

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

**Tuesday, March 8, 2005
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Lisa Wardley	Councillor
Greg Newman	Councillor

ABSENT:

Stuart Watson	Councillor
Willy Neudorf	Councillor

ALSO PRESENT:

Bill Landiuk	Interim CAO/Director of Corporate Services
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, March 8, 2005 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 05-104 **MOVED** by Councillor Thompson

That the agenda be adopted as amended by adding:

- 9. h) Fire Hydrants – Fort Vermilion
- 11. j) Fort Vermilion Rec. Board
- 12. b) Medical Clinic Update

Move: 9. c) Highway 697 and 88 Connector Intersection to 12. c)

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the February 23, 2005
Regular Council Meeting**

MOTION 05-105 **MOVED** by Councillor Wardley

That the minutes of the February 23, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. a) **Mackenzie Housing Management Board**

Reeve Neufeld welcomed Helen Braun and Wally Schroeder from the Mackenzie Housing Management Board to the table at 10:04 a.m.

Ms. Braun reviewed the 2005 Business Plan with Council, and explained the budget for Mackenzie Housing Management Board.

Reeve Neufeld left the meeting at 10:16 a.m.
Reeve Neufeld re-entered the meeting at 10:18 a.m.

Reeve Neufeld thanked Ms. Braun and Mr. Schroeder, who then left the table at 10:22 a.m.

**PUBLIC
HEARINGS:**

6. a) Bylaw 481/05 Land Use Bylaw Amendment

Reeve Neufeld called the public hearing for Bylaw 481/05 to order at 10:26 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 481/05 was properly advertised. Paul Driedger 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. Paul Driedger presented the Development Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 481/05. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 481/05. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 481/05 at 10:33 a.m.

MOTION 05-106

Bylaw 481/05

Second reading

MOVED by Councillor Braun

That second reading be given to Bylaw 481/05 being a bylaw to amend and add to section 1.3 Definitions and to add more uses to section 7.11 and 7.14.

CARRIED

MOTION 05-107

Bylaw 481/05

Third reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 481/05 being a bylaw to amend and add to section 1.3 Definitions and to add more uses to section 7.11 and 7.14.

CARRIED

Reeve Neufeld recessed the meeting at 10:55 a.m.
Reeve Neufeld reconvened the meeting at 11:03 a.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Report

Councillor Froese reported on the transportation meeting, Agricultural Land Task Force meeting, and meeting with Lyle Oberg.
Councillor Braun reported no meetings
Councillor Newman reported on meeting with Lyle Oberg.
Councillor Thompson reported on Fort Vermilion Recreation Board.
Councillor Wardley reported on Zama Recreation Board and MD Library Board meeting.
Councillor Driedger reported on MEDC Teleconference, NAIT Advisory Board, AAMD&C Zone meeting, meeting with Lyle Oberg, and MD Library Board.
Deputy Reeve Sarapuk reported on Agricultural Land Task Force, and High Level Forest Advisory meeting.
Reeve Neufeld reported on Zone meeting, meeting with Lyle Oberg, and Agricultural Land Task Force.

MOTION 05-108 **MOVED** by Councillor Driedger

That the verbal reports of Council be received as information.

CARRIED

7. b) CAO Report

MOTION 05-109 **MOVED** by Councillor Newman

That the verbal report by the Interim Chief Administrative Officer be received as information.

CARRIED

**GENERAL
REPORTS:**

8. There were no items under this heading

**OPERATIONAL
SERVICES:**

9. a) Crosswalk and Fort Vermilion Public School Report

MOTION 05-110 **MOVED** by Councillor Braun

That the report on the crosswalk at Fort Vermilion Public School be received as information.

CARRIED

9. b) **Shoulder Pulls Five-Year Plan**

MOTION 05-111 **MOVED** by Councillor Driedger

That the 5 year shoulder plan be amended as follows:

Location	From	To
Savage Prairie Road	RR 14-5	RR 14-3

CARRIED

9. c) Moved to item 12. c)

9. d) **Capital Budget Amendment - Zama Water Supply System Upgrading Project & Update**

MOTION 05-112 **MOVED** by Councillor Wardley

Requires 2/3
 Majority

That the budget for the Zama Water Supply Systems Upgrading (6-41-50-03) be amended as follows:

Source of Approved Funding	2005 Capital Budget as Approved	Additional Funding	Source of Additional Funding	Ammended 2005 Capital Budget
MD #23 debenture	\$ 746,460	\$ 331,093	MD #23 debenture	\$ 1,077,553
Provincial grant	\$ 1,741,740	\$ 772,552	Provincial grant	\$ 2,514,292
	\$ 2,488,200	\$ 1,103,645		\$ 3,591,845

CARRIED

9. e) **Capital Budget Amendment – Zama Water Source Study Project**

MOTION 05-113 **MOVED** by Councillor Wardley

That DCL Siemens Engineering Ltd. be contracted as the engineering firm for the Zama Water Supply Systems Upgrading Project.

CARRIED

MOTION 05-114 **MOVED** by Councillor Wardley

That the design and the water supply well portion of the Zama Water Supply Systems Upgrading Project proceed.

CARRIED

MOTION 05-115 **MOVED** by Councillor Wardley

Requires 2/3

Majority

That the budget for the Zama Water Source Study (6-41-50-03) be amended as follows:

2005 Capital Budget as Approved	Additional Funding from General Capital Reserve	Amended 2005 Capital Budget
\$12,000	\$18,000	\$30,000

CARRIED

9. f) **Director's Report**

MOTION 05-116 **MOVED** by Councillor Braun

That the written report submitted by the Acting Director of Operational Services be accepted as information.

CARRIED

9. g) **Skate Board Park**

MOTION 05-117 **MOVED** by Councillor Driedger

Requires 2/3

Majority

That the 2005 Capital Budget be amended to include the Skateboard park upgrade with a cost of \$65,674.00 to be funded by the Community Facility Enhancement Program.

CARRIED

9. h) **Fire Hydrants – Fort Vermilion**

A general discussion was held on access to fire hydrants in Fort Vermilion.

Reeve Neufeld recessed the meeting at 12:15 p.m.

Reeve Neufeld reconvened the meeting at 1:01 p.m.

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

**10. a) Bylaw 492/05– Amending Safety Code Permit Fees;
Electrical**

MOTION 05-118
Bylaw 492/05
First Reading

MOVED by Councillor Braun

That first reading be given to Bylaw 492/05 being a bylaw to amend the safety codes permit fees.

CARRIED

MOTION 05-119
Bylaw 492/05
Second Reading

MOVED by Councillor Froese

That second reading be given to Bylaw 492/05 being a bylaw to amend the safety codes permit fees.

CARRIED

MOTION 05-120
Requires Unanimous
Consent

MOVED by Councillor Driedger

That consideration be given to go to third reading for Bylaw 492/05 being a bylaw to amend the safety codes permit fees.

CARRIED

MOTION 05-121
Bylaw 492/05
Third Reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 492/05 being a bylaw to amend the safety codes permit fees.

CARRIED

10. b) Ambulance Services

MOTION 05-122

MOVED by Councillor Wardley

That the update on the transfer of ambulance services from Municipalities to Regional Health Authorities be received as information.

CARRIED

10. c) **Property Sales of 100 A Street
Road Closure in La Crete**

MOTION 05-123 **MOVED** by Councillor Driedger

That the closed 100A Street in La Crete be sold to adjacent landowners for \$2.00 per front foot; subject to meeting all required conditions of the Municipal Government Act, with easements in place.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Bylaw 484/05 – Local Improvement**

MOTION 05-124 **MOVED** by Councillor Thompson

That the Local Improvement for plan for constructing sidewalk on 45th Street from 46th Avenue to River Road from Plan 9322927 to Lot 4, Plan 6162RS in the Hamlet of Fort Vermilion be approved.

CARRIED

MOTION 05-125 **MOVED** by Councillor Thompson

Bylaw 484/05
First Reading

That first reading be given to Bylaw 484/05 being a bylaw to approve a local improvement charge for constructing sidewalk on 45th Street from 46th Avenue to River Road from Plan 9322927 to Lot 4, Plan 6162RS in the Hamlet of Fort Vermilion.

CARRIED

11. b) **Bylaw 485/05 – Local Improvement**

MOTION 05-126 **MOVED** by Councillor Braun

That the Local Improvement plan for applying cold mix asphalt along 98th Avenue from 99th Street to 100th Street in La Crete be approved.

CARRIED

MOTION 05-127 **MOVED** by Deputy Reeve Sarapuk

Bylaw 485/05
First Reading

That first reading be given to Bylaw 485/05 being a bylaw to approve a local improvement charge for applying cold mix asphalt along 98th Avenue from 99th Street to 100th Street in the Hamlet of La Crete.

CARRIED

11. c) **Bylaw 486/05 – Local Improvement**

MOTION 05-128 **MOVED** by Councillor Newman

That the Local Improvement plan for curb gutter and sidewalk on Plan 7921881, Block 17, Lots 3,4, and 5 and; Plan 3969TR, Block 4, Lots 1,2,3,and 4 in the Hamlet of La Crete be approved.

CARRIED

MOTION 05-129 **MOVED** by Councillor Froese

Bylaw 486/05
First Reading

That first reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb gutter and sidewalk on Plan 7921881, Block 17, Lots 3,4, and 5 and; Plan 3969TR, Block 4, Lots 1,2,3,and 4 in the Hamlet of La Crete.

CARRIED

11. d) **Bylaw 487/05 – Local Improvement**

MOTION 05-130 **MOVED** by Councillor Froese

That the Local Improvement plan for applying cold mix asphalt on the lane of Plan 1160NY, Blocks 2 and 3; Plans 0024227 and 0423120, Block 2 in the Hamlet of La Crete be tabled.

CARRIED

11. e) **Bylaw 490/05 – Local Improvement**

MOTION 05-131 **MOVED** by Councillor Thompson

That the Local Improvement plan for constructing sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion be approved.

MOTION 05-132 **MOVED** by Councillor Braun

That Bylaw 490/05 – Local Improvement be tabled.

CARRIED

11. f) **ADM 031 – PC Purchase for Council Members**

MOTION 05-133

Requires 2/3

Majority

MOVED by Councillor Braun

That the 2005 capital budget be amended to include one additional PC in the amount of \$2500; with funding from the general operating reserve.

CARRIED

11. g) **Ratepayer's Meetings**

MOTION 05-134

MOVED by Councillor Newman

That ratepayer's meetings be set as follows:

Zama	April 28, 2005
High Level	April 25, 2005
Fort Vermilion	April 26, 2005
La Crete	April 27, 2005

CARRIED

MOTION 05-135

MOVED by Councillor Newman

That regular council meeting in April be changed from April 27 to April 28, 2005.

CARRIED

11. h) **Edmonton City Center Airport – CAANA Workshop**

MOTION 05-136

MOVED by Councillor Braun

That correspondence from the Commuter Air Access Network of Alberta be received for information.

CARRIED

11. i) **AAMD&C Spring Convention**

MOTION 05-137

MOVED by Councillor Driedger

That Council be authorized to attend the AAMD&C Spring Convention in Edmonton April 4-6, 2005.

CARRIED

MOTION 05-138 MOVED by Councillor Thompson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (2:12 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **CAO Contract**

Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)

12. b) **High Level Medical Clinic**

12. c) **Highway 697 and 88 Connector Intersection**

MOTION 05-139 MOVED by Councillor Braun

That Council come out of camera (2:57 p.m.)

CARRIED

MOTION 05-140 MOVED by Councillor Wardley

That the CAO Contract be approved as presented.

CARRIED

MOTION 05-141 MOVED by Councillor Newman

Requires 2/3
Majority

That a letter be sent to the Minister of Transportation outlining the costs of the construction of Alternative A.2 for the Highway 697 and 88 Connector Intersection and the Municipal District of Mackenzie's contribution of 25% to a maximum of \$50,000 to the project

CARRIED

MOTION 05-142 MOVED by Councillor Braun

That Motion 05-131 be brought back to the table.

CARRIED

MOTION 05-131 MOVED by Councillor Thompson

That the Local Improvement plan for constructing sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion be approved.

CARRIED

MOTION 05-143 MOVED by Councillor Newman

Requires 2/3
Majority

That first reading be given to Bylaw 490/05 being a Bylaw to approve a local improvement charge for constructing a sidewalk on 50 street from 47 avenue to River Road in the hamlet of Fort vermilion.

CARRIED

NEXT

MEETING DATE: 13. a) **Tuesday, March 22, 2005**
6:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-144 MOVED by Councillor Driedger

That the Regular Council meeting be adjourned (3:05 p.m.)

CARRIED

These minutes were adopted this 22nd day of March 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon,
Executive Assistant