

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

**Wednesday, February 22, 2006 6:00 p.m.
Council Chambers Fort Vermilion, Alberta**

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

ALSO PRESENT:	Ray Coad	Chief Administrative Officer
	Christine Woodward	Executive Assistant
	Youlia Whittleton	Director of Corporate Services
	Eva Schmidt	Planning Supervisor
	Brenda Wiebe	Roads Supervisor
	Paul Driedger	Director of Emergency & Enforcement Svcs.
	Rick Evans	Project Services Technologist

And members of the public

ABSENT	Ed Froese	Councillor
	Stuart Watson	Councillor

**Minutes of the Regular Council meeting for the Municipal District of
Mackenzie No. 23 held on Wednesday February 22, 2006 in Council
Chambers, Fort Vermilion, Alberta.**

CALL TO ORDER: Call to Order

1.1 Reeve Neufeld called the meeting to order at 6:00 p.m.

**ADOPTION OF Agenda Approval
AGENDA:**

2.1 **MOVED** by Councillor Neudorf

MOTION 06-108

That the agenda for February 22, 2006 be approved with the following additions:

8.5c) Meeting with Minister Mar March 13 Edmonton

10.5 2005 Audit Plan

10.6 AAMD&C Member Visit June 13 Council meeting

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PUBLIC HEARINGS:

**3.1 Bylaw 551/06 – Land Use Bylaw Amendment
Rezoning Part of SW 3-110-18-W5M**

Reeve Neufeld called the public hearing for Bylaw 551/06 to order at 6:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 551/06 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 January 25, 2006.

The applicant believes that the subject property would be suitable for commercial/industrial zoning as it is adjacent to Hwy 58, six miles east of the Town of High Level, and further that there is a lack of large available and economically priced lots that suit the larger industrial operations.

This property is not within the Intermunicipal Development Plan area.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 551/06. Planning Supervisor Schmidt answered that there were two letters from adjacent landowners, both of whom were opposed to rezoning. One letter indicated that a lack of information regarding the future of the property was an issue.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 551/06. There was no indication that anyone present wished to speak.

Sam Moustafa, an adjacent property owner and owner of Samland Homes, spoke of having filled in his property to make it suitable for his security suite. He is planning to put a used mobile home business next to his suite and is concerned about this rezoning.

Reeve Neufeld closed the public hearing for Bylaw 551/06 at 6:10.

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**3.2 Bylaw 535/05 – Land Use Bylaw Amendment
Rezoning Part of SW 7-109-19-W5M**

Reeve Neufeld called the public hearing for Bylaw 535/05 to order at 6:12 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 535/05 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 December 13, 2005.

The subject land is approximately three miles south of the Town of High Level, mostly treed and not largely cleared for agriculture. The applicant intends to develop the quarter in phases, eventually turning the complete quarter into a multi-lot country residential subdivision. This parcel is outside of the Intermunicipal Development Plan, but close enough that notification was sent to the Town of High Level and Alberta Transportation.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were several questions, which the Planning Supervisor answered.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 535/05. Planning Supervisor Schmidt indicated that an adjacent acreage owner objected to the proposed rezoning. Dust, noise and sewer pump-outs were of concern, as was the increase in truck traffic and the reduction of farmland.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 535/05. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 535/05 at 6:19.

DELEGATIONS:

5.1 Dave Froese & Helen Braun – Heritage Complex Utilities

Council considered the addition of wood pellet costs to the draft operating agreement with La Crete Agricultural Society.

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5.2 Carl Derksen – Disaster Services Radio Broadcasting

MOTION 06-109

MOVED by Councillor Neudorf

That the presentation regarding Disaster Services Radio Broadcasting be accepted as information.

CARRIED

PREVIOUS MINUTES:

6.1 MOVED by Councillor Neudorf

MOTION 06-110

Council Minutes 020806

That the minutes of the February 8, 2006 Regular Council Meeting be adopted as amended.

CARRIED

BUSINESS ARISING: No items under this heading.

BUSINESS:

8.1 PLANNING:

8.1a) Bylaw 551/06 – Land Use Bylaw Amendment

MOTION 06-111

Bylaw 551/06
Second Reading

MOVED by Councillor Braun

That second reading be given to Bylaw 551/06 to rezone Part of SW 3-110-18-W5M “Lot 01, Block 01, Plan 922 3304” from Agricultural District 1 “A1” to Rural Industrial District 1 “RI1”.

CARRIED

MOTION 06-112

Bylaw 551/06
Third Reading

MOVED by Councillor Wardley

That third and final reading be given to Bylaw 551/06 to rezone Part of SW 3-110-18-W5M “Lot 01, Block 01, Plan 922 3304” from Agricultural District 1 “A1” to Rural Industrial District 1 “RI1”.

CARRIED

8.1b) Bylaw 535/05 – Land Use Bylaw Amendment

MOTION 06-113

Bylaw 535/05
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 535/05 to rezone part of SW 7-109-19-W5 from Agricultural District 1 “A1” to Country

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Residential District 3 "RC3".

CARRIED

MOTION 06-114

Bylaw 535/05
Third and Final Reading

MOVED by Councillor Thompson

That third and final reading be given to Bylaw 535/05 to rezone part of SW 7-109-19-W5 from Agricultural District 1 "A1" to Country Residential District 3 "RC3".

CARRIED

8.1c) Bylaw 557/06 - Subdivision Cancellation

MOTION 06-115

Bylaw 557/06
Subdivision Cancellation
Part of NW 1-105-16 W5M
First Reading

MOVED by Councillor Braun

That first reading be given to Bylaw 557/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

MOTION 06-116

Bylaw 557/06
Subdivision Cancellation
Part of NW 1-105-16 W5M
Second Reading

MOVED by Councillor Neudorf

That second reading be given to Bylaw 557/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

MOTION 06-117

Bylaw 557/06
Subdivision Cancellation
Part of NW 1-105-16 W5M
Proceed to Third Reading
Unanimous Consent

MOVED by Councillor Thompson

That consideration be given to proceed to third and final reading to Bylaw 557/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

MOTION 06-118

Bylaw 557/06
Subdivision Cancellation
Part of NW 1-105-16 W5M
Third & Final Reading

MOVED by Councillor Braun

That third and final reading be given to Bylaw 557/06 to cancel subdivision Plan 032 1074, Block 1, Lot 1 on Part of NW 1-105-16-W5M.

CARRIED

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8.1d) Bylaw 553/06 - Land Use Planning Amendment

MOTION 06-119

Bylaw 553/06 LUB Amendment
Pt of NE 6-108-15 W5M Rezoning
First Reading

MOVED by Councillor Thompson

That first reading be given to Bylaw 553/06 to rezone part of NE 6-108-15-W5M from Agricultural District 1 "A1" to Rural Country Residential District 3 "RC3".

CARRIED

8.1e) Municipal Planning Commission Appointments

MOTION 06-120

MPC Members-at-Large
Appointments

MOVED by Councillor Dreidger

That Municipal Planning Commission appointments be tabled until the next Council meeting.

CARRIED

8.1f) Four Mile Road East of High Level

MOTION 06-121

Four Mile Road Letter

MOVED by Councillor Wardley

That a letter be written to the Minister of Infrastructure and Transportation to schedule a meeting with either the Minister or His Assistant Deputy Minister to discuss the protocol of negotiations between the Federal and Municipal Governments (as different from those between Federal and Provincial Governments) regarding the Four Mile Road along Hwy 28, east of High Level.

CARRIED

8.2 CORPORATE SERVICES

8.2a) Bylaw 541/06 - Zama Waste Water System Upgrade

MOTION 06-122

Bylaw 541/06 Zama Waste Water
System Upgrade Debenture
Second Reading
Requires 2/3 Majority

MOVED by Councillor Wardley

That second reading be given to Bylaw 541/06, being a bylaw authorizing a debenture borrowing in the amount of \$1,000,000 for the Zama Wastewater Upgrade Project.

CARRIED

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MOTION 06-123

Bylaw 541/06 Zama Waste Water
System Upgrade Debenture
Third and Final Reading
Requires 2/3 Majority

MOVED by Councillor Thompson

That third and final reading be given to Bylaw 541/06, being a bylaw authorizing a debenture borrowing in the amount of \$1,000,000 for the Zama Wastewater Upgrade Project.

CARRIED

8.2b) Draft Operating Agreement - La Crete Agricultural Society

MOTION 06-124

La Crete Agricultural Society
Operating Funding Agreement
Requires 2/3 Majority
DEFEATED

MOVED by Deputy Reeve Sarapuk

That the Municipal District of Mackenzie No. 23 pays \$40,000 per year for a five-year term to the La Crete Agricultural Society.

DEFEATED

MOTION 06-125

Requires 2/3 Majority

MOVED by Councillor Wardley

That the municipality enters into the operating funding agreement with the La Crete Agricultural Society for a five-year term, and that conventional utilities and pellet heating be included in the agreement.

CARRIED

8.3 OPERATIONS

8.3a) Bylaw 554/06 - Residential Garbage Pickup

MOTION 06-126

Bylaw 554/06
Residential Garbage Pickup
First Reading
DEFEATED

MOVED by Councillor Driedger

That first reading be given to Bylaw 554/06, being a bylaw to establish a residential garbage pickup for the Hamlets of Fort Vermilion, La Crete and Zama.

DEFEATED

8.3b) Vet Advisory Board - Request for Support

MOTION 06-127

Letter of Support for Vet Access to
Radiology Suite

MOVED by Councillor Newman

That a letter be written to Northern Lights Health Region requesting permission for the local veterinarian to have access to the radiology suite at the Fort Vermilion hospital.

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CARRIED

8.4 EMERGENCY & ENFORCEMENT SERVICES

8.4a) Bylaw 558/06 Bullying Bylaw

MOTION 06-128

Bylaw 558/06
Bullying Bylaw
First Reading

MOVED by Councillor Wardley

That first reading be given to Bylaw 558/06 being a bylaw for the regulation of bullying within the Municipal District of Mackenzie.

CARRIED

MOTION 06-129

Bylaw 558/06
Bullying Bylaw
Second Reading

MOVED by Councillor Thompson

That second reading be given to Bylaw 558/06 being a bylaw for the regulation of bullying within the Municipal District of Mackenzie.

CARRIED

MOTION 06-130

Bylaw 558/06
Bullying Bylaw
Unanimous Consent

MOVED by Councillor Wardley

That consideration be given to proceed to third and final reading to Bylaw 558/06 being a bylaw for the regulation of bullying within the Municipal District of Mackenzie.

CARRIED

MOTION 06-131

Bylaw 558/06
Bullying Bylaw
Third and Final Reading

MOVED by Councillor Thompson

That third and final reading be given to Bylaw 558/06 being a bylaw for the regulation of bullying within the Municipal District of Mackenzie.

CARRIED

8.5 ADMINISTRATION

8.5a) Bylaw 559/06 - Honorariums & Related Expenses

MOTION 06-132

2006 Operating Budget Amendment
Requires 2/3 Majority

MOVED by Councillor Newman

That the 2006 Operating Budget be amended by \$82,300, with funds to come from the general operating reserve.

CARRIED

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MOTION 06-133

Bylaw 559/06
Honorariums & Related Expenses
First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 559/06, being a bylaw to provide for honorariums and related expense reimbursement for councillors and approved council committee members.

CARRIED

MOTION 06-134

Bylaw 559/06
Honorariums & Related Expenses
Second Reading

MOVED by Councillor Wardley

That second reading be given to Bylaw 559/06, being a bylaw to provide for honorariums and related expense reimbursement for councillors and approved council committee members.

CARRIED

MOTION 06-135

Bylaw 559/06
Honorariums & Related Expenses
Requires Unanimous Consent

MOVED by Councillor Neudorf

That consideration is given to proceed to third and final reading to Bylaw 559/06, being a bylaw to provide for honorariums and related expense reimbursement for councillors and approved council committee members.

CARRIED

MOTION 06-136

Bylaw 559/06
Honorariums & Related Expenses
Third and Final Reading

MOVED by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 559/06, being a bylaw to provide for honorariums and related expense reimbursement for councillors and approved council committee members.

CARRIED

8.5b) 2006 Operating Budget Amendment

MOTION 06-137

2006 Operating Budget Amendment
Gold Sponsorship NADC
Conference
2/3 Majority

MOVED by Councillor Wardley

That the 2006 Operating Budget be amended to allow the MD of Mackenzie to become a Gold Sponsor for Northern Alberta Development Council's 2006 Challenge North conference, with \$5,000 coming from the general operating reserve.

CARRIED

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MOTION 06-138

MOVED by Councillor Newman

That High Level Council be invited to attend the meeting with Minister Mar in Edmonton.

CARRIED

**ACTION
CORRESPONDENCE**

MOTION 06-139

9.1 MOVED by Councillor Neudorf

That the letter from Alberta Health and Wellness regarding the Third Way Health Service Delivery is accepted as information.

CARRIED

MOTION 06-140

9.2 MOVED by Councillor Driedger

That the AUMA Spring Regional Seminar be accepted as information.

CARRIED

INFORMATION

MOTION 06-141

10.1 MOVED by Councillor Thompson

That the information regarding the sale of Plan 822, 3269, Block 3 Lot A be received for information.

CARRIED

MOTION 06-142

10.2 MOVED by Councillor Braun

That the Assessment Audit Executive Summary be received as information.

CARRIED

MOTION 06-143

10.3 MOVED by Councillor Braun

That the meeting notes for the Assumption Bypass consultation of February 1, 2006 be accepted as information.

CARRIED

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MOTION 06-144 **10.4 MOVED** by Councillor Driedger
That the Operation Committee minutes of January 20, 2006 be accepted as information.

CARRIED

MOTION 06-145 **ADDITION 10.5 MOVED** by Councillor Neudorf
That the 2005 Audit Plan be accepted for information.

CARRIED

ADDITION **10.6 AAMD&C Member Visit**
AAMD&C Member Visit will take place on June 13.

NEW BUSINESS: **12.1 Tallcree First Nation - Agreement Committee**

MOTION 06-146 **MOVED** by Councillor Thompson
That the Tallcree First Nation Agreement Committee consists of the Finance Committee members and Councillor Thompson.

CARRIED

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

ROUND TABLE: **14.1 Council Reports**
Council verbally reviewed meetings and workshops:
Councillor Neudorf - Operations & Municipal Planning Commission (MPC)
Councillor Wardley - Zama Recreation Board, Honorarium Task Force, Sustainable Resource Development Open House, Mackenzie Regional Library Board
Councillor Thompson - Recreation Board
Councillor Newman - Operations
Councillor Braun- AAMD&C Zone meeting in Fairview, MPC, Honorarium review, Operations
Reeve Neufeld - AAMD&C Zone meeting
Councillor Driedger - Zone meeting, MPC, MD Library Board

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MOTION 06-147

MOVED by Councillor Neudorf

That the Council reports be accepted as information.

CARRIED

**CONFIDENTIAL
MATTERS:**

15. In Camera

MOTION 06-148

MOVED by Councillor Braun

Time: 9:30 p.m.

That Council goes In-Camera to discuss:

- Gravel Contracts
- Development Lands
- Personnel

CARRIED

MOTION 06-149

MOVED by Councillor Newman

Time: 11:15 p.m.

That Council comes out of Camera.

CARRIED

MOTION 06-150

Requires 2/3 Majority

15.1 MOVED by Councillor Thompson

That the 2006 Capital Budget be amended to include:

- Gravel Crusher & Loader - \$1,750,000 debentured over 15 years
- Vehicle - \$30,000 funded from general capital reserve.

CARRIED

MOTION 06-151

Requires 2/3 Majority

15.2 MOVED by Councillor Newman

That the 2006 Operating Budget be amended to include \$230,000 additional operating expenditures to be funded from the gravel crushing reserve.

CARRIED

**NEXT MEETING
DATES:**

16.1 Regular Meeting:

Tuesday March 7, 2006

10:00 a.m. Ft. Vermilion Council Chambers

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ADJOURNMENT: **Call for Adjournment**

17.1

MOTION 06-152 **MOVED** by Councillor Thompson

Time: 11:20 p.m. That the regular Council meeting of February 22, 2006 be
adjourned.

CARRIED

These minutes were approved on March 7, 2006.

(signature on file)
Bill Neufeld, REEVE

(signature on file)
C. Woodward, Executive Assistant