

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 14, 2016
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 10:02 a.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:09 a.m.)
Josh Knelsen	Councillor (joined via teleconference at 10:03 a.m. and left the meeting at 5:08 p.m.)
Ray Toews	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

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

ALSO PRESENT: Media
Members of the Public
Ann Everatt, President & CEO, Northern Lakes College

Minutes of the Regular Council meeting for Mackenzie County held on June 14, 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

Deputy Reeve Sarapuk joined the meeting at 10:02 a.m.

Councillor Knelsen joined the meeting via teleconference at 10:03 a.m.

MOTION 16-06-432

MOVED by Councillor Driedger

That the agenda be approved with the following additions:

- 17. a) Legal – Gravel Proposals
- 17. a) Legal – Zama Water Update

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 25, 2016, Regular Council Meeting

MOTION 16-06-433

MOVED by Councillor Wardley

That the minutes of the May 25, 2016 Regular Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

Councillor Jorgensen joined the meeting at 10:09 a.m.

MOTION 16-06-434

MOVED by Councillor Driedger

That the Council Committee Reports be received for information.

CARRIED

5. b) Finance Committee Meeting Minutes

MOTION 16-06-435

MOVED by Councillor Toews

That the unapproved Finance Committee meeting minutes of May 24, 2016 be received for information.

CARRIED

5. c) Municipal Planning Commission Meeting Minutes

MOTION 16-06-436

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of May 19, 2016 and June 8, 2016 be received for information.

CARRIED

GENERAL REPORTS: 6. a) CAO Report

MOTION 16-06-437 MOVED by Councillor Jorgensen

That the CAO report for May 2016 be received for information.

CARRIED

DELEGATIONS: 4. a) Ann Everatt, President & CEO of Northern Lakes College

Presentation by Ann Everatt, President and CEO, regarding services provided by Northern Lakes College.

Reeve Neufeld recessed the meeting at 11:35 a.m. and reconvened the meeting at 11:42 a.m.

ADMINISTRATION: 9. a) Housing Board Amalgamation

Reeve Neufeld recessed the meeting at 12:14 p.m. and reconvened the meeting at 1:02 p.m.

MOTION 16-06-438 MOVED by Councillor Jorgensen

That the County requests information from Loretta Bertol (Strategic Advisor, Alberta Seniors and Housing) and the Mackenzie Housing Management Board to clarify the commitment by the government to construct the seniors lodge in High Level.

CARRIED

TENDERS: 7. a) None

PUBLIC HEARINGS: 8. a) Bylaw 1024-16 Road Closure West Side of NW 11-106-12-W5M for Access Request

Reeve Neufeld called the public hearing for Bylaw 1024-16 to order at 1:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1024-16 was properly advertised. Byron Peters, Director of

Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on April 12, 2016.

Reeve Neufeld asked if Council has any questions of the proposed road closure bylaw. Council had the following questions:

- Is there a need to close it as we may want to use it in the future? We are following through with Council's commitment at the time of first reading where the landowner was present at the meeting to discuss the topic.
- Essentially this is a trade, the County took 30m of his land and then giving him 30m back from the road allowance. There is no benefit to the County. There will still be a public road just a mile over.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1019-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1024-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1024-16 at 1:13 p.m.

MOTION 16-06-439

MOVED by Councillor Braun

That Bylaw 1024-16 being a Road Closure bylaw to close a portion of government road allowance adjoining the west boundary of NW 11-106-12-W5M for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

8. b) Bylaw 1030-16 Road Closure Fort Vermilion Bridge Campground

Reeve Neufeld called the public hearing for Bylaw 1030-16 to order at 1:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1030-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed road closure bylaw. Council had the following questions or comments:

- Are we closing only the portion shown in yellow or all the way to the river? Only the portion shown in yellow.
- Is there still a road allowance to the river? Yes.
- They portion to the south of the proposed road closure belongs to Alberta Transportation.
- By closing this portion of road it will allow us to create one new title for the entire portion.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1030-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1030-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1030-16 at 1:18 p.m.

MOTION 16-06-440

MOVED by Councillor Wardley

That Bylaw 1030-16 being a road closure bylaw for the closure of government road allowance between Section 28 and 29 Township 108, Range 13, W5M for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

8. c) Bylaw 1031-16 Road Closure Fort Vermilion Bridge

Campground

Reeve Neufeld called the public hearing for Bylaw 1031-16 to order at 1:18 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1031-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed road closure bylaw. Discussion was held regarding whether the proposed road closure area is being used.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1031-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1031-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1031-16 at 1:21 p.m.

MOTION 16-06-441

MOVED by Councillor Braun

That Bylaw 1031-16 being a road closure bylaw for the closure of all of Plan 2982PX within SE ¼ Section 28, Township 108, Range 13, W5M lying north and east of Plan 1508PX for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

8. d) Bylaw 1032-16 Road Closure Fort Vermilion Bridge Campground

Reeve Neufeld called the public hearing for Bylaw 1032-16 to order at 1:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1032-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1032-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1032-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1032-16 at 1:22 p.m.

MOTION 16-06-442

MOVED by Councillor Derksen

That Bylaw 1032-16 being a road closure bylaw for the closure of all of the uncanceled portion of Plan 2144EU within SE ¼ Section 28, Township 108, Range 13, W5M lying northeast of Plan 1508PX and northwest of Plan 2982PX for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

8. e) Bylaw 1033-16 Road Closure Fort Vermilion Bridge Campground

Reeve Neufeld called the public hearing for Bylaw 1033-16 to order at 1:23 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1033-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed road closure bylaw. Discussion was held regarding where the north boundary would be. The County is keeping the access to the river for recreation access.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1033-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1033-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1033-16 at 1:25 p.m.

MOTION 16-06-443

MOVED by Councillor Driedger

That Bylaw 1033-16 being a road closure bylaw for the closure of all of the uncanceled portion of Plan 2144EU within SE ¼ Section 28, Township 108, Range 13, W5M lying south of Plan 2982PX for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

8. f) Bylaw 1035-16 Land Use Bylaw Amendment to Rezone Plan 132 4101, Block 02, Lot 01 from Rural Light Industrial District "RI1" to Rural General Industrial District "RI2" (La Crete Rural)

Reeve Neufeld called the public hearing for Bylaw 1035-16 to order at 1:25 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1035-16 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. A comment was made regarding a transition zone between Urban Fringe and Agricultural.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1035-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1035-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1035-16 at 1:27 p.m.

MOTION 16-06-444

MOVED by Councillor Braun

That second reading be given to Bylaw 1035-16 being a Land Use Bylaw Amendment for the rezoning of Plan 132 4101, Block 02, Lot 01 from Rural Light Industrial "RI1" to Rural General Industrial "RI2" to allow for a Contractor's Business/Yard.

CARRIED

MOTION 16-06-445

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1035-16 being a Land Use Bylaw Amendment for the rezoning of Plan 132 4101, Block 02, Lot 01 from Rural Light Industrial "RI1" to Rural General Industrial "RI2" to allow for a Contractor's Business/Yard.

CARRIED

8. g) Bylaw 1036-16 Land Use Bylaw Amendment to Add Regulation to Variance Authority

Reeve Neufeld called the public hearing for Bylaw 1036-16 to order at 1:27 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1036-16 was properly advertised. Byron Peters, Director of

Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. A comment was made regarding discussions for a transition variance between urban and rural land use districts. The bylaw was advertised at 50%.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1036-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1036-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1036-16 at 1:32 p.m.

MOTION 16-06-446

MOVED by Councillor Braun

That second reading be given to Bylaw 1036-16 being a Land Use Bylaw Amendment to add regulation to Section 5.5.6 Variance Authority as AMENDED.

- (a) The Development Authority may approve a variance that is no more than 25% difference for any urban LAND USE DISTRICT and ~~50%~~ 40% difference for any rural LAND USE DISTRICT from the requirements of setback, DEVELOPMENT area, FLOOR AREA, or HEIGHT as stipulated in this BYLAW.

CARRIED

MOTION 16-06-447

MOVED by Councillor Bateman

That third reading be given to Bylaw 1036-16 being a Land Use Bylaw Amendment to add regulation to Section 5.5.6 Variance Authority.

CARRIED

8. h) Bylaw 1038-16 Land Use Bylaw Amendment to Add the Definition and Interpretation for PANHANDLE/FLAG LOT and ROAD ACCESS

Reeve Neufeld called the public hearing for Bylaw 1038-16 to order at 1:33 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1038-16 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1038-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1038-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1038-16 at 1:35 p.m.

MOTION 16-06-448

MOVED by Councillor Wardley

That second reading be given to Bylaw 1038-16 being a Land Use Bylaw Amendment to add a definition and interpretation for PANHANDLE/FLAG LOT and ROAD ACCESS.

CARRIED

MOTION 16-06-449

MOVED by Councillor Braun

That third reading be given to Bylaw 1038-16 being a Land Use Bylaw Amendment to add a definition and interpretation for PANHANDLE/FLAG LOT and ROAD ACCESS.

CARRIED

8. i) 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)

Reeve Neufeld called the public hearing for Bylaw 1040-16 to order at 1:35 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1040-16 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority’s submission and indicated that first reading was given on May 10, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1040-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1040-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1040-16 at 1:37 p.m.

MOTION 16-06-450

MOVED by Councillor Braun

That second 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.

CARRIED

MOTION 16-06-451

MOVED by Councillor Derksen

That third 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.

CARRIED

9. b) La Crete Library Facility – Lease Agreement

MOTION 16-06-452

MOVED by Deputy Reeve Sarapuk

That administration be authorized to enter into a lease agreement with the La Crete Library Society for the property legally described as 10502-102 Street, Plan 3969TR, Block 4, Lot 9, in the Hamlet of La Crete.

CARRIED

Councillor Jorgensen stepped out of the meeting at 1:43 p.m.

9. c) June 30, 2016 Regular Council Meeting Time

MOTION 16-06-453

MOVED by Councillor Toews

That the June 30, 2016 regular council meeting time be changed to 1:00 p.m.

CARRIED

Councillor Jorgensen rejoined the meeting at 1:45 p.m.

ADMINISTRATION:

9. d) Caribou Protection Plan

MOTION 16-06-454

MOVED by Councillor Bateman

That a letter be sent to the federal and provincial government demanding that they buy out all private and municipal properties north of township 114, at 1.5 times the current assessed value, as a result of the proposed Caribou Protection Plan and provide a compensation package to the County indefinitely.

CARRIED

MOTION 16-06-455

MOVED by Councillor Wardley

That a letter be sent to the Premier and the Minister of Environment requesting an immediate meeting regarding the Caribou Protection Plan and that the County develop an aggressive action plan to address the impact to our region.

CARRIED

Reeve Neufeld recessed the meeting at 2:29 p.m. and reconvened the meeting at 2:37 p.m.

9. e) RCMP Musical Ride – Request for Support from Fort Vermilion Board of Trade

MOTION 16-06-456

MOVED by Councillor Wardley

That Mackenzie County support the Fort Vermilion Board of Trade in their application to host the RCMP Musical Ride Cross Canada Tour – 150th Anniversary of Canada.

CARRIED

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

11. a) Canada 150 Community Infrastructure Program

MOTION 16-06-457

Requires 2/3

MOVED by Councillor Bateman

That Mackenzie County support the following projects for application under the Canada 150 Community Infrastructure Program:

- That administration prepares an application under the Canada 150 Community Infrastructure program for the identified Parks & Campgrounds projects and that the 2016 budget be amended to include an additional \$37,000 from the General Capital Reserve, subject to grant funding.
- That a letter of support be provided to the Fort Vermilion Recreation Board for the replacement of the Ice Plant at a cost of \$980,000 and that the 2016 budget be amended to include the County's portion (50% of the project) with \$200,000 in funds coming from Recreation Facilities – Fort Vermilion Reserve, and \$280,000 in funds coming from the General Capital Reserve, subject to grant

- funding.
- That a letter of support be provided to the La Crete Recreation Society for the renovation of the arena lobby and kitchen at a cost of \$830,000 and that the 2016 budget be amended to include the County's portion (50% of the project) with funds coming from General Capital Reserve, subject to grant funding.
 - That a letter of support be provided to the Old Bay House Society, the Zama Recreation Board, and the High Level Agricultural Society towards their Canada 150 Community Infrastructure Program grant applications.

CARRIED

FINANCE:

12. a) Bylaw 1042-16 Fee Schedule Bylaw

MOTION 16-06-458

Requires 2/3

MOVED by Councillor Bateman

That first reading be given to Bylaw 1042-16 being the Fee Schedule Bylaw for Mackenzie County as AMENDED.

Machesis Lake Equine Campground

- Overnight - \$20.00 plus \$5 per horse
- Weekly - \$120.00 plus \$5 per horse

CARRIED

MOTION 16-06-459

Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 1042-16 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 16-06-460

Requires Unanimous

MOVED by Councillor Toews

That consideration be given to go to third reading of Bylaw 1042-16 being the Fee Schedule Bylaw for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 16-06-461

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1042-16 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

12. b) La Crete Recreation Society – Budget Reallocation Request

MOTION 16-06-462

Requires 2/3

MOVED by Councillor Wardley

That the request by the La Crete Recreation Society to transfer the capital project budget from the La Crete Arena Outdoor Storage Facility Project to the Bluehills Rink Boards Project be APPROVED.

CARRIED

12. c) Regional Economic Development Initiative (REDI) – Budget Amendment Request

MOTION 16-06-463

Requires 2/3

MOVED by Councillor Braun

That the 2016 budget be amended to include an additional \$8,000 for the Regional Economic Development Initiative (REDI) grant (total grant amount \$28,000) with funding coming from the Grants to Other Organizations Reserve.

CARRIED

12. d) Financial Reports – January 1 to April 30, 2016

MOTION 16-06-464

Requires 2/3

MOVED by Councillor Wardley

That the financial reports for the period of January 1 – April 30, 2016 be accepted for information.

CARRIED

12. e) Tax Exemption Request – Brighter Futures Society

MOTION 16-06-465

Requires 2/3

MOVED by Councillor Jorgensen

That the request by the Brighter Futures Society for an exemption on the 2016 Local Improvement Tax (Bylaw 658/07) with a rate of \$181.86 from Tax Roll #296353 be APPROVED and that Policy FIN023 Local Improvement Charge Cancellation be brought back to Council to include this exemption.

CARRIED

**12. f) Tax Exemption Request – La Crete Polar Cats
Snowmobile Club**

MOTION 16-06-466
Requires 2/3

MOVED by Councillor Bateman

That the request by the La Crete Polar Cats Snowmobile Club for an exemption on their 2016 taxes in the amount of \$406.46 from Tax Roll #084141 be APPROVED and that the Club be advised to submit their Application for Property Tax Exemption by the November 30th deadline in the future.

CARRIED

OPERATIONS:

13. a) Airports

MOTION 16-06-467

MOVED by Councillor Driedger

That administration bring back information regarding the Automatic Weather Observation System (AWOS) for the municipal airports.

CARRIED

MOTION 16-06-468

MOVED by Deputy Reeve Sarapuk

That the update on the renaming of the Fort Vermilion airport designator be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. a) Bylaw 1041-16 Road Closure Request for the South
Side of SW 18-104-17-W5M (Blue Hills Area)**

MOTION 16-06-469

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 1041-16 being a Road Closure Bylaw to close all of the Government Road Allowance adjoining the south boundary of SW 18-104-17-W5M for the purpose of sale and consolidation, subject to public hearing input.

CARRIED

**14. b) Community Advisory Committee – Streetscape
Project**

MOTION 16-06-470

MOVED by Councillor Braun

That administration revise the terms of reference for the Community Advisory Committee, and bring them back to the next meeting.

CARRIED

UTILITIES:

15. a) None

INFORMATION:

16. a) Information/Correspondence

MOTION 16-06-471

MOVED by Councillor Wardley

That Councillor Toews be authorized to hand deliver a letter to Arnold Viersen, Member of Parliament, requesting support for the municipalities Canada 150 Community Infrastructure Program projects.

CARRIED

MOTION 16-06-472

MOVED by Deputy Reeve Sarapuk

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

CARRIED

MOTION 16-06-473

MOVED by Councillor Jorgensen

That all Councillors be authorized to attend the Water North Coalition being hosted by Mackenzie County on June 23, 2016 in La Crete.

CARRIED

NOTICE OF MOTION:

18. a) Mackenzie Housing Management Board

Councillor Toews brought forward a Notice of Motion to be presented at the June 30, 2016 regular council meeting to rescind MOTION 16-02-074 made on February 1, 2016:

That Mackenzie Housing Management Board be endorsed to borrow the difference between Federal and Provincial funding and the total senior's lodge cost, being contingent on approval from:

- A Mackenzie Housing Management Board motion;
- Provincial Ministerial Order;

- The tender not being awarded until Federal and Provincial funding levels are approved;
- Funding endorsement from all three municipalities;
- Future capital requisitions be limited to the capital cost of the lodge component.
- That total senior's lodge cost not exceed \$22 million

Reeve Neufeld recessed the meeting at 4:01 p.m. and reconvened the meeting at 4:14 p.m.

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 16-06-474

MOVED by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:17 p.m.

17. a) Legal

- Gravel Proposals
- Zama Water Update

17. b) Labour

- CAO Recruitment

17. c) Land

- La Crete Airport Terminal Lease
- CAO Housing

CARRIED

Councillor Bateman declared herself in conflict and left the meeting for the discussion regarding gravel proposals at 4:20 p.m.

Councillor Bateman rejoined the meeting at 4:34 p.m.

Councillor Knelsen left the meeting at 5:08 p.m.

Jouliia Whittleton stepped out of the meeting at 5:18 p.m. for the discussion on the CAO housing and returned to the meeting at 5:27 p.m.

MOTION 16-06-475

MOVED by Councillor Driedger

That Council move out of camera at 5:27 p.m.

CARRIED

17. a) Legal – Gravel Proposals (ADDITION)

Councillor Bateman abstained from the vote.

MOTION 16-06-476
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That administration be authorized to negotiate lower pricing with B. Hinson Contracting and Unity Sand & Gravel to supply gravel from their pits and bring back to Council.

CARRIED UNANIMOUSLY

17. a) Legal – Zama Water Update (ADDITION)

MOTION 16-06-477
Requires Unanimous

MOVED by Councillor Derksen

That the Zama water update be received for information.

CARRIED

17. b) Labour – CAO Recruitment

MOTION 16-06-478

MOVED by Councillor Wardley

That the HR Group Management Consultants be engaged to assist Council with the CAO interview process and that the candidates selected for pre-qualification interviews be contacted.

CARRIED

17. c) Land – La Crete Airport Terminal Lease

MOTION 16-06-479

MOVED by Councillor Toews

That administration be authorized to enter into a ten year term lease with 1649808 Alberta Ltd. (O/A Mustus Properties) for the La Crete Airport Sub-Lease Agreement at \$30,000 per year, subject to the same terms and conditions as per the current lease.

CARRIED

17. c) Land – CAO Housing

MOTION 16-06-480
Requires 2/3

MOVED by Councillor Wardley

That the Reeve and Deputy Reeve negotiate the purchase of the property located at 4805-54th Street in Fort Vermilion, with funding coming from the General Capital Reserve, and that the County owned property located at SW 26-108-12W5M be listed with a realtor for sale on August 20, 2016.

CARRIED

**NEXT MEETING
DATES:**

19. a) Regular Council Meeting
Thursday, June 30, 2016
1:00 p.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
Tuesday, July 12, 2016
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 16-06-481

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 5:32 p.m.

CARRIED

These minutes were approved by Council on June 30, 2016.

(original signed)

Bill Neufeld
Reeve

(original signed)

Chief Administrative Officer

