

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, November 26, 2008

4:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Greg Newman Reeve
Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Ray Toews Councillor
Lisa Wardley Councillor
Stuart Watson Councillor

ABSENT: Walter Sarapuk Councillor

ADMINISTRATION: William Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations (South)
Ryan Becker Director of Planning & Emergency Services
Dave Crichton Director of Operations (North)
Carol Gabriel Executive Assistant

ALSO PRESENT: Susan McNeil, The Echo

Minutes of the Regular Council meeting for Mackenzie County held on November 26, 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 4:02 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-11-900 MOVED by Councillor Wardley

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

- 10. i) La Crete Public School – Library Expansion
- 11. e) Hutch Lake Recreation Lease (SRD)
- 10. j) Edmonton City Centre Airport

- 10. k) Ranger Exercise
- 5. a) Steve Wright RCMP
- 11. f) La Crete Office Building
- 14. f) Graders
- 14. g) Health Board Appointments

CARRIED

DELEGATIONS:

- 5. a) Steve Wright – RCMP (ADDITION)**

MOTION 08-11-901

MOVED by Councillor Neufeld

That 12. f) Enhanced Policing be added to the agenda.

CARRIED

- 12. f) Enhanced Policing (ADDITION)**

MOTION 08-11-902

Requires Unanimous

MOVED by Councillor Toews

That Mackenzie County commit \$20,000 annually for the next four years for the enhanced dog portion of a police dog service.

CARRIED UNANIMOUSLY

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the October 24, 2008 Special Council
(Budget) Meeting**

MOTION 08-11-903

MOVED by Councillor Neufeld

That the minutes of the October 24, 2008 Special Council (Budget) meeting be adopted as presented.

CARRIED

- 3. b) Minutes of the November 6, 2008 Regular Council
Meeting**

MOTION 08-11-904

MOVED by Councillor Wardley

That the minutes of the November 6, 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 –
October 17, 2008**

MOTION 08-11-905

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of October 17, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 682/08 Land Use Bylaw Amendment to Rezone
Plan 992 6294, Lot 1 (NE 7-109-19-W5M) from
Agricultural District “A1” to Rural Industrial District
(RI1)**

Reeve Newman called the public hearing for Bylaw 682/08 to order at 4:39 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 682/08 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on October 14, 2008.

Reeve Newman asked if Council has any questions of the proposed Land Use Bylaw Amendment. A question was asked regarding notification to the Town of High Level. Mr. Becker responded that he believed they had been notified.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 682/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 682/08. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 682/08 at 4:41 p.m.

MOTION 08-11-906

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 682/08 being a Land Use Bylaw amendment to rezone Plan 992 6294, Lot 1 from Agricultural District 1 "A1" to Rural Industrial District 1 "R11" to accommodate rural industrial development and security suite (residential dwelling).

CARRIED

MOTION 08-11-907

MOVED by Councillor Watson

That third reading be given to Bylaw 682/08 being a Land Use Bylaw amendment to rezone Plan 992 6294, Lot 1 from Agricultural District 1 "A1" to Rural Industrial District 1 "R11" to accommodate rural industrial development and security suite (residential dwelling).

CARRIED

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Bylaw 677/08 Borrowing Bylaw for the Construction of the La Crete Office Building

MOTION 08-11-908
Requires 2/3

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 677/08 being a borrowing bylaw for the construction of the La Crete office building

CARRIED

MOTION 08-11-909
Requires 2/3

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 677/08 being a borrowing bylaw for the construction of the La Crete office building

CARRIED

10. b) Bylaw 690/08 Water and Sewer System

MOTION 08-11-910
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 690/08 being a bylaw for the

water and sewer system.

CARRIED

MOTION 08-11-911

Requires 2/3

MOVED by Councillor Froese

That second reading be given to Bylaw 690/08 being a bylaw for the water and sewer system.

CARRIED

MOTION 08-11-912

Requires Unanimous

MOVED by Reeve Newman

That consideration be given to go to third reading of Bylaw 690/08 being a bylaw for the water and sewer system.

CARRIED UNANIMOUSLY

MOTION 08-11-913

Requires 2/3

MOVED by Deputy Reeve Braun

That third reading be given to Bylaw 690/08 being a bylaw for the water and sewer system.

CARRIED

10. c) Request for Information from Northern Lights Gas Co-op

MOTION 08-11-914

MOVED by Councillor Neufeld

That the legal locations of the residents report, excluding names, be prepared and released to the Northern Lights Gas Co-op free of charge.

CARRIED

10. d) Veterinary Services Contract

Reeve Newman recessed the meeting at 5:00 p.m. and reconvened the meeting at 5:11 p.m.

MOTION 08-11-915

MOVED by Councillor D. Driedger

That the County renew the Veterinary Services Contract with Frontier Veterinary Service for a two year period with a one year extension option as presented.

CARRIED

10. e) Community Recreation Master Plan Proposal

MOTION 08-11-916

MOVED by Councillor Wardley

That the Community Recreation Master Plan Proposal be deferred to the next budget meeting.

CARRIED

10. f) Transportation Proposal

MOTION 08-11-917

MOVED by Councillor Watson

That the Transportation Proposal be deferred to the next budget meeting.

CARRIED

10. j) Edmonton City Centre Airport (ADDITION)

MOTION 08-11-918

Requires Unanimous

MOVED by Councillor Toews

That Mackenzie County send a letter to Mr. Doug Elniski in support of the Edmonton City Centre Airport.

CARRIED UNANIMOUSLY

10. g) Wop May Flight Re-enactment

MOTION 08-11-919

Requires 2/3

MOVED by Councillor Toews

That Mackenzie County support the 80th anniversary Wop May flight re-enactment with a donation in the amount of \$3,000.00 with funding coming from the Grants to Other Organizations Reserve.

CARRIED UNANIMOUSLY

**10. h) Insurance for the Fort Vermilion Family and
Community Support Services (FV FCSS)**

MOTION 08-11-920

MOVED by Councillor Wardley

That the Fort Vermilion Family & Community Support Services application for insurance be accepted and approved for addition

to the Mackenzie County insurance policy as an Additional Named Insured.

CARRIED

10. i) La Crete Public School – Library Expansion Study (ADDITION)

MOTION 08-11-921
Requires Unanimous

MOVED by Deputy Reeve Braun

That Mackenzie County fund the architectural fees for the La Crete library expansion study to be funded from the Grants to Other Organizations Reserve as presented.

CARRIED UNANIMOUSLY

10. k) Ranger Exercise (ADDITION)

MOTION 08-11-922
Requires Unanimous

MOVED by Councillor Toews

That the ranger exercise be received for information.

CARRIED

OPERATIONAL SERVICES:

11. a) Public Works/Utilities Department Truck Purchase

MOTION 08-11-923

MOVED by Councillor Wardley

That Mackenzie County purchase a truck to address the ongoing problems with a shortage of heavy duty trucks in the Public Works/Utilities Department to be funded from the Fort Vermilion 2008 Vehicle & Equipment budget.

CARRIED

11. b) Wadlin Lake Caretaking Contract

MOTION 08-11-924

MOVED by Councillor Wardley

That the Wadlin Lake caretaking contract be awarded to the lowest qualified bidder, Abe & Rita Dyck, as per contract.

CARRIED

11. c) Tompkins Landing Ice-Bridge Advisory Committee Appointment

MOTION 08-11-925

MOVED by Councillor Watson

That three Councillors be appointed to the Tompkins Landing Ice-Bridge Advisory Committee and that a Terms of Reference be developed.

CARRIED

MOTION 08-11-926

MOVED by Deputy Reeve Braun

That the following Councillors be appointed to the Tompkins Landing Ice-Bridge Advisory Committee.

Nominated:

Councillor Neufeld
Councillor J. Driedger
Councillor Froese
Councillor D. Driedger

Elected:

Councillor D. Driedger
Councillor Neufeld
Councillor Froese

CARRIED

MOTION 08-11-927

MOVED by Councillor J. Driedger

That the ballots be destroyed.

CARRIED

11. d) Community Development Trust Fund

MOTION 08-11-928

MOVED by Councillor Wardley

That administration and the Government Liaison Committee make every effort to secure grant funding under the Community Development Trust Fund (forestry).

CARRIED

11. e) Hutch Lake Recreation Lease – SRD (ADDITION)

MOTION 08-11-929

Requires Unanimous

MOVED by Councillor Wardley

That administration jointly pursue with the Town of High Level a recreation lease with Sustainable Resource Development (SRD) for Hutch Lake as a campground and day use area.

CARRIED UNANIMOUSLY

11. f) La Crete Office Building (ADDITION)

MOTION 08-11-930
Requires Unanimous

MOVED by Councillor Wardley

That the La Crete Office Building update be received for information.

CARRIED

Reeve Newman recessed the meeting at 6:10 p.m. and reconvened the meeting at 6:53 p.m.

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

12. a) Bylaw 689/08 Land Use Bylaw Amendment to Rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B" (La Crete)

MOTION 08-11-931

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 689/08 being a Land Use Bylaw amendment to rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B" in La Crete.

CARRIED

12. b) Blue Hills Fire/Public Works Station – Provincial Lease Application

MOTION 08-11-932

MOVED by Councillor D. Driedger

That administration be authorized to pursue a Miscellaneous Lease agreement (MLL) with Public Lands for a 25 acre parcel at the Tompkins Water Point for the purpose of a future fire/public works station with funding to come from the Tompkins Fire Reserve.

CARRIED

12. c) La Crete Deputy Fire Chief Appointment

MOTION 08-11-933

MOVED by Deputy Reeve Braun

That Daryl G. Derksen be appointed to the position of Deputy Fire Chief for La Crete Fire Rescue.

CARRIED

12. d) Name Change on all County Owned Land Titles

MOTION 08-11-934

MOVED by Councillor J. Driedger

That the address on all County owned land titles be changed to Mackenzie County, Box 640, 4511-46 Avenue, Fort Vermilion, AB T0H 1N0.

CARRIED

12. e) Municipal Accreditation

MOTION 08-11-935

MOVED by Deputy Reeve Braun

That the municipal accreditation be tabled to the December 9, 2008 Council meeting.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-11-936

MOVED by Councillor Watson

That the Seniors Lodge Feasibility Study review with MK Strategy Group be held on December 8, 2008 at 7:30 p.m.

CARRIED

MOTION 08-11-937

MOVED by Councillor Neufeld

That administration investigate and negotiate the La Crete Agricultural Society vandalism costs.

CARRIED

MOTION 08-11-938

MOVED by Councillor Toews

That administration proceed with appropriate Christmas greetings on local radio stations.

CARRIED

MOTION 08-11-939

MOVED by Councillor D. Driedger

That a letter of support be sent to the Regional Economic Development Initiative for the Regional Destination Marketing Organization.

CARRIED

MOTION 08-11-940

MOVED by Councillor J. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 08-11-941

MOVED by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 7:18 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Ambulance
- 14. d) Legal
- 14. e) Inter-municipal Relations
- 14. f) Graders
- 14. g) Health Board Appointments

CARRIED

MOTION 08-11-942

MOVED by Councillor J. Driedger

That Council move out of camera at 7:47 p.m.

CARRIED

14. a) Personnel

MOTION 08-11-943

MOVED by Councillor Watson

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 08-11-944

MOVED by Councillor Neufeld

That the special projects update be received for information.

CARRIED

14. c) Ambulance

MOTION 08-11-945

MOVED by Councillor Wardley

That the Memorandum of Understanding with Peace Country Health and Alberta Health Services regarding the provision of EMS services be accepted as presented.

CARRIED

14. d) Legal

MOTION 08-11-946

MOVED by Councillor D. Driedger

That the legal update be received for information.

CARRIED

14. e) Inter-municipal Relations

MOTION 08-11-947

MOVED by Councillor Watson

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

CARRIED

14. f) Graders

MOTION 08-11-948

MOVED by Deputy Reeve Braun

That administration take appropriate action in regards to graders as discussed.

CARRIED

14. g) Health Board Appointments

MOTION 08-11-949

MOVED by Councillor Froese

That the Health Board appointments be received for information.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, December 9, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 08-11-950 MOVED by Councillor Toews

That the Regular Council meeting be adjourned at 7:51 p.m.

CARRIED

These minutes were approved by Council on Tuesday, December 9, 2008.

(original signed)
Greg Newman
Reeve

(original signed)
William Kostiw
Chief Administrative Officer