

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**November 7, 2017
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

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 (left the meeting at 12:18 p.m.) |

REGRETS:

ADMINISTRATION:

| | |
|-----------------|---|
| Len Racher | Chief Administrative Officer |
| Byron Peters | Deputy CAO |
| David Fehr | Director of Operations |
| Doug Munn | Director of Community Services |
| 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 Special Council meeting for Mackenzie County held on November 7, 2017 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: **1. a) Call to Order**

Reeve Braun called the meeting to order at 10:01 a.m.

AGENDA: **2. a) Adoption of Agenda**

MOTION 17-11-820

MOVED by Deputy Reeve Wardley

That the agenda be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the October 24, 2017 Regular Council Meeting

MOTION 17-11-821

MOVED by Deputy Reeve Wardley

That the minutes of the October 24, 2017 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the October 30, 2017 Budget Council Meeting

MOTION 17-11-822

MOVED by Councillor Knelsen

That the minutes of the October 30, 2017 Budget Council Meeting be adopted as presented.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. a) Council Committee Reports (verbal)

MOTION 17-11-823

MOVED by Deputy Reeve Wardley

That the Council committee reports be received for information.

CARRIED

GENERAL REPORTS:

6. a) CAO Report

MOTION 17-11-824

MOVED by Councillor Sarapuk

That the CAO report for October 2017 be received for information

CARRIED

TENDERS:

7. a) None

FINANCE:

12. a) Notice of Motion – Rural Water Reserve

MOTION 17-11-825

MOVED by Councillor Knelsen

That the rural water reserve be received for information.

CARRIED

ADMINISTRATION:

9. b) Bylaw 1084-17 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 17-11-826

Requires 2/3

MOVED by Councillor A. Peters

That Bylaw 1084-17 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members be TABLED for more information.

CARRIED

OPERATIONS:

13. b) Overburden Removal – Fidler Pit

MOTION 17-11-827

MOVED by Councillor Bateman

That administration proceed with Motion 17-06-502 as written for the removal of overburden from Fidler Pit.

CARRIED

Reeve Braun recessed the meeting at 11:01 a.m. and reconvened the meeting 11:16 a.m.

ADMINISTRATION:

9. a) Bylaw 1083-17 Organizational and Procedural Matters of Council, Council Committees and Councillors

MOTION 17-11-828

Requires 2/3

MOVED by Deputy Reeve Wardley

That Bylaw 1083-17 being the organizational and procedural bylaw for Mackenzie County be brought back to include additional information on delegations and public hearings.

CARRIED

MOTION 17-11-829

MOVED by Councillor Jorgensen

That administration investigate options for live/recorded

broadcasting of council meetings.

CARRIED

ADMINISTRATION: 9. c) Federation of Canadian Municipalities (FCM) – 2018 Sustainable Communities Conference

MOTION 17-11-830 MOVED by Councillor Knelsen

That the Federation of Canadian Municipalities (FCM) – 2018 Sustainable Communities Conference be received for information.

CARRIED

ADMINISTRATION: 9. d) Indigenous Relations Consultation – Industry/Municipal Stakeholders Meetings

MOTION 17-11-831 MOVED by Councillor Bateman

That Councillor Jorgensen be authorized to attend the Indigenous Relations Consultation – Industry/Municipal Stakeholders meeting on November 21, 2017 in Edmonton, AB.

CARRIED

ADMINISTRATION: 9. e) Member at Large Resignation

MOTION 17-11-832 MOVED by Deputy Reeve Wardley

That Benj Peters be appointed as Member-at-Large to the Inter-municipal Subdivision & Development Appeal Board and the Subdivision & Development Appeal Board for a one year term ending October 2018.

CARRIED

ADMINISTRATION: 9. f) Caribou Update

MOTION 17-11-833 MOVED by Councillor Sarapuk

That the caribou update be received for information.

CARRIED

AGRICULTURE:

10. a) None

**COMMUNITY
SERVICES:**

**11. a) Waste Transfer Station Hauling Contract – Request
for Proposals**

Reeve Braun recessed the meeting at 12:18 p.m.

Councillor Sarapuk left the meeting at 12:18 p.m.

Reeve Braun reconvened the meeting at 1:04 p.m. with all members present except Councillor Jorgensen.

PUBLIC HEARINGS:

**8. a) 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)**

Reeve Braun called the public hearing for Bylaw 1081-17 to order at 1:04 p.m.

Councillor Jorgensen rejoined the meeting at 1:05 p.m.

Reeve Braun asked if the public hearing for proposed Bylaw 1081-17 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Braun asked the Development Authority to outline the proposed land use bylaw amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on October 10, 2017.

Reeve Braun asked if Council has any questions of the proposed Land Use Bylaw amendments. There were no questions.

Reeve Braun asked if any submissions were received in regards to proposed Bylaw 1081-17. One written submission was received in support of the proposed amendment from adjacent landowner George & Caroline Zacharias.

Reeve Braun asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1081-17. No one spoke to the proposed bylaw.

Reeve Braun closed the public hearing for Bylaw 1081-17 at

1:08 p.m.

MOTION 17-11-834

MOVED by Councillor Bateman

That second 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.

CARRIED

MOTION 17-11-835

MOVED by Councillor Knelsen

That third 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.

CARRIED

**COMMUNITY
SERVICES:**

11. a) Waste Transfer Station Hauling Contract – Request for Proposals

MOTION 17-11-836

MOVED by Councillor Driedger

That administration proceed with issuing the Waste Transfer Station Hauling Contract Request for Proposals as discussed.

CARRIED

DELEGATIONS:

4. a) Isaac Hiebert/John Martens – FOIP Request for Zama Recreation Society and Zama Library

Mr. Greg McIvor (President), Roxanne Tarr, and Janet Forrest were present on behalf of the Zama Recreation Society and the Zama Library.

MOTION 17-11-837

MOVED by Councillor Jorgensen

That the delegation regarding the FOIP request for the Zama Recreation Society and the Zama Library be received for information.

CARRIED

Reeve Braun recessed the meeting at 2:21 p.m. and reconvened the meeting at 2:34 p.m.

DELEGATIONS:

**4. b) Sgt. Cody Willoughby, High Level RCMP –
Statistical Report**

MOTION 17-11-838

MOVED by Deputy Reeve Wardley

That the High Level RCMP statistics report be received for information.

CARRIED

**COMMUNITY
SERVICES:**

11. b) Surveillance Camera Estimate

MOTION 17-11-839

MOVED by Deputy Reeve Wardley

That the surveillance camera estimate be TABLED for more information.

CARRIED

DELEGATIONS:

4. c) Fort Vermilion Recreation Board

MOTION 17-11-840

Requires 2/3

MOVED by Councillor Bateman

That the Fort Vermilion Recreation Board be reimbursed for their 2017 capital purchases, in the amount of \$27,468.16 with funding coming from the Grants to Other Organizations Reserve, as consideration to their 2018 capital request.

CARRIED

Reeve Braun recessed the meeting at 3:19 p.m. and reconvened the meeting at 3:35 p.m.

**COMMUNITY
SERVICES:**

11. c) Machesis Lake Horse Camp – Road Project

MOTION 17-11-841

Requires 2/3

MOVED by Deputy Reeve Wardley

That the budget be amended to reallocate \$10,025 from the Machesis Lake - Horse Camp – Road Project to a newly created Machesis Lake Dock Project.

CARRIED

**COMMUNITY
SERVICES:**

11. d) Bistcho Lake Cabin Recreation Leases

MOTION 17-11-842

MOVED by Deputy Reeve Wardley

That DMC Consulting be engaged to assist with the Bistcho Lake cabin recreation leases.

CARRIED

OPERATIONS:

13. a) Bylaw 1085-17 – School Zones and Other Speed Zones

MOTION 17-11-843

MOVED by Councillor Bateman

That first reading be given to Bylaw 1085-17, being the School Zones and Other Speed Zones Bylaw.

CARRIED

MOTION 17-11-844

MOVED by Councillor Driedger

That second reading be given to Bylaw 1085-17, being the School Zones and Other Speed Zones Bylaw.

CARRIED

MOTION 17-11-845

Requires Unanimous

MOVED by Deputy Reeve Wardley

That consideration be given to proceed to third reading of Bylaw 1085-17, being the School Zones and Other Speed Zones Bylaw.

CARRIED UNANIMOUSLY

MOTION 17-11-846

MOVED by Councillor Knelsen

That third reading be given to Bylaw 1085-17, being the School Zones and Other Speed Zones Bylaw.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) Land Exchange between Part of Plan 052 6058, Block 01, Lot G & Plan 882 2651, Block 01, Lot E and the Purchase of Additional Parcel (La Crete)

MOTION 17-11-847

MOVED by Deputy Reeve Wardley

That the County sell 0.102 acres (Part of Plan 882 2651, Block 01, Lot E) to the developer for the purpose of consolidation at market value and a \$3,500 donation to the Jubilee Park in La Crete.

CARRIED

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-11-848

MOVED by Deputy Reeve Wardley

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

CARRIED

Reeve Braun recessed the meeting at 4:14 p.m. and reconvened the meeting at 4:24 p.m.

IN CAMERA SESSION:

17. In-Camera

MOTION 17-11-849

MOVED by Deputy Reeve Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:25 p.m.

17. a) Legal

17. b) Labour

17. c) Land

- Canada Post
- Sale of County House

CARRIED

MOTION 17-11-850

MOVED by Deputy Reeve Wardley

That Council move out of camera at 5:15 p.m.

CARRIED

IN CAMERA SESSION:

17. c) Land – Canada Post

MOTION 17-11-851 **MOVED** by Councillor Knelsen

That the County proceed with negotiations for a new post office facility in La Crete as discussed.

CARRIED

IN CAMERA SESSION: **17. c) Land - Sale of County House**

MOTION 17-11-852 **MOVED** by Deputy Reeve Wardley

That the County property located at SW 26-108-12-W5M be listed with a realtor for sale at appraised value.

CARRIED

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

NEXT MEETING DATE: **19. a) Next Meeting Date**

Budget Council Meeting
Tuesday, November 28, 2017
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Wednesday, November 29, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 17-11-853 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 5:16 p.m.

CARRIED

These minutes were approved by Council on November 29, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

