

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, November 08, 2016
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Ron Pelensky	Director of Community Services
David Fehr	Director of Operations
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Bill Kostiw	Intergovernmental Relations & Special Projects Coordinator
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary

ALSO PRESENT: Members of the Public and the Media
Dave West, Tolko Industries Ltd.
Tom Hoffman, Tolko Industries Ltd.

Minutes of the Regular Council meeting for Mackenzie County held on November 08, 2016 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 16-11-825

MOVED by Deputy Reeve Wardley

That the agenda be approved with the following additions:

- 9. d) Tolko – Beehive Burner
- 9. e) Memorandum of Understanding – First Nation
Communication Protocol
- 17. b) Organizational Chart

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the October 26, 2016, Regular Council
Meeting**

MOTION 16-11-826

MOVED by Deputy Reeve Wardley

That the minutes of the October 26, 2016 Regular Council Meeting be adopted as presented.

CARRIED

**3. b) Minutes of the November 1, 2016, Budget Council
Meeting**

MOTION 16-11-827

MOVED by Councillor Toews

That the minutes of the November 1, 2016 Budget Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 16-11-828

MOVED by Councillor Bateman

That the letter from Alberta Seniors and Housing regarding the Boreal Housing Foundation be added to the agenda under Information/Correspondence.

CARRIED

MOTION 16-11-829

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

DELEGATIONS:

4. a) Dave West and Tom Hoffman, Tolko Industries Ltd.

Presentation by Dave West, Manager of Stewardship & Tenures, Prairies and Tom Hoffman, Manager of External & Stakeholder Relations with Tolko Industries Ltd.

ADMINISTRATION:

9. d) Tolko – Beehive Burner (ADDITION)

MOTION 16-11-830

Requires Unanimous

MOVED by Councillor Knelsen

That a letter of support be sent to the Minister of Environment and Parks for the temporary reinstatement of the beehive burner at the Tolko Industries Ltd. sawmill in High Level and the review of a new bioenergy producer credit program.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 11:35 a.m. and reconvened the meeting at 11:47 a.m. with all members present with the exception of Councillor Toews and Councillor Jorgensen.

**COUNCIL
COMMITTEE
REPORTS:**

5. b) Community Services Committee Meeting Minutes

MOTION 16-11-831

MOVED by Councillor Knelsen

That the unapproved minutes of the October 28, 2016, Community Services Committee Meeting be received for information.

CARRIED

5. c) Municipal Planning Commission Meeting Minutes

MOTION 16-11-832

MOVED by Deputy Reeve Wardley

That the Municipal Planning Commission meeting minutes of October 6th and 20th, 2016 be received for information.

CARRIED

Councillor Toews rejoined the meeting at 11:48 a.m.

GENERAL REPORTS: 6. a) CAO Report

Councillor Jorgensen rejoined the meeting at 11:52 a.m.

MOTION 16-11-833 MOVED by Councillor Jorgensen

That the CAO report for October 2016 be received for information.

CARRIED

TENDERS: 7. a) None

ADMINISTRATION: 9. a) Bylaw 1055-16 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 16-11-834 MOVED by Deputy Reeve Wardley

That first reading be given to Bylaw 1055-16 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

Councillor Sarapuk requested a recorded vote.

In Favor:

Councillor Toews
Councillor Driedger
Reeve Neufeld
Deputy Reeve Wardley
Councillor Jorgensen
Councillor Knelsen
Councillor Bateman
Councillor Braun

Opposed:

Councillor Sarapuk
Councillor Derksen

CARRIED

MOTION 16-11-835 MOVED by Councillor Driedger

That second reading be given to Bylaw 1055-16 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

CARRIED

MOTION 16-11-836 MOVED by Councillor Sarapuk

That Council move in-camera at 12:08 p.m. to discuss the softwood lumber agreement with Tolko Industries Ltd.

CARRIED`

MOTION 16-11-837

MOVED by Councillor Knelsen

That Council move out of camera at 12:28 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 12:28 p.m. and reconvened the meeting at 1:01 p.m. with all members present with the exception of Councillor Jorgensen and Councillor Derksen.

PUBLIC HEARINGS:

8. a) Bylaw 1052-16 Land Use Bylaw Amendment to Rezone Part of NW 13-106-15-W5M from Agricultural "A" to Country Recreational "CR" (La Crete Rural)

Reeve Neufeld called the public hearing for Bylaw 1052-16 to order at 1:02 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1052-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on October 11, 2016.

Reeve Neufeld asked if Council has any questions of the proposed land Use Bylaw Amendment. . A question was asked if they had town water and the response was no not yet.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1052-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1052-16. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1052-16 at

1:04 p.m.

Councillor Derksen rejoined the meeting at 1:04 p.m.

MOTION 16-11-838 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1052-16 being a Land Use Bylaw Amendment to rezone Part of NW 13-106-15-W5M from Agricultural "A" to Country Recreational "CR" for the purpose of a Multi-lot subdivision.

CARRIED

MOTION 16-11-839 **MOVED** by Councillor Driedger

That third reading be given to Bylaw 1052-16 being a Land Use Bylaw Amendment to rezone Part of NW 13-106-15-W5M from Agricultural "A" to Country Recreational "CR" for the purpose of a Multi-lot subdivision.

CARRIED

ADMINISTRATION: **9. b) Caribou Update**

Councillor Jorgensen rejoined the meeting at 1:09 p.m.

MOTION 16-11-840 **MOVED** by Deputy Reeve Wardley

That Council proceed with the Caribou strategy as discussed.

CARRIED

9. c) Regional Committee for Species at Risk

MOTION 16-11-841 **MOVED** by Councillor Toews

That Deputy Reeve Wardley and Councillor Jorgensen be appointed to the Regional Committee for Species at Risk.

CARRIED

MOTION 16-11-842 **MOVED** by Deputy Reeve Wardley

That Councillor Bateman be appointed as an alternate to the Regional Committee for Species at Risk.

CARRIED

**9. e) Memorandum of Understanding – First Nation
Communication Protocol (ADDITION)**

MOTION 16-11-843
Requires Unanimous

MOVED by Councillor Jorgensen

That Mackenzie County initiate discussions with First Nations with the intention of creating a Memorandum of Understanding for a communication protocol between Mackenzie County and our First Nation neighbours.

DEFEATED

MOTION 16-11-844

MOVED by Councillor Jorgensen

That the following motion be brought back as a Notice of Motion to the next meeting:

That Mackenzie County initiate discussions with First Nations with the intention of creating a Memorandum of Understanding for a communication protocol between Mackenzie County and our First Nation neighbours.

CARRIED

Reeve Neufeld recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:10 p.m.

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

11. a) 911 Dispatch Agreement – The City of Grande Prairie

MOTION 16-11-845

MOVED by Deputy Reeve Wardley

That administration be authorized to enter into a 5 year agreement with the City of Grande Prairie for dispatching services as presented.

CARRIED

11. b) 2016 Campground Caretaker Bonus

MOTION 16-11-846
Requires 2/3

MOVED by Councillor Driedger

That the 2016 Campground Caretaker Bonus be approved as recommended.

CARRIED

FINANCE:

12. a) Policy RESV14 Gravel Crushing Reserve

MOTION 16-11-847

MOVED by Councillor Toews

That Policy RESV14 Gravel Crushing Reserve be APPROVED as presented with the following amendment:

- Targeted Maximum \$2,000,000

CARRIED

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

INFORMATION:

16. a) Information/Correspondence

MOTION 16-11-848

MOVED by Councillor Sarapuk

That the information/correspondence items be received for information.

CARRIED

MOTION 16-11-849

MOVED by Councillor Jorgensen

That a letter be sent to Alberta Justice and Solicitor General requesting clarification on the Fish and Wildlife Enforcement Branch personnel ceasing attendance at Alberta airport facilities.

CARRIED

MOTION 16-11-850

MOVED by Councillor Jorgensen

That the information regarding the Northern Alberta Broadband Preparedness Project be shared with our local First Nations.

CARRIED

MOTION 16-11-851

MOVED by Councillor Bateman

That a revised letter be sent to Alberta Seniors and Housing regarding the Boreal Housing Foundation member honorariums.

DEFEATED

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 16-11-852

MOVED by Councillor Knelsen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:34 p.m.

17. a) Legal

17. b) Labour

- Organizational Chart

17. c) Land

- Knelsen Sand & Gravel Ltd. Proposals

CARRIED

MOTION 16-11-853

MOVED by Councillor Jorgensen

That Council move out of camera at 3:06 p.m.

CARRIED

17. c) Land – Knelsen Sand & Gravel Ltd. Proposals

MOTION 16-11-854

MOVED by Councillor Knelsen

That Mackenzie County enter into a contract with Knelsen Sand & Gravel Ltd. to supply and load a minimum of 20,000 tonne 4-20/4-40 gravel from Knelsen Sand 7 Gravel yard in La Crete for the 2017 season.

CARRIED

17. b) Labour – Organizational Chart (ADDITION)

MOTION 16-11-855

MOVED by Councillor Braun

That the organizational chart be received for information.

CARRIED

NOTICE OF MOTION: 18. a) None

**NEXT MEETING
DATES:**

19. a) Budget Council Meeting
Tuesday, November 22, 2016
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
Wednesday, November 23, 2016
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 16-11-856 **MOVED** by Councillor Toews

That the council meeting be adjourned at 3:08 p.m.

CARRIED

These minutes were approved by Council on November 23, 2016.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

