

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, May 9, 2017  
10:00 a.m.**

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

**PRESENT:** Bill Neufeld Reeve  
Lisa Wardley Deputy Reeve (left the meeting at 3:48 p.m.)  
Jacquie Bateman Councillor  
Peter F. Braun Councillor  
Elmer Derksen Councillor (left the meeting at 3:06 p.m.)  
John W. Driedger Councillor  
Eric Jorgensen Councillor (arrived at 10:04 a.m.)  
Josh Knelsen Councillor  
Walter Sarapuk Councillor (left the meeting at 2:47 p.m.)

**REGRETS:** Ray Toews Councillor

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

**ALSO PRESENT:** Members of the Public and the Media  
Ann Everatt, President/CEO, Northern Lakes College  
Philip Doerksen, La Crete Recreation Board  
Randy Affolder, Alliance Assessment

Minutes of the Regular Council meeting for Mackenzie County held on May 9, 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**

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**MOTION 17-05-321**    **MOVED** by Councillor Driedger

That the agenda be approved with the following additions:

- 9. d) New Horizons for Seniors
- 10. a) Fort Vermilion Courthouse Building

**CARRIED**

**ADOPTION OF  
PREVIOUS  
MINUTES:**

**3. a) Minutes of the April 26, 2017 Regular Council Meeting**

**MOTION 17-05-322**    **MOVED** by Councillor Braun

That the minutes of the April 26, 2017, Regular Council Meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**    **4. a) Ann Everatt, President/CEO – Northern Lakes College**

Councillor Jorgensen joined the meeting at 10:04 a.m.

**MOTION 17-05-323**    **MOVED** by Councillor Jorgensen

That the Northern Lakes College presentation be received for information.

**CARRIED**

**DELEGATIONS**    **4. b) Philip Doerksen, La Crete Recreation Board**

**MOTION 17-05-324**    **MOVED** by Councillor Braun

That the La Crete Recreation Board be authorized to proceed and that the funding be released for the La Crete Splash Park project according to budget.

**CARRIED**

**MOTION 17-05-325**    **MOVED** by Deputy Reeve Wardley  
Requires 2/3

That the budget be amended to include an additional \$382,500 for the La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena entrance upgrade with funding coming from the General Capital Reserve for a total project cost of \$482,500 and that administration bring back alternate funding options.

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**CARRIED**

Reeve Neufeld recessed the meeting at 10:49 a.m. and reconvened the meeting at 11:02 a.m.

**TENDERS:**

**7. a) 2017 Regravelling Program (11:00 a.m.)**

Councillor Bateman declared herself in conflict of interest and sat in the gallery.

**MOTION 17-05-326 MOVED** by Councillor Driedger

That the 2017 Regravelling Program tenders be opened.

**CARRIED**

Tenders Received:

<b>Proponent</b>	<b>Total Bid</b>	<b>Schedule A</b>	<b>Schedule B</b>	<b>Schedule C</b>	<b>Schedule D</b>
Northwest Trenching Ltd.	\$508,422	\$199,500	\$185,240	\$95,992	\$27,690
Knelsen Sand & Gravel	\$563,760	\$218,400	\$206,690	\$101,620	\$37,050
Bateman Petroleum Sales Ltd.	\$683,025	\$164,500	\$385,000	\$103,600	\$29,925
B. Hinson Contracting	\$462,400	\$185,500	\$240,900	N/A	\$36,000

**MOTION 17-05-327 MOVED** by Councillor Braun

That the 2017 Regravelling Program Tender be reviewed by administration and that a recommendation for awarding be brought back later in the meeting.

**CARRIED**

Councillor Bateman resumed her seat at the table at 11:14 a.m.

**COUNCIL  
COMMITTEE  
REPORTS:**

**5. a) Council Committee Reports**

**MOTION 17-05-328 MOVED** by Councillor Driedger

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That the Council committee reports be received for information.

**CARRIED**

**5. b) Municipal Planning Commission Meeting Minutes**

**MOTION 17-05-329** **MOVED** by Councillor Driedger

That the Municipal Planning Commission meeting minutes of April 20, 2017 be received for information.

**CARRIED**

**5. c) Agricultural Service Board Meeting Minutes**

**MOTION 17-05-330** **MOVED** by Deputy Reeve Wardley

That the minutes from the April 21, 2017 and May 2, 2017 Agricultural Service Board meeting be received for information.

**CARRIED**

**5. d) Finance Committee Meeting Minutes**

**MOTION 17-05-331** **MOVED** by Councillor Braun

That the unapproved Finance Committee meeting minutes of April 24, 2017 be received for information.

**CARRIED**

**5. e) Fort Vermilion Streetscape Implementation Committee Meeting Minutes**

**MOTION 17-05-332** **MOVED** by Councillor Sarapuk

That the Fort Vermilion Streetscape Implementation Committee meeting minutes of March 16 and April 6, 2017 be received for information.

**CARRIED**

**5. f) Northwest Species at Risk Committee Meeting Minutes**

**MOTION 17-05-333** **MOVED** by Councillor Sarapuk

That the Northwest Species at Risk Committee meeting minutes of

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April 11, 20 and 21, 2017 be received for information.

**CARRIED**

**5. g) Agricultural Fair Committee Meeting Minutes**

**MOTION 17-05-334** **MOVED** by Councillor Braun

That the minutes from the April 5, 2017 Agricultural Fair Committee meeting be received for information.

**CARRIED**

**GENERAL  
REPORTS:**

**6. a) CAO Report**

**MOTION 17-05-335** **MOVED** by Councillor Jorgensen

That the CAO report for April 2017 be received for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:23 p.m. and reconvened the meeting at 1:04 p.m.

**PUBLIC  
HEARINGS:**

**8. a) Bylaw 1063-17 Partial Road Closure at Fort Vermilion  
Truck Fill Station Plan 112 0425, Block 2, Lot 1 (Fort  
Vermilion Rural)**

Reeve Neufeld called the public hearing for Bylaw 1063-17 to order at 1:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1063-17 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 Partial Road Closure. Byron Peters, Director of Planning & Development, presented the Bylaw and indicated that first reading was given on April 11, 2017.

Reeve Neufeld asked if Council has any questions of the proposed Partial Road Closure. No questions were received.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1063-17. No submissions were received.

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Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1063-17. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1063-17 at 1:06 p.m.

**MOTION 17-05-336** **MOVED** by Councillor Braun

That Bylaw 1063-17 being a Road Closure Bylaw to close a portion of Road Plan 3884PX for the purpose of consolidation be forwarded to the Minister of Transportation for approval.

**CARRIED**

**DELEGATIONS:** **4. c) Randy Affolder, Alliance Assessment**

**MOTION 17-05-337** **MOVED** by Councillor Jorgensen

That administration seek legal advice regarding taxing the Mineral Surface Leases.

**MOTION 17-05-338** **MOVED** by Councillor Bateman

That the vote on Motion 17-05-337 be tabled to later in the meeting.

**CARRIED**

**TENDERS:** **7. b) Flood Control Channel Erosion Repair – Request for Proposal**

**MOTION 17-05-339** **MOVED** by Councillor Derksen

That the Flood Control Channel Erosion Repair project be awarded to Wiens Enterprise.

**CARRIED**

**TENDERS:** **7. a) 2017 Regravelling Program**

Councillor Bateman declared herself in conflict of interest at 1:54 p.m. and sat in the gallery.

**MOTION 17-05-340** **MOVED** by Councillor Braun

Requires 2/3

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That the 2017 Regravelling Program Tender be awarded to the lowest qualified bidder of each schedule.

**CARRIED**

Councillor Bateman resumed her seat at the table at 1:55 p.m.

**ADMINISTRATION: 9. a) 2017 Trappers Rendezvous – Sponsorship Request**

**MOTION 17-05-341** **MOVED** by Deputy Reeve Wardley  
Requires 2/3

That Mackenzie County sponsor the 2017 Trappers Rendezvous as the Ultimate Trapper Competition Sponsor and the Fur Handling Competition Sponsor in the amount of \$6,000.00 with funding coming from the General Operating Reserve.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:57 p.m. and reconvened the meeting at 2:10 p.m.

**OPERATIONS: 13. a) Policy PW009 Dust Control**

**MOTION 17-05-342** **MOVED** by Councillor Knelsen

That Policy PW009 Dust Control be amended as presented.

**CARRIED**

**OPERATIONS: 13. b) Bylaw 1042-16 Fee Schedule**

**MOTION 17-05-343** **MOVED** by Deputy Reeve Wardley

That the Fee Schedule Bylaw be brought back with the addition of the following roads to the TRAVIS Permits for Over Weight and Over Dimensional Vehicles:

- Heliport Road
- Golf Course Road (High Level)

**CARRIED**

**MOTION 17-05-344** **MOVED** by Councillor Knelsen  
Requires 2/3

That the dust control fees for seniors be received for information.

**CARRIED**

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**OPERATIONS: 13. c) 2017 Dust Control – Product, Cost and Locations**

**MOTION 17-05-345 MOVED** by Councillor Knelsen

That the dust control maps and summary be received for information.

**CARRIED**

**MOTION 17-05-346 MOVED** by Councillor Braun

That the quote from Tiger Calcium be accepted as it has been a proven product and the application process is measurable, and that the lowest quote from Sands be accepted for the oil product for the 2017 dust control program.

**CARRIED**

**DELEGATIONS: 4. c) Randy Affolder, Alliance Assessment**

**MOTION 17-05-347 MOVED** by Councillor Bateman

That the vote on Motion 17-05-337 be brought back onto the table.

**CARRIED**

**MOTION 17-05-337 MOVED** by Councillor Jorgensen

That administration seek legal advice regarding taxing the Mineral Surface Leases.

**CARRIED**

**MOTION 17-05-348 MOVED** by Deputy Reeve Wardley

That a letter be sent the Minister of Municipal Affairs in regards to the ability to assess Mineral Surface Leases.

**CARRIED**

Reeve Neufeld recessed the meeting at 2:47 p.m. and reconvened the meeting at 2:56 p.m.

Councillor Sarapuk left the meeting at 2:47 p.m.

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**ADMINISTRATION: 9. b) Letter of Condolence – Fort Chipewyan/Canadian Rangers**

**MOTION 17-05-349 MOVED** by Councillor Jorgensen

That a letter of condolence be sent to the community of Fort Chipewyan and the Canadian Rangers.

**CARRIED**

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

Councillor Derksen left the meeting at 3:06 p.m.

**MOTION 17-05-350 MOVED** by Deputy Reeve Wardley

That the caribou update be received for information.

**CARRIED**

**ADMINISTRATION: 9. d) New Horizons for Seniors (ADDITION)**

**MOTION 17-05-351 MOVED** by Councillor Jorgensen  
Requires Unanimous

That the New Horizons for Seniors be received for information.

**CARRIED**

**AGRICULTURE SERVICES: 10. a) Fort Vermilion Courthouse Building (ADDITION)**

**MOTION 17-05-352 MOVED** by Deputy Reeve Wardley  
Requires Unanimous

That administration demand that the air conditioning condenser remain with the old Fort Vermilion Courthouse building.

**CARRIED UNANIMOUSLY**

**COMMUNITY SERVICES: 11. a) None**

**FINANCE: 12. a) Additional Named Insured – The Friends of The Old Bay House Society**

**MOTION 17-05-353 MOVED** by Deputy Reeve Wardley

That the provision of insurance coverage to The Friends of The Old

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Bay House Society, on a cost recovery basis, through the Jubilee Additional Named Insured Program be approved.

**CARRIED**

**PLANNING & DEVELOPMENT:** 14. a) **Development Statistics Report – January to March 2017**

**MOTION 17-05-354** **MOVED** by Councillor Bateman

That the development statistics report January to March 2017 be received for information.

**CARRIED**

**PLANNING & DEVELOPMENT:** 14. b) **2017 Streetscape Implementation Committee Plans**

**MOTION 17-05-355** **MOVED** by Councillor Knelsen

That the 2017 Streetscape Implementation Committee Plans be received for information.

**CARRIED**

**UTILITIES:** 15. a) **None**

**INFORMATION:** 16. a) **Information/Correspondence**

**MOTION 17-05-356** **MOVED** by Councillor Driedger

That the information/correspondence items be received for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:28 p.m. and reconvened the meeting at 3:35 p.m.

**IN-CAMERA SESSION:** 17. **In-Camera Session**

**MOTION 17-05-357** **MOVED** by Councillor Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:35 p.m.

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- 17. a) Legal
- 17. a) Labour
  - Hiring of Consultants
- 17. a) Land
  - Land Negotiations

**CARRIED**

Councillor Wardley left the meeting at 3:48 p.m.

**MOTION 17-05-358** **MOVED** by Councillor Jorgensen

That Council move out of camera at 3:51 p.m.

**CARRIED**

**IN-CAMERA:** **17. a) Hiring Consultants**

**MOTION 17-05-359** **MOVED** by Councillor Jorgensen

That the hiring of consultants be received for information.

**CARRIED**

**IN-CAMERA:** **17. c) Land Negotiations**

**MOTION 17-05-360** **MOVED** by Councillor Jorgensen

That administration proceeds with the land negotiations as discussed.

**CARRIED**

**NOTICE OF MOTION:** **18. a) None**

- NEXT MEETING DATES:**
- 19. a) **Regular Council Meeting**  
May 24, 2017  
10:00 a.m.  
Fort Vermilion Council Chambers
  - b) **Regular Council Meeting**  
June 13, 2017  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** **20. a) Adjournment**

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**MOTION 17-05-361    MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 3:53 p.m.

**CARRIED**

These minutes were approved by Council on May 24, 2017.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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