

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

**Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta**

Tuesday, January 9, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Councillor
Betty Bateman	Councillor
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Scott Skinner	Development Officer

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23, held on Tuesday, January 9, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) **Call to Order**

Reeve Neufeld called the Council meeting to order at 1:00 p.m.

AGENDA: **2. a) Items to Add or Delete from the Agenda**

The following additions were made to the agenda:

- 13a) Draft Order in Council to Amend Order in Council 264/99
- 13b) Zama Ambulance
- 10b) High Level South Flood Control Project
- 10c) Intensive Livestock
- 12a) Sale of Leased Land

The following items were deleted from the agenda:

- 10a) Agricultural Service Board Chair

2. b) Adoption of the Agenda

MOTION 01-003 MOVED by Councillor Peters

That the agenda be adopted as amended.

CARRIED

**PUBLIC HEARING:5. a) **Bylaw 236/00 - Land Use Bylaw Amendment
SW 09-106-15-W5M
Agricultural District 1 to Hamlet Residential District 1****

Reeve Neufeld called the public hearing for Bylaw 236/00 to order at 1: 02 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 236/00 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.

Scott Skinner made a power point presentation which was followed by Council discussion.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 236/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 236/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 236/00 at 1:06 p.m.

**5. b) Bylaw 239/00 - Land Use Bylaw Amendment
NE 23-107-14-W5M
Agricultural District 1 to
Highway Development District**

Reeve Neufeld called the public hearing for Bylaw 239/00 to order at 1:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 239/00 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.

Scott Skinner made a power point presentation which was then discussed by Council.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. The zoning of the property was discussed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 239/00. There were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 239/00. There was no indication that anyone present wished to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 239/00 at 1:19 p.m.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the December 18, 2000
Special Council Budget Meeting**

MOTION 01-004 **MOVED** by Councillor Wieler

That the minutes of the December 18, 2000 Special Council Budget meeting be adopted as presented.

CARRIED

3. b) **Minutes of the December 19, 2000
Committee of the Whole Meeting**

MOTION 01-005 **MOVED** by Councillor Wieler

That the minutes of the December 19, 2000 Committee of the Whole meeting be adopted as presented.

CARRIED

3. c) **Minutes of the December 19, 2000
Regular Council Meeting**

MOTION 01-006 MOVED by Councillor Rosenberger

That the minutes of the December 19, 2000 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: **6. a)**

There were no items under this heading.

**PLANNING AND
EMERGENCY
SERVICES:**

**8. a) Bylaw 236/00 - Land Use Bylaw Amendment
SW 09-106-15-W5M
Agricultural District 1 to Hamlet Residential District 1**

MOTION 01-007 MOVED by Councillor Sarapuk
Bylaw 236/00
Second Reading

That second reading be given to Bylaw 236/00 being a Land Use Bylaw amendment to rezone SW 09-106-15-W5M from Agricultural District 1 to Hamlet Residential District 1.

CARRIED

MOTION 01-008 MOVED by Councillor Bateman
Bylaw 236/00
Third Reading

That third reading be given to Bylaw 236/00 being a Land Use Bylaw amendment to rezone SW 09-106-15-W5M from Agricultural District 1 to Hamlet Residential District 1.

CARRIED

8. b) **Bylaw 239/00 - Land Use Bylaw Amendment
NE 23-107-14-W5M
Agricultural District 1 to
Highway Development District**

MOTION 01-009
Bylaw 239/00
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 239/00 being a Land Use Bylaw amendment to rezone NE 23-107-14-W5M from Agricultural District 1 to Highway Development District.

CARRIED

MOTION 01-010
Bylaw 239/00
Third Reading

MOVED by Councillor Newman

That third reading be given to Bylaw 239/00 being a Land Use Bylaw amendment to rezone NE 23-107-14-W5M from Agricultural District 1 to Highway Development District.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported no meetings.
Councillor Peters reported on the Agricultural Service Board.
Councillor Sarapuk reported no meetings.
Councillor Wieler reported no meetings.
Councillor Bateman reported no meetings.
Councillor Newman ASB
Councillor Kulscar reported no meetings.
Councillor Thiessen reported no meetings.

MOTION 01-011 MOVED by Councillor Rosenberger

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented the CAO report.

MOTION 01-012 MOVED by Councillor Bateman

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

8. c) **Mackenzie Municipal Services Agency (MMSA)
New Municipal Requisitions**

MOTION 01-013 MOVED by Councillor Newman

That the M.D. of Mackenzie enter into a one (1) year contract with Mackenzie Municipal Services Agency with details of services to be negotiated by administration, for an annual amount of \$40,000.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Agricultural Service Board Chair**

This item was deleted from the agenda.

10. b) **High Level South Flood Control Project**

MOTION 01-014 **MOVED** by Councillor Thiessen

That the High Level South Flood Control Project be considered to be complete.

CARRIED

10. c) **Intensive Livestock**

The Agricultural Service Board's position is that there should be a different classification for cow-calf operations in the north due to the extended feeding time required as a result of longer winters. The Agricultural Service Board will present a submission at one of the public meetings conducted by the Sustainable Management of the Livestock Industry in Alberta Committee.

MOTION 01-015 **MOVED** by Councillor Thiessen

That Council supports the Agricultural Service Board recommendation pertaining to intensive livestock operations.

CARRIED

CORPORATE
SERVICES:

11. a) **Grant for Nichols Revenue Sharing Studies**

MOTION 01-016 **MOVED** by Councillor Wieler

That the Town of High Level shall be appointed as managing partner to apply for a grant of \$69,634.78 from Alberta Municipal Affairs to pay for consulting services from Nichols Applied Management for the Mackenzie Region Revenue Sharing Study.

CARRIED

11. b) **Education Property Tax**
Final Report – AAMD&C Member Advisory Committee

MOTION 01-017 **MOVED** by Councillor Kulscar

That a letter be written to Gary Friedel, MLA Peace River, supporting the elimination of the Education Property Tax as endorsed by way of Resolution No. 23-00F at the 2000 Alberta Association of Municipal Districts and Counties Fall Convention, and solicit Mr. Friedel's support as well.

CARRIED

11. c) **Set Budget Meeting Date**

MOTION 01-018 **MOVED** by Councillor Kulscar

That the next budget meeting be scheduled for 9:00 a.m. on January 16, 2001 in Fort Vermilion.

CARRIED

OPERATIONAL SERVICES:

12. a) **Sale of Leased Land**

MOTION 01-019 **MOVED** by Councillor Kulscar

That upon examination of this issue, Council supports the sale of Township 107, Range 15, W5M, and retracts the letter of October 20, 2000 opposing the sale.

CARRIED

MOTION 01-020 MOVED by Councillor Thiessen

That Council give consideration to go in camera at 2:19 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSION:**

13. a) **Draft Order in Council to Amend
Order in Council 264/99 – Specialized Municipality**

13. b) **Zama Ambulance**

MOTION 01-021 MOVED by Councillor Thiessen

That Council come out of camera at 3:00 p.m.

CARRIED

MOTION 01-022 MOVED by Councillor Thiessen

That a letter be written to the Minister of Municipal Affairs supporting the draft Order in Council to amend Order in Council 264/99 with an amendment to delete Section 5.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-023 MOVED by Councillor Newman

That the meeting be adjourned at 3:01 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Approved:

Sandra Cross, Official Administrator