

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

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

**Tuesday, October 9, 2001**

**PRESENT:**

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
Greg Newman	Councillor
John Driedger	Councillor
Joe Peters	Councillor
Pat Kulscar	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
Ivan Perich	Director of Operational Services
Chris Kelland	Agricultural Fielman

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, October 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 12:48 p.m.

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

Council considered additions and deletions to the agenda.

2. b) **Adoption of the Agenda**

**MOTION 01- 498** **MOVED** by Councillor Wieler

That the agenda be adopted as amended with the following additions.

10b) Agricultural Service Board Conference

12a) Road Tour.

**CARRIED**

**ADOPTION OF  
THE PREVIOUS  
MINUTES:**

3. a) **Minutes of the September 25, 2001  
Committee of the Whole Meeting**

**MOTION 01-499** **MOVED** by Councillor Wieler

That the minutes of the September 25, 2001 Committee of the Whole meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the September 25, 2001  
Regular Council Meeting**

**MOTION 01-500** **MOVED** by Councillor Kulscar

That the minutes of the September 25, 2001 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)**

There were no items under this heading.

**PUBLIC HEARING: 6. a)**

There were no items under this heading.

**COUNCIL  
COMMITTEE AND  
CAO REPORTS:**

**7. a) Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Thiessen attended the Regional Landfill Authority.  
Councillor Kulscar attended no meetings.  
Councillor Newman attended no meetings.  
Councillor Wieler attended the Local Advisory Committee on Forestry.  
Councillor Bateman attended no meetings.  
Councillor Peters attended the Local Advisory Committee on Forestry.  
Councillor Sarapuk attended the Northwestern Health Services Region's sod turning ceremony.  
Councillor Driedger attended no meetings.  
Councillor Rosenberger attended the Mighty Peace Tourist Association, Regional Economic Development Initiative.  
Reeve Neufeld attended a La Crete Meals for Seniors meeting as well as a meeting in Blue Hills.

**MOTION 01-501 MOVED by Councillor Peters**

That the Council Committee reports be accepted as presented.

**CARRIED**

**7. b) CAO Report**

The CAO reported on the Director's retreat.

**MOTION 01-502 MOVED by Councillor Newman**

That the CAO report be accepted as presented.

**CARRIED**

**PLANNING AND  
EMERGENCY  
SERVICES:**

8. a) **Bylaw 278/01 – Land Use Bylaw Amendment  
Technical Change to the Land Use Bylaw under  
Section 5.12.A and Section 4.15**

**MOTION 01-503**  
Bylaw 278/01  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 278/01 being a technical change to the Land Use Bylaw under Section 5.12.A and Section 4.15.

**CARRIED**

8. b) **Bylaw 279/01 – Land Use Bylaw Amendment  
Technical Change to the Land Use Bylaw under  
Section 5.2.A – Agricultural District 1,  
Subsections C. Parcel Density (b) and F. Lot Area (2)**

**MOTION 01-504**  
Bylaw 279/01  
First Reading

**MOVED** by Councillor Wieler

That first reading be given to Bylaw 279/01 being a technical change to the Land Use Bylaw under Section 5.2.A – Agricultural District 1, Subsections C. Parcel Density (b) and F. Lot Area (2).

**CARRIED**

8. c) **Bylaw 280/01 – Land Use Bylaw Amendment  
Lot 17, Block 01, Plan 782-0147  
Hamlet Public District to  
Hamlet Residential District 1 “HR-1”, South Portion &  
Hamlet Commercial District 1, North Portion**

**MOTION 01-505**

**MOVED** by Councillor Kulscar

That Bylaw 280/01 be tabled for more information.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:53 p.m.

Reeve Neufeld reconvened the meeting at 2:03 p.m.

**PROTECTIVE  
SERVICES:**

**9. a)**

There were no items under this heading.

**AGRICULTURAL  
SERVICES:**

**10. a) Inspection and Audits of  
Intensive Livestock Operations**

**MOTION 01-506 MOVED by Councillor Kulscar**

That a letter be written to the Provincial Government expressing concerns regarding the monitoring and enforcement of livestock operations having been given to the Natural Resources Conservation Board (NRCB); further that the letter recommend that monitoring and enforcement of livestock operations remain with the provincial Agricultural Department.

**CARRIED**

**10. b) 2001 Peace Regional  
Agricultural Service Board Conference**

**MOTION 01-507 MOVED by Councillor Thiessen**

That all Councillors and Intensive Livestock Operations Task Force members be authorized to attend the Peace Regional Agricultural Service Board Conference.

**CARRIED**

**CORPORATE  
SERVICES:**

11. a) **Bylaw 277/01 – To Provide for Payment of  
Taxes by Installments**

**MOTION 01-508**  
Bylaw 277/01  
First Reading

**MOVED** by Councillor Rosenberger

That first reading be given to Bylaw 277/01 being a bylaw to provide for the payment of taxes by installments.

**CARRIED**

11. b) **Elected Officials Meeting**

**MOTION 01-509**

**MOVED** by Councillor Rosenberger

That all Councillors be authorized to attend the Elected Officials meeting in High Level on November 2, 2001.

**CARRIED**

11. c) **Northern Lakes College**

**MOTION 01-510**

**MOVED** by Councillor Thiessen

That all Councillors be authorized to attend the meeting in Fort Vermilion with the Northern Lakes College Board of Governors.

**CARRIED**

**OPERATIONAL  
SERVICES:**

12. a) **Road Tour**

**MOTION 01-511**

**MOVED** by Councillor Thiessen

That the Road Tour be scheduled for October 25 at 9:00 a.m. departing from the Fort Vermilion M.D. office and October 26 at 9:00 a.m. departing from the La Crete M.D. office.

**CARRIED**

**IN CAMERA  
SESSION:**

**13. a)**

There were no items under this heading.

**ADJOURNMENT: 14. a) Adjournment**

**MOTION 01-512 MOVED** by Councillor Newman

That the meeting be adjourned at 2:29 p.m.

**CARRIED**

These minutes were adopted this 6<sup>th</sup> day of November, 2001.

Signature on File  
Walter Sarapuk, Deputy Reeve

Signature on File  
Eva Schmidt, Executive Assistant