

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

Wednesday, March 22, 2006

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|                 |                  |              |
|-----------------|------------------|--------------|
| <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> | Christine Woodward | Executive Assistant            |
|                      | Youlia Whittleton  | Director of Corporate Services |
|                      | Eva Schmidt        | Planning Supervisor            |
|                      | John Klassen       | Utilities Supervisor           |
|                      | Rick Evans         | Acting Roads Supervisor        |

And members of the public

|               |             |            |
|---------------|-------------|------------|
| <b>ABSENT</b> | Peter Braun | Councillor |
|---------------|-------------|------------|

**Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on March 22, 2006 at 6:00 p.m. 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:            Agenda Approval**

2.1 **MOVED** by Councillor Newman

**MOTION 06-196**

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

**CAO Resignation, Appointing Acting CAO, Property Purchase 9.5b) Fire Invoicing**

**CARRIED**

**Resignation of CAO**

**MOTION 06-197            MOVED** by Councillor Froese

That the CAO's resignation be accepted.

**CARRIED**

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**MOTION 06-198**

**MOVED** by Councillor Thompson

That Youlia Whittleton is appointed as Acting CAO until such time as a permanent CAO is hired.

**CARRIED**

**ADDITION  
MOTION 06-199**

Requires Unanimous Vote

**MOVED** by Deputy Reeve Sarapuk

That the property located at SW 26-108-12 W5M, Lot 1 Plan 992 0405 be purchased by the MD of Mackenzie for \$162,000, with the funds to come from general capital reserves.

**CARRIED**

**PUBLIC HEARINGS:**

**3.1 Bylaw 553/06 Lane Use Bylaw Amendment  
Rezone Part of NE 6-106-15-W5M**

Reeve Neufeld called the public hearing for Bylaw 553/06 to order at 6:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 553/06 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 February 22, 2006.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Concerns about the accesses were further discussed. Planning Supervisor Schmidt described the development by using the projection screen. The adjacent quarter section has 3 accesses within one mile, making a total of 7 accesses within one mile.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 553/06. Planning Supervisor Schmidt answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 553/06. Mr. Peters

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spoke about similar plans, and indicated that there are 4 feet of peat moss on the adjacent subdivision.

Reeve Neufeld closed the public hearing for Bylaw 553/06 at 6:25 p.m.

**MOTION 06-200**

Bylaw 553/06 LUB Amendment  
Second Reading

**MOVED** by Councillor Neudorf

That second reading be given to Bylaw 553/06, being a bylaw to rezone Part of NE 6-106-15-W5M from Agricultural District 1 "A1" to Rural Country Residential District 3 "RC3".

**CARRIED**

**MOTION 06-201**

Bylaw 553/06 LUB Amendment  
Third Reading

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 553/06, being a bylaw to rezone Part of NE 6-106-15-W5M from Agricultural District 1 "A1" to Rural Country Residential District 3 "RC3".

**CARRIED**

**MOTION 06-202**

**MOVED** by Councillor Newman

That the Area Structure Plan be approved as presented.

**CARRIED**

**PRESENTATIONS:**

There were no presentations at this meeting.

**DELEGATIONS:**

**5.1 Heliport Ranch Farm & Acreage Owners  
Bill Jenkins**

Councillors Sarapuk & Thompson withdrew from the meeting.

Mr. Freeman, counsel for Mr. Jenkins, requested that a presentation be allowed to the Municipal Planning Commission on March 30. Councillor Froese agreed to recommend a delegation to the MPC.

Reeve Neufeld thanked the delegates for their presence.

**PREVIOUS MINUTES:**

**6.1 MOVED** by Councillor Wardley

**MOTION 06-203**

Council Minutes 030706

That the minutes of the March 7, 2006 Regular Council Meeting be

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adopted as amended.

**CARRIED**

**MOTION 06-204** 6.2 **MOVED** by Deputy Reeve Sarapuk  
Council Minutes 030906

That the minutes of the March 9 Special Council Meeting be approved as presented.

**CARRIED**

**BUSINESS ARISING:**

**MOTION 06-205** **MOVED** by Councillor Watson

That a letter be sent to Footner Forest Products as discussed.

**CARRIED**

**ROUND TABLE:**

**8.1 Council Reports**

Council verbally reviewed meetings and workshops:

Deputy Reeve Sarapuk - Hay Zama Committee, Forestry  
Councillor Driedger - REDI, MPC, Special Meeting, Altenheim -  
La Crete Meals for Seniors Society, Chamber of Commerce  
Councillor Neudorf - - AG Land Task Force, MPC  
Councillor Wardley - no report  
Councillor Watson - Heliport Road discussion  
Councillor Thompson - Special Meeting, Ft. Vermilion Rec Board  
Councillor Newman - MPC, Special Meeting, Caribou Mountain  
Wilderness Park  
Councillor Froese - Caribou Mountain, MPC, Special Meeting  
Reeve Neufeld - AG Land Task Force, MPC, Caribou Mt.

**MOTION 06-206** **MOVED** by Councillor Driedger

That the Council reports be accepted as information.

**CARRIED**

Reeve Neufeld withdrew from the meeting; Deputy Reeve Sarapuk continued as Chair.

**BUSINESS:** **9.1 PLANNING:**

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**9.1a) Bylaw 568/06 - Area Structure Plan SW 13-106-15 W5M**

**MOTION 06-207**

Bylaw 568/06 ASP  
First Reading

**MOVED** by Councillor Newman

That first reading be given to Bylaw 568/06, being a bylaw to adopt the Area Structure Plan for SW 13-106-15-W5M.

**CARRIED**

**9.1b) Bylaw 562/06 - Land Use Bylaw Amendment Permitted & Discretionary Uses**

**MOTION 06-208**

Bylaw 562/06  
LUB Permitted & Discretionary Use  
First Reading

**MOVED** by Councillor Neudorf

That first reading be given to Bylaw 562/06, being a bylaw to amend the Land Use Bylaw Permitted and Discretionary Uses.

**CARRIED**

**9.2 CORPORATE SERVICES**

**9.2a) Bylaw 540/06 - Zama Tower Road Sewer Installation & Service**

**MOTION 06-209**

Bylaw 540/06  
Zama Tower Rd Debenture  
Second Reading  
Requires 2/3 Majority

**MOVED** by Councillor Thompson

That second reading be given to Bylaw 540/05, being a bylaw authorizing a debenture borrowing in the amount of \$275,000 for Zama Tower Road Sewer Installation.

**CARRIED**

**MOTION 06-210**

Bylaw 540/06  
Zama Tower Rd Debenture  
Third Reading  
Requires 2/3 Majority

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 540/06, being a bylaw authorizing a debenture borrowing in the amount of \$275,000 for Zama Tower Road Sewer Installation.

**CARRIED**

**9.2b) Bylaw 545/06 - 101 Avenue Local Improvement**

**MOTION 06-211**

Bylaw 545/06  
Local Improvement  
Second Reading

**MOVED** by Councillor Driedger

That second reading be given to Bylaw 545/06, being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk along 101 Avenue from 102 Street to 107 Street in the hamlet of La Crete.

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**CARRIED**

**MOTION 06-212**

Bylaw 545/06  
Local Improvement  
Third Reading

**MOVED** by Councillor Neudorf

That third reading be given to Bylaw 545/06, being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk along 101 Avenue from 102 Street to 107 Street in the hamlet of La Crete.

**CARRIED**

**9.2c) Bylaw 546/06 - Zama Sewer Main Local Improvement**

**MOTION 06-213**

Bylaw 546/06  
Local Improvement  
Second Reading

**MOVED** by Councillor Thompson

That second reading be given to Bylaw 546/06, being a bylaw to approve a local improvement charge for a sewer main along Tower Road from Wildcat Avenue to the north end Lot 29, Block 4, Plan 962 4275 in the Hamlet of Zama.

**CARRIED**

**MOTION 06-214**

Bylaw 546/06  
Local Improvement  
Third Reading

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 546/06, being a bylaw to approve a local improvement charge for a sewer main along Tower Road from Wildcat Avenue to the north end Lot 29, Block 4, Plan 962 4275 in the Hamlet of Zama.

**CARRIED**

**9.2d) Bylaw 547/06 - Zama Water Main Local Improvement**

**MOTION 06-215**

Bylaw 547/06  
Local Improvement  
Second Reading

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 547/06, being a bylaw to approve a local improvement charge for a water main along Tower road from Wildcat Avenue to Aspen Drive in the Hamlet of Zama.

**CARRIED**

**MOTION 06-216**

Bylaw 547/06  
Local Improvement  
Third Reading

**MOVED** by Councillor Watson

That third reading be given to Bylaw 547/06, being a bylaw to approve a local improvement charge for a water main along Tower road from Wildcat Avenue to Aspen Drive in the Hamlet of Zama.

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**CARRIED**

**9.2e) Bylaw 548/06 - Zama Service Connection Fee**

**MOTION 06-217**

Bylaw 548/06  
Service Connection Fee  
Second Reading

**MOVED** by Councillor Neudorf

That second reading be given to Bylaw 548/06, being a bylaw to approve a service connection fee for water and sewer connections on Tower Road from Wildcat Avenue to the north end of Lot 29, Block 4 Plan 962 4275 in the Hamlet of Zama.

**CARRIED**

**MOTION 06-218**

Bylaw 548/06  
Service Connection fee  
Third Reading

**MOVED** by Councillor Froese

That third reading be given to Bylaw 548/06, being a bylaw to approve a service connection fee for water and sewer connections on Tower Road from Wildcat Avenue to the north end of Lot 29, Block 4 Plan 962 4275 in the Hamlet of Zama.

**CARRIED**

**9.3 OPERATIONS**

**9.4 UTILITIES**

**9.4a) Power Relocation at La Crete Lift Station**

**MOTION 06-219**

**MOVED** by Councillor Newman

That the power relocation item be accepted as information.

**CARRIED**

**9.5 EMERGENCY & ENFORCEMENT SERVICES**

**9.5a) Alberta Municipal Infrastructure Program (AMIP)**

**MOTION 06-220**

AMIP Letter

**MOVED** by Councillor Neudorf

That a letter be sent to Alberta Infrastructure and Transportation as discussed.

**CARRIED**

**ADDITION**

**9.5b) Fire Invoicing**

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A resident of Fort Vermilion contacted Council and requested that a fire invoice be forgiven, due to financial circumstances.

**MOTION 06-221**

Fire Invoice Review

**MOVED** by Councillor Thompson

That the Protective Services Committee reviews bylaws/policies regarding invoicing.

**CARRIED**

**9.6 ADMINISTRATION**

**9.6a) Assessment Review Board Training**

**MOTION 06-222**

ARB Training

**MOVED** by Councillor Newman

That the members of the Assessment Review Board that have not received previous training be approved to attend ARB training course as offered by Alberta Municipal Affairs.

**CARRIED**

**9.6b) World Elder Abuse Awareness Day**

**MOTION 06-223**

World Elder Abuse Awareness Day

**MOVED** by Councillor Driedger

That June 15, 2006 be declared World Elder Abuse Awareness Day.

**CARRIED**

**ACTION  
CORRESPONDENCE  
INFORMATION**

There was no action correspondence to review.

No information items were presented.

**INFORMATION  
CORRESPONDENCE:**

**MOTION 06-224**

**MOVED** by Councillor Newman

That the FCM item, the Alberta Health & Wellness item and Alberta Infrastructure and Transportation letters be accepted as information.

**CARRIED**

**NEW BUSINESS:**

There was no new business at this meeting.



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**NOTICES OF MOTION:** 14. There was no item under this heading.

**CONFIDENTIAL MATTERS:** 15. There were no confidential items.

**NEXT MEETING DATES:** 16.1 **Regular Meeting:**  
Tuesday, April 11, 2006  
10:00 a.m. Ft. Vermilion Council Chambers

**ADJOURNMENT:** **Call for Adjournment**  
17.1 **MOVED** by Councillor Froese

**MOTION 06-225**

Time: 7:55 p.m. That the regular Council meeting of March 22, 2006 be adjourned.

**CARRIED**

These minutes were approved on April 11, 2006.

(signature on file)  
Bill Neufeld, REEVE

(signature on file)  
C. Woodward, Executive Assistant