

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 24, 2017
10:00 a.m.**

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

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Doug Munn	Director of Community Services
David Fehr	Director of Operations
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Karen Huff	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Grant Smith	Agriculture Fieldman
Jessica Simpson	Executive Assistant to the CAO

ALSO PRESENT: Members of the public and the media

Minutes of the Regular Council Meeting for Mackenzie County held on October 24, 2017 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 17-10-794

MOVED by Councillor Sarapuk

That the agenda be approved with the following additions:

- 9. j) Fort Vermilion Courthouse Opening
- 9. h) Voices Against Violence Conference
- 9. i) Western College of Veterinary Medicine
- 13. a) School Zones and Other Speed Zones Bylaw

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the October 10, 2017 Regular Council Meeting

MOTION 17-10-795

MOVED by Councillor Knelsen

That the minutes of the October 10, 2017 Regular Council Meeting be adopted as amended.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Minutes of the October 23, 2017 Organizational Council Meeting

MOTION 17-10-796

MOVED by Deputy Reeve Wardley

That the minutes of the October 23, 2017 Organizational Council Meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) None

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 17-10-797

MOVED by Councillor Jorgensen

That Veterinary Services Inc. (VSI) be added to the agenda.

CARRIED

MOTION 17-10-798

MOVED by Councillor Knelsen

That the Council committee reports be received for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-10-799

MOVED by Councillor Sarapuk

That the Municipal Planning Commission meeting minutes of October 12, 2017 be received for information.

CARRIED

GENERAL REPORTS:

6. a) None

TENDERS:

7. a) None

PUBLIC HEARINGS:

8. a) None

ADMINISTRATION:

9. a) Appointment of Council Members to Council Committees and Boards – Agricultural Appeal Board

MOTION 17-10-800

MOVED by Councillor A. Peters

That the following Councillors be appointed to the **Agricultural Appeal Board** for a one year term ending October 2018.

Deputy Reeve Wardley
Councillor Cardinal
Councillor Jorgensen

CARRIED

ADMINISTRATION:

9. b) Appointment of Members-at-Large to County Boards and Committees

Appointments made at the organizational meeting.

ADMINISTRATION:

9. c) Appointment of Council Representatives to External Committees

Appointments made at the organizational meeting.

ADMINISTRATION:

9. d) Alberta Energy Regulator – Participant Involvement Initiative

MOTION 17-10-801

MOVED by Councillor E. Peters

That Deputy Reeve Wardley be authorized to attend the Alberta Energy Regulator engagement session on December 14, 2017 in Grande Prairie, Alberta.

CARRIED

ADMINISTRATION: 9. e) Air Ambulance Services

MOTION 17-10-802 MOVED by Councillor Jorgensen

That the air ambulance Advanced Life Support paramedic services update be received for information.

CARRIED

ADMINISTRATION: 9. f) Alberta Association of Municipal Districts & Counties

MOTION 17-10-803 MOVED by Councillor Knelsen

That the following meetings with Ministers be held during the fall Alberta Association of Municipal Districts & Counties (AAMDC) Convention in Edmonton.

Minister of Transportation

- P3 Road Project
- High Load Corridor (Highway 88)
- La Crete Ferry
- Bridge File/Roads to New Lands
- Update on Highway 697 Widening
- Update on Turning Lane at Ponton River (west side)/Highway 58 East Overlay
- Update on Highway 58 West – BC Connector
- Update on G7G Railway

Minister of Health

- Dialysis
- Maternity Services
- Chemotherapy
- Emergency Medical Services
- High Level Seniors Lodge
- Workers Compensation Referral Locations

Alberta Environment & Parks

- Commercial Fishing
- Recreation and Campgrounds
- Grazing Leases

- Land Use Framework Update

Minister of Municipal Affairs

- Municipal Census
- Rural Water
- Natural Gas and Power Shortages

Minister of Economic Development and Trade

- Natural Gas and Power Shortages
- G7G Railway
- Farmland Expansion
- Assessment Decline

Reeve Braun recessed the meeting at 11:22 a.m. and reconvened the meeting at 11:30 a.m.

Minister of Agriculture & Forestry

- Farmland Expansion – Green Zone-White Zone
- Bovine Tuberculosis
- Grazing Leases
- Roads to New Lands
- G7G Railway

CARRIED

ADMINISTRATION: 9. g) **Alberta Urban Municipalities Association (AUMA) Conference**

MOTION 17-10-804 **MOVED** by Councillor Knelsen

That the Reeve and Deputy Reeve be authorized to attend the Alberta Urban Municipalities Association (AUMA) Conference from November 22 – 24, 2017 in Calgary, Alberta.

CARRIED

Reeve Braun recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:33 p.m.

ADMINISTRATION: 9. h) **Elected Officials Education Program (EOEP) – Munis 101**

MOTION 17-10-805 **MOVED** by Councillor E. Peters

That the Elected Officials Education Program (EOEP) – Munis 101 be received for information.

CARRIED

ADMINISTRATION:

9. i) Caribou Update

MOTION 17-10-806

MOVED by Councillor Sarapuk

That the caribou update be received for information.

CARRIED

ADMINISTRATION:

9. j) Fort Vermilion Courthouse Opening (ADDITION)

MOTION 17-10-807
REQUIRES UNANIMOUS

MOVED by Councillor Jorgensen

That Councillor Cardinal be authorized to attend the Fort Vermilion Courthouse Opening on October 27, 2017 on behalf of Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 17-10-808
REQUIRES UNANIMOUS

MOVED by Deputy Reeve Wardley

That Councillor Cardinal be authorized to attend the Fox Lake Road Grand Opening on October 27, 2017 on behalf of Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 17-10-809
REQUIRES UNANIMOUS

MOVED by Deputy Reeve Wardley

That MLA Debbie Jabbour be invited to an upcoming council meeting.

CARRIED UNANIMOUSLY

ADMINISTRATION:

9. k) Voices Against Violence Conference (ADDITION)

MOTION 17-10-810
REQUIRES UNANIMOUS

MOVED by Deputy Reeve Wardley

That the County sponsor three registrations (for local FCSS groups) for the Voices Against Violence Conference on November 22 – 23, 2017 in High Level, Alberta and a sponsorship of \$300 towards the costs of speakers.

CARRIED UNANIMOUSLY

ADMINISTRATION: 9. l) Western College of Veterinary Medicine (ADDITION)

MOTION 17-10-811
REQUIRES UNANIMOUS **MOVED** by Councillor Jorgensen

That a letter be sent to the Government of Alberta requesting that they reconsider the withdrawal of the \$8M support for the Western College of Veterinary Medicine.

CARRIED UNANIMOUSLY

MOTION 17-10-812 **MOVED** by Councillor A. Peters

That Councillor Jorgensen and Councillor Cardinal be authorized to attend the Alberta Energy Regulator engagement session on November 14, 2017 in Edmonton, Alberta.

CARRIED

ADMINISTRATION: 9. m) Veterinary Services Inc. (VSI) (ADDITION)

MOTION 17-10-813
REQUIRES UNANIMOUS **MOVED** by Councillor Sarapuk

That the County's funding level to the Veterinary Services Inc. (VSI) remain at fifty (50%) percent.

CARRIED UNANIMOUSLY

AGRICULTURE SERVICES: 10. a) None

COMMUNITY SERVICES: 11. a) None

FINANCE: 12. a) 2018 Budget Development

MOTION 17-10-814 **MOVED** by Councillor Knelsen

That the pre-budget presentation be received for information.

CARRIED

Reeve Braun recessed the meeting at 1:53 p.m. and reconvened the meeting at 2:06 p.m.

FINANCE: 12. b) Financial Reports – January 1 – September 2017

MOTION 17-10-815 **MOVED** by Councillor Sarapuk

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

CARRIED

OPERATIONS:

**13. a) School Zone and Other Speed Zones Bylaw
(ADDITION)**

MOTION 17-10-816
REQUIRES UNANIMOUS

MOVED by Councillor Cardinal

That the school zone and other speed zones bylaw be brought back with the following additions:

Highway 88 Connector – Maximum 100 kilometers
Zama Access Road (paved portion) – Maximum 100 kilometers

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-10-817

MOVED by Deputy Reeve Wardley

That Councillor Jorgensen be authorized to attend the Alberta Indigenous Relations technical engagement session in Edmonton on October 30, 2017.

CARRIED

MOTION 17-10-818

MOVED by Councillor Sarapuk

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

CARRIED

**IN-CAMERA
SESSION:**

17. None

NOTICE OF MOTION:

18. a) None

**NEXT MEETING
DATES:**

19. a) Budget Council Meeting
October 30, 2017
10:00 a.m.
Fort Vermilion Council Chambers

b) Regular Council Meeting
November 7, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 17-10-819

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 2:46 p.m.

CARRIED

These minutes were approved by Council on November 7, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

