

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

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

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	John W. Driedger	Councillor
	Peter Braun	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
<b>ABSENT:</b>	Stuart Watson	Councillor
	Lisa Wardley	Councillor
<b>ALSO PRESENT:</b>	William (Bill) Kostiw	Chief Administrator Officer
	Carol Gabriel	Executive Assistant
	Eva Schmidt	Planning Supervisor
	Youlia Whittleton	Director of Corporate Services
	John Klassen	Utilities/Acting Roads Supervisor
	Paul Driedger	Director of Planning, Emergency & Enforcement Services

Members of the media and the public.

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, October 10, 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 06-682 MOVED** by Councillor Newman

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

- 12. e) Fort Vermilion Road Tour
- 12. f) Unauthorized Development

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES: 3. a) Minutes of September 27, 2006 Special Council  
Meeting**

**MOTION 06-683**                      **MOVED** by Councillor Braun

That the minutes of the September 27, 2006 Special Council meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the September 27, 2006 Regular Council Meeting**

**MOTION 06-684**                      **MOVED** by Councillor Sarapuk

That the minutes of the September 27, 2006 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES:**                      **4. a) Request to Waive a Fire Invoice – Allan Flett**

**MOTION 06-685**                      **MOVED** by Councillor Newman

That fire invoice #4319 be reduced by \$1,912 (charge only for the cost of the pumper unit and tanker unit while on scene extinguishing the fire) and the property owner pay the balance amount of \$1,432.54 to be paid in 12 equal monthly installments.

**MOTION 06-686**                      **MOVED** by Councillor Sarapuk

That the request to waive a fire invoice be tabled to a later date.

**CARRIED**

**MOTION 06-687**                      **MOVED** by Councillor Newman

That administration review fire service fees and bring back options to Council.

**CARRIED**

**5. b) Sgt. Ryan Becker  
Fort Vermilion RCMP**

**MOTION 06-688**                      **MOVED** by Councillor Braun

That the presentation by Sgt. Ryan Becker regarding the statistical reports for the first three quarters of 2006 be accepted for information.

**CARRIED**

**MOTION 06-689**                    **MOVED** by Councillor Neudorf

That Council move in-camera at 10:20 a.m.

**CARRIED**

**MOTION 06-690**                    **MOVED** by Councillor Driedger

That Council move out of camera at 10:40 a.m.

**CARRIED**

**MOTION 06-691**                    **MOVED** by Councillor Froese

That the Municipal District of Mackenzie funds the November and December wage for the clerical position at the Fort Vermilion RCMP detachment with monies coming from general operating fund at a cost of \$4,178 for two months.

**CARRIED**

**MOTION 06-692**                    **MOVED** by Councillor Braun

That administration bring forward RCMP's request for funding a full time clerical position during the 2007 budget deliberation.

**CARRIED**

**MOTION 06-693**                    **MOVED** by Councillor Froese

That administration review the possibility of an additional Enhanced Policing position and defer to the 2007 budget discussions.

**CARRIED**

**4. b) 100A Street Road Closure – La Crete**

**MOTION 06-694**                    **MOVED** by Councillor Sarapuk

That the 100A Street road closure in La Crete be tabled to the October 25, 2006 Regular Council meeting.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 606/06 Being a Land Use Bylaw to Rezone NE 32-110-19-W5M (Plan 902-1576, Lot 1) from Rural Country Residential District 2 "RC2" to Agricultural District 1 "A1" (High Level Rural)**

Reeve Neufeld called the public hearing for Bylaw 606/06 to order at 10:45 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 606/06 was properly advertised. Eva Schmidt, Planning Supervisor, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on September 12, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion regarding the definition of "Intensive Agriculture (1).

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 606/06. Planning Supervisor Schmidt answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 606/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 606/06 at 11:05 a.m.

**MOTION 06-695**

**MOVED** by Councillor Neudorf

That second reading be given to Bylaw 606/06 being a Land Use Bylaw Amendment to rezone NE 32-110-19-W5M (Plan 902-1576, Lot 1) from Rural Country Residential District 2 "RC2" to Agricultural District 1 "A1".

**CARRIED**

**MOTION 06-696**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 606/06 being a Land Use Bylaw Amendment to rezone NE 32-110-19-W5M (Plan 902-1576, Lot 1) from Rural Country Residential District 2 "RC2" to Agricultural District 1 "A1".

**CARRIED**

Reeve Neufeld recessed the meeting at 11:08 a.m.  
Reeve Neufeld reconvened the meeting at 11:22 a.m.

**GENERAL REPORTS:**

**6. a) Action List**

**MOTION 06-697**

**MOVED** by Councillor Newman

That the Action List be received as information.

**CARRIED**

**6. b) Municipal Planning Commission Meeting Minutes**

**MOTION 06-698**

**MOVED** by Councillor Thompson

That the Municipal Planning Commission meeting minutes of September 15, 2006 be received as information.

**CARRIED**

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

**8. a) Council Committee Reports**

Deputy Reeve Sarapuk reported on the road tours.

Councillor Driedger reported on the La Crete Fire Rescue Station 2 (Tompkins District) open house, road tours, Highway 88/58 Road Committee, Mackenzie Housing Management Board, and the MD of Mackenzie Library Board meetings.

Councillor Neudorf reported on the Operations Committee meeting, La Crete Fire Rescue Station 2 (Tompkins District) open house, road tours, and Agricultural Land Task Force meeting.

Councillor Thompson reported on the Fort Vermilion road tour.

Councillor Newman reported on the Operations Committee meeting.

Councillor Braun reported on the Operations Committee, Municipal Planning Commission, and Mackenzie Waste Management meetings, and the road tours.

Councillor Froese reported on the Agricultural Land Task Force meeting and the road tours.

Reeve Neufeld reported on the La Crete Fire Rescue Station 2 (Tompkins District) open house, road tours, Agricultural Land Task Force meeting, High Level Nurses Program, and health services.

**MOTION 06-699**

**MOVED** by Councillor Sarapuk

That the Council Committee verbal reports be accepted as information.

**CARRIED**

**8. b) CAO and Director Reports**

**MOTION 06-700**

**MOVED** by Councillor Neudorf

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

**CARRIED**

**MOTION 06-701**

**MOVED** by Councillor Driedger

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

**CARRIED**

**MOTION 06-702**

**MOVED** by Councillor Neudorf

That the Utilities and Acting Roads Supervisor report be accepted for information.

**CARRIED**

**MOTION 06-703**

**MOVED** by Councillor Thompson

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

**CARRIED**

**MOTION 06-704**

**MOVED** by Councillor Thompson

That the Chief Administrative Officer's report be accepted for information.

**CARRIED**

**CAO Report – Organizational Structure**

**MOTION 06-705**

**MOVED** by Councillor Braun

That the proposed organizational chart #1 be adopted as presented.

**DEFEATED**

Reeve Neufeld recessed the meeting at 12:24 p.m.  
Reeve Neufeld reconvened the meeting at 12:56 p.m.

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT:**

**9. a) No items**

**OPERATIONAL  
SERVICES:**

**10. a) Fort Vermilion Lift Station Upgrade**

**MOTION 06-706**

**MOVED** by Councillor Driedger

That the Municipal District of Mackenzie not award the Fort Vermilion Lift Station Upgrade tender and re tender in spring 2007.

**CARRIED**

**MOTION 06-707**

**MOVED** by Councillor Thompson

That administration be authorized to purchase a drop-in backup pump for the Fort Vermilion Lift Station.

**CARRIED**

**5. a) Al Dumouchel – DMI  
2006 General Development Plan**

**MOTION 06-708**

**MOVED** by Councillor Froese

That the presentation by Al Dumouchel, Forest Resources Supervisor, with Daishowa-Marubeni International Ltd. (DMI) regarding the 2006 General Development Plan be accepted for information.

**CARRIED**

**10. b) PW037 Access Construction Policy**

**MOTION 06-709**

**MOVED** by Councillor Braun

That Policy PW037 Access Construction be adopted as amended.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:29 p.m.  
Reeve Neufeld reconvened the meeting at 1:36 p.m.

**10. c) Signage – Isaac Dyck’s Subdivision**

**MOTION 06-710**

**MOVED** by Councillor Neudorf

That the stop sign located at the 91<sup>st</sup> Avenue and 93<sup>rd</sup> Street intersection, in La Crete, be removed.

**CARRIED**

**10. d) Signage – John Fehr’s Subdivision**

**MOTION 06-711**

**MOVED** by Councillor Braun

That the signage design provided for John Fehr’s subdivision be accepted as presented.

**CARRIED**

**10. e) Signage – Wally Wiebe’s Subdivision**

**MOTION 06-712**

**MOVED** by Councillor Froese

That the signage design provided for Wally Wiebe’s subdivision be accepted as presented.

**CARRIED**

**10. f) Tree Replacement – La Crete**

**MOTION 06-713**

**MOVED** by Councillor Driedger

That administration purchase and plant 15 trees along 100<sup>th</sup> Street in La Crete to be funded from the general operating budget.

**CARRIED**

**10. g) Wolfe Lake Water Point**

**MOTION 06-714**

**MOVED** by Councillor Braun

That the Wolfe Lake Water Point be referred to the Operations Committee for review.

**CARRIED**

**10. h) RR13 and Spruce Road Ditch Cleanout**

**MOTION 06-715**

**MOVED** by Councillor Froese

That the ditch cleanout on RR13 and Spruce Road be added to the 2007 roads budget.

**CARRIED**

**CORPORATE  
SERVICES:**

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

**MOTION 06-716**

**MOVED** by Councillor Braun

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

**CARRIED**

**11. b) Municipal Sponsorship Program**

**MOTION 06-717**

**MOVED** by Councillor Neudorf

That the MD of Mackenzie applies for funding under the 2006 Municipal Sponsorship Program for implementation of the Transportation – GIS RoadNet, Rural Addressing GIS and Municipal Utilities GIS projects.

**CARRIED**

**MOTION 06-718**

**MOVED** by Councillor Braun

That the Land Parcel GIS and Land Ownership Maps projects be included and brought forward during the 2007 budget deliberations.

**CARRIED**

**11. c) REDI – Regional Airport Study**

**MOTION 06-719**

**MOVED** by Councillor Newman

That the Regional Airport Study be accepted as presented.

**CARRIED**

**11. d) Alberta Rural Development Network  
Community Engagement Meeting  
October 17, 2006**

**MOTION 06-720**

**MOVED** by Councillor Newman

That Council members be authorized to attend the Alberta Rural Development Network Community Engagement Meeting on October 17, 2006 in Manning, Alberta.

**CARRIED**

**11. e) Highway 88**

**MOTION 06-721**

**MOVED** by Councillor Newman

That the discussion regarding Highway 88 be accepted for

information.

**CARRIED**

**11. f) Municipal Dispute Resolution Initiative Workshops**

**MOTION 06-722**

**MOVED** by Councillor Neudorf

That the Municipal Dispute Resolution Initiative Workshops be received for information.

**CARRIED**

**11. g) Information/Correspondence**

**MOTION 06-723**

**MOVED** by Councillor Froese

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 06-724**

**MOVED** by Councillor Newman

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:13 p.m.

- 12. a) Mustus Lake Centre
- 12. b) Aeromedical
- 12. c) Health Services
- 12. d) Personnel & Contracts
- 12. e) Fort Vermilion Road Tour
- 12. f) Unauthorized Development

**CARRIED**

**MOTION 06-725**

**MOVED** by Councillor Newman

That Council move out of camera at 3:23 p.m.

**CARRIED**

**12. a) Mustus Lake Centre**

**MOTION 06-726**

**MOVED** by Councillor Driedger

That Northern Lakes College be granted a time extension to December 31, 2006 to secure funding for the purchase of the Mustus Lake Center in La Crete.

**CARRIED**

**12. c) Health Services**

**MOTION 06-727**

**MOVED** by Councillor Froese

That administration review health services in the municipality and report back to Council.

**CARRIED**

**12. d) Personnel and Contracts**

**MOTION 06-728**

**MOVED** by Councillor Braun

That personnel contracts be referred to the Finance Committee.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Organizational & Regular Council Meeting  
Wednesday, October 25, 2006  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB**

**ADJOURNMENT**

**14. a) Adjournment**

**MOTION 06-729**

**MOVED** by Councillor Driedger

That the Regular Council Meeting be adjourned at 3:26 p.m.

**CARRIED**

These minutes were approved on Wednesday, October 25, 2006.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant