

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

Wednesday, April 18, 2001

**Zama Community Hall
Zama, Alberta**

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Joe Peters	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities
Dianne Pawlik	Administrative Assistant

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, April 18, 2001, in the Zama Community Hall, Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 7:10 p.m.

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

The following items were added to the agenda:

6.a) Knelsen Sand and Gravel

- 11.d) Tourism Workshop
- 11.e) Family and Community Support Services Letter
- 12.d) Grader Cost Analysis
- 13.b) Zama Emergency Medical Support

2. b) **Adoption of Agenda**

MOTION 01-196 **MOVED** by Councillor Thiessen

That the agenda be adopted with additions.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the April 2, 2001
Special Council Meeting**

MOTION 01-197 **MOVED** by Councilor Rosenberger

That the minutes of the April 2, 2001 Special Council meeting be adopted as presented.

CARRIED

3. b) **Minutes of the April 3, 2001
Committee of the Whole Meeting**

MOTION 01-198 **MOVED** by Councillor Wieler

That the minutes of the April 3, 2001 Committee of the Whole meeting be adopted as amended by removing "as well as create a" and "review the" in the last sentence of the Mackenzie Municipal Service Agency delegations discussion.

CARRIED

3. c) **Minutes of the April 3, 2001
Regular Council Meeting**

MOTION 01-199 **MOVED** by Councillor Thiessen

That the minutes of the April 3, 2001 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

5. a)

There were no public hearings.

DELEGATIONS: 6. a) **Knelsen Sand and Gravel**

Reeve Neufeld welcomed Darryl Quist from Knelsen Sand and Gravel to the meeting at 7:30 p.m.

Darryl Quist made a presentation regarding contracting out the gravel haul.

Reeve Neufeld thanked Darryl Quist who then left the Council table at 7:50 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Rosenberger reported no meetings.

Councillor Driedger reported no meetings.
Councillor Bateman reported no meetings.
Councillor Wieler reported no meetings.
Councillor Kulscar reported on the Community Lottery Board
Nominating Committee meeting and the Mackenzie Economic
Development Board.
Councillor Peters reported no meetings.
Councillor Thiessen reported no meetings.
Reeve Neufeld reported on the Ratepayers meetings.

MOTION 01-200 **MOVED** by Councillor Peters

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw gave an oral report.

MOTION 01-201 **MOVED** by Councillor Peters

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 250/01 – Land Use Bylaw Amendment
Hamlet Residential District 1A (HR1A) to
Hamlet Residential District 3 (HR3)
Plan 962 0266 Block 1 Lot 2 in the Hamlet of La Crete**

MOTION 01-202 **MOVED** by Councillor Bateman

Bylaw 250/01
First Reading

That first reading be given to Bylaw 250/01 being a Land Use Bylaw
amendment to rezone Plan 962 0266, Block 1, Lot 2 in the Hamlet of
La Crete from Hamlet Residential District 1A (HR1A) to Hamlet
Residential District 3 (HR3).

CARRIED

**8. b) Subdivision Time Extension 97MK029
Plan 962 0266 Block 1 Lot 2 & Pt. NE 4-106-15-W5M**

MOTION 01-203 **MOVED** by Councillor Rosenberger

That the time extension for subdivision application 97MK029 for Part of Plan 962 0266, Block 1, Lot 2 and Part NE 4-106-15-W5M be extended to December 31, 2001.

CARRIED

**8. c) Bylaw 256/01 – To Amend Bylaw 149/98 For the
Purchase of Three Vehicles for
Bylaw Enforcement Officers**

MOTION 01- 204 **MOVED** by Councillor Wieler
Bylaw 256/01
First Reading

That first reading be given to Bylaw 256/01 being a bylaw to amend Bylaw 149/98 for the purchase of three vehicles for Bylaw Enforcement Officers, to allow the debentures to bear interest during the currency of the debentures at a rate not exceeding six and one quarter (6.25%) per annum.

CARRIED

MOTION 01-205 **MOVED** by Councillor Wieler
Bylaw 256/01
Second Reading

That second reading be given to Bylaw 256/01 being a bylaw to amend Bylaw 149/98 for the purchase of three vehicles for Bylaw Enforcement Officers, to allow the debentures to bear interest during the currency of the debentures at a rate not exceeding six and one quarter (6.25%) per annum.

CARRIED

MOTION 01-206 MOVED by Councillor Kulscar

That Council give consideration to go to third reading of Bylaw 256/01 being a bylaw to amend Bylaw 149/98 for the purchase of three vehicles for Bylaw Enforcement Officers, to allow the debentures to bear interest during the currency of the debentures at a rate not exceeding six and one quarter (6.25%) per annum, at this meeting.

CARRIED

MOTION 01- 207 MOVED by Councillor Wieler

Bylaw 256/01
Third Reading

That third reading be given to Bylaw 256/01 being a bylaw to amend Bylaw 149/98 for the purchase of three vehicles for Bylaw Enforcement Officers, to allow the debentures to bear interest during the currency of the debentures at a rate not exceeding six and one quarter (6.25%) per annum.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Elected Officials Meeting**

MOTION 01-208 MOVED by Councillor Kulscar

That all Councillors be authorized to attend the Elected Officials meeting in High Level on April 20, 2001.

CARRIED

11. b) Highway 58 to Garden River

MOTION 01-209 **MOVED** by Councillor Wieler

That Reeve Neufeld and Councillors Rosenberger and Newman be authorized to attend the April 23, 2001 meeting with the Honorable Ed Stelmach in Edmonton.

CARRIED

11. c) Provincial Conference on Homelessness and Affordable Housing

MOTION 01 - 210 **MOVED** by Councillor Thiessen

That Councillor Driedger be authorized to attend the Finding Home Building Inclusive Communities Conference in Red Deer on May 31 and June 1, 2001.

CARRIED

11. d) Tourism Workshop

The Tourism Workshop was addressed at the last regular Council meeting.

11. e) Family and Community Support Services Letter

MOTION 01-211 **MOVED** by Councillor Thiessen

That the letter from the Family and Community Support Services be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **Gravelling and Re-gravelling Policy**

MOTION 01-212 **MOVED** by Councillor Driedger

That Policy PW012 – Gravelling and Re-gravelling be adopted as attached.

CARRIED

MOTION 01-213 **MOVED** by Councillor Wieler

That in 2001 all gravel hauling be contracted out.

CARRIED.

12. b) **Sale of M.D. Gravel for Personal and Farm Use**

Councillor Rosenberger declared a pecuniary interest regarding the sale of M.D. gravel for personal and farm use and left the meeting room at 8:14 p.m.

MOTION 01-214 **MOVED** by Councillor Kulscar

That Policy PW014 – Gravel Supply be adopted as amended and attached.

CARRIED.

Councilor Rosenberger returned to the meeting at 8:20 p.m.

Reeve Neufeld recessed the meeting at 8:20 p.m.

Reeve Neufeld reconvened the meeting at 8:30 p.m.

12. c) **Letter from Northern Coordinated Action for Recycling Enterprises**

MOTION 01-215 **MOVED** by Councillor Thiessen

That the letter from Northern Coordinated Action for Recycling Enterprises be received as information.

CARRIED

12. d) **Grader Cost Analysis**

MOTION 01-216 **MOVED** by Councillor Rosenberger

That motor grader MG5 and MG6 be replaced at a maximum cost of \$150,000 each with funding to come from the Equipment Capital Reserve.

DEFEATED

MOTION 01-217 **MOVED** by Councillor Wieler

That request for proposals be performed for the Fort Vermilion and La Crete Grader beats for a term of five years with tenders to be specified by mile and by hour.

CARRIED

MOTION 01-218 **MOVED** by Councillor Bateman

That a request for proposal be performed for the Zama grader beat for a term of five years with tenders to be specified by mile and by hour.

CARRIED

MOTION 01-219 MOVED by Councillor Peters

That Council give consideration to go in Camera at 8:50 p.m. to discuss issues under Sections 16(4) and 26(1) of the Freedom of Information and the Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. b) Zama E.M.S.

13. a) Annual Performance Appraisal and Goal Setting

MOTION 01-220 MOVED by Councillor Peters

That Council come out of camera at 9:52 p.m.

CARRIED

MOTION 01-221 MOVED by Councillor Rosenberger

That the C.A.O. employment contract be amended as negotiated.

CARRIED

ADJOURNMENT: 11. a) Adjournment

MOTION 01-222 MOVED by Councillor Wieler

That the meeting be adjourned at 9:54 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant