

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

**Wednesday, May 24, 2006
1:00 p.m.
Community Hall, Zama, Alberta**

PRESENT:

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

ABSENT

Jim Thompson	Councillor
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**ALSO
PRESENT:**

Joulia Whittleton	Acting Chief Administrative Officer/ Director of Corporate Services
John Klassen	Utilities Supervisor/Acting Roads Supervisor
Eva Schmidt	Planning Supervisor
Paul Driedger	Director of Emergency & Enforcement Services
Jordan Schaffer	Emergency Services/Fire Chief/General Maintenance Labourer

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, May 24, 2006 in the Community Hall, Zama, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:10 p.m.

AGENDA:

2.a) Adoption of Agenda

MOTION 06-361

MOVED by Councillor Neudorf

That the agenda be adopted as amended with the addition of:
10 e) Transfer station;
10 f) Buffalo Head Prairie water point;
9 g) Land Use Bylaw;
10 a) and 10 b) to be moved in camera as 12 a) and 12 b); 12 c) Personnel;
12 d) Buffalo Head School Access.

CARRIED

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**ADOPTION OF THE
PREVIOUS MINUTES:**

**3. a) Minutes of the May 9, 2006
Regular Council Meeting**

MOTION 06-362

MOVED by Councillor Wardley

That the minutes of the May 9, 2006 Regular Council Meeting be adopted as amended.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

**3. b) Minutes of the May 5, 2006
CAO Interviews**

MOTION 06-363

Moved by Councillor Braun

That the minutes of the May 5, 2006 CAO Interviews be adopted.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a)

DELEGATIONS:

5. a) There are no items under this heading

PUBLIC HEARINGS:

6. a) There are no items under this heading

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Report

Deputy Reeve Sarapuk reported on REDI

Councillor Driedger reported on MEDC, sod turning in La Crete

Councillor Neudorf has nothing to report

Councillor Wardley reported on Zama Airport Open House, Zama Park upgrade

Councillor Watson reported on Mackenzie Waste Management Commission

Councillor Braun reported on La Crete Recreation Board meeting, MPC meeting, Mackenzie Waste Management Commission

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Councillor Froese reported on MPC

Reeve Neufeld reported on Zama Airport Open House, met with Administration and a CAO candidate, Alberta Infrastructure Transportation meeting, sod turning in La Crete

MOTION 06-364

MOVED by Councillor Watson

That the verbal reports of Council be received as information.

CARRIED

GENERAL REPORTS:

8. a) Action List

MOTION 06-365

MOVED by Councillor Neudorf

That the action list be received as information.

CARRIED

8. b) Minutes of the May 12, 2006 MPC Meeting

MOTION 06-366

MOVED by Councillor Newman

That the Minutes of the May 12, 2006 MPC Meeting be received as information.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES**

**9. a) Evacuations Sidewalks – Reallocation of Funds
Capital Project 06-25-30-06**

MOTION 06-367

MOVED by Councillor Driedger

That the 2006 Capital budget project 6-25-30-06 Evacuation Sidewalk funding be reallocated for the construction of a sidewalk along the north boundary of lot 6 and 11, Block 9, Plan 751-1580.

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9. b) La Crete Ambulance Society Invoices

MOTION 06-368

MOVED by Councillor Braun

That all outstanding invoices transferred to the Municipality from the La Crete Ambulance Society be cancelled.

CARRIED

9. c) Vehicle Purchase

MOTION 06-369

Requires 2/3

MOVED by Councillor Neudorf

That the 2006 capital budget be amended to include the purchase of two vehicles at a cost of \$86,000 to be funded from the Vehicles & Equipment Reserve.

CARRIED

Reeve Neufeld called for recess at 2:10 p.m.
Reeve Neufeld reconvened the meeting at 2:20 p.m.

9. d) Bylaw 578/06 – Fee Schedule

MOTION 06-370

"All or a portion of the subdivision application fee may be refundable at the discretion of MPC"

MOVED by Councillor Braun

That first reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

CARRIED

Reeve Neufeld called for recess at 2:38 p.m.
Reeve Neufeld reconvened the meeting at 2:40 p.m.

9. e) Bylaw 579/06 – Land Use Bylaw Amendment

MOTION 06-371

MOVED by Councillor Neudorf

That first reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District "HRCT".

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MOTION 06-372

MOVED by Councillor Wardley

That second reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”.

CARRIED

MOTION 06-373

Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”, at this meeting.

CARRIED

MOTION 06-374

MOVED by Councillor Watson

That third reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”.

CARRIED

**9. f) Intersections of North La Crete Access with SH697
John Klassen subdivision**

MOTION 06-375

MOVED by Deputy Reeve Sarapuk

That the Intersections of North La Crete Access with SH697 John Klassen subdivision be received as information.

CARRIED

9. g) Land Use Bylaw

Multi lot country residential subdivisions were discussed.

MOTION 06-376

Requires Unanimous

MOVED by Councillor Braun

That administration reviews the multi lot country residential subdivision development bylaw regulations and report back to Council.

DEFEATED

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Reeve Neufeld called for recess at 3:15 p.m.
Reeve Neufeld reconvened the meeting at 3:31 p.m.

**OPERATIONAL
SERVICES:**

MOTION 06-377

10. a) Resource Road Program

MOVED by Councillor Braun

That Resource Road Program letter from Alberta Infrastructure and Transportation be received for information.

CARRIED

MOTION 06-378

10. b) Fill for Zama Lots

MOVED by Councillor Neudorf

That fill for Zama Lots be tabled.

CARRIED

10.e) Transfer Station

Wood dumping and wood burning at transfer stations, and metal waste disposal were discussed.

10.f) Buffalo Head Prairie (BHP) Water Point

MOTION 06-379

Requires unanimous

MOVED by Councillor Newman

That administration pursues undertaking the Buffalo Head Prairie water point rejuvenation project by day labour; and administration is authorized to use up to \$50,000 towards this project out of general operating reserve.

CARRIED

**CORPORATE
SERVICES**

MOTION 06-380

11.a) ADM044 – Dress Code Policy

MOVED by Councillor Wardley

That the ADM044 – Dress Code Policy be adopted.

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11.b) 2006 Ed Stelmach Golf Tournament

MOTION 06-381

MOVED by Councillor Wardley

That the Reeve be authorized to attend the 2006 Ed Stelmach Golf Tournament on June 16, 2006.

CARRIED

Reeve Neufeld called for recess at 4:53 p.m.
Reeve Neufeld reconvened the meeting at 5:07 p.m.

**IN CAMERA
SESSION:**

MOTION 06-382

MOVED by Councilor Neudorf

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1) (5:09 p.m.)

- 12 a) Highway 697 and 88 Connector Intersection
- 12 b) Assumption Bypass
- 12 c) Personnel
- 12 d) Buffalo Head School Access

CARRIED

MOTION 06-383

MOVED by Councillor Driedger

That Council comes out of camera (5:54 p.m.).

CARRIED

12. a) Highway 697 and 88 Connector Intersection

MOTION 06-384

MOVED by Councillor Froese

That contract be awarded to the Bear River Ventures with a deletion of granular base course, asphalt concrete pavement and signage, and Alberta Infrastructure and Transportation be contacted with a request that they allocate funds to the Highway 697 and 88 Connector project for the asphalt and signage off of Highway 697.

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12. b) Assumption Bypass

MOTION 06-385

MOVED by Councillor Watson

That none of the Assumption Hill Bypass tenders be accepted.

CARRIED

MOTION 06-386

MOVED by Councillor Driedger

That administration pursues an option of building a winter access to bypass the Assumption Hill.

CARRIED

MOTION 06-387

Requires 2/3

MOVED by Councillor Wardley

That a letter be sent to Alberta Infrastructure and Transportation inquiring about a possibility of redirecting the approved Resource Road Program funding towards a winter access to bypass the Assumption Hill, and towards Husky South Road and La Crete 99th Street – 109 to 98 Ave Road projects.

CARRIED

NEXT MEETING

DATE:

13. a) Regular Council Meeting

Tuesday, June 13, 2006

10:00 a.m.

Fort Vermilion, Council Chambers

ADJOURNMENT

14. a) Adjournment

MOTION 06-388

Moved by Councillor Driedger

That the Regular Council Meeting be adjourned at 6:00

CARRIED

These minutes were approved on approved on Tuesday, June 13, 2006.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Joulia Whittleton, Acting Executive
Assistant