an election as prescribed by Alberta Regulation No. 170/2000.

CARRIED

MOTION 01-455

MOVED by Councillor Newman

That Council give consideration to go to third reading of Bylaw 274/01 being a bylaw to adopt a modified system of conducting an election as prescribed by Alberta Regulation No. 170/2000, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-456
Bylaw 274/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 274/01 being a bylaw to adopt a modified system of conducting an election as prescribed by Alberta Regulation No. 170/2000.

CARRIED

11. b) **October 2001 Municipal Election – Advance Vote**

MOTION 01-457

MOVED by Councillor Wieler

That the M.D. of Mackenzie conduct an advance vote for the 2001 Municipal Election in accordance with the Local Authorities Election Act, and that all four M.D. offices be open for advance voting from 1 p.m. to 4 p.m. on Wednesday, October 10, 2001.

CARRIED

11. c) **AAMD&C Fall 2001 Convention**
AUMA 2001 Convention

MOTION 01-458 **MOVED** by Councillor Kulscar

That the Reeve and Councillors be authorized to attend the AAMD&C Fall 2001 Convention scheduled for November 19 – 22, 2001 as well as the AUMA Fall Convention scheduled for November 14 - 17, 2001 in Edmonton.

CARRIED

MOTION 01-459 **MOVED** by Councillor Rosenberger

That the November 20, 2001 Council meeting be cancelled and that the meeting be re-scheduled for Tuesday, November 27, 2001 in High Level with the Committee of the Whole meeting commencing at 4:00 p.m. and the Regular Council meeting at 7:00 p.m.

CARRIED

11. d) **Alberta Tourism – Travel Alberta**
Fall Industry Conference

MOTION 01-460 **MOVED** by Councillor Newman

That the Council member representing the M.D. of Mackenzie on the Mighty Peace Tourist Association be authorized to attend the Travel Alberta Fall Industry Conference scheduled for November 4 – 6, 2001 at the Capri Centre in Red Deer.

CARRIED

11. e) **Northwest Alberta Resource Society
Annual General Meeting**

MOTION 01-461 **MOVED** by Councillor Thiessen

That Reeve Neufeld be authorized to attend the annual general meeting of the Northwest Alberta Resource Society on September 12, 2001 in High Level for the purpose of presenting the year of service awards to the staff of the Safe Home.

CARRIED

11. f) **Northwestern Health Service Region
Sod-turning Ceremony**

MOTION 01-462 **MOVED** by Councillor Peters

That the Reeve and Councillors be authorized to attend the sod-turning ceremony for the new High Level Regional Health Centre at 2:00 p.m. on Wednesday, September 12, 2001.

CARRIED

11. g) **Tolko Industries Ltd. Partners in the Community**

MOTION 01-463 **MOVED** by Councillor Wieler

That the invitation received from Tolko Industries Ltd. be received as information.

CARRIED

11. h) **Recycling Council of Alberta – Conference and AGM**

MOTION 01-464 **MOVED** by Councillor Peters

That the Land Fill Authority representatives be authorized to attend the Recycling Council of Alberta conference and annual general meeting at the Fantasyland Hotel, in Edmonton on September 19 – 21, 2001.

CARRIED

11. i) **Peace Air Shed Zone Association**

MOTION 01-465 **MOVED** by Councillor Kulscar

That the letter from the Peace Air Shed Zone Association be received as information only.

CARRIED

11. j) **Economic Development Incentive**

MOTION 01-466 **MOVED** by Councillor Kulscar

That Motion 01-442 be rescinded and that the Town of High Level be offered an Economic Development Incentive as discussed at the Committee of the Whole meeting.

CARRIED

11. k) **Canadian Food Grains Association**

MOTION 01-467 **MOVED** by Councillor Newman

That the request from the Canadian Food Grains Association – La Crete Project, for the M.D. of Mackenzie staff and Council to serve breakfast on Combining Day be received as information.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) La Crete Recreation Society

MOTION 01-468 **MOVED** by Councillor Bateman

That Administration be authorized to enter into a lease for \$1.00 per year with the La Crete Recreation Society for up to three ball diamonds on the lands in the southern portion of Plan 882-2651 and as outlined in their request.

CARRIED

12. b) Grader Maintenance Contract

MOTION 01-469 **MOVED** by Councillor Wieler

That administration hold an informational meeting with grader contractors from the last three years to get more input on grader maintenance by the mile.

CARRIED

MOTION 01-470 **MOVED** by Councillor Bateman

That Council give consideration to go in camera at 2:06 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSION:**

13. a) Personnel

13. b) Blue Hills Road

MOTION 01-471 **MOVED** by Councillor Newman

That Council come out of camera at 2:50 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-472 **MOVED** by Councillor Thiessen

That the meeting be adjourned at 2:51 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant