

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Thursday, July 10, 2008

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Lisa Wardley	Councillor

ABSENT:

Ray Toews	Councillor
Stuart Watson	Councillor

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Ryan Becker	Director of Planning & Emergency Services
Mark Schonken	Project Comptroller
Dave Crichton	Director of Operations (North)
Peter Pynacker	Finance Controller
Carol Gabriel	Executive Assistant

ALSO PRESENT: Susan McNeill, The Northern Pioneer

Minutes of the Regular Council meeting for Mackenzie County held on July 10, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 10:12 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-07-478 MOVED by Councillor Braun

That the agenda be adopted as amended with the addition of:

- 5. b) Delegation – Jake Doerksen – 1:00 p.m.
- 10. j) Advertising/Promotional Materials
- 12. f) County Boats

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the June 25, 2008 Regular Council Meeting**

MOTION 08-07-479

MOVED by Councillor J. Driedger

That the minutes of the June 25, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes – June 5, 2008**

MOTION 08-07-480

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of June 5, 2008 be received for information.

CARRIED

- 6. b) Parks and Recreation Committee Meeting Minutes – May 5, 2008**

MOTION 08-07-481

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of May 5, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

TENDERS:

- 8. a) None**

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

- 9. a) Council Committee Reports**

Councillor Neufeld reported on the Agriculture Service Board.

Councillor Froese reported on the Rural Matters Conference.

Councillor Braun reported on the Fort Vermilion ratepayers meeting, Parks & Recreation Committee meeting, La Crete Recreation Board meeting, La Crete Building Committee meeting, La Crete FCSS meeting, Finance Committee meetings, Incident Command System disaster training session, Municipal Planning Commission meetings, Mighty Peace Tourism annual general meeting, La Crete ratepayers meeting, geothermal tour, and the Rural Matters Conference.

Reeve Newman reported on the Fort Vermilion ratepayers meeting, Zama ratepayers meeting, health forum, ISL Engineering projects meeting, La Crete ratepayers meeting, and the Rural Matters Conference.

Deputy Reeve Sarapuk reported on the Fort Vermilion ratepayers meeting, health forum, and the REDI meeting.

Councillor J. Driedger reported on the Parks & Recreation Committee meeting, La Crete Building Committee, Incident Command System disaster training, health forum, La Crete ratepayers meeting, Vet Advisory Committee meeting, and the Rural Matters Conference.

Councillor Wardley reported on the ratepayer meetings, Zama Recreation Board meetings, and the first pavement in Zama placed on July 3rd.

Councillor D. Driedger reported on the Rural Matters Conference, and the Agriculture Land Task Force.

MOTION 08-07-482

MOVED by Councillor J. Driedger

That the council verbal reports be accepted as information.

CARRIED

9. b) CAO and Director Reports

Cpl. Dlin, Fort Vermilion RCMP, joined the meeting at 10:58 a.m. to provide an enforcement update to Council.

MOTION 08-07-483

MOVED by Councillor Wardley

That the Chief Administrative Officer and Director reports be accepted for information.

CARRIED

Reeve Newman recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:23 a.m.

**CORPORATE
SERVICES:**

10. a) La Crete Agricultural Society – Letter of Support

MOTION 08-07-484

MOVED by Councillor Braun

That a letter of support be sent to the La Crete Agricultural Society for their grant funding application for the restoration of the La Crete Ferry located at the museum.

CARRIED

10. b) Alberta Forest Products Association AGM & Conference

MOTION 08-07-485

MOVED by Councillor Wardley

That two Councillors be authorized to attend the Alberta Forest Products Association AGM and Conference on September 24 – 26, 2008 in Jasper, Alberta.

CARRIED

10. c) Fort Vermilion Park

MOTION 08-07-486

MOVED by Councillor Neufeld

That the Fort Vermilion Park be referred to the County Parks & Recreation Committee for review and status for the implementation of an appropriate park.

DEFEATED

MOTION 08-07-487

MOVED by Deputy Reeve Sarapuk

That administration investigate the options of purchasing FORTVER Range 2 Riverlot 8 in the Hamlet of Fort Vermilion and bring back to Council.

CARRIED

10. d) L & P Disposal Ltd. – Request for Fuel Surcharge

MOTION 08-07-488

MOVED by Councillor Neufeld

That the 10.7% fuel surcharge be approved for the L & P Disposal Ltd. waste contract for the hauling and dumping components on a condition that if the fuel price drops below \$1.03 per litre (the “base price”, or November, 2007 price), the fuel surcharge shall be removed from invoices and the original contract unit price be adjusted to reflect the drop in fuel pricing.

CARRIED UNANIMOUSLY

10. e) GIS Municipal Utilities, Road Network, and Rural Addressing Project

MOTION 08-07-489

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the GIS Municipal Utilities, Road Network and Rural Addressing 2008 project budget be amended to include an additional \$25,000 from the General Operating Reserve.

CARRIED

10. f) La Crete Agricultural Society – Request to Forgive Taxes

MOTION 08-07-490

MOVED by Councillor Braun

That the La Crete Agricultural Society’s request to forgive their 2008 taxes be approved and that it be added to the annual list.

CARRIED

10. g) Regional Partnership Initiative (REDI)

MOTION 08-07-491

MOVED by Councillor J. Driedger

That the Regional Partnership Initiative be tabled for further information.

CARRIED

10. h) October Council Meetings & Organizational Meeting

MOTION 08-07-492

MOVED by Councillor Wardley

That the October 22, 2008 regular council meeting be changed to

October 29, 2008 and that the annual Organizational meeting be held on October 29, 2008 at 1:00 p.m. in the Fort Vermilion Council Chambers.

CARRIED

10. i) Financial Update per June 30, 2008

MOTION 08-07-493

MOVED by Councillor Wardley

That the June 2008 financial operating, capital and term deposit reports be accepted for information.

CARRIED

10. j) Advertising/Promotional Materials

MOTION 08-07-494

MOVED by Councillor Braun

That administration investigate the cost of creating a professional quality promotional package for the County.

CARRIED UNANIMOUSLY

MOTION 08-07-495

MOVED by Councillor Braun

That the County partner with the Mighty Peace Tourist Association in placing an advertisement in the Mile Post up to an estimated amount of \$2,000.00.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 12:08 p.m. and reconvened the meeting at 12:47 p.m.

DELEGATIONS:

5. a) ISL Engineering

Deon Wilner, ISL Engineering, presented a projects update to Council.

5. b) Jake Doerksen (ADDITION)

MOTION 08-07-496
Requires Unanimous

MOVED by Councillor Neufeld

That the unauthorized development fee be waived for the Cornerstone Church.

DEFEATED

**OPERATIONAL
SERVICES:**

11. a) Wolf Lake Road/AJA Friesen Road

MOTION 08-07-497

MOVED by Councillor J. Driedger

That Mackenzie County reconstruct the AJA Friesen Road and transfer the funding from the Correction Line to AJA Friesen Road.

CARRIED

11. b) County Spot Graveling

MOTION 08-07-498

MOVED by Councillor Braun

That the County's spot gravelling be paid at the same unit price as the contract pits.

CARRIED

11. c) Farm Access Road – SE 12-104-16-W5

MOTION 08-07-499

MOVED by Councillor Neufeld

That Mackenzie County builds the farm access to SE 12-104-16-W5 by day labor process.

CARRIED

Reeve Newman recessed the meeting at 1:51 p.m. and reconvened the meeting at 2:04 p.m.

11. d) Rubber Tire Backhoe

MOTION 08-07-500

MOVED by Councillor J. Driedger

That the County purchase a backhoe for Zama instead of a truck and that the funding come from the Vehicle Replacement Reserve.

CARRIED UNANIMOUSLY

MOTION 08-07-501
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the County purchase the CASE backhoe for Zama at a cost

of \$106,092.00, without the extended warranty, with funding from the Vehicle Replacement Reserve.

CARRIED UNANIMOUSLY

11. e) High Level Golf Course Paving

MOTION 08-07-502

MOVED by Councillor Braun

That the High Level Golf Course access paving be tabled.

CARRIED

11. f) 2009 Resource Road Applications

MOTION 08-07-503

MOVED by Deputy Reeve Sarapuk

That the 2009 Resource Road discussion be tabled to the in-camera portion.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

12. a) Development Permit 152-DP-08, Plan 2938RS, Block 3, Lot 2 (4805-50th St.) Direct Control 2 “DC2” (Fort Vermilion)

MOTION 08-07-504

MOVED by Councillor Wardley

That Development Permit 152-DP-08 on Plan 2938RS, Block 3, Lot 2 (4805-50th St.) in the name of Wieler Farms Ltd. be approved with the following conditions:

1. The Developer must comply with all of Alberta Safety Codes regulations for a Commercial building.
2. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780) 926-7000.
3. The Developer must submit to Mackenzie County Approvals from Alberta Safety Codes and Alberta Health prior to opening for business.
4. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)

5. The architecture, construction materials and appearance of building shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
6. Provide adequate off street parking as follows: The minimum parking standards are 1 stall per 2 seats, but not exceeding 1 stall per 3 seats which in this case is 33 public parking stalls. *“One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet).”*
7. The Municipality has assigned the following address to the noted property 4805-50th Street. You are required to display the address (**4805**) to be clearly legible from 100th Street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

Failure to comply with one or more of the attached conditions shall render this permit Null and Void.

CARRIED

12. b) Municipal Development Plan Update

MOTION 08-07-505

Requires 2/3

MOVED by Councillor Braun

That the County enter into a contract with ISL Engineering to provide the Municipal Development Plan update as presented at a cost of \$158,762.00 with funding coming from grants and reserves.

CARRIED UNANIMOUSLY

12. c) Zama Five Lots Subdivision on Aspen Drive

MOTION 08-07-506

MOVED by Councillor Wardley

That the County issue a sealed tender for the sale of five lots (Part of SW 18-117-4-W6M) within the Hamlet of Zama with the reserve bid remaining at \$12,000.00 per lot, and that any lots remaining unsold following the tender process be advertised for sale.

CARRIED

12. d) La Crete Rodeo Club

MOTION 08-07-507

Requires 2/3

MOVED by Councillor Braun

That the County sponsor the La Crete Rodeo Club as an out gate sponsor at a cost of \$1,500 with funding to come from the Grants to Other Organizations.

CARRIED

12. e) Biodegradable Products

MOTION 08-07-508

MOVED by Councillor Wardley

That administration prepare an amendment to the Anti-Littering Bylaw and that a separate bylaw for a ban on polystyrene products be brought to Council for first reading.

CARRIED

MOTION 08-07-509

MOVED by Councillor Wardley

That the County develop a policy that polystyrene products no longer be used or purchased by the County.

CARRIED

12. f) County Boats (ADDITION)

MOTION 08-07-510

Requires Unanimous

MOVED by Councillor Wardley

That the County boats be received for information.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-07-511

MOVED by Councillor Wardley

That a letter of support be sent to ATCO Electric for the High Level to Sulphur Point Transmission Line Project.

CARRIED

MOTION 08-07-512

MOVED by Councillor Froese

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

CARRIED

IN CAMERA SESSION:

MOTION 08-07-513

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:50 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) AUPE
- 14. d) Ambulance
- 14. f) Provincial Government
- 14. g) Wadlin Lake
- 11. f) Resource Roads

CARRIED

MOTION 08-07-514

MOVED by Councillor D. Driedger

That Council move out of camera at 4:06 p.m.

CARRIED

14. a) Personnel

MOTION 08-07-515

MOVED by Deputy Reeve Sarapuk

That the personnel update be received for information.

CARRIED

14. c) AUPE

MOTION 08-07-516

MOVED by Councillor J. Driedger

That the AUPE update be received for information.

CARRIED

14. d) Ambulance

MOTION 08-07-517

MOVED by Councillor D. Driedger

That a Request for Proposals be issued for ambulance services as presented for closing on August 12, 2008 at 1:00 p.m.

CARRIED

14. e) Provincial Government

MOTION 08-07-518

MOVED by Councillor Neufeld

That the provincial government update be received for information.

CARRIED

14. f) Wadlin Lake

MOTION 08-07-519

MOVED by Councillor Braun

That the Wadlin Lake update be received for information.

CARRIED

14. g) Resource Roads

MOTION 08-07-520

MOVED by Councillor Wardley

That the following roads be considered for the County's 2009 Resource Road Applications:

- Zama Access – 2 phases
- Highway 88 Connector
- Blue Hills Road

CARRIED

MOTION 08-07-521

MOVED by Councillor Braun

That the Town of High Level Memorandum of Understanding capital projects be received for information.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, July 23, 2008
4:00 p.m.

Heritage Centre, La Crete, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-07-522

MOVED by Councillor J. Driedger

That the Regular Council meeting be adjourned at 4:09 p.m.

CARRIED

These minutes were approved on Wednesday, July 23, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant