

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, July 23, 2008

4:00 p.m.

**Heritage Centre
La Crete, 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
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Peter Pynacker	Finance Controller
Carol Gabriel	Executive Assistant

ALSO PRESENT: Mark Onaba, EXH Engineering

Minutes of the Regular Council meeting for Mackenzie County held on July 23, 2008 at the Heritage Centre in La Crete, Alberta.

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

Reeve Newman called the meeting to order at 4:05 p.m.

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

MOTION 08-07-523 **MOVED** by Councillor Braun

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

- 10. c) Council Workshop Location
- 10. d) FCM 2009 Annual Conference
- 11. f) Edmonton City Centre Airport
- 4. a) County Boats
- 4. b) La Crete Rodeo

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the July 10, 2008 Regular Council Meeting**

MOTION 08-07-524

MOVED by Councillor Braun

That the minutes of the July 10, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) County Boats (ADDITION)**

MOTION 08-07-525

Requires Unanimous

MOVED by Councillor Wardley

That the County boats be sold at a qualified local auction to save transportation costs.

CARRIED UNANIMOUSLY

- 4. b) La Crete Rodeo (ADDITION)**

MOTION 08-07-526

Requires Unanimous

MOVED by Councillor Wardley

That the La Crete Rodeo sponsorship tickets be given to interested staff, on a lottery basis, by administration.

CARRIED UNANIMOUSLY

DELEGATIONS:

- 5. a) None**

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes – June 18, 2008**

MOTION 08-07-527

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of June 18, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

TENDERS:

- 8. a) Zama Access Road Base/Pave Phase II (1007177)**

MOTION 08-07-528

MOVED by Councillor Wardley

That the tender for the Zama Access Road Base/Pave Phase II be awarded to the lowest qualifying bidder, subject to review by the Chief Administrative Officer and the County's engineer, with \$1.5 million to come from Alberta Transportation grants and the balance to come from the Roads Reserve.

CARRIED

8. c) River Road Grading (1008111) La Crete North

MOTION 08-07-529

MOVED by Councillor Froese

That the tender for the River Road Grading (La Crete North) be awarded to the lowest qualifying bidder, subject to review by the Chief Administrative Officer and the County's engineer, to be funded from the Municipal Sustainability Initiative grant and the balance to be funded from the Roads Reserve.

CARRIED

8. b) Heliport Road Base/Pave (1007162)

MOTION 08-07-530

Requires 2/3

MOVED by Councillor Wardley

That \$375,000 of the County funds allocated to the Husky Road Capital Project be transferred to the Heliport Road Base/Pave project and that the Chief Administrative Officer be instructed to negotiate with the lowest qualifying tender for the Heliport Road Base/Pave project.

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

**10. a) AUMA Draft Framework for a Provincial/Municipal
Sustainability Partnership Agreement**

MOTION 08-07-531

MOVED by Councillor Wardley

That the AUMA Draft Framework for a Provincial/Municipal Sustainability Partnership Agreement be received for information.

CARRIED

10. b) AAMDC Centennial Book Draft Municipal Profile

MOTION 08-07-532

MOVED by Councillor Froese

That the AAMD&C Centennial Book Draft municipal profile be accepted as presented.

CARRIED

10. c) Council Workshop Location (ADDITION)

MOTION 08-07-533

Requires Unanimous

MOVED by Councillor D. Driedger

That the Council workshop be held in Hay River with the second choice being Grimshaw/Peace River.

DEFEATED

10. d) 2009 FCM Annual Conference (ADDITION)

MOTION 08-07-534

MOVED by Councillor Braun

That the 2009 FCM Annual Conference be received for information.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 5:08 p.m. and reconvened the meeting at 5:19 p.m.

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion Sign Lighting

MOTION 08-07-535

MOVED by Councillor J. Driedger

That a proposal for hamlet entrance sign lighting be moved to the 2009 budget discussion.

CARRIED

11. b) Zama Shop Rental

MOTION 08-07-536

MOVED by Councillor Watson

That the County enter into a lease agreement for a public works

shop in the Hamlet of Zama @ \$3,500/month plus utilities starting September 2008 with funding coming from the general operating budget and that the term of the lease be a maximum of one year with the option of canceling after six months and that consideration be given for the construction of a shop building in the 2009 budget.

CARRIED

11. c) Public Works Shop (La Crete)

MOTION 08-07-537

MOVED by Councillor Froese

That the construction of a public works shop and the relocation of the transfer station in La Crete be deferred to the 2009 budget with more information to be brought forward.

CARRIED

11. d) Gravel Pup Trailer

MOTION 08-07-538

MOVED by Councillor Neufeld

That Mackenzie County purchase a 15 foot tandem axel gravel pup trailer at a cost of \$30,500.00 to be funded from the Vehicle and Equipment budget.

CARRIED

11. e) County Signs

MOTION 08-07-539

MOVED by Councillor Neufeld

That the old MD signs be donated to interested parties.

CARRIED

11. f) Edmonton City Centre Airport (ADDITION)

MOTION 08-07-540

MOVED by Councillor Toews

That a letter be sent to the Minister of Transportation and the Minister of Health requesting them to support the CAANA Open Skies Strategy for the Edmonton City Centre Airport.

CARRIED UNANIMOUSLY

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

12. a) None

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-07-541

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 08-07-542

MOVED by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:53 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Ambulance
- 14. d) Senior's Lodge Study Request for Proposals
- 14. e) Legal
- 14. f) Request to Waive Tax Penalty

CARRIED

MOTION 08-07-543

MOVED by Councillor Watson

That Council move out of camera at 6:48 p.m.

CARRIED

14. a) Personnel

MOTION 08-07-544

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That Council approve a bonus of \$20,000 to the Chief Administrative Officer in accordance with the 2007/08 CAO performance review.

CARRIED UNANIMOUSLY

MOTION 08-07-545

MOVED by Councillor Neufeld

That the report of the Chief Administrative Officer performance review for 2007/08 be accepted and remain private pursuant to the provisions of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

MOTION 08-07-546

Requires 2/3

MOVED by Councillor Braun

That the 2008 budget be amended to accommodate the Chief Administrative Officer bonus of \$20,000 from the general operating reserves.

CARRIED

14. b) Special Projects

MOTION 08-07-547

MOVED by Councillor J. Driedger

That the highway 88 report be received for information and that a condensed report be prepared for lobbying purposes only.

CARRIED

14. c) Ambulance

MOTION 08-07-548

MOVED by Councillor Watson

That administration be instructed to investigate the feasibility of bringing STARS into our region.

CARRIED

14. d) Senior's Lodge Study Request for Proposals

MOTION 08-07-549

MOVED by Councillor Wardley

That the County recommend the proposal by MK Strategy Group Inc. to complete the Senior's Lodge Feasibility Study.

CARRIED

14. e) Legal

MOTION 08-07-550

MOVED by Councillor Froese

That the legal opinion regarding land development in Ward 9 be received for information.

CARRIED

14. f) Request to Waive Tax Penalty

MOTION 08-07-551

MOVED by Councillor Toews

That the request to waive the penalty on Tax Roll 077107 be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, August 12, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-07-552

MOVED by Councillor J. Driedger

That the Regular Council meeting be adjourned at 7:02 p.m.

CARRIED

These minutes were approved on Tuesday, August 12, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant