

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, May 25, 2016  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:08 a.m.)
Josh Knelsen	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Len Racher	Director of Facilities & Operations (South)
Byron Peters	Director of Planning and Development
Fred Wiebe	Director of Utilities

**ALSO PRESENT:**

- Media
- Members of the Public
- Brian Locher, MPE Engineering
- Natalie Gibson, InnoVisions and Associates
- Trevor Davison, O2 Planning & Design
- Chris Hardwicke, O2 Planning & Design

Minutes of the Regular Council meeting for Mackenzie County held on May 25, 2016 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:00 a.m.

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

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**MOTION 16-05-391**

**MOVED** by Councillor Driedger

That the agenda be approved with the following additions:

- 9. f) Derek Fildebrandt, MLA for Strathmore-Brooks, and Wildrose Shadow Minister of Finance – Visit to Mackenzie Region
- 9. g) Mighty Peace Watershed Alliance
- 10. a) Farm and Ranch Workplace Legislation
- 17. a) Legal – Water Distribution in Zama

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the May 10, 2016, Regular Council Meeting**

**MOTION 16-05-392**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the May 10, 2016 Regular Council Meeting be adopted as presented.

**CARRIED**

**3. b) Notes of the May 24, 2016 Committee of the Whole Meeting**

**MOTION 16-05-393**

**MOVED** by Councillor Braun

That the notes of the May 24, 2016, Committee of the Whole Meeting be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**5. a) Council Committee Reports**

**MOTION 16-05-394**

**MOVED** by Councillor Wardley

That the Council Committee Reports be received for information.

**CARRIED**

**5. b) Land Stewardship Committee Meeting Minutes**

**MOTION 16-05-395**

**MOVED** by Councillor Driedger

That the Land Stewardship Committee unapproved meeting

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minutes of April 22, 2016 be received for information.

**CARRIED**

**5. c) Municipal Planning Commission Meeting Minutes**

**MOTION 16-05-396**

**MOVED** by Councillor Driedger

That the Municipal Planning Commission approved meeting minutes of May 6, 2016 be received for information.

**CARRIED**

**GENERAL REPORTS:** 6. a) None

**TENDERS:**

**7. d) Fort Vermilion Shop Extension – Awarding of Tender**

Councillor Jorgensen arrived at 10:08 a.m.

**MOTION 16-05-397**

Requires 2/3

**MOVED** by Councillor Toews

That the budget be amended to include an additional \$15,000 from the General Capital Reserve for the Fort Vermilion Shop Extension (total budget \$147,500) and that the project be awarded to the best qualified proponent (Alpine Builders – Option A).

**CARRIED**

**PUBLIC HEARINGS:** 8. a) None

**ADMINISTRATION:**

**9. a) Bylaw 1039-16 Regional Emergency Management Bylaw**

**MOTION 16-05-398**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 1039-16 being the Regional Emergency Management Bylaw for Mackenzie County.

**CARRIED**

**MOTION 16-05-399**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1039-16 being the Regional Emergency Management Bylaw for Mackenzie County.

**CARRIED**

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**MOTION 16-05-400**

Requires Unanimous

**MOVED** by Councillor Jorgensen

That consideration be given to go to third reading of Bylaw 1039-16 being the Regional Emergency Management Bylaw for Mackenzie County at this meeting.

**DEFEATED**

**9. b) Hamlet of Fort Vermilion Gravel Pit**

**MOTION 16-05-401**

**MOVED** by Councillor Toews

That council pursue the idea of purchasing the land located at Lot 7A, Block 2, Plan FORTVER in the Hamlet of Fort Vermilion from Knelsen Sand & Gravel.

**CARRIED**

**9. c) Public Lands**

**MOTION 16-05-402**

**MOVED** by Councillor Jorgensen

That the County continues to advocate on behalf of our agriculture producers in order to find a balance of environmentally friendly policies that have a negative impact on agricultural production in Mackenzie County.

**CARRIED**

**MOTION 16-05-403**

**MOVED** by Councillor Jorgensen

That the County continue to press for the finalization of our Mackenzie County land sales and to lobby for additional agricultural land.

**CARRIED UNANIMOUSLY**

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:09 a.m.

**DELEGATIONS:**

**4. a) Streetscape & Economic Development Project O2  
Planning & Design (11:00 a.m.)**

**MOTION 16-05-404**

**MOVED** by Councillor Braun

That the economic development strategy and streetscape design

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strategy/project be approved as presented.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:14 p.m. and reconvened the meeting at 1:03 p.m.

**ADMINISTRATION:**

**9. d) Housing Amalgamation Meeting Update**

**MOTION 16-05-405**

**MOVED** by Deputy Reeve Sarapuk

That a letter of support be provided for the initiative by the Mackenzie Housing Management Board and the High Level Housing Authority to dissolve their respective boards in order to create a new regional housing board.

**CARRIED**

Councillor Toews and Councillor Derksen rejoined the meeting at 1:04 p.m.

**9. e) Fort Vermilion Courthouse**

Councillor Jorgensen rejoined the meeting at 1:10 p.m.

**MOTION 16-05-406**

**MOVED** by Councillor Bateman

That the County express interest to Alberta Infrastructure and/or the Contractor in acquiring the old Fort Vermilion courthouse building.

**CARRIED**

**9. f) Derek Fildebrandt, MLA for Strathmore-Brooks, and Wildrose Shadow Minister of Finance – Visit to Mackenzie Region (ADDITION)**

**MOTION 16-05-407**

Requires Unanimous

**MOVED** by Councillor Braun

That Derek Fildebrandt, MLA for Strathmore-Brooks, and Wildrose Shadow Minister of Finance be invited for lunch with Council on June 16, 2016 in Fort Vermilion.

**CARRIED UNANIMOUSLY**

**9. g) Mighty Peace Watershed (ADDITION)**

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**MOTION 16-05-408**  
Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That the Mighty Peace Watershed be received for information.

**CARRIED**

**AGRICULTURE  
SERVICES:**

**10. a) Farm and Ranch Workplace Legislation (ADDITION)**

**MOTION 16-05-409**  
Requires Unanimous

**MOVED** by Councillor Knelsen

That a letter be sent to the provincial government expressing our dissatisfaction with the members appointed to the consultation working groups for the Farm and Ranch Workplace Legislation and the lack of representation from northern Alberta.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES:**

**11. a) None**

**FINANCE:**

**12. a) ATCO – Vested vs Non-vested**

**MOTION 16-05-410**

**MOVED** by Councillor Wardley

That the County remain non-vested and that a reserve policy be brought forward for street light replacement.

**CARRIED**

**OPERATIONS:**

**13. a) Compensation Agreement – Wadlin Lake**

**MOTION 16-05-411**

**MOVED** by Councillor Bateman

That administration proceed with the execution of the Compensation Agreement for the Wadlin Lake Site Expansion with FTEN Group of Companies Inc. as presented.

**CARRIED**

**13. b) Dust Control – Product, Cost and Locations**

**MOTION 16-05-412**

**MOVED** by Councillor Braun

That the dust control maps and summary be received for information.

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**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**14. c) Wall's Landing Road LOC**

**MOTION 16-05-413**

**MOVED** by Councillor Braun

That the County encourage the existing holder of the Wall's Landing Road LOC to transfer the LOC to the new Farm Development Lease (FDL) holder.

**CARRIED**

**14. a) Bylaw 1040-16 Land Use Bylaw Amendment to Rezone Plan 052 3706, Block 30, Lot 14 from Manufactured Home Subdivision 2 "MHS2" to Hamlet Residential 1 "HR1" (La Crete)**

**MOTION 16-05-414**

**MOVED** by Councillor Derksen

That first reading be given to Bylaw 1040-16 being a Land Use Bylaw Amendment for the rezoning of Plan 052 3706, Block 30, Lot 14 from Manufactured Home Subdivision 2 "MHS2" to Hamlet Residential 1 "HR1" to allow for a Dwelling – Single Family, subject to public hearing input.

**CARRIED**

**14. b) North Point Oversizing Payment**

**MOTION 16-05-415**  
Requires Unanimous

**MOVED** by Councillor Wardley

That the payment of \$30,022.21 to Dan Derksen/Henry Fehr for the water main oversizing as shown in the map presented for NE 10-106-15-W5M (North Point Business Park) in La Crete be APPROVED, with funding coming from the Offsite Levy Reserve.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:58 p.m. and reconvened the meeting at 2:05 p.m.

**TENDERS:**

**7. a) Rural Potable Water Infrastructure Contract 3 – Water Storage and Pumping Facilities (2:00 p.m.)**

**MOTION 16-05-416**

**MOVED** by Deputy Reeve Sarapuk

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That the Rural Potable Water Infrastructure Contract 3 – Water Storage and Pumping Facilities tenders be opened.

**CARRIED**

<b>Bidder</b>	<b>Tender Amount</b>
Lear Construction	\$ 5,119,000.00
Alpha Construction	\$ 3,817,450.00
West Pro Infrastructure Ltd.	\$ 4,405,268.65
AGS Ltd.	\$ 4,494,500.00
IPAC Services Corp.	\$ 4,857,820.00
NASON	\$ 4,795,273.99

**MOTION 16-05-417**  
Require 2/3

**MOVED** by Councillor Bateman

That the budget be amended to include an additional \$1,302,516 for the Rural Potable Water Infrastructure Project with funding coming from the General Capital Reserve and that the Water Storage and Pumping Facilities tender be awarded to the lowest qualified bidder and Rural Potable Water Infrastructure Contract 2 – Waterline Installation be awarded to lowest qualified bidder Bluebird Construction with option A (250 mm line), subject to endorsement of the Build Canada Fund.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**14. d) La Crete Sanitary Sewer Expansion**

**MOTION 16-05-418**  
Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the 2016 Budget be amended by allocating \$100,000 from the General Capital Reserve to the La Crete Sanitary Sewer Expansion project.

**CARRIED**

**UTILITIES:**

**15. a) Fort Vermilion Backwash Waste Dechlorination Project**

**MOTION 16-05-419**  
Requires 2/3

**MOVED** by Councillor Toews

That the 2016 budget be amended by allocating \$50,000 from the Water Treatment Plant Reserve to the Fort Vermilion Backwash Waste Dechlorination project.

**CARRIED**

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**INFORMATION:**

**16. a) Information/Correspondence**

**MOTION 16-05-420**

**MOVED** by Councillor Braun

That Councillor Jorgensen be authorized to attend the Northern Health Summit on June 16 & 17, 2016 in Peace River and represent/advocate the Mackenzie Region.

**CARRIED**

**MOTION 16-05-421**

**MOVED** by Deputy Reeve Sarapuk

That the information/correspondence items be accepted for information purposes.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:55 p.m. and reconvened the meeting at 3:03 p.m.

**TENDERS:**

**7. b) 2016 Line Painting Request for Quotations (3:00 p.m.)**

**MOTION 16-05-422**

**MOVED** by Deputy Reeve Sarapuk

That the 2016 Line Painting Request for Quotations be opened.

**CARRIED**

Councillor Driedger, Councillor Jorgensen and Councillor Knelsen rejoined the meeting at 3:04 p.m.

<b>Bidder</b>	<b>Bid Amount</b>
AAA Striping	\$ 95,285.33
Marshall Lines	\$ 105,580.32

**MOTION 16-05-423**

Requires 2/3

**MOVED** by Councillor Braun

That the 2016 Line Painting contract be awarded to the lowest qualified bidder subject to being within budget.

**CARRIED**

**7. c) 2016 Crack Sealing Request for Quotations (3:00 p.m.)**

**MOTION 16-05-424**

**MOVED** by Deputy Reeve Sarapuk

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That the 2016 Crack Sealing Request for Quotations be opened

**CARRIED**

<b>Bidder</b>	<b>Bid Amount</b>
A & L Maintenance	\$ 96,340.00
Marshall Lines	\$ 68,051.00

**MOTION 16-05-425**

Requires 2/3

**MOVED** by Councillor Braun

That the 2016 Crack Sealing contract be awarded to the lowest qualified bidder subject to being within budget.

**CARRIED**

**IN-CAMERA  
SESSION:**

**17. In-Camera Session**

**MOTION 16-05-426**

**MOVED** by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:19 p.m.

17. a) Legal

- Water Distribution in Zama

17. b) Labour

- CAO Recruitment

17. c) Land

- La Crete Airport Terminal Lease

**CARRIED**

**MOTION 16-05-427**

**MOVED** by Councillor Driedger

That Council move out of camera at 4:05 p.m.

**CARRIED**

**17. a) Legal – Water Distribution in Zama (ADDITION)**

**MOTION 16-05-428**

**MOVED** by Councillor Derksen

That the water distribution in Zama discussion be received for information.

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**CARRIED**

**17. b) Labour – CAO Recruitment**

**MOTION 16-05-429**

**MOVED** by Councillor Braun

That Bill Kostiw be appointed as the Interim CAO effective July 11, 2016 and that the closing date for the CAO advertisement be set for June 30, 2016.

**CARRIED**

**17. c) Land – La Crete Airport Terminal Lease**

**MOTION 16-05-430**

**MOVED** by Deputy Reeve Sarapuk

That administration be authorized to negotiate a lease for the La Crete Airport Terminal as discussed and bring the results to Council.

**CARRIED**

**NOTICE OF MOTION:**

**18. a) None**

**NEXT MEETING  
DATES:**

- 19.** a) Regular Council Meeting  
Tuesday, June 14, 2016  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
Thursday, June 30, 2016  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**20. a) Adjournment**

**MOTION 16-05-431**

**MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 4:11 p.m.

**CARRIED**

These minutes were approved by Council on June 14, 2016.

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(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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