

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 10, 2017
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 (arrived at 10:08 a.m.)
Josh Knelsen	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Fred Wiebe	Director of Utilities
Byron Peters	Director of Planning and Development
Dave Fehr	Director of Operations
Karen Huff	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Jessica A. Simpson	Executive Assistant to the CAO

ALSO PRESENT: Members of the public

Minutes of the Regular Council Meeting for Mackenzie County held on October 10, 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 17-10-673 MOVED by Councillor Braun

That the agenda be approved with the following additions:

- 9. d) Election Deposit
- 9. e) Kenton Randall Sign
- 13. a) Fort Vermilion Flood Control
- 17. b) Labour – Personnel

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 25, 2017 Regular Council Meeting

MOTION 17-10-674

MOVED by Deputy Reeve Wardley

That the minutes of the September 25, 2017 Regular Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 17-10-675

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

Councillor Jorgensen arrived at 10:08 a.m.

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-10-676

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of September 21, 2017 be received for information.

CARRIED

5. c) Agricultural Service Board Meeting Minutes

MOTION 17-10-677

MOVED by Councillor Toews

That the Agricultural Service Board meeting minutes of October 2, 2017 be received for information.

CARRIED

GENERAL REPORTS: 6. a) CAO Report

MOTION 17-10-678 **MOVED** by Councillor Knelsen

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

CARRIED

TENDERS: 7. a) None

PUBLIC HEARINGS: 8. a) None

ADMINISTRATION: 9. a) Growing the North Conference Sponsorship

MOTION 17-10-679 **MOVED** by Deputy Reeve Wardley

REQUIRES 2/3

That Mackenzie County sponsor the 2018 Growing the North Conference at a silver sponsorship level with funding coming from the Grants to Other Organizations.

CARRIED

ADMINISTRATION: 9. b) Northwest Health Foundation – Festival of Trees Sponsorship

MOTION 17-10-680 **MOVED** by Councillor Sarapuk

REQUIRES 2/3

That Mackenzie County jointly sponsor the 2017 Northwest Health Foundation Festival of Trees with the Town of High Level and the Town of Rainbow Lake in the amount of \$1666.67 with funding coming from Grants to Other Organizations.

CARRIED

ADMINISTRATION: 9. c) Caribou Update

MOTION 17-10-681 **MOVED** by Councillor Sarapuk

That the caribou update be received for information.

CARRIED

DELEGATIONS: 4. b) Cameron Cardinal – Speed Zone towards Fort Vermilion Airport (10:30 a.m.)

MOTION 17-10-682

MOVED by Councillor Toews

That the speed zone towards the Fort Vermilion airport remain at 80 km per hour.

DEFEATED

MOTION 17-10-683

MOVED by Councillor Derksen

That the speed zone towards the Fort Vermilion airport be reduced to 50 km per hour.

DEFEATED

MOTION 17-10-684

MOVED by Councillor Toews

That the speed zone towards the Fort Vermilion airport be TABLED.

CARRIED

ADMINISTRATION:

9. d) Election Deposit (ADDITION)

MOTION 17-10-685
REQUIRES UNANIMOUS

MOVED by Councillor Toews

That the Election Bylaw be brought back to include a substantial nomination deposit.

DEFEATED

ADMINISTRATION:

9. e) Kenton Randall Sign (ADDITION)

MOTION 17-10-686
REQUIRES UNANIMOUS

MOVED by Councillor Bateman

That the Kenton Randall sign be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:52 a.m. and reconvened the meeting at 11:02 a.m.

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

**11. a) Waste Transfer Station Hauling Contract – L & P
Disposal Contract Extension Request**

Councillor Bateman declared herself in conflict and abstained from the discussion and the vote.

MOTION 17-10-687

MOVED by Deputy Reeve Wardley

That the Waste Transfer Station Hauling Contract with L & P Disposal be extended for a one year period ending December 31, 2018 subject to the same terms, covenants and conditions as per the Contract.

DEFEATED

MOTION 17-10-688

MOVED by Deputy Reeve Wardley

That the Waste Transfer Station Hauling Contract tender document be brought back to Council for review prior to releasing the tender.

CARRIED

Councillor Bateman resumed her seat at the council table.

FINANCE:

12. a) Tax Recovery Public Auction

MOTION 17-10-689
 REQUIRES 2/3

MOVED by Councillor Braun

That the Tax Recovery Public Auction for properties under tax arrears be set for December 12, 2017.

CARRIED

MOTION 17-10-690
 REQUIRES 2/3

MOVED by Councillor Driedger

That the reserve bid for the properties being sold by public auction be set as follows:

Tax Roll Number	Zoning	Legal	Civic	Outstanding Taxes	Reserved Bid*
074458	A	NW 34;108;12 W5		\$3,814.61	\$150,000
076073	A	NW 01;110;18 W5		\$9,174.60	\$295,000
076796	HR-1	09; 06; 580KS	4402-50 STREET	\$5,116.35	\$55,000
077071	HG1	02; 05; 8821687	994 TOWER ROAD	\$26,842.64	\$25,000
106031	HR-1	26; 06; 2938RS	4809-51 STREET	\$2,674.59	\$25,000
106122	HR-1	11; 11; 2938RS	4807-54 STREET	\$1,509.83	\$22,000
106123	HR-1	12; 11; 2938RS	4809-54 STREET	\$1,494.23	\$21,500
106124	HR-1	13; 11; 2938RS	5401-49 AVENUE	\$1,806.59	\$19,000
181069	HR-1	07; 08; 7521580	10202-99 AVENUE	\$7,716.95	\$230,000
229969	MHS-2	20; 01; 8420527	4712-49 AVENUE	\$4,274.92	\$30,000
296347	HR-1	52; 05; 8921752	4323-52 AVENUE	\$8,503.21	\$35,000

300574	F	24; 02A; 9022917		\$18,189.13	\$320,000
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CARRIED

FINANCE:

12. b) Financial Reports – January 1 – September 20, 2017

MOTION 17-10-691

MOVED by Deputy Reeve Wardley

That the financial reports for the period of January 1 – September 20, 2017 be accepted for information.

CARRIED

OPERATIONS:

13. a) Fort Vermilion Flood Control (ADDITION)

MOTION 17-10-692
REQUIRES UNANIMOUS

MOVED by Councillor Toews

That the Fort Vermilion flood control update be received for information.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Bill Mooney, Fort Vermilion RCMP

MOTION 17-10-693

MOVED by Deputy Reeve Wardley

That administration research the cost of traffic cameras for the hamlet of La Crete.

CARRIED

MOTION 17-10-694

MOVED by Councillor Driedger

That the RCMP crime statistics report be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. a) Bylaw 1030-16 Road Closure Fort Vermilion Bridge
Campground**

MOTION 17-10-695

MOVED by Councillor Bateman

That the Fort Vermilion Bridge Campground road closure bylaws be TABLED to the afternoon.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. e) Bylaw 1081-17 Land Use Bylaw Amendment to
Rezone Part of NE 3-106-15-W5M from Hamlet
Country Residential "H-CR" to La Crete Highway
Commercial "LC-HC" (La Crete)**

MOTION 17-10-696

MOVED by Councillor Bateman

That first reading be given to Bylaw 1081-17 being a Land Use Bylaw Amendment to rezone Part of NE 3-106-15-W5M from Hamlet Country Residential "H-CR" to La Crete Highway Commercial "LC-HC" to accommodate commercial development, subject to public hearing input.

CARRIED

Reeve Neufeld recessed the meeting at 11:59 a.m. and reconvened the meeting at 12:38 p.m.

**PLANNING &
DEVELOPMENT:**

**14. a) Bylaw 1030-16 Road Closure Fort Vermilion Bridge
Campground**

MOTION 17-10-697

MOVED by Deputy Reeve Wardley

That second reading be given to Bylaw 1030-16, being a road closure bylaw for the closure of government road allowance between Section 28 and 29 Township 108, Range 13, W5M for the purpose of consolidation.

CARRIED

MOTION 17-10-698

MOVED by Councillor Knelsen

That third reading be given to Bylaw 1030-16, being a road closure bylaw for the closure of government road allowance between Section 28 and 29 Township 108, Range 13, W5M for the purpose of consolidation.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. b) Bylaw 1031-16 Road Closure Fort Vermilion Bridge
Campground**

MOTION 17-10-699

MOVED by Councillor Bateman

That second reading be given to Bylaw 1031-16, being a road closure bylaw for the closure of all of Plan 2982PX within SE 1/4 Section 28, Township 108, Range 13, W5M lying north and east

of Plan 1508PX for the purpose of consolidation.

CARRIED

MOTION 17-10-700

MOVED by Councillor Braun

That third reading be given to Bylaw 1031-16, being a road closure bylaw for the closure of all of Plan 2982PX within SE 1/4 Section 28, Township 108, Range 13, W5M lying north and east of Plan 1508PX for the purpose of consolidation.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. c) Bylaw 1032-16 Road Closure Fort Vermilion Bridge
Campground**

MOTION 17-10-701

MOVED by Councillor Bateman

That second reading be given to Bylaw 1032-16, being a road closure bylaw for the closure of all of the un-cancelled portion of Plan 2144EU within SE ¼ Section 28, Township 108, Range 13, W5M lying northeast of Plan 1508PX and northwest of Plan 2982PX for the purpose of consolidation.

CARRIED

MOTION 17-10-702

MOVED by Councillor Toews

That third reading be given to Bylaw 1032-16, being a road closure bylaw for the closure of all of the un-cancelled portion of Plan 2144EU within SE ¼ Section 28, Township 108, Range 13, W5M lying northeast of Plan 1508PX and northwest of Plan 2982PX for the purpose of consolidation.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. d) Bylaw 1033-16 Road Closure Fort Vermilion Bridge
Campground**

MOTION 17-10-703

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 1033-16, being a road closure bylaw for the closure of all of the uncancelled portion of Plan 2144EU within SE ¼ Section 28, township 108, Range 13, W5M lying south of Plan 2982PX for the purpose of consolidation.

CARRIED

MOTION 17-10-704

MOVED by Councillor Braun

That third reading be given to Bylaw 1033-16, being a road closure bylaw for the closure of all of the uncanceled portion of Plan 2144EU within SE ¼ Section 28, township 108, Range 13, W5M lying south of Plan 2982PX for the purpose of consolidation.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. f) Bylaw 1082-17 Land Use Bylaw Amendment to Rezone Plan 942 2328, Block 1, Lot 1 from Agricultural District "A" to Rural Country Residential 1 "RCR1" (La Crete Rural)

MOTION 17-10-705

MOVED by Deputy Reeve Wardley

That first reading of Bylaw 1082-17 being a Land Use Bylaw Amendment to rezone Plan 942 2328, Block 1, Lot 1 from Agricultural District "A" to Rural Country Residential 1 "RCR1" to create an additional lot out of an existing 7 acre subdivision be REFUSED.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. g) Development Statistics Report – January to September 2017

MOTION 17-10-706

MOVED by Councillor Braun

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

CARRIED

**PLANNING &
DEVELOPMENT:**

14. h) Northwest Species At Risk Committee – Terms of Reference

MOTION 17-10-707

MOVED by Councillor Driedger

That the terms of reference for the Northwest Species at Risk Committee be revised as presented.

CARRIED

UTILITIES:

15. a) La Crete – Well Number 4 Project

MOTION 17-10-708
REQUIRES 2/3

MOVED by Councillor Braun

That the budget be amended to include an additional \$22,500 to the La Crete – Well Number 4 project with funds coming from the General Capital Reserve with the new total budget being \$172,500.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-10-709

MOVED by Councillor Jorgensen

That the letter from the Minister of Environment and Parks regarding the Fort Vermilion Grazing Reserve be referred to the Agriculture Service Board for further action.

CARRIED

MOTION 17-10-710

MOVED by Councillor Sarapuk

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

CARRIED

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 17-10-711

MOVED by Councillor Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:17 p.m.

17. a) Legal

17. b) Labour – Personnel

17. c) Land

CARRIED

MOTION 17-10-712

MOVED by Councillor Derksen

That Council move out of camera at 1:50 p.m.

CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATES: 19. a) **Organizational Council Meeting**
October 23, 2017
10:00 a.m.
Fort Vermilion Council Chambers

b) **Regular Council Meeting**
October 24, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-10-713 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 1:53 p.m.

CARRIED

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

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

