

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, September 24, 2008

4:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Walter Sarapuk Deputy Reeve
Peter Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Lisa Wardley Councillor

ABSENT: Greg Newman Reeve
Bill Neufeld Councillor
Ray Toews Councillor
Stuart Watson Councillor

ADMINISTRATION: Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations (South)
Mark Schonken Project Comptroller
Carol Gabriel Executive Assistant

ALSO PRESENT: Lacey Reid, The Echo

Minutes of the Regular Council meeting for Mackenzie County held on September 24, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 08-09-655 MOVED by Councillor J. Driedger

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

12. a) Zama Fire Truck (Tanker)

CARRIED

ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the September 9, 2008 Regular Council

Meeting

MOTION 08-09-656

MOVED by Councillor Wardley

That the minutes of the September 9, 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 – August 28, 2008**

MOTION 08-09-657

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of August 28, 2008 be received for information.

CARRIED

6. b) **Mackenzie Housing Management Board Meeting Minutes – January 4, 2008 to July 28, 2008**

MOTION 08-09-658

MOVED by Councillor Braun

That the Mackenzie Housing Management Board meeting minutes from January 4, 2008 to July 28, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) **None**

TENDERS:

8. a) **98th Avenue Road Upgrades – 100 Street to 108 Street (La Crete)**

MOTION 08-09-659

MOVED by Councillor Braun

That the tender for the 98th avenue road upgrades in La Crete be awarded to the lowest qualified bidder.

CARRIED

MOTION 08-09-660

MOVED by Councillor J. Driedger

Requires 2/3

That the budget be amended to include an additional \$3,200,000 to be funded 50/50 from the Alberta Municipal Infrastructure Program (AMIP) funding and the roads reserve and that the roads reserve portion be replenished in the 2009 budget for the 98th avenue road upgrades in La Crete.

CARRIED

8. b) AJA Friesen Road

MOTION 08-09-661

MOVED by Councillor J. Driedger

That the AJA Friesen road project be awarded to the lowest qualified bidder with the culverts and gravel to be provided by the County.

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Policy ADM047 – Local Authorities Pension Plan

MOTION 08-09-662

MOVED by Councillor Wardley

That the Local Authorities Pension Plan Policy ADM047 be approved as presented.

CARRIED

10. b) Policy FIN002 – Budget Development

MOTION 08-09-663

MOVED by Councillor Wardley

That Policy FIN002 – Budget Development be accepted for information.

CARRIED

**10. c) Land and Roads Inventory Data for the Tangible
Capital Asset Project (TCA)**

MOTION 08-09-664

Requires 2/3

MOVED by Councillor Froese

That the 2008 Capital Budget be amended by including \$21,700 from the General Operating Reserve for the GIS RoadNet/Utilities project.

CARRIED

10. d) Seniors' Lodge Feasibility & Analysis Study

MOTION 08-09-665
Requires 2/3

MOVED by Councillor Braun

That the 2008 Budget be amended by including the inter-municipal Senior's Lodge Feasibility Study and Analysis Study in the amount of \$50,000 with funding coming from the General Operating Reserve.

CARRIED

10. e) AAMD&C Fall Convention

MOTION 08-09-666

MOVED by Councillor J. Driedger

That all Councillors, the Chief Administrative Officer, and two Directors be authorized to attend the 2008 AAMD&C Fall Convention on November 11 – 14, 2008 in Edmonton.

CARRIED

10. f) Town of High Level Guest Speaker

MOTION 08-09-667

MOVED by Councillor Wardley

That Council and two Directors be authorized to attend the Town of High Level guest speaker session on October 30, 2008.

CARRIED

10. g) Hay Zama Wood Bison Advisory Committee

MOTION 08-09-668

MOVED by Councillor Braun

That Councillor Wardley be appointed to the Hay Zama Wood Bison Advisory Committee.

CARRIED

10. h) Remembrance Day

MOTION 08-09-669

MOVED by Councillor Braun

That the Remembrance Day item be tabled to next meeting.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Mackenzie Housing (Fort Vermilion)

MOTION 08-09-670

MOVED by Councillor Froese

That the Mackenzie Housing item be tabled to the next meeting.

CARRIED

11. b) Wadlin Lake Caretaking Contract

MOTION 08-09-671

MOVED by Councillor D. Driedger

That the Wadlin Lake Caretaking Contract be accepted as presented.

CARRIED

MOTION 08-09-672

MOVED by Councillor Froese

That administration proceed with tendering the Wadlin Lake Caretaking contract.

CARRIED

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

12. a) Zama Fire Truck (Tanker) (ADDITION)

MOTION 08-09-673

Requires Unanimous

MOVED by Councillor Wardley

That administration apply for the Municipal Sponsorship Program grant funding for the purpose of purchasing a replacement fire tanker in Zama.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-09-674

MOVED by Councillor Braun

That one Council member on the Mackenzie Library Board be authorized to attend the Public Library Consultation Sessions.

CARRIED

MOTION 08-09-675

MOVED by Councillor Froese

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

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 5:02 p.m. and reconvened the meeting at 5:10 p.m.

DELEGATIONS:

5. a) Accurate Assessment Group Ltd.

Presentation by Bob Daudelin, Regional Assessment Coordinator and Ray Fortin, Industrial Assessment Coordinator with Accurate Assessment Group Ltd.

5. b) Alliance Assessment Consultants Ltd.

Presentation by Randy Affolder, Alliance Assessment Consultants Ltd.

Deputy Reeve Sarapuk recessed the meeting at 6:06 p.m. and reconvened the meeting at 6:39 p.m.

5. c) Al Stan

No delegation present at the meeting.

5. c) Aeromedical

No delegation present at the meeting.

IN CAMERA SESSION:

MOTION 08-09-676

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:40 p.m.

14. a) Personnel

- 14. b) Special Projects
- 14. c) Ambulance
- 14. d) Legal
- 14. e) Inter-municipal Relations
- 14. f) Doctors Clinics
- 14. g) Assessment Services Contracts

CARRIED

MOTION 08-09-677

MOVED by Councillor J. Driedger

That Council move out of camera at 7:11 p.m.

CARRIED

14. d) Legal

MOTION 08-09-678

MOVED by Councillor D. Driedger

That the legal update be received for information.

CARRIED

14. e) Inter-municipal Relations

MOTION 08-09-679

MOVED by Councillor Braun

That the inter-municipal relations update be received for information.

CARRIED

14. f) Doctors Clinic

MOTION 08-09-680

MOVED by Councillor J. Driedger

That the doctors clinic update be received for information.

CARRIED

14. g) Assessment Services Contracts

MOTION 08-09-681

MOVED by Councillor Froese

That a one-year contract be awarded to Alliance Assessment Consultants Ltd. with a possibility of an extension for up to three-years subject to further negotiations by administration.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, October 14, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 08-09-682 MOVED by Councillor Braun

That the Regular Council meeting be adjourned at 7:14 p.m.

CARRIED

These minutes were approved on Tuesday, October 14, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant