

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

Wednesday, August 9, 2006

10:00 a.m.

**Council Chambers
Fort Vermilion, Alberta**

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

ALSO PRESENT: William (Bill) Kostiw
Carol Gabriel
Eva Schmidt
Youlia Whittleton
John Klassen
Paul Driedger
Chief Administrator Officer
Executive Assistant
Planning Supervisor
Director of Corporate Services
Utilities/Acting Roads Supervisor
Director of Planning and Emergency Services

Members of the public.

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, August 9, 2006 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-527 MOVED by Councillor Driedger

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

- 12. f) Personnel
- 10. d) Ditch Mowing
- 9. e) Bylaw – Rezoning to Direct Control
- 10. e) Highway 697 Open House
- 12. g) Subdivision and Development Appeal Board Hearing

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) Minutes of the July 26, 2006 Regular Council Meeting

MOTION 06-528

MOVED by Councillor Braun

That the minutes of the July 26, 2006 Regular Council Meeting be adopted as presented.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) SW 15-104-17-W5M Road Construction Request

MOTION 06-529

MOVED by Councillor Neudorf

That the 2006 capital budget be amended to include the SW 15-104-17-W5M Road Construction project at a cost of \$30,000 to be funded out of General Capital Reserve.

MOTION 06-530

MOVED by Councillor Newman

That the SW 15-104-17-W5M Road Construction project be tabled to the 2007 budget.

DEFEATED

MOTION 06-529

That the 2006 capital budget be amended to include the construction of an approach to the road allowance west of SW 15-104-17-W5M, to a maximum of \$30,000 to be funded out of General Capital Reserve.

CARRIED

Reeve Neufeld called for a recess at 10:42 a.m.
Reeve Neufeld reconvened the meeting at 11:02 a.m.

**BUSINESS ARISING
OUT OF THE MINUTES:**

**4. a) Confined Feeding Operations as per General
Municipal Plan**

MOTION 06-531

MOVED by Councillor Newman

That administration bring back a template on confined feeding operations as well as additional information from other municipalities.

CARRIED

GENERAL REPORTS: 6. a) Action List

MOTION 06-532 **MOVED** by Councillor Wardley

That the Action List be accepted for information purposes.

CARRIED

PUBLIC HEARINGS: 7. a) No items

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORT:**

8. a) Council Committee Reports

Deputy Reeve Sarapuk reported on meetings with Alberta Infrastructure & Transportation, Frank Oberle, and Footner Forest Products, Ralph's Farewell Tournament/Dinner, Highway 88 discussions, met with John Watt & Clarke McAskile, and Regional Economic Development Initiative Steering Committee.

Councillor Driedger had no items to report.

Councillor Neudorf reported on the Agriculture Service Board tour, Ralph's Farewell Tournament/Dinner.

Councillor Wardley had no items to report.

Councillor Watson reported on the meeting with Footner Forest Products, Ralph's Farewell Tournament/Dinner.

Councillor Thompson reported on the Subdivision & Development Appeal Board hearing.

Councillor Newman reported on the MLA tour.

Councillor Braun reported on the La Crete Recreation Board meeting, met with Alberta Infrastructure & Transportation, met with the fire commissioner, MLA visit, Ralph's Farewell Tournament/Dinner, toured La Crete regarding drainage issues.

Councillor Froese had no items to report.

Reeve Neufeld reported on the meetings in peace river with Alberta Infrastructure & Transportation, fire commissioner, MLA visit, Ralph's Farewell Tournament/Dinner, and a meeting with private school members.

MOTION 06-533

MOVED by Councillor Newman

That Councillor Neudorf and Councillor Newman receive a per diem for attending the MLA tour.

CARRIED

MOTION 06-534

MOVED by Councillor Braun

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO and Director's Report

MOTION 06-535

MOVED by Councillor Neudorf

That the CAO report be accepted for information.

CARRIED

MOTION 06-536

MOVED by Councillor Wardley

That the Planning Supervisor's report be accepted for information.

CARRIED

MOTION 06-537

MOVED by Councillor Newman

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

CARRIED

Reeve Neufeld called for a recess at 12:05 p.m.
Reeve Neufeld reconvened the meeting at 12:57 p.m.

DELEGATIONS:

5. a) Mighty Peace Tourist Association

Presentation by Nicole Halvorson, Director of Fun & Adventure, Mighty Peace Tourist Association, regarding membership, tourist guide, and co-operative marketing projects.

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

9. a) Bylaw 593/06 Being a Land Use Bylaw to Amend the Land Use Specification of the New Hamlet Boundaries to Urban Reserve "UR".

MOTION 06-538

MOVED by Councillor Newman

That first reading be given to Bylaw 593/06 being a Land Use Bylaw Amendment to amend the Land Use Specification of the New Hamlet Boundaries to Urban Reserve "UR".

CARRIED

9. b) Fort Vermilion RCMP Building

MOTION 06-539

MOVED by Councillor Thompson

That administration pursue options to purchase the old Royal Canadian Mounted Police building along River Road in Fort Vermilion.

CARRIED

9. c) Land Use Initiative Phase 1 Plan – Terms of Reference

MOTION 06-540

MOVED by Councillor Wardley

That the Alberta Government's definition for "Rights and Traditional Uses" be incorporated into the Local Integrated Plan as follows:

"Rights and Traditional Uses" includes existing constitutionally protected rights to hunt, trap and fish and other uses of public lands such as burial grounds, gathering sites, and historic or ceremonial locations, and does not refer to proprietary interests in the land.

CARRIED

9. d) Mackenzie Housing Park Washroom

MOTION 06-541

MOVED by Councillor Thompson

That administration proceed with the Mackenzie Housing park washroom and skate shack as per 2006 budget.

CARRIED

- 9. e) Bylaw 595/06 Being a Land Use Bylaw Amendment to rezone Plan 882-1687, Block 8, Lot 8 in Zama from Hamlet General District 1 "HG1" to Direct Control 2 "DC2".**

MOTION 06-542

MOVED by Councillor Newman

That first reading be given to Bylaw 595/06 being a Land Use Bylaw Amendment to rezone Plan 882-1687, Block 8, Lot 8 in Zama from Hamlet General District 1 "HG1" to Direct Control 2 "DC2".

CARRIED

OPERATIONAL SERVICES:

- 10. b) 101st Avenue Sidewalk**

MOTION 06-543

MOVED by Councillor Braun

That administration proceed with the five foot sidewalk on 101st avenue in La Crete.

CARRIED

- 10. c) CAMRIF**

MOTION 06-544

MOVED by Councillor Neudorf

That the application to the Canada Alberta Municipal Rural Infrastructure Fund Program be accepted for information.

CARRIED

- 10. d) Ditch Mowing**

Information item.

- 10. e) Highway 697 Open House**

MOTION 06-545

MOVED by Councillor Froese

That the Operations Committee be authorized to attend the open house being scheduled regarding Highway 697.

CARRIED

**CORPORATE
SERVICES:**

11. a) Tolko Open House & 50th Anniversary Celebration

MOTION 06-546

MOVED by Councillor Neudorf

That Council members be authorized to attend the Tolko Open House and 50th Anniversary Celebration on August 16, 2006.

CARRIED

11. b) Capital Projects 2006 Progress Report and Year to Date Income Statement

MOTION 06-547

MOVED by Councillor Newman

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

CARRIED

11. c) Information/Correspondence

MOTION 06-548

MOVED by Councillor Sarapuk

That the information/correspondence items be accepted for information purposes.

CARRIED

IN CAMERA SESSION:

MOTION 06-549

MOVED by Councillor Braun

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:36 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Tompkins Crossing
- 12. c) Footner Forest Products
- 12. d) Assumption Hill Road
- 12. e) Organizational Structure
- 12. f) Personnel
- 12. g) Subdivision and Development Appeal Board Hearing

CARRIED

MOTION 06-550

MOVED by Councillor Newman

That Council move out of camera at 4:37 p.m.

CARRIED

12. c) Footner Forest Products

MOTION 06-551

MOVED by Councillor Froese

That the Chief Administrative Officer negotiate an agreement with Footner Forest Products, as discussed in-camera.

CARRIED

12. b) Tompkins Crossing

MOTION 06-552

MOVED by Councillor Driedger

That Council investigate the options of an agreement with Alberta Infrastructure and Transportation whereby the Municipal District of Mackenzie would operate and maintain the ferry service with Alberta Infrastructure and Transportation funding, as discussed in-camera.

CARRIED

MOTION 06-553

MOVED by Councillor Neudorf

That the Municipal District of Mackenzie offer to take over the operation of the Tompkins Landing ice bridge if a suitable contract can be negotiated with Alberta Infrastructure & Transportation.

CARRIED

12. d) Assumption Hill Road

MOTION 06-554

MOVED by Councillor Newman

That administration look at alternate options on the Assumption Hill.

CARRIED

NEXT MEETING DATE: 13. a) **Regular Council Meeting**
Wednesday, August 23, 2006
6:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT 15. a) **Adjournment**

MOTION 06-555 **MOVED** by Councillor Braun

That the Regular Council Meeting be adjourned at 4:45 p.m.

CARRIED

These minutes were approved on Wednesday, August 23, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant