

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

Tuesday, May 22, 2001

**Mustus Lake Centre (MD Office)
La Crete, Alberta**

PRESENT:

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

ABSENT:

Joe Peters	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Chris Kelland	Agricultural Fieldman
Floyd Lafferty	Lead Hand, Special Projects

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 7:35 p.m.

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

The following items were added to the agenda:

- 10. a) Bylaw 249/01
- 10. b) Appointment to the Agricultural Service Board

2. b) **Adoption of Agenda**

MOTION 01-271 **MOVED** by Councillor Driedger

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the May 8, 2001
Committee of the Whole Meeting**

MOTION 01-272 **MOVED** by Councillor Wieler

That the minutes of the May 8, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the May 8, 2001
Regular Council Meeting**

MOTION 01-273 **MOVED** by Councillor Newman

That the minutes of the May 8, 2001 Regular Council meeting be adopted as amended to reflect that Motion 01-254 was moved by Councillor Rosenberger.

CARRIED

3. c) **Minutes of the May 15, 2001
Special Council Meeting**

MOTION 01-274 **MOVED** by Councillor Kulscar

That the minutes of the May 15, 2001 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

**PUBLIC HEARING: 5. a) **Bylaw 255/01 – Land Use Bylaw Amendment
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District “MHP” to
Hamlet Residential District 3 “HR-3”****

Reeve Neufeld called the public hearing for Bylaw 255/01 to order at 7:39 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 255/01 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 a submission was received from the Mackenzie Municipal Services Agency. Andrew Chan highlighted the Subdivision Authority's submission.

Scott Skinner presented a video presentation regarding the subject property.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There was some discussion regarding the road access to the property.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 255/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 255/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 255/01 at 7:53 p.m.

**5. b) Bylaw 257/01 – Land Use Bylaw Amendment
Urban Reserve “UR” to
Hamlet Residential District 1 “HR-1”
Lot A, Plan 802 1220**

Reeve Neufeld called the public hearing for Bylaw 257/01 to order at 7:53 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 257/01 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 presented a video presentation regarding the subject property.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Andrew Chan highlighted the submission of the Subdivision Authority.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Discussion followed regarding rezoning of adjacent lots.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 257/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 257/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 257/01 at 8:02 p.m.

DELEGATIONS: 6. a)

There were no delegations.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors reported on Committees as follows:

Councillor Kulscar reported no meetings.

Councillor Newman reported that brush removal has been done on Highway 88 all the way to Wabasca River.

Councillor Driedger reported on the Mackenzie Housing Management Board, they will remodel Pioneer Homes in Fort Vermilion.

Councillor Rosenberger reported no meetings.

Reeve Neufeld reported no meetings.

Councillor Bateman reported no meetings

Councillor Thiessen reported on the Regional Landfill Committee.

Councillor Wieler reported no meetings.

MOTION 01-275 **MOVED** by Councillor Kulscar

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented an oral report.

MOTION 01-276 **MOVED** by Councillor Driedger

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

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 255/01 – Land Use Bylaw Amendment
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District "MHP" to
Hamlet Residential District 3 "HR-3"**

MOTION 01-277 **MOVED** by Councillor Wieler
Bylaw 255/01
Second Reading

That second reading be given to Bylaw 255/01 being a Land Use Bylaw amendment to rezone Part of Plan 862 1341 Block 17 Lot 38 in the Hamlet of La Crete from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3".

CARRIED

MOTION 01-278 **MOVED** by Councillor Kulscar
Bylaw 255/01
Third Reading

That third reading be given to Bylaw 255/01 being a Land Use Bylaw amendment to rezone Part of Plan 862 1341 Block 17 Lot 38 in the Hamlet of La Crete from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3".

CARRIED

8. b) **Bylaw 257/01 – Land Use Bylaw Amendment
Urban Reserve “UR” to
Hamlet Residential District 1 “HR-1”
Lot A, Plan 802 1220**

MOTION 01-279
Bylaw 257/01
Second Reading

MOVED by Councillor Newman

That second reading be given to Bylaw 257/01 being a Land Use Bylaw amendment to rezone Lot A, Plan 802 1220 from Urban Reserve “UR” to Hamlet Residential District 1 “HR-1”.

CARRIED

MOTION 01-280
Bylaw 257/01
Third Reading

MOVED by Councillor Rosenberger

That third reading be given to Bylaw 257/01 being a Land Use Bylaw amendment to rezone Lot A, Plan 802 1220 from Urban Reserve “UR” to Hamlet Residential District 1 “HR-1”.

CARRIED

8. c) **Bylaw 252/01 – Land Use Bylaw Amendment**

MOTION 01-281
Bylaw 252/01
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 252/01 being a Land Use Bylaw amendment to add Intensive Recreation as a discretionary use, to this land use district.

CARRIED

8. d) **Bylaw 259/01 – Land Use Bylaw Amendment
Agriculture District 2 (A2) to Urban Reserve (UR)**

MOTION 01-282
Bylaw 259/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 259/01 being a Land Use Bylaw amendment to change zoning maps from Agriculture District 2 (A2) to Urban Reserve (UR).

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Bylaw 249/01 - Agricultural Service Board
Administrative Decisions**

MOTION 01-283
Bylaw 249/01
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 249/01, being a bylaw to delegate administrative authority to the Agricultural Service Board.

CARRIED

MOTION 01-284
Bylaw 249/01
Third Reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 249/01, being a bylaw to delegate administrative authority to the Agricultural Service Board.

CARRIED

10. b) **Appointment to Agricultural Service Board**

MOTION 01-285 **MOVED** by Councillor Rosenberger

That Peter Hawryliuk and Clint Rempel be appointed as members-at-large to the Agricultural Service Board.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Annexation/Amalgamation & Dissolution Workshop**

MOTION 01-286 **MOVED** by Councillor Newman

That the invitation to attend the two-day workshop on annexation, amalgamation and dissolution on June 21 and 22, 2001 in Drayton Valley, be received as information.

CARRIED

11. b) **Northwestern Regional Health Authority Banquet**

MOTION 01-287 **MOVED** by Councillor Kulscar

That the invitation to attend the viewing of the latest design for the Northwestern Regional Health Center in High Level on May 23rd at the Stardust Banquet Room in High Level, be received as information.

CARRIED

11. c) **Fairview College's 50th Anniversary**

MOTION 01-288 **MOVED** by Councillor Wieler

That Reeve Neufeld write a letter of congratulations to Fairview College on their 50th Anniversary.

CARRIED

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

Reeve Neufeld reconvened the meeting at 8:42 p.m.

OPERATIONAL SERVICES:

12. a) **Road Base, Paving and Drainage in Fort Vermilion, La Crete and Zama**

MOTION 01-289 **MOVED** by Councillor Thiessen

That the construction of roads as outlined for Fort Vermilion and Zama in option one, as well as option four for La Crete, be approved at a total cost of \$1,028,729 (as attached). Funding will be provided from the 2000 Carry Forward, 2001 Capital Projects, Alberta Transportation Street Improvement Grants and a 33% frontage assessment.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Councillor Newman
Councillor Kulscar

Opposed:

Reeve Neufeld
Councillor Driedger
Councillor Bateman
Councillor Rosenberger

DEFEATED

MOTION 01-290 MOVED by Councillor Driedger

That the construction of roads as outlined for Fort Vermilion and Zama in option one, as well as option four for La Crete, be approved at a total cost of \$1,028,729 (as attached). Funding will be provided from the 2000 Carry Forward, 2001 Capital Projects, Alberta Transportation Street Improvement Grants and a 25% frontage assessment.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Reeve Neufeld
Councillor Rosenberger
Councillor Driedger

Opposed:

Councillor Newman
Councillor Bateman
Councillor Kulscar

DEFEATED less than the required two-third majority vote

MOTION 01-291 MOVED by Councillor Thiessen

That the construction of roads as outlined for Fort Vermilion and Zama in option one, as well as option four for La Crete, be approved at a total cost of \$1,028,729 (as attached). Funding will be provided from the 2000 Carry Forward, 2001 Capital Projects, Alberta Transportation Street Improvement Grants and a 30% frontage assessment.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Thiessen
Councillor Wieler
Reeve Neufeld
Councillor Rosenberger
Councillor Driedger

Opposed:

Councillor Bateman
Councillor Newman
Councillor Kulscar

DEFEATED

MOTION 01-292 MOVED by Councillor Newman

That administration develop a policy regarding a 30% frontage in all commercial and industrial areas for installation of curb, gutter, pavement and sidewalks.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Councillor Bateman
Reeve Neufeld
Councillor Driedger
Councillor Newman
Councillor Kulscar

Opposed:

Councillor Rosenberger

CARRIED

MOTION 01-293 MOVED by Councillor Newman

That the 2001 Capital Projects Budget and the 2000 Capital Projects Carry Forward Budget be amended (as attached).

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Reeve Neufeld
Councillor Rosenberger
Councillor Driedger
Councillor Newman
Councillor Kulscar

Opposed:

Councillor Bateman

CARRIED

MOTION 01-294 MOVED by Councillor Kulscar

That Council give consideration to go in camera at 9:44 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Zama Emergency Medical Services**

MOTION 01-295 MOVED by Councillor Rosenberger

That Council come out of camera at 10:10 p.m.

CARRIED

MOTION 01-296 MOVED by Councillor Rosenberger

That a new contract be negotiated to provide and station Emergency Medical Services in Zama during the winter for six months and provide Emergency Medical Services out of High Level during the remainder of the year.

DEFEATED less than the required two-thirds majority vote

MOTION 01-297 MOVED by Councillor Thiessen

That the contract with Aeromedical Emergency Services in Zama be terminated and negotiations for Emergency Medical Services be provided out of High Level; further that the provision of emergency services in Zama be revisited in August, 2001.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Reeve Neufeld
Councillor Driedger
Councillor Newman
Councillor Kulscar

Opposed:

Councillor Bateman
Councillor Rosenberger

CARRIED

ADJOURNMENT: 14. a) Adjournment

MOTION 01-298 **MOVED** by Councillor Wieler

That the meeting be adjourned at 10:27 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant