

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, April 26, 2017
10:00 a.m.**

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

PRESENT: Bill Neufeld Reeve
Lisa Wardley Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
John W. Driedger Councillor
Eric Jorgensen Councillor (arrived at 11:26 a.m.)
Josh Knelsen Councillor
Ray Toews Councillor

REGRETS: Walter Sarapuk Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Director of Planning & Development
Doug Munn Director of Community Services
Fred Wiebe Director of Utilities
Karen Huff Director of Finance
Dave Fehr Director of Operations
Grant Smith Agricultural Fieldman
Jessica Ruskowsky Executive Assistant to the CAO/Recording Secretary

ALSO PRESENT: Members of the Public and the Media

Minutes of the Regular Council meeting for Mackenzie County held on April 26, 2017 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 17-04-292 MOVED by Councillor Driedger

That the agenda be approved with the following additions or

changes:

13. c) Traffic Signage

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the April 11, 2017 Regular Council Meeting

MOTION 17-04-293

MOVED by Deputy Reeve Wardley

That the minutes of the April 11, 2017, Regular Council Meeting be adopted as presented.

CARRIED

MOTION 17-04-294

MOVED by Deputy Reeve Wardley

That the discussion regarding the options for an additional sub-class under residential for lots too small to legally develop be tabled to the 12. b) agenda item.

CARRIED

3. b) Minutes of the April 13, 2017 Special Council Meeting

MOTION 17-04-295

MOVED by Councillor Braun

That the minutes of the April 13, 2017, Special Council Meeting be adopted as presented.

CARRIED

TENDERS:

7. a) Fire Truck Tanker – Request for Proposal

MOTION 17-04-296

Requires 2/3

MOVED by Councillor Knelsen

That the budget be amended to include an additional \$33,722 for the Fire Truck Tanker with funding coming from the Emergency Services Reserve.

CARRIED

MOTION 17-04-297

Requires 2/3

MOVED by Councillor Driedger

That the Fire Truck Tanker tender be awarded to Rocky Mountain Phoenix for the purchase of a Kenworth T880 Fire

Truck in the amount of \$418,722.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 17-04-298

MOVED by Councillor Toews

That the Council committee reports be received for information.

CARRIED

5. b) Public Works Committee Meeting Minutes

MOTION 17-04-299

MOVED by Councillor Toews

That the Public Works Committee unapproved minutes of April 10, 2017 be received for information.

CARRIED

5. c) Municipal Planning Commission Meeting Minutes

MOTION 17-04-300

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of April 6, 2017 be received for information.

CARRIED

ADMINISTRATION:

9. a) One to One Ratio of Regulation

MOTION 17-04-301

MOVED by Councillor Toews

That the one to one ratio of regulation be considered for information.

CARRIED

OPERATIONS:

13. a) Policy PW009 Dust Control

MOTION 17-04-302

MOVED by Councillor Bateman

That Section 3 "Dust Control for Seniors" of Policy PW009 Dust Control be removed, and that the rest be amended as discussed

and brought back to council for final approval.

CARRIED

MOTION 17-04-303

MOVED by Councillor Toews

That the Fee Schedule Bylaw be brought back to a future council meeting to deal with dust control.

CARRIED

13. b) Administration Vehicle Replacement

MOTION 17-04-304

Requires 2/3

MOVED by Councillor Bateman

That the budget be amended to include an additional \$4,000 for the purchase of the FV/LC – Administration Vehicles (2) with funding coming from the Vehicle & Equipment Reserve, bringing the total project budget to \$76,000.

CARRIED

Reeve Neufeld recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:11 a.m.

7. b) Flood Control Erosion Repair – Request for Proposal

MOTION 17-04-305

MOVED by Councillor Knelsen

That the proposals for the Flood Control Erosion Repair project be opened.

CARRIED

<u>Bidder</u>	<u>Bid Price</u>
FineLine Services	\$ 172,980.00
Northern Road Builders	\$ 170,100.00
Outback Ventures	\$ 148,200.00

MOTION 17-04-306

MOVED by Councillor Bateman

That the Agricultural Service Board be authorized to review the proposals for the Flood Control Erosion Repair project and bring recommendation to the May 9, 2017 Council meeting.

CARRIED

9. b) Caribou Update

MOTION 17-04-307

MOVED by Councillor Bateman

That the Caribou update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) Northwest Species at Risk Funding Request

MOTION 17-04-308

Requires 2/3

MOVED by Councillor Bateman

That the budget be amended to include an additional \$50,000 for the Caribou/Industry Protection Strategy, with funding coming from the General Operating Reserve.

CARRIED

Councillor Jorgensen arrived at 11:26 a.m.

OPERATIONS:

13. c) Traffic Signage (ADDITION)

MOTION 17-04-309

Requires Unanimous

MOVED by Councillor Toews

That administration looks into the costs and safety benefits of signage for the "stop ahead" and electronic radar speed display signs.

DEFEATED

FINANCE:

12. a) 2017 Operating and Capital Budgets

MOTION 17-04-310

Requires 2/3

MOVED by Councillor Bateman

That the 2017 Operating and Capital Budgets be approved as presented with the April 26, 2017 council meeting amendments.

CARRIED

MOTION 17-04-311

MOVED by Councillor Derksen

That administration discuss with Alberta Transportation to upgrade the Wolfe Lake east correction line intersection.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 12:37 p.m. with all members present with the exception of Councillor Jorgensen.

12. b) Bylaw 1064-17 2017 Tax Rate Bylaw

MOTION 17-04-312
Requires 2/3

MOVED by Councillor Driedger

That second reading be given to Bylaw 1064-17 being the 2017 Tax Rate Bylaw for Mackenzie County as amended.

CARRIED

MOTION 17-04-313
Requires 2/3

MOVED by Councillor Braun

That third reading be given to Bylaw 1064-17 being the 2017 Tax Rate Bylaw for Mackenzie County.

CARRIED

Councillor Jorgensen rejoined the meeting at 12:42 p.m.

12. c) 2016 Audited Financial Statement and Financial Information Return (DRAFTS)

MOTION 17-04-314
Requires 2/3

MOVED by Councillor Braun

That the 2016 Audited Financial Statement and Financial Information Return be approved as presented.

CARRIED

INFORMATION:

16. a) Information/Correspondence

Councillor Jorgensen stepped out of the meeting at 1:05 p.m. and rejoined the meeting at 1:08 p.m.

MOTION 17-04-315

MOVED by Councillor Derksen

That the information/correspondence items be received for information.

CARRIED

MOTION 17-04-316

MOVED by Councillor Bateman

That the Action List be brought back to each council meeting for review.

CARRIED

Reeve Neufeld recessed the meeting at 1:26 p.m. and reconvened the meeting at 1:35 p.m.

IN-CAMERA SESSION: 17. In-Camera Session

MOTION 17-04-317 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 1:35 p.m.

- 17. a) Legal
- 17. a) Labour
- 17. a) Land
 - Gravel Negotiations

CARRIED

MOTION 17-04-318 MOVED by Councillor Driedger

That Council move out of camera at 1:44 p.m.

CARRIED

17. c) Gravel Negotiations

MOTION 17-04-319 MOVED by Councillor Knelsen

That administration proceed with the gravel negotiations as discussed.

CARRIED

NOTICE OF MOTION: 18. a) None

**NEXT MEETING
DATES:**

- 19. a) **Regular Council Meeting**
May 9, 2017
10:00 a.m.
Fort Vermilion Council Chambers
- b) **Regular Council Meeting**
May 24, 2017
10:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-04-320 MOVED by Councillor Jorgensen

That the council meeting be adjourned at 1:45 p.m.

CARRIED

These minutes were approved by Council on May 9, 2017.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

