

CARRIED

VOTING PROCEDURE

3. a) Voting Procedure

MOTION 16-10-746

MOVED by Councillor Sarapuk

That all elections required at the Organizational Meeting be held by secret ballot.

CARRIED

**ELECTION OF REEVE &
DEPUTY REEVE**

4. a) Election of Reeve

Mr. Racher called for nominations for the position of Reeve for Mackenzie County for the period October 25, 2016 to October 2017.

First Call: Councillor Sarapuk nominated Councillor Neufeld.
Accepted.

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 16-10-747

MOVED by Councillor Driedger

That nominations cease for the position of Reeve.

CARRIED

Councillor Neufeld was **acclaimed** as Reeve for Mackenzie County for the period October 25, 2016 to October 2017.

4. b) Election of Deputy Reeve

Mr. Racher called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 25, 2016 to October 2017.

First Call: Councillor Neufeld nominated Councillor Sarapuk.
Accepted.

Second Call: Councillor Bateman nominated Councillor Wardley.
Accepted.

Third Call: No further nominations.

Councillor Wardley was **elected** as Deputy Reeve for Mackenzie County for the period October 25, 2016 to October 2017.

4. c) Oath of Office – Reeve & Deputy Reeve

MOTION 16-10-748

MOVED by Councillor Toews

That Section 2 of the Oath of Office be removed.

MOTION 16-10-749

MOVED by Councillor Wardley

That Councillor Toew's request to withdraw Motion 16-10-748 be approved.

CARRIED

The Oath of Office was administered to the Reeve and Deputy Reeve by Liane Lambert, Commissioner of Oaths and witnessed by Len Racher, Chief Administrative Officer and S/Sgt. Bill Mooney, Fort Vermilion RCMP.

Mr. Racher recessed the meeting at 10:44 a.m. and reconvened the meeting at 10:49 a.m.

TURNOVER OF CHAIR:

5. a) Turnover of Chair to the Reeve

Mr. Racher turned over the chair to newly elected Reeve.

BYLAWS/POLICIES:

6. a) Bylaw 1010-15 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 16-10-750

Requires 2/3

MOVED by Councillor Sarapuk

That Bylaw 1010-15 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members be received for information.

DEFEATED

MOTION 16-10-751

Requires 2/3

MOVED by Councillor Bateman

That Bylaw 1010-15 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee

Members be brought back with the following amendment:

- Change Section 2.2 to allow a maximum of three (3) meetings.

CARRIED

MOTION 16-10-752

MOVED by Deputy Reeve Wardley

That a letter be sent to the Canada Revenue Agency (CRA) requesting an increase in the tax free mileage rate due to increased costs from the implementation of carbon tax.

CARRIED

BYLAWS/POLICIES:

6. b) Bylaw 977-14 Organizational and Procedural Matters of Council, Council Committees and Councillors

MOTION 16-10-753

Requires 2/3

MOVED by Councillor Braun

That Bylaw 977-14 Organizational and Procedural Matters of Council, Council Committees and Councillors be brought back with the following amendments:

- Section 60 – remove “by providing a statutory declaration or affidavit sworn or declared before the CAO or Commissioner for Oaths prior to the next regular Council meeting”.
- Include a section to allow for the rotation of the Chair.

CARRIED

BYLAWS/POLICIES:

6. c) Policy ADM050 Council/Administration Protocol

MOTION 16-10-754

MOVED by Deputy Reeve Wardley

That Policy ADM050 Council/Administration Protocol be received for information.

CARRIED

**COUNCIL COMMITTEES
& TASK FORCES**

7. a) Review of Council Committee Terms of Reference

MOTION 16-10-755

MOVED by Councillor Bateman

That the Council Committee Terms of Reference be tabled to later in the meeting.

CARRIED

**7. c) Appointment of Council Members to Council
Committee and Boards**

MOTION 16-10-756

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Agricultural
Appeal Board** for the period October 25, 2016 to October 2017.

Nominated/Elected:

Councillor Derksen nominated by Councillor Bateman.
*Reeve Neufeld rejected the nomination as Councillor
Derksen was absent from the meeting.*

**Councillor Braun
Councillor Driedger
Councillor Sarapuk**

CARRIED

MOTION 16-10-757

MOVED by Deputy Reeve Wardley

That the following Councillors be appointed to the **Agricultural
Land Use Planning Committee** for the period October 25, 2016
to October 2017.

Nominated/Elected:

**Councillor Bateman
Councillor Driedger
Councillor Jorgensen
Councillor Knelsen**

Councillor Sarapuk nominated by Councillor Bateman.
Declined.

CARRIED

MOTION 16-10-758

MOVED by Councillor Driedger

That the following Councillors be appointed to the **Assessment
Review Board** for the period October 25, 2016 to October 2017.

Councillor Braun
Deputy Reeve Wardley

CARRIED

MOTION 16-10-759

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **Community Services Committee** for the period October 25, 2016 to October 2017.

Nominated/Elected:
Councillor Braun
Councillor Driedger
Deputy Reeve Wardley
Councillor Knelsen
Councillor Toews

CARRIED

MOTION 16-10-760 **MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Community Streetscape Implementation Committee** for the period October 25, 2016 to October 2017.

Councillor Toews
Councillor Braun

CARRIED

MOTION 16-10-761 **MOVED** by Councillor Driedger

That the following Councillors be appointed to the **Community Sustainability Committee** for the period October 25, 2016 to October 2017.

Councillor Braun
Deputy Reeve Wardley
Councillor Driedger
Councillor Jorgensen

CARRIED

MOTION 16-10-762 **MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Emergency Response Committee** for the period October 25, 2016 to October 2017.

Reeve Neufeld
Deputy Reeve Wardley
Councillor Toews

CARRIED

MOTION 16-10-763

MOVED by Councillor Braun

That the following Councillors be appointed to the **Finance Committee** for the period October 25, 2016 to October 2017.

Nominated/Elected:
Councillor Braun
Councillor Bateman
Councillor Knelsen
Deputy Reeve Wardley
Councillor Driedger
Councillor Toews

CARRIED

MOTION 16-10-764

MOVED by Councillor Braun

That the following Councillors be appointed to the **Inter-Municipal Planning Commission** for the period October 25, 2016 to October 2017.

Councillor Bateman
Councillor Driedger

CARRIED

MOTION 16-10-765

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Inter-Municipal Subdivision & Development Appeal Board** for the period October 25, 2016 to October 2017.

Deputy Reeve Wardley
Councillor Knelsen (alternate)

CARRIED

MOTION 16-10-766

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Mackenzie Library Board** for the period October 25, 2016 to October 2017.

Nominated/Elected:
Deputy Reeve Wardley

Councillor Driedger
Councillor Toews

CARRIED

MOTION 16-10-767

MOVED by Councillor Braun

That the following Councillors be appointed to the **Municipal Planning Commission** for the period October 25, 2016 to October 2017.

Nominated/Elected:
Councillor Bateman
Councillor Driedger
Councillor Toews

CARRIED

MOTION 16-10-768

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Public Works Committee** for the period October 25, 2016 to October 2017.

Nominated/Elected:
Councillor Driedger
Councillor Braun
Councillor Knelsen
Councillor Bateman
Councillor Toews

CARRIED

MOTION 16-10-769

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Regional Sustainability Study Committee** for the period October 25, 2016 to October 2017.

Reeve Neufeld
Councillor Bateman
Councillor Driedger
Councillor Jorgensen
Deputy Reeve Wardley

CARRIED

MOTION 16-10-770

MOVED by Councillor Braun

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for the period October 25, 2016 to October 2017.

Deputy Reeve Wardley
Councillor Knelsen (alternate)

CARRIED

MOTION 16-10-771

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Tompkins Crossing Committee** for the period October 25, 2016 to October 2017.

Councillor Braun
Councillor Driedger
Councillor Knelsen

CARRIED

MOTION 16-10-772

MOVED by Councillor Braun

That the following Councillors be appointed to the **Land Stewardship Committee** for the period October 25, 2016 to October 2017.

ASB Member - Councillor Knelsen
ALUPC Member - Councillor Jorgensen
MPC Member - Councillor Bateman
CSC Member – Councillor Driedger

CARRIED

7. d) Appointment of Members at Large to County Boards/Committees

MOTION 16-10-773

MOVED by Councillor Braun

That the following Members at Large be appointed to the **Assessment Review Board** for a three year term ending October 2019.

Jerry Chomiak
Tony DelleRose

CARRIED

MOTION 16-10-774

MOVED by Deputy Reeve Wardley

That the following Members at Large be appointed to the **Inter-Municipal Planning Commission** for a one year term ending October 2017.

Beth Kappelar

CARRIED

MOTION 16-10-775

MOVED by Councillor Knelsen

That the following Members at Large be appointed to the **Inter Municipal Subdivision & Development Appeal Board** for a one year term ending October 2017.

Jerry Chomiak
Joe Froese

CARRIED

MOTION 16-10-776

MOVED by Councillor Bateman

Deputy Reeve Wardley declared herself in conflict and abstained from the vote.

That the following Members at Large be appointed to the **Mackenzie Library Board**:

Lorna Joch – La Crete (3 year term)
Kayla Wardley – County at Large (1 year term)

CARRIED

MOTION 16-10-777

MOVED by Councillor Driedger

That the following Members at Large be appointed to the **Municipal Planning Commission** for a one year term ending October 2017.

Jack Eccles – La Crete
Erick Carter – Fort Vermilion
Beth Kappelar – High Level

CARRIED

MOTION 16-10-778

MOVED by Deputy Reeve Wardley

That the following Members at Large be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2017 and that the remaining position be readvertised.

Jerry Chomiak
 Joe Froese

CARRIED

**APPOINT
 REPRESENTATIVES:**

8. a) Appointment of Council Representatives to Other Committees

MOTION 16-10-779

MOVED by Councillor Sarapuk

That the Council representative appointments to external committees remain the same with the exception of the Northern Lakes College CEC representative being Councillor Jorgensen.

CARRIED

OTHER BUSINESS:

9. a) 2017 Council Meeting Dates

MOTION 16-10-780

MOVED by Deputy Reeve Wardley

That the 2017 Regular Council meetings be scheduled as follows:

Date	Meeting Type	Location	Time
Tuesday, January 9, 2017	Regular	Fort Vermilion	10:00 a.m.
Monday, January 23, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, February 14, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, February 28, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, March 14, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, March 29, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, April 11, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, April 26, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, May 9, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, May 24, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, June 13, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, June 28, 2017	Regular	Fort Vermilion	10:00 a.m.

Wednesday, July 26, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, August 8, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, August 23, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, September 12, 2017	Regular	Fort Vermilion	10:00 a.m.
Monday, September 25, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, October 10, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, October 24, 2017	Organizational	Fort Vermilion	10:00 a.m.
Wednesday, October 25, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, November 7, 2017	Regular	Fort Vermilion	10:00 a.m.
Wednesday, November 22, 2017	Regular	Fort Vermilion	10:00 a.m.
Tuesday, December 12, 2017	Regular	Fort Vermilion	10:00 a.m.

CARRIED

**DESTRUCTION OF
 BALLOTS:**

10. a) Destruction of Ballots

MOTION 16-10-781

MOVED by Councillor Jorgensen

That all ballots used during the 2016 organizational meeting be destroyed.

CARRIED

Reeve Neufeld recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:55 p.m.

MOTION 16-10-782

MOVED by Councillor Driedger

That the 2017 Committee of the Whole meetings be scheduled as follows:

Date	Meeting Type	Location	Time
January 10, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
February 27, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
March 28, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
April 25, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
June 27, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
July 25, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
August 22, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.

September 11, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.
November 21, 2017	Committee of the Whole	Fort Vermilion	10:00 a.m.

CARRIED

COUNCIL COMMITTEES & TASK FORCES **7. a) Review of Council Committee Terms of Reference**

MOTION 16-10-783 **MOVED** by Councillor Knelsen

That the Council Committee Terms of Reference be approved as amended.

CARRIED

7. b) Abolishment of Inactive Committees

MOTION 16-10-784 **MOVED** by Deputy Reeve Wardley

That the abolishment of inactive committees be received for information.

CARRIED

ADJOURNMENT: **11. a) Adjournment**

MOTION 16-10-785 **MOVED** by Councillor Jorgensen

That the Organizational Council meeting be adjourned at 2:10 p.m.

CARRIED

These minutes were approved by Council on Wednesday, October 26, 2016.

(original signed) _____
Bill Neufeld
Reeve

(original signed) _____
Len Racher
Chief Administrative Officer