

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

**Tuesday, June 13, 2006
10:00 a.m.**

Council Chambers, Fort Vermilion, Alberta

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Willy Neudorf	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor
Jim Thompson	Councillor
Ed Froese	Councillor
Greg Newman	Councillor

ABSENT

Peter Braun	Councillor
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**ALSO
PRESENT:**

Youlia Whittleton	Acting Chief Administrative Officer/ Director of Corporate Services
John Klassen	Utilities Supervisor
Eva Schmidt	Planning Supervisor
Paul Driedger	Director of Emergency & Enforcement Svcs.

And members of the public

**Minutes of the Regular Council meeting for the Municipal District of
Mackenzie No. 23 held on Tuesday, June 13, 2006 in the Council
Chambers, Fort Vermilion, Zama, Alberta.**

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

**AGENDA:
MOTION 06-389**

2.a) Adoption of Agenda

MOVED by Councillor Driedger

That the agenda be adopted as amended with the addition of:

- 11. h) Hay Zama
- 10. g) Zama Drainage
- 10. h) Hugh Flett Drainage
- 11. i) Caribou Mountains

CARRIED

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**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) No items under this heading.

DELEGATIONS:

10. b) La Crete 100 Street Lane Storm Sewer

Dale Neudorf and Jack Neudorf spoke to Council about drainage problem on the back lane of the 100th Street in La Crete.

MOTION 06-390
Requires 2/3

MOVED by Councillor Neudorf

That the capital budget be amended to include the La Crete 100 Street Lane Storm Sewer project cost at a cost of \$40,000 with funds to come from the Road Reserve.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) **Minutes of the May 24, 2006
Regular Council Meeting**

MOTION 06- 391

MOVED by Councillor Watson

That the minutes of the May 24, 2006 Regular Council Meeting be adopted as amended.

CARRIED

DELEGATIONS:

- 9. d) Atlas Landing – Recreational Lease Application**
9. f) Tompkins Landing – Recreational Lease Application

John Krahn spoke to Council about various recreational benefits for the community if the Tompkins site designated as Recreational Area.

MOTION 06-394

MOVED by Councillor Wardley

That administration pursue the application process to secure a Recreational Lease at Tompkins Landing NW 29, NE 30, SE 31, SW 32 – Twp 103 – Rge 19 – W5.

CARRIED

Reeve Neufeld called for recess at 11:25 a.m.
Reeve Neufeld reconvened the meeting at 11:37 a.m.

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PUBLIC HEARINGS:

**8. a) Bylaw 574/06-Land Use Bylaw Amendment
Plan 2938RS, Block 02, Lot 1
Rezone Hamlet Residential Commercial Transitional
District
“HRCT” to Hamlet Residential District 1 “HR1”**

MOTION 06-395

MOVED by Councillor Watson

That second reading be given to Bylaw 574/06 being a bylaw to rezone Plan 2938RS, Block 02, Lot 01 from Hamlet Residential Commercial Transitional District “HRCT” to Hamlet Residential District “HR1”.

DEFEATED

**8. b) Bylaw 575/06-Land Use Bylaw Amendment to
Agricultural District 1 “A1”**

MOTION 06-396

MOVED by Councillor Neudorf

That second reading be given to Bylaw 575/06 being a Land Use Bylaw amendment to redefine Section 7.3.E Number of Dwelling Units.

DEFEATED

**8. c) Bylaw 576/06-Reserve Property Closure
Plan 4357MC, Block 5, Lot R, Fort Vermilion**

MOTION 06-397

MOVED by Councillor Neudorf

That second reading be given to Bylaw 576/06 being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R.

CARRIED

MOTION 06-398

MOVED by Councillor Froese

That third reading be given to Bylaw 576/06 being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R.

CARRIED

Reeve Neufeld called for recess at 12:15 p.m.
Reeve Neufeld reconvened the meeting at 1:04 p.m.

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**COUNCIL
COMMITTEE AND
CAO REPORTS:**

6. a) Council Report

Deputy Reeve Sarapuk

Councillor Driedger reported on ratepayers meeting, Mackenzie Housing meeting

Councillor Neudorf reported on ratepayers meeting, BHP school – road turn out, Hay Zama meeting, Integrated Land Use Planning

Councillor Wardley reported on ratepayers meeting, Regional Governance Forum Meeting, Mackenzie Library Board

Councillor Watson reported on ratepayers meetings, RGF, meeting with FVSD and Rainbow Lake

Councillor Thompson reported on FV ratepayers meeting, met with administration regarding drainage issues in FV, Protective Services Meeting, Recreational Board Meeting

Councillor Newman reported on ASB, ratepayers meetings

Councillor Froese reported on MPC, ratepayers meeting

Reeve Neufeld reported on RGF, BHP School opening, Hay Zama, Integrated Land Use Planning meetings

MOTION 06-399

MOVED by Councillor Neudorf

That the verbal reports of Council be received as information.

CARRIED

6. b) Acting CAO/ Director of Corporate Services Report

MOTION 06-400

MOVED by Councillor Watson

That the report of Acting CAO/ Director of Corporate Services be received as information

CARRIED

6. c) Director Emergency and Enforcement Services and Parks & Playground Report

MOTION 06-401

MOVED by Councillor Wardley

That the report of Director of Emergency and Enforcement Services and Parks & Playground be received as information.

CARRIED

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6. d) Supervisor of Planning Report

MOTION 06-402

MOVED by Councillor Neudorf

That the report of Supervisor of Planning be received as information.

CARRIED

6. e) Utility/ Acting Road Supervisor

MOTION 06-403

MOVED by Councillor Wardley

That the report of Utility/ Acting Road Supervisor be received as information.

CARRIED

GENERAL REPORTS:

**7 a) Minutes of the May 31, 2006
Agricultural Service Board Meeting**

MOTION 06-404

MOVED by Councillor Sarapuk

That the Minutes of the May 31, 2006 Agricultural Service Board Meeting be received as information.

CARRIED

**7. b) Minutes of the May 23, 2006
Municipal Planning Commission Meeting**

MOTION 06-405

MOVED by Councillor Wardley

That the Minutes of the May 23, 2006 Municipal Planning Commission Meeting be received as information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES**

9. a) Bylaw 578/08- Fee Schedule

MOTION 06-406

MOVED by Councillor Wardley

That second reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

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CARRIED

MOTION 06-407

MOVED by Councillor Newman

That third reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

CARRIED

9. b) Bylaw 573/06 Anti Bullying Bylaw

MOTION 06-408

MOVED by Councillor Wardley

That motion number 06-247 from the April 11, 2006 Council meeting be amended to read, Bylaw 573/06 not Bylaw 571/06.

CARRIED

MOTION 06-409

MOVED by Councillor Neudorf

That second reading be given to Bylaw 573/06, being a bylaw on Anti-Bullying within the Municipal District of Mackenzie.

CARRIED

9. c) Bylaw 580/06 Fire Service Bylaw

MOTION 06-410

MOVED by Councillor Watson

That first reading be given to Bylaw 580/06, being the Fire Services Bylaw.

CARRIED

MOTION 06-411

MOVED by Councillor Thompson

That second reading be given to Bylaw 580/06, being the Fire Services Bylaw.

CARRIED

MOTION 06-412
Requires unanimous

MOVED by Councillor Newman

That consideration be given to go to third reading for Bylaw 580/06, being the Fire Services Bylaw.

CARRIED

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MOTION 06-413

MOVED by Councillor Wardley

That third reading be given to Bylaw 580/06, being the Fire Services Bylaw.

CARRIED

Reeve Neufeld called for recess at 2:01 p.m.
Reeve Neufeld reconvened the meeting at 2:14 p.m.

**OPERATIONAL
SERVICES:**

10. a) Blue Hills West Erosion Phase 1

MOTION 06-414

Requires 2/3

MOVED by Councillor Thompson

That the 2006 Capital Budget be amended to include \$90,000 Blue Hills West Erosion Phase 1 project with funding coming from Drainage Reserve.

CARRIED

10. c) Highway 697 and 88 Connector Intersection

MOTION 06-415

MOVED by Councillor Newman

That item 10. c) Highway 697 and 88 Connector Intersection be moved into Camera.

CARRIED

10.d) Canada-Alberta Municipal Rural Infrastructure Fund

MOTION 06-416

MOVED by Councillor Neudorf

That application be made for the following projects for funding under the Canada-Alberta Municipal Rural Infrastructure Fund program:

- TWP 106-4 Reconstruction from La Crete River Road to Highway 697
- La Crete 102 Street - 89 to 91 Avenue and 91 Ave - 102 to 103 Street Curb, gutter, and sidewalk
- Fort Vermilion River Road from 46 to 50 Street Overlay
- Zama Bearpaw Crescent West of Aspen Drive Reconstruction

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CARRIED

10.e) Metal Crushing

MOTION 06-417
Requires 2/3

MOVED by Councillor Wardley

That the Metal Crushing project be approved for the 2006 at a cost of \$35,000 with funding coming from the General Operating Reserve.

CARRIED

MOTION 06-418

MOVED by Councillor Watson

That a letter be sent to the Mackenzie Regional Waste Commission with a request to review white metal disposal issue and freon removal issues at Waste Transfer Stations.

CARRIED

10. f) 2006 Re-graveling Contract

MOTION 06-419

MOVED by Councillor Newman

That the contracts for the 2006 Regravelling Program be awarded to Knelsen Sand & Gravel for \$501,930.

CARRIED

10. g) Zama Drainage

MOTION 06-420
Requires unanimous

MOVED by Councillor Neudorf

That administration reviews available options and develop a plan to divert water from the Hamlet of Zama.

CARRIED

10. h) Hugh Flett Drainage

MOTION 06-421
Requires unanimous

MOVED by Councillor Newman

That a 600 mm culvert be line bored through HWY 88 at required depth and appropriate location up to a maximum cost

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not exceeding \$40,000 with funding coming from Drainage Reserve.

CARRIED

**CORPORATE
SERVICES**

MOTION 06-422
Requires 2/3

11.a) Energy Audit

MOVED by Councillor Wardley

That the Energy Audit be undertaken as planned during 2006 budget preparation with additional \$2,950 funding coming from General Operating Reserve.

CARRIED

11.b) Peace Mennonite Church – request to cancel taxes

MOTION 06-423

MOVED by Councillor Wardley

That all non-registered or established private schools under the School Act shall pay property taxes as assessed.

CARRIED

11.c) Air-conditioning of the Fort Vermilion Office Server

MOTION 06-424

MOVED by Councillor Newman

That installation of air-conditioning system into the Fort Vermilion server room be approved and \$10,700 cost be covered through general operating fund.

CARRIED

Reeve Neufeld called for recess at 3:25 p.m.
Reeve Neufeld reconvened the meeting at p.m.

11.d) Tompkins Ferry

MOTION 06-425

MOVED by Councillor Neudorf

That the Municipality requests a study of the Tompkins Ferry be undertaken by Alberta Infrastructure and Transportation with the municipal funding share up to \$2,500.

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MOTION 06-426 **11.e) Rainbow Lake 40th Anniversary Celebrations**
MOVED by Councillor Newman

That the Reeve or the designate be authorized to attend the Rainbow Lake 40th Anniversary Celebration on July 1, 2006.

CARRIED

MOTION 06-427 **11. f) Consultations on Flood Risk Management Strategy**
MOVED by Councillor Thompson

That the meeting date be set to July 5, 2006 for the Consultations on Flood Risk Management Study workshop and that all councilors be authorized to attend.

CARRIED

MOTION 06-428 **11. g) Capital Projects 2006 Progress Report and**
Year to-date Income Statement

MOVED by Councillor Neudorf

That the capital project progress report and the year-to-date operating income statement be received for information.

CARRIED

MOTION 06-429 **11. e) Energy Reserves within the MD of Mackenzie**
boundaries

MOVED by Councillor Neudorf

That administration prepares a package to present to Energy and Utility Board and Alberta Energy with respect to extraction of oil and gas within the Municipal District boundaries.

CARRIED

MOTION 06-430 **11. i) Caribou Mountains**
MOVED by Councillor Newman

That a meeting be set with Community Development Minister in regards to Caribou Mountains Wild Land Park.

CARRIED

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**IN CAMERA
SESSION:**

MOTION 06-431

MOVED by Councilor Newman

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1) (4:14 p.m.):

12. a) Borrow Pit
12. b) Highway 697 and 88 Connector Inspection

CARRIED

Councillor Driedger left the meeting at 4:46 p.m.

MOTION 06-432

MOVED by Councillor Watson

That Council comes out of camera (5:03 p.m.).

CARRIED

Councillor Driedger joined the meeting at 5:04 p.m.

12. a) Borrow Pit

MOTION 06-433

MOVED by Councillor Froese

That Zama lots adjacent to **Tower Road** lots be sold for \$1.00 on a condition they be consolidated with adjacent lots.

CARRIED

12. b) Highway 697 and 88 Connector Intersection

MOTION 06-434

MOVED by Councillor Thompson

That an offer be made to the landowner of NE 10-106-14 W5M for \$4,830 for the purchase of 4.2 acres of land.

CARRIED

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NEXT MEETING

DATE:

13. a) Regular Council Meeting

Wednesday, June 28, 2006

6:00 p.m.

High Level, Executive Room

ADJOURNMENT

14. a) Adjournment

MOTION 06-435

Moved by Councillor Neudorf

That the Regular Council Meeting be adjourned (5:20 p.m.)

CARRIED

These minutes were approved on Wednesday, June 28, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Joulia Whittleton, Acting Executive
Assistant