

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

Tuesday, October 8, 2002

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor
Pat Kulscar	Councillor
Michael Nanooch	Councillor
Greg Newman	Councillor
Joe Peters	Councillor (entered at 12:54 p.m.)
Willie Wieler	Councillor

ABSENT:

Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Wayne Thiessen	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Cora Klassen	Administrative Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Marco Braat	Superintendent of Utilities
Brenda Wiebe	Public Works Administrative Officer

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, October 8, 2002, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

**5. b) Rural Water Distribution Line -
Prairie Farm Rehabilitation Administration**

Reeve Neufeld welcomed Kirby Rietze, District Engineer for Prairie Farm Rehabilitation Administration (PFRA), and John Walker, Head of the Water Program for PFRA, to the meeting at 10:05 a.m.

Mr. Rietze and Mr. Walker discussed rural water co-ops.

Reeve Neufeld thanked Mr. Rietze and Mr. Walker, who then left the council table at 10:34 a.m.

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

Reeve Neufeld called the meeting to order at 10:40 a.m.

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

MOTION 02-694 **MOVED** by Councillor Newman

That the agenda be adopted as amended by deleting:

5. a) DMI Woodlands Delegation

and by adding:

9.a) Policy ASB015 – Water Management Projects

11.d) New Loader

CARRIED UNANIMOUSLY

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the September 24, 2002
Regular Council Meeting**

MOTION 02-695 **MOVED** by Councillor Wieler

That the minutes of the September 24, 2002 Regular Council meeting be adopted as amended by adding “Councillor Newman entered the meeting at 10:57 p.m.” immediately prior to Motion 02-691 and by amending the time for Motion 02-691 to 10:58 p.m.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS: 5. a) **DMI Woodlands – Review of
2002 General Development Plan**

This item was deleted.

5. b) **Rural Water Distribution Line -
Prairie Farm Rehabilitation Administration**

MOTION 02-696 **MOVED** by Councillor Wieler

That administration be authorized to hold three public meetings to determine the interest for establishing rural water co-ops.

CARRIED

MOTION 02-697 **MOVED** by Councillor Nanooch

That consideration be given to go in-camera to discuss issues under the Freedom of Information and Protection of Privacy Act Section 18 (10:51 a.m.)

CARRIED

5. c) **IN CAMERA – Karl Poschner**

MOTION 02-698 **MOVED** by Councillor Kulscar

That Council come out of camera (11:33 a.m.).

CARRIED

Reeve Neufeld recessed the meeting at 11:33 a.m.

Reeve Neufeld reconvened the meeting at 11:37 a.m.

**PUBLIC
HEARINGS:**

6. a)

There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors reported on Committees as follows:

Councillor Wieler reported no meetings.
Councillor Nanooch reported no meetings.
Councillor Bateman reported no meetings.
Councillor Newman reported on the Agricultural Service Board.
Councillor Kulscar reported on the Recycling Council of Alberta Conference, Regional Landfill Authority, and Fire Services Task Force.
Reeve Neufeld reported on the Northern Alberta Premier's Dinner.

MOTION 02-699 **MOVED** by Councillor Bateman

That the Council Committee verbal reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiw presented a written report.

MOTION 02-700 **MOVED** by Councillor Kulscar

That the written report presented by the Chief Administrative Officer be accepted as presented.

CARRIED

FINANCE: **8. a)**

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

9. a) **Policy ASB015 – Water Management
Projects Construction Eligibility and
Prioritization**

MOTION 02-701 **MOVED** by Councillor Kulscar

That Policy ASB015 – Water Management Projects Construction Eligibility and Prioritization be adopted as presented.

CARRIED

**UTILITY
SERVICES:**

10. a) **Tender Results – Heated Truck Fill Pad
La Crete Water Plant**

MOTION 02-702 **MOVED** by Councillor Kulscar

That the Heated Truck Fill Pad project be included with the upgrade for the La Crete Water Treatment Plant.

DEFEATED

MOTION 02-703 **MOVED** by Councillor Newman

That the Heated Truck Fill Pad project be tabled to the 2003 budget.

CARRIED

MOTION 02-704 **MOVED** by Councillor Wieler

That a meeting be arranged with Alberta Infrastructure to secure grant funding for the La Crete Water Treatment Plant upgrade.

CARRIED

10. b) Notice of Escalated Tonnage Collected at Regional Landfill

MOTION 02-705 **MOVED** by Councillor Newman

That the notice of escalated tonnage collected at the Regional Landfill be received as information.

CARRIED

Reeve Neufeld recessed the meeting at 12:16 p.m.

Reeve Neufeld reconvened the meeting at 12:54 p.m.

Councillor Peters entered the meeting at 12:54 p.m.

**TRANSPORTATION
SERVICES:**

11. a) Policy PW030 – Use of Municipal Equipment

MOTION 02-706 **MOVED** by Councillor Kulscar

That Policy PW030 – Use of Municipal Equipment be adopted as presented.

CARRIED

11. c) Northern Links Road Committee

MOTION 02-707 **MOVED** by Councillor Bateman

That a letter of support be sent to Sunrise County stating that the MD is in favour of establishing a regional committee to promote the improvement of highways in northern Alberta and requesting that the MD of Mackenzie have representation on the committee.

CARRIED

11. d) **New Loader**

MOTION 02-708

Requires a
Two-Thirds
Majority Vote

MOVED by Councillor Wieler

That the 2002 Capital budget be amended to include \$190,000 for the purchase of a new loader with funding coming from the trade in of the 1997 740A Champion Grader and the remainder to come from Vehicle and Equipment Reserves.

CARRIED BY TWO-THIRDS MAJORITY

**PLANNING AND
EMERGENCY
SERVICES:**

12. a) **Bylaw 327/02 – Road Allowance Closure**

MOTION 02-709

Bylaw 327/02

MOVED by Councillor Kulscar

That Bylaw 327/02 – Road Allowance Closure be amended by adding clause 2: “That all lots created by the closure of 100A Street be sold to the adjacent property owner for the purpose of providing access to 100 Street.”

CARRIED

**TRANSPORTATION
SERVICES:**

11. b) **Additional Road Construction Request**

MOTION 02-710

MOVED by Councillor Wieler

That road construction to access NW 14-106-12-W5M be considered for the 2003 budget process.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

12. b) **Rural Country Subdivisions
“How many is too many?”**

MOTION 02-711 **MOVED** by Councillor Newman

That the country residential subdivision development regulations be tabled to a future meeting.

CARRIED

**ENFORCEMENT
SERVICES:**

13. a) **MD Grant to Fort Vermilion RCMP**

MOTION 02-712 **MOVED** by Councillor Newman

That the letter from the RCMP Fort Vermilion Detachment about the 2002 grant expenditure be accepted as information.

CARRIED

**CORPORATE
SERVICES:**

14. a) **Bylaw 328/02 – Debenture Borrowing for
100 Street Road Improvements**

MOTION 02-713 **MOVED** by Councillor Kulscar
Bylaw 328/02
Second Reading

That second reading be given to Bylaw 328/02 being a debenture borrowing bylaw for 100 Street road reconstruction in La Crete.

Councillor Bateman requested a recorded vote.

In Favour
Reeve Neufeld
Councillor Kulscar
Councillor Nanooch
Councillor Newman
Councillor Peters
Councillor Wieler

Opposed
Councillor Bateman

CARRIED

MOTION 02-714 **MOVED** by Councillor Wieler
Bylaw 328/02
Third Reading

That third reading be given to Bylaw 328/02 being a debenture borrowing bylaw for 100 Street road reconstruction in La Crete.

Councillor Bateman requested a recorded vote.

In Favour

Reeve Neufeld
Councillor Kulscar
Councillor Nanooch
Councillor Newman
Councillor Peters
Councillor Wieler

Opposed

Councillor Bateman

CARRIED

14. b) **MMSA – Regional Partnership/
Regional Forum**

MOTION 02-715 **MOVED** by Councillor Bateman

That the Municipal District of Mackenzie support the proposal from Mackenzie Municipal Services Agency for funding under the Regional Partnership program.

CARRIED

14. c) **Aligning Council/ Staff Relations Program**

MOTION 02-716 **MOVED** by Councillor Wieler

That Councillor Kulscar be authorized to attend the Aligning Council/ Staff Relations program in Red Deer on November 14 – 16, 2002.

CARRIED

MOTION 02- 717 **MOVED** by Councillor Wieler

That 14.e) Caribou Mountains Wildland Management Plan Advisory Committee, be added to the agenda.

CARRIED UNANIMOUSLY

14. e) Caribou Mountains Wildland Management Plan Advisory Committee

MOTION 02-718 **MOVED** by Councillor Newman

That a letter be written to the Minister of Alberta Community Development requesting that all Caribou Mountains Wildland Management Plan Advisory Committee meetings be open to the public.

CARRIED

14. d) Action List on Council Motions

MOTION 02-719 **MOVED** by Councillor Peters

That the action list on Council motions be received as information.

CARRIED

MOTION 02-720 **MOVED** by Councillor Bateman

That consideration be given to go in-camera to discuss issues under the Freedom of Information and Protection of Privacy Act Section 18 (1:31 p.m.)

CARRIED

IN CAMERA SESSIONS:

15. a) Highway 58 East Agreement with Little Red River Cree Nation

MOTION 02-721 **MOVED** by Councillor Newman

That Council come out of camera (1:47 p.m.).

CARRIED

MOTION 02-722 MOVED by Councillor Newman

That the Highway 58 East agreement be forwarded to Little Red River Cree Nation with the schedules to be negotiated between MD and Little Red River Cree Nation administration.

CARRIED

ADJOURNMENT: 16. a) **Adjournment**

MOTION 02-723 MOVED by Councillor Wieler

That the meeting be adjourned (1:55 p.m.).

CARRIED

These minutes were adopted this 22nd day of October, 2002.

"B. Neufeld" (Signed)
Bill Neufeld, Reeve

"H. Prockiw" (Signed)
Harvey Prockiw,
Chief Administrative
Officer