

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

**Tuesday, March 7, 2006    10:00 a.m.  
Council Chambers Fort Vermilion, Alberta**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor

<b>ALSO PRESENT:</b>	Ray Coad	Chief Administrative Officer
	Christine Woodward	Executive Assistant
	Youlia Whittleton	Director of Corporate Services
	John Klassen	Utilities Supervisor
	Eva Schmidt	Planning Supervisor
	Paul Driedger	Director of Emergency & Enforcement Svcs.
	Rick Evans	Acting Roads Supervisor

And members of the public

<b>ABSENT</b>	Peter Braun	Councillor
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**Minutes of the Regular Council meeting for the Municipal District of  
Mackenzie No. 23 held on March 7, 2006 in Council Chambers, Fort  
Vermilion, Alberta.**

<b>CALL TO ORDER:</b>	<b>Call to Order</b>
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1.1 Reeve Neufeld called the meeting to order at 10:00 a.m.

<b>ADOPTION OF AGENDA:</b>	<b>Agenda Approval</b>
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2.1 **MOVED** by Councillor Driedger

**MOTION 06-153**

That the agenda for March 7, 2006 be approved with the following additions:

8.4a) Emergency & Enforcement Services: Zama Fire Chief  
Appointment

8.5a) Utilities: Water for Footner Forest Products

15.1 Confidential Matters: CAO Evaluation

15.2 Confidential Matters: Personnel

And that 7.1b) take place prior to 7.1a).

**CARRIED**

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**PUBLIC HEARINGS:** There were no public hearings.

**DELEGATIONS:**

**5.1 Peter Goertzen - Heritage Preservation Funding**

Reeve Neufeld welcomed Peter Goertzen who indicated that some Heritage Foundation members plan to tour this region in September, 2006.

**5.2 Jeff Johnston, EXH Engineering Services Inc.  
Hwy 697 Connector Slip Ramp**

**MOTION 06-154**

**MOVED** by Councillor Neudorf

That the MD of Mackenzie authorizes EXH Engineering Services Inc. to proceed with option four as presented.

**CARRIED**

**PREVIOUS MINUTES: 6.1**

**MOTION 06-155**

Council Minutes 022206

**MOVED** by Councillor Thompson

That the minutes of the February 22, 2006 Regular Council Meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING:**

**7.1b) Bylaw 563/06 - Subdivision & Development Authority - MPC**

**MOTION 06-156**

Bylaw 563/06 - MPC  
First reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 563/06, being a bylaw to establish the Subdivision and Development Authority in the Municipal District of Mackenzie No. 23 effective March 15, 2006.

**CARRIED**

**MOTION 06-157**

Bylaw 563/06 - MPC  
Second reading

**MOVED** by Councillor Thompson

That second reading be given to Bylaw 563/06, being a bylaw to establish the Subdivision and Development Authority in the Municipal District of Mackenzie No. 23.

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**MOTION 06-158**

Bylaw 563/06 - MPC  
Proceed to third reading  
Unanimous Consent

**MOVED** by Councillor Neudorf

That consent be given to proceed to third reading of Bylaw 563/06, being a bylaw to establish the Subdivision and Development Authority in the Municipal District of Mackenzie No. 23.

**CARRIED**

**MOTION 06-159**

Bylaw 563/06 - MPC  
Final reading

**MOVED** by Councillor Watson

That third reading be given to Bylaw 563/06 , being a bylaw to establish the Subdivision and Development Authority - Municipal Planning Commission in the Municipal District of Mackenzie No. 23, as amended.

**CARRIED**

**7.1a) Municipal Planning Commission Appointments**

**MOTION 06-160**

MPC Appointments  
Members-at-Large

**MOVED** by Councillor Wardley

That Manfred Gross, Daryl Zielsdorf and Jack Eccles are appointed to the Municipal Planning Commission.

**CARRIED**

Council held a vote to appoint two Councillors to the Commission.

**MOTION 06-161**

**MOTION** by Deputy Reeve Sarapuk

To destroy the ballots immediately.

**CARRIED**

**MOTION 06-162**

MPC Appointments  
Councillors

**MOVED** by Councillor Wardley

That Councillor Braun and Councillor Froese are appointed to the Municipal Planning Commission.

**CARRIED**

**BUSINESS:**

**8.1 CORPORATE SERVICES:**

**8.1a) Bylaw 555/06 - Offsite Levy 94 Avenue Servicing Project**

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**MOTION 06-163**

Bylaw 555/06 - Offsite Levy  
First Reading

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 555/06, being a bylaw to establish an offsite levy for sewer services for the La Crete 94Ave Servicing Project.

**CARRIED**

**8.1b) Bylaw 556/06 - 105 Avenue Local Improvement**

**MOTION 06-164**

105 Ave Local Improvement

**MOVED** by Councillor Thompson

To approve the local improvement plan for cold mix asphalt along 105 Avenue from 99 Street to 100 Street in the Hamlet of La Crete.

**CARRIED**

**MOTION 06-165**

Bylaw 556/06 - Local Improvement  
First Reading  
Requires 2/3 Majority

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 556/06 being a bylaw to approve a local improvement charge be approved for cold mix asphalt along 105 Avenue from 99 Street to 100 Street in the Hamlet of La Crete.

**CARRIED**

**8.1c) Bylaw 564/06 - Gravel Crusher Debenture**

**MOTION 06-166**

Bylaw 564/06  
First Reading  
Requires 2/3 Majority

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 564/06 being a bylaw authorizing a debenture borrowing in the amount of \$1,750,000 for Gravel Crushing Equipment purchase.

**CARRIED**

**8.1d) Bylaw 565/06 - 98 Avenue Cold Mix Local Improvement**

**MOTION 06-167**

98 Ave Local Improvement

**MOVED** by Councillor Wardley

That the attached local improvement plan for cold mix asphalt along 98 Avenue from 99 Street to 100 Street in the Hamlet of La Crete be approved.

**CARRIED**

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**MOTION 06-168**

Bylaw 565/06  
First Reading  
Requires 2/3 Majority

**MOVED** by Councillor Newman

That first reading be given to Bylaw 565/06 being a bylaw to approve a local improvement charge for cold mix asphalt along 98 Avenue from 99 Street to 100 Street in the Hamlet of La Crete be approved.

**CARRIED**

**8.1e) Husky South Resource Road**

**MOTION 06-169**

Husky South Resource Road  
Preliminary Engineering  
Requires 2/3 Majority

**MOVED** by Councillor Neudorf

That the 2006 Capital Budget be amended to include a \$50,000 capital project for preliminary engineering of the Husky South Resource Road project with funding coming from Husky Oil Operations.

**CARRIED**

**MOTION 06-170**

Husky South Resource Road  
Funding Agreement

**MOVED** by Deputy Reeve Sarapuk

That administration be authorized to enter into a funding agreement towards preliminary engineering on the Husky South Resource Road with Husky Oil Operations.

**CARRIED**

**8.2 PLANNING**

**8.2a) Bylaw 560/06 - Lane Closure for Heimstaed Lodge Expansion**

**MOTION 06-171**

Bylaw 560/06 First Reading  
Lane Closure  
Lot 13 BI 11 PI 952 3371

**MOVED** by Councillor Newman

That first reading be given to Bylaw 560/06 being a bylaw to close a portion of lane adjacent to the east boundary of Lot 13, Block 11, Plan 952 3371, with an amendment to extend the closure to the north corner.

**CARRIED**

**8.2b) Bylaw 561/06 - LUB Amendment  
Rezoning L 12 & 13, BI 11 PI 952 3371**

**MOTION 06-172**

Bylaw 561/06 LUB First Reading  
Rezoning HR1B to HP

**MOVED** by Councillor Froese

That first reading be given to Bylaw 561/06 being a bylaw to

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rezone lot 12 and Lot 13 Block 11 Plan 952 3371 from Hamlet Residential 1B "HR1B" to Public/Institutional District "HP".

**CARRIED**

**8.3 OPERATIONS**

**8.3a) Assumption Bypass**

**MOTION 06-173**  
RFP Assumption Bypass Project

**MOVED** by Councillor Wardley

That a request for tenders be sent out for the Assumption Bypass project.

**CARRIED**

**MOTION 06-174**  
Letter to Dene Tha'

**MOVED** by Councillor Newman

That a letter be sent to the Dene Tha' as directed by Council.

**CARRIED**

**RECESS**

The Reeve called for a one hour recess at noon.

**8.3b) Wolf Control Bounties**

**MOTION 06-175**  
Wolf Control

**MOVED** by Councillor Wardley

That wolf control be investigated further by the Agricultural Services Board.

**CARRIED**

**MOTION 06-176**  
Fish & Wildlife Staff/Funding

**MOVED** by Councillor Newman

That the Municipal District of Mackenzie No. 23 lobbies the Alberta Government for additional Fish & Wildlife staff and/or funding.

**CARRIED**

**8.4 EMERGENCY & ENFORCEMENT SERVICES**

**ADDITION 8.4a) Zama Fire Chief Appointment**

The existing Fire Chief from Zama Fire Rescue resigned on February 2, 2006; election for the position took place on February 8, 2006.

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**MOTION 06-177**  
Zama Fire Chief  
Requires unanimous vote

**MOVED** by Councillor Watson

That Jordan Schaffer be appointed as the new Fire Chief for Zama Fire Rescue.

**CARRIED**

**8.5 UTILITIES**

**ADDITION**      **8.5a) Water for Footner Forest Products**

**MOTION 06-178**  
Meeting with MD, High Level and  
Footner  
Requires unanimous vote

**MOVED** by Councillor Watson

That administration set up a meeting with Councillor Watson, the Town of High Level, and Footner Forest Products regarding water supply and that this item be referred to the Operations Committee.

**CARRIED**

**8.6 ADMINISTRATION**

There was no item under this heading.

**ACTION  
CORRESPONDENCE**

**9.1** There was no action correspondence.

**INFORMATION**

**MOTION 06-179**      **10.1** **MOVED** by Councillor Newman

That the CAO report be accepted as information.

**CARRIED**

**MOTION 06-180**      **10.1a) MOVED** by Councillor Neudorf

That the Director of Emergency and Enforcement Services report be accepted as information.

**CARRIED**

**MOTION 06-181**      **10.1b) MOVED** by Councillor Wardley

That the Director of Corporate Services report be accepted as information.

**CARRIED**

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**MOTION 06-182**      **10.1c) MOVED** by Councillor Newman  
That the Supervisor of Planning report be accepted as information.  
**CARRIED**

**MOTION 06-183**      **10.d) MOVED** by Councillor Wardley  
That the Supervisor of Roads report as presented by Rick Evans,  
the Acting Roads Supervisor, be accepted as information.  
**CARRIED**

**MOTION 06-184**      **10.1e) MOVED** by Councillor Froese  
That the Supervisor of Utilities report be accepted as information.  
**CARRIED**

**10.2 Council Action List**

**MOTION 06-185**      **MOVED** by Councillor Newman  
That the Action List of 022406 be accepted as information.  
**CARRIED**

**10.3 Bylaw 559/06 - Honorariums**

**MOTION 06-186**      **MOVED** by Councillor Wardley  
That Bylaw 559/06 approved on Feb. 22/06 be accepted as  
information.  
**CARRIED**

**10.4 AAMD&C Member Visit Date Change**

**MOTION 06-187**      **MOVED** by Councillor Neudorf  
That the date change for the AAMD&C Visit be accepted as  
information.  
**CARRIED**



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**10.5 MGB - Intermunicipal Dispute Appeal**

**MOTION 06-188**                    **MOVED** by Deputy Reeve Sarapuk

That the letter regarding the cessation of the Intermunicipal Dispute Appeal by the Town of High Level be accepted as information.

**CARRIED**

**10.6 MD of Mackenzie Library Board Minutes 011606**

**MOTION 06-189**                    **MOVED** by Councillor Driedger

That the minutes submitted by the MD of Mackenzie Library Board be accepted as information.

**CARRIED**

**INFORMATION  
CORRESPONDENCE:**

**11.1 AUMA Focus on Sustainability**

**MOTION 06-190**                    **MOVED** by Councillor Newman

That the AUMA item regarding sustainability be accepted as information.

**CARRIED**

**NEW BUSINESS:**                **12** There was no item under this heading

**NOTICES OF MOTION:**        **13.** There was no item under this heading.

**ROUND TABLE: 14.1 Council Reports**

Council verbally reviewed meetings and workshops:

Deputy Reeve Sarapuk -

Councillor Driedger - NADC, Library Board, Mackenzie Housing

Councillor Neudorf - RCMP Assumption, Agricultural Services

Councillor Wardley - Zama Rec Board, Protective Services

Councillor Watson - Rec Planning in High Level

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Councillor Thompson - Assumption, Fort Vermilion Recreation Board AGM, Protective Services

Councillor Newman - Agricultural Services

Councillor Froese - Protective Services

Reeve Neufeld - Assumption Bypass, REDI Airport teleconference, Alberta Snowmobile Association

**MOTION 06-191**

**MOVED** by Councillor Thompson

That the Council reports be accepted as information.

**CARRIED**

**CONFIDENTIAL  
MATTERS:**

**15. In Camera**

**MOTION 06-192**

**MOVED** by Councillor Thompson

Time: 3:40 p.m.

That Council goes In-Camera to discuss:

- CAO Evaluation
- Personnel

**CARRIED**

**MOTION 06-193**

**MOVED** by Councillor Thompson

Time: 4:55 p.m.

That Council comes out of Camera.

**CARRIED**

**MOTION 06-194 15.1**

**MOVED** by Councillor Newman

That Council meet with the C.A.O. at 7:30 on March 9<sup>th</sup>.

**CARRIED**

**NEXT MEETING  
DATES:**

**16.1**

**Regular Meeting:**

Wednesday, March 22, 2006

6:00 p.m. Ft. Vermilion Council Chambers

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**ADJOURNMENT:**            **Call for Adjournment**

**17.1**

**MOTION 06-195**            **MOVED** by Councillor Driedger

Time: 5:00 p.m.

That the regular Council meeting of Tuesday, March 7, 2006 be adjourned.

**CARRIED**

These minutes were approved on Wednesday, March 22, 2006.

*(signature on file)*  
Bill Neufeld, REEVE

*(signature on file)*  
C. Woodward, Executive Assistant