

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

Thursday, November 9, 2006

2:00 p.m.

**Zama Community Hall
Zama City, Alberta**

PRESENT:	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Stuart Watson	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
ABSENT:	Bill Neufeld	Reeve
	Ed Froese	Councillor
	John W. Driedger	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Eva Schmidt	Planning Supervisor
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities

Members of the media and the public.

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Thursday, November 9, 2006 at the Community Hall in Zama, Alberta.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 1:38 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 06-814 MOVED by Councillor Newman

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

- 9. g) MD Land Lease
- 10. h) Burning
- 9. h) Town of Rainbow Lake Policing

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the October 25, 2006 Organizational Council Meeting

MOTION 06-815

MOVED by Councillor Braun

That the minutes of the October 25, 2006 Organizational Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the October 25, 2006 Regular Council Meeting

MOTION 06-816

MOVED by Councillor Neudorf

That the minutes of the October 25, 2006 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) No items

DELEGATIONS:

**5. b) RCMP
Sgt. Shane Ramteemal (Assumption)**

MOTION 06-817

MOVED by Councillor Watson

That the report by Sgt. Shane Ramteemal from the Assumption RCMP detachment be received for information.

CARRIED

GENERAL REPORTS:

6. a) Action List

MOTION 06-818

MOVED by Councillor Neudorf

That the action list be accepted for information.

CARRIED

MOTION 06-819

MOVED by Councillor Braun

That administration review the Tourangeau Lake watershed.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes

MOTION 06-820

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of September 28 and October 12, 2006 be received as information.

CARRIED

6. c) Finance Committee Meeting Minutes

MOTION 06-821

MOVED by Councillor Watson

That the Finance Committee meeting minutes of August 30, 2006 be received as information.

CARRIED

PUBLIC HEARINGS:

7. a) No Items

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

8. a) Council Committee Reports

Councillor Watson reported on the High Level Airport Committee meeting, Northwest Corridor Development Corporation conference, Hay Zama Committee, meeting with Footner Forest Products, Airport Committee, Highway 58 and Highway 35 planning study meetings.

Councillor Neudorf reported on the Agriculture Service Board, Hay Zama Committee, and the Mackenzie Regional Governance Forum meetings.

Councillor Thompson had no items to report.

Councillor Newman reported on the Agriculture Service Board and Mackenzie Regional Governance Forum meetings.

Councillor Braun reported on the Finance Committee, Special Council meeting, Mackenzie Regional Governance Forum, meeting with developers, Municipal Planning Commission, Highway 58 planning study, and Regional Economic Development Initiative meetings.

Councillor Wardley reported on the Zama Recreation Society, and the Special Council meeting.

Deputy Reeve Sarapuk reported on the Finance Committee meeting, Special Council meeting, Public Advisory Committee meeting and the Regional Economic Development Initiative annual meeting.

MOTION 06-822

MOVED by Councillor Thompson

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO & Director Reports

MOTION 06-823

MOVED by Councillor Neudorf

That the Manager of Utilities & Facilities report be accepted for information.

CARRIED

MOTION 06-824

Highway 697 & 88 Connector
Intersection Signage

MOVED by Councillor Braun

That the signage at the Highway 697 and 88 connector intersection be fixed.

CARRIED

MOTION 06-825

MOVED by Councillor Thompson

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

CARRIED

MOTION 06-826

MOVED by Councillor Watson

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

CARRIED

MOTION 06-827

MOVED by Councillor Newman

That the Chief Administrative Officer report be accepted for

information.

CARRIED

10. h) Burning

MOTION 06-828

Requires Unanimous

MOVED by Councillor Wardley

That Patmore Oilfield Services be authorized to burn the brush on his lots and that he inform the Zama Fire Department prior to burning.

CARRIED

IN CAMERA SESSION:

MOTION 06-829

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 2:34 p.m.

- 12. a) Delegation - Apache
- 12. b) Aeromedical
- 12. c) Town of High Level Negotiations
- 12. d) Health Services
- 12. e) Regional Economic Development Initiative (REDI)
- 12. f) Personnel & Contracts
- 12. g) Mackenzie Regional Housing Management Board
- 12. h) Private School Subdivision

CARRIED

MOTION 06-830

MOVED by Councillor Wardley

That Council move out of camera at 3:37 p.m.

CARRIED

- 12. a) Delegation – Apache**
Wally Samson, Sr. Production Foreman

MOTION 06-831

MOVED by Councillor Braun

That administration work with Apache on long term water and road agreements.

CARRIED

12. c) Town of High Level Negotiations

MOTION 06-832
Requires 2/3

MOVED by Councillor Wardley

That administration send the letter to the Town of High Level as amended.

CARRIED

9. b) FORTVER, Range 7, River Lot 7, OT

MOTION 06-833

MOVED by Councillor Newman

That administration negotiate with Joe Rosenberger regarding the purchase of FORTVER, Range 2, River Lot 7, OT.

CARRIED

MOTION 06-834

MOVED by Councillor Watson

That the in-camera discussions be accepted for information.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 3:41 p.m.
Deputy Reeve Sarapuk reconvened the meeting at 3:52 p.m.

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

9. a) Zama Subdivision

MOTION 06-835

MOVED by Councillor Newman

That administration prepare a draft subdivision design for lots along Tower Road in Zama and other appropriate areas in conjunction with a storm water master plan.

CARRIED

9. c) Payment of Land for Heimstead Lodge Lane Closure

MOTION 06-836
Requires 2/3

MOVED by Councillor Braun

That the closed laneway lying between Lots 12 through 14 of

Block 11, Plan 952-3371 and Lots 5 through 7 of Block 11, Plan 752-1580, in La Crete be sold to the Heimstaed Lodge for the sum of one (1) dollar.

CARRIED

- 9. d) Development Permit #310-DP-06
Plan 962-4275, Block 19, Lots 3, 4, 5, 8, 9, 10 &
Plan 962-4275, Block 4, Lots 19 & 20 (Zama)
Direct Control District 1 "DC1"**

MOTION 06-837

MOVED by Councillor Newman

That Development Permit 310-DP-06 be approved with the following conditions:

1. Minimum borrow pit setbacks: 9:1 meters (30 feet) from front yard: 9.1 meters (30 feet) from rear yard and 3.04 meters (10 feet) from side yard.
2. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
3. Must follow the burrow pit guidelines setout by Alberta Infrastructure and Transportation.
4. There must be a signage warning of potential danger posted around the borrow pit at all times.
5. Must install and maintain a 6 foot fence surrounding the entire burrow pit.
6. Consolidation of Block 9, Lots 1 to 12, and Block 4, Lots 18 to 27.

CARRIED

- 9. e) Bylaw 601/06 Being a Land Use Bylaw Amendment for the Cancellation of Plan 1160NY, Block 1, Lot 3 and Plan 1160NY, Block 1, Lot 4 for the Purpose of Consolidation (La Crete)**

MOTION 06-838

MOVED by Councillor Braun

That first reading be given to Bylaw 601/06 being a Land Use

Bylaw Amendment for the cancellation of Plan 1160NY, Block 1, Lot 3 and Plan 1160NY, Block 1, Lot 4 in La Crete for the purpose of consolidation.

CARRIED

9. f) High Level Rural – Area Structure Plan

MOTION 06-839

MOVED by Councillor Neudorf

That the High Level Rural Area Structure Plan be received for information.

CARRIED

9. g) MD Land Lease

MOTION 06-840

Requires Unanimous

MOVED by Councillor Wardley

That administration develop an agreement with Melvin and Joan Leslie regarding the leasing of land in the Hamlet of Zama.

CARRIED

9. h) Town of Rainbow Lake Policing

MOTION 06-841

Requires Unanimous

MOVED by Councillor Wardley

That the Municipal District of Mackenzie delegate the authority to the Town of Rainbow Lake to conduct enforcement on the Husky Roads within the Rainbow Lake area.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) Zama Water Supply and Sewage System Upgrading

MOTION 06-842

MOVED by Councillor Wardley

That the revised cost estimates for the Zama water supply and sewage system upgrades be accepted as information as they are subject to Alberta Infrastructure and Transportation confirmation.

CARRIED

MOTION 06-843

MOVED by Councillor Watson

That administration proceed with the new Zama water treatment plant tender as the water source has been confirmed.

CARRIED

10. b) Tompkins Ice-Bridge

MOTION 06-844

MOVED by Councillor Neudorf

That administration proceed with the tender package as presented for the Tompkins Landing Ice-Bridge construction.

CARRIED

MOTION 06-845

MOVED by Councillor Braun

That the agreement between the Municipal District of Mackenzie and Alberta Infrastructure and Transportation for the Tompkins Landing Ice-Bridge be accepted.

CARRIED

10. c) Gravel

MOTION 06-846

MOVED by Councillor Wardley

That the gravel discussion be tabled to the November 29, 2006 meeting.

CARRIED

10. d) Resource Roads

MOTION 06-847

MOVED by Councillor Neudorf

That we continue preparing grant applications for priority projects under the Resource Road Program.

CARRIED

10. e) Highway 88 & Zama Access

MOTION 06-848

MOVED by Councillor Watson

That we continue to lobby the government for funding for Highway 88 and Zama Access as per Council's plan.

CARRIED

10. f) Signage Bylaws and Operating Plan

MOTION 06-849

MOVED by Councillor Neudorf

That Council develop a plan/policy for signage for new development as well as sign changes and replacement.

CARRIED

10. g) Public Works Equipment for Zama

MOTION 06-850

MOVED by Councillor Newman

That the Public Works Equipment for Zama be tabled.

DEFEATED

MOTION 06-851

MOVED by Councillor Wardley

That administration be authorized to purchase a flat deck trailer, plastic tank and trash pump for the Hamlet of Zama, at a cost not to exceed \$15,000.00 to be funded from the general operating budget.

CARRIED

**CORPORATE
SERVICES:**

**11. a) Bylaw No. 602/06 – Amending Bylaw to the
Community Aggregate Payment Levy Bylaw 569/06**

MOTION 06-852

MOVED by Councillor Newman

That first reading be given to Bylaw No. 602/06 being a bylaw to amend the Community Aggregate Payment Levy Bylaw No. 569/06.

CARRIED

**11. b) Bylaw No. 598/06 – Local Improvement Bylaw for the
Construction of Curb, Gutter and Sidewalk Along 98
Avenue and 108, 109 and 110 Streets in the Hamlet of
La Crete.**

MOTION 06-853 **MOVED** by Councillor Braun

That second reading be given to Bylaw 598/06 – Local Improvement Bylaw for the construction of curb, gutter and sidewalk along 98 Avenue and 108, 109, and 110 Streets in the Hamlet of La Crete.

CARRIED

MOTION 06-854 **MOVED** by Councillor Neudorf

That third reading be given to Bylaw 598/06 – Local Improvement Bylaw for the construction of curb, gutter and sidewalk along 98 Avenue and 108, 109 and 110 Streets in the Hamlet of La Crete.

CARRIED

11. c) Bylaw No. 599/06 – Borrowing Bylaw for the Purpose of Financing the Local Improvement of Curb, Gutter and Sidewalk Along 98 Avenue and 108, 109 and 110 Streets in the Hamlet of La Crete.

MOTION 06-855 **MOVED** by Councillor Watson

That second reading be given to Bylaw 599/06 – Borrowing Bylaw for the purpose of financing the local improvements of curb, gutter and sidewalk along 98 Avenue and 108, 109 and 110 Streets in the Hamlet of La Crete.

CARRIED

MOTION 06-856 **MOVED** by Councillor Thompson

That third and final reading be given to Bylaw 599/06 – Borrowing Bylaw for the purpose of financing the local improvement of curb, gutter and sidewalk along 98 Avenue and 108, 109 and 110 Streets in the Hamlet of La Crete.

CARRIED

11. d) Terms of Reference – Finance Committee

MOTION 06-857 **MOVED** by Councillor Neudorf

That the Terms of Reference for the Finance Committee be approved as presented.

CARRIED

11. e) Audit Services

MOTION 06-858

MOVED by Councillor Wardley

That the Municipal District of Mackenzie enter into a two year contract with Ernst & Young to provide the general audit services for the fiscal years 2006 and 2007.

CARRIED

11. f) Regional Brochure

MOTION 06-859

MOVED by Councillor Braun

That the High Level and District Chamber of Commerce Regional Brochure be accepted as amended.

CARRIED

11. g) Waste Management Study

MOTION 06-860

MOVED by Councillor Neudorf

That administration provide the following information to the Mackenzie Regional Waste Management Commission for the Waste Management Study:

- level of service provided,
- cost of providing waste handling and collection, and
- cost of disposal.

CARRIED

11. h) Inter-municipal Airport Committee Meeting November 21, 2006

MOTION 06-861

MOVED by Councillor Wardley

That administration send a letter to the Regional Economic Development Initiative (REDI) requesting that the Inter-municipal Airport Committee meeting be postponed to the new year.

CARRIED

11. i) Corporate Name Change

MOTION 06-862

MOVED by Councillor Braun

That the corporate name Municipal District of Mackenzie No. 23 be changed to Mackenzie County effective January 1, 2007, subject to our Specialized Municipality status remaining unchanged.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 4:55 p.m.
Deputy Reeve Sarapuk reconvened the meeting at 5:02 p.m.

11. j) Watt Mountain Wanderers Snowmobile Club

MOTION 06-863

MOVED by Councillor Watson

That administration send a letter of support to the Watt Mountain Wanderers Snowmobile Club.

CARRIED

MOTION 06-864

Requires Unanimous

MOVED by Councillor Thompson

That High Level Golf & Country Club be added to the agenda.

CARRIED

11. k) Committee List and Committee Meeting Dates

MOTION 06-865

MOVED by Councillor Wardley

That the 2006-07 committee list be received for information.

CARRIED

11. l) Special Council Meeting

MOTION 06-866

MOVED by Councillor Newman

That the Special Council meeting scheduled for Thursday, November 30, 2006 be moved to Monday, December 18, 2006 beginning at 10:00 am, and that the December 11, 2006 Special

Council meeting begin at 2:00 pm.

CARRIED

11. m) Information/Correspondence

MOTION 06-867

MOVED by Councillor Wardley

That the information/correspondence items be accepted for information.

CARRIED

11. n) High Level Golf & Country Club

MOTION 06-868
Requires Unanimous

MOVED by Councillor Watson

That administration send a letter of support to High Level Golf & Country Club.

CARRIED

NEXT MEETING DATE:

**13. a) Regular Council Meeting
Wednesday, November 29, 2006
6:00 pm
Council Chambers, Fort Vermilion, Alberta**

ADJOURNMENT

14. a) Adjournment

MOTION 06-869

MOVED by Councillor Newman

That the Regular Council Meeting be adjourned at 5:18 p.m.

CARRIED

These minutes were approved on Wednesday, November 29, 2006.

(signature on file)
Walter Sarapuk, Deputy Reeve

(signature on file)
Carol Gabriel, Executive Assistant