

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**November 13, 2018
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor (left the meeting at 4:31 p.m.)
Cameron Cardinal	Councillor
Eric Jorgensen	Councillor
Anthony Peters	Councillor (left the meeting at 4:35 p.m.)
Ernest Peters	Councillor
Lisa Wardley	Councillor

REGRETS: David Driedger Councillor

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
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Grant Smith	Agricultural Fieldman

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on November 13, 2018 in the Council Chambers at the Fort Vermilion County Office.

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

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

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

MOTION 18-11-877 **MOVED** by Deputy Reeve Sarapuk

That the agenda be approved with the following additions:

8. b) Stray Livestock

9. c) Smoke

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the October 24, 2018 Regular Council Meeting

MOTION 18-11-878

MOVED by Councillor Wardley

That the minutes of the October 24, 2018 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the November 6, 2018 Budget Council Meeting

MOTION 18-11-879

MOVED by Councillor E. Peters

That the minutes of the November 6, 2018 Budget Council Meeting be adopted as presented.

CARRIED

3. c) Business Arising out of the Minutes

None.

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

GENERAL REPORTS:

7. a) CAO & Directors Report for October 2018

MOTION 18-11-880

MOVED by Councillor Braun

That the CAO and Directors reports for October 2018 be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 10:38 a.m. and reconvened the meeting at 10:49 a.m.

**AGRICULTURE
SERVICES:**

8. a) Disposal of Dead Animals

MOTION 18-11-881

MOVED by Councillor Wardley

That the Mackenzie Regional Waste Management Commission be requested to investigate options regarding the disposal of dead animals.

CARRIED

GENERAL REPORTS:

**7. b) Disaster Recovery Program (DRP) Updates
(Standing Item)**

MOTION 18-11-882

MOVED by Councillor Bateman

That a video be created to assist in advocating for the Disaster Recovery Program application for the May Wildfires.

CARRIED

**AGRICULTURE
SERVICES:**

8. b) Stray Livestock (ADDITION)

MOTION 18-11-883
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the stray livestock discussion be referred to the Agricultural Service Board for review and recommendation to Council.

CARRIED

UTILITIES:

12. a) Zama Lift Station Upgrade Project

MOTION 18-11-884
Requires 2/3

MOVED by Councillor Bateman

That the County reapply for grant funding in a future year for Zama Lift Station Upgrade Project.

CARRIED

UTILITIES:

12. b) Zama Water Treatment Improvements Project

MOTION 18-11-885
Requires 2/3

MOVED by Councillor Wardley

That the Zama Water Treatment Improvements Project be retendered with a project scope change.

CARRIED

**COMMUNITY
SERVICES:**

**9. a) La Crete Residential Waste Pickup Contract –
Request for Proposals**

MOTION 18-11-886

MOVED by Councillor Cardinal

That the La Crete Residential Waste Pickup Contract be tendered with the option of extension.

CARRIED

**9. b) Bluehills Waste Transfer Station Caretaker Contract
– Request for Proposals**

MOTION 18-11-887

MOVED by Councillor Braun

That the Bluehills Waste Transfer Station Caretaker contract be approved and that administration proceed with advertising the Request for Proposals with a closing date of December 10, 2018.

CARRIED

Reeve Knelsen recessed the meeting at 12:05 p.m. and reconvened the meeting at 1:00 p.m.

PUBLIC HEARING:

**6. a) Bylaw 1117-18 – Land Use Bylaw Amendment to
Amend the Yard – Front Regulation of the Fort
Vermilion Commercial Centre (FV-CC) Zoning
District**

Reeve Knelsen called the public hearing for Bylaw 1117-18 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1117-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen 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 9, 2018.

The Fort Vermilion Streetscape Committee expressed concerns that the maximum setback of 3.0 meters (9.8 feet)

from property line along River Road is limiting for new businesses to utilize their lots.

In response to the concerns administration is presenting the streetscape regulations placed within the Fort Vermilion Commercial Centre "FV-CC" zoning for recommendation.

A local developer expressed concerns regarding front parking and the expected traffic flow in the rear of the building for a proposed (now approved) development. The developer also felt that the regulations were limiting in their ability to develop their lot to their expectations.

The Municipal Planning Commission feels that if the front setback is left to the discretion of the development authority that each use and development will be considered on an individual basis.

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

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1117-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1117-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1117-18 at 1:02 p.m.

MOTION 18-11-888

MOVED by Councillor Wardley

That second reading be given to Bylaw 1117-18 being a Land Use Bylaw Amendment to amend the Yard – Front setback regulation of Section 9.23.3 Fort Vermilion Commercial Centre (FV-CC).

CARRIED

MOTION 18-11-889

MOVED by Councillor Braun

That third reading be given to Bylaw 1117-18 being a Land Use Bylaw Amendment to amend the Yard – Front setback

regulation of Section 9.23.3 Fort Vermilion Commercial Centre (FV-CC).

CARRIED

PUBLIC HEARING:

6. b) Bylaw 1118-18 Land Use Bylaw Amendment to add the definition of energy source and to add the regulation for the issuance of an Alberta remediation certificate for all energy use sites to section 8.62 and sections 9.1, 9.6, 9.7, 9.8, 9.23, 9.24, 9.25, 9.26, 9.28, 9.30, 9.31, 9.32, 9.33 and 9.35

Reeve Knelsen called the public hearing for Bylaw 1118-18 to order at 1:03 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1117-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen 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 9, 2018.

The Province of Alberta has given municipalities the authority to pass and enforce bylaws in regards to Brownfield remediation. Currently the Province is working towards creating a Remedial Action Plan Guide, Site-Based Remediation Certificate Guide, and will be updating the application forms, guides and processes. These documents will be amended and ready for January 1, 2019 when the Remediation Certificate Amendment Regulation comes into effect. On June 1, 2018 the Province of Alberta passed Remediation Certificate Amendment Regulation; this new regulation under the Environmental Protection and Enhancement Act (EPEA) replaces the prior Remediation Certificate Regulation. This change will apply to all new spills, releases, newly discovered existing spills or releases found after January 1, 2019.

The proposed regulation will be added to the following zoning districts Agricultural (A), Rural Industrial Light (RIL), Rural Industrial General (RIG), Airport (AP), Fort Vermilion-Highway Commercial (FV-HC), Fort Vermilion – Light Industrial (FV-LI), Fort Vermilion – Heavy Industrial (FV-HI), La Crete – Highway

Commercial (LC-HC), La Crete – Light Industrial (LC-LI), La Crete – Heavy Industrial (LC-HI), Zama City – Industrial (Z-I), Zama City – Mixed Use (Z-MU) and Zama City Residential-Business (Z-RB) as a reflection of the energy uses within each district.

An Alberta remediation certificate must be presented to the County within three (3) years of vacating a property. It will be added as a condition in development permits.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council had the following questions/comments:

- *What does abandonment mean? No specific definition exists in the Land Use Bylaw.*
- *If we require a remediation certificate after three years the County will end up owning them.*

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1118-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1118-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1118-18 at 1:07 p.m.

MOTION 18-11-890

MOVED by Councillor Braun

That second reading be given to Bylaw 1118-18 being a Land Use Bylaw Amendment to add the definition of energy source to Section 2.3.1 and to add the regulation for the issuance of an Alberta remediation certificates for all energy use sites to section 8.62 and sections 9.1, 9.6, 9.7, 9.8, 9.23, 9.24, 9.25, 9.26, 9.28, 9.30, 9.31, 9.32, 9.33 and 9.35.

DEFEATED

PUBLIC HEARING:

6. c) Bylaw 1119-18 Land Use Bylaw Amendment to add Funeral Home as a Discretionary Use in the Institutional “I” District

Reeve Knelsen called the public hearing for Bylaw 1119-18 to order at 1:14 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1119-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen 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 9, 2018.

Mackenzie County administration has come across an oversight where funeral homes is not considered a use within the Institutional "I" zoning district. The intention of the zoning is to allow for a variety of public and private uses that provide medical, public safety, religious, and cultural services/amenities to the community.

Funeral Homes offer a place for funerals to be held and to keep bodies until burial or cremation.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council had the following questions/comments:

- Will the churches still be able to maintain their current practices? Yes. Without this amendment the churches would have been required to rezone their land to a zoning that allowed the use.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1119-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1119-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1119-18 at 1:16 p.m.

MOTION 18-11-891

MOVED by Councillor Braun

That second reading be given to Bylaw 1119-18 being a Land Use Bylaw Amendment to add Funeral Home as a discretionary use to the Institutional "I" zoning district.

CARRIED

MOTION 18-11-892

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1119-18 being a Land Use Bylaw Amendment to add Funeral Home as a discretionary use to the Institutional "I" zoning district.

CARRIED

PUBLIC HEARING:

6. d) Bylaw 1120-18 Land Use Bylaw Amendment to Rezone Plan 162 0091, Block 7, Lots 6, 7, 8 & 9 from Hamlet Residential 1B "H-R1B" to Hamlet Residential 2 "H-R2" (La Crete)

Reeve Knelsen called the public hearing for Bylaw 1120-18 to order at 1:17 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1120-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen 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 9, 2018.

Mackenzie County has received a request to rezone Lots 6, 7, 8, and 9 within Block 7, Plan 162 0091 from Hamlet Residential 1B "H-R1B" to Hamlet Residential 2 "H-R2" in order to allow for four (4) separate 3 – unit dwelling – row buildings. The "H-R1B" zoning district does not allow multi-family units as a use.

The applicant would like to construct dwelling-rows because they match the surrounding neighbourhood. There are 14 other townhouse developments adjacent and to the south of the lots is a four (4) lot condominium development.

The intention of the Hamlet Residential 2 zoning district is for a mix of development between medium and high-density residential buildings.

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

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1120-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1120-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1120-18 at 1:18 p.m.

MOTION 18-11-893

MOVED by Councillor Braun

That second reading be given to Bylaw 1120-18 being a Land Use Bylaw Amendment to rezone Plan 162 0091, Block 7, Lot 6, 7, 8 and 9 from Hamlet Residential 1B "H-R1B" to Hamlet Residential 2 "H-R2" to accommodate Dwelling – Row development.

CARRIED

MOTION 18-11-894

MOVED by Councillor A. Peters

That third reading be given to Bylaw 1120-18 being a Land Use Bylaw Amendment to rezone Plan 162 0091, Block 7, Lot 6, 7, 8 and 9 from Hamlet Residential 1B "H-R1B" to Hamlet Residential 2 "H-R2" to accommodate Dwelling – Row development.

CARRIED

9. b) Smoke (ADDITION)

MOTION 18-11-895

Requires Unanimous

MOVED by Councillor Wardley

That administration draft a bylaw that allows zero burning in the white zone without a permit and continue to work with Forestry for year round permitting.

Councillor Wardley requested a recorded vote.

In Favour

Councillor Cardinal
Councillor Wardley
Councillor Bateman

Opposed

Councillor E. Peters
Councillor A. Peters
Councillor Jorgensen

Councillor Braun
Deputy Reeve Sarapuk
Reeve Knelsen

DEFEATED

Reeve Knelsen recessed the meeting at 2:21 p.m. and reconvened the meeting at 2:30 p.m.

MOTION 18-11-896

MOVED by Councillor Jorgensen

That Motion 18-11-895 be rescinded.

CARRIED UNANIMOUSLY

MOTION 18-11-897

MOVED by Councillor Braun

That the smoke discussion be TABLED to the next meeting.

CARRIED

FINANCE:

10. a) High Level Cemetery Grant Funding

MOTION 18-11-898

MOVED by Councillor Wardley

That the High Level Cemetery be added to the Mackenzie County Cemetery Grant Program.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. a) Bylaw 1121-18 Plan Cancellation & Consolidation of
Plan 952 3371, Block 11, Lots 10, 11, 12 & 13**

MOTION 18-11-899

MOVED by Councillor E. Peters

That first reading be given to Bylaw 1121-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

MOTION 18-11-900

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 1121-18, being a Plan Cancellation and Consolidation Bylaw to cancel and

consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

MOTION 18-11-901
Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 1121-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot, at this meeting.

CARRIED UNANIMOUSLY

MOTION 18-11-902

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 1121-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. b) Bylaw 1122-18 Plan Cancellation & Consolidation of
Plan 752 1580, Block 11, Lots 6, 7 & 8**

MOTION 18-11-903

MOVED by Councillor Wardley

That first reading be given to Bylaw 1122-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

MOTION 18-11-904

MOVED by Councillor A. Peters

That second reading be given to Bylaw 1122-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

MOTION 18-11-905
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Bylaw

1122-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot, at this meeting.

CARRIED UNANIMOUSLY

MOTION 18-11-906

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 1122-18, being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. c) Bylaw 1123-18 Land Use Bylaw Amendment to Amend the Development Permit Appeal Periods to Reflect the Municipal Government Act Changes

MOTION 18-11-907

MOVED by Councillor Bateman

That first reading be given to Bylaw 1123-18 being a Land Use Bylaw Amendment to amend Sections 5.8.5, 5.15.4 and 6.3.2, to reflect the Municipal Government Act changes, increasing the appeal period for development permits from 14 days to 21 days, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. d) Bylaw 1124-18 Cannabis Consumption Bylaw

MOTION 18-11-908

MOVED by Councillor Braun

That first reading be given to Bylaw 1124-18 being the Cannabis Consumption Bylaw as AMENDED.

CARRIED

MOTION 18-11-909

MOVED by Councillor Wardley

That open houses be held in La Crete and Fort Vermilion regarding the Cannabis Consumption Bylaw prior to second reading.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. e) Moratorium on Applications for Road Allowances
for Non-Municipal Use**

MOTION 18-11-910

MOVED by Councillor Wardley

That a three (3) year moratorium be placed on the development of road allowances for non-municipal use until new policies and procedures are in place to determine priority, and future use.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. f) Inter-municipal Development Plan Exemption with
County of Northern Lights**

MOTION 18-11-911

MOVED by Councillor Braun

That the Minister of Municipal Affairs be requested to grant an exemption from the Inter-municipal Development Plan (IDP) requirements under the Municipal Government Act, pertaining to the County of Northern Lights and Mackenzie County as the entire area along one side of the common boundary is crown land.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. g) Inter-municipal Development Plan Exemption with
Municipal District of Opportunity No. 17**

MOTION 18-11-912

MOVED by Councillor Braun

That based on the fact that the entire joint boundary of Mackenzie County and the Municipal District of Opportunity No. 17 is composed entirely of federal and/or provincial crown land, the Reeve requests on behalf of Council that the Minister exempt Mackenzie County from the requirement of Section 631 of the Municipal Government Act that requires Mackenzie County to have an Inter-municipal Development Plan together with the Municipal District of Opportunity No. 17.

CARRIED

ADMINISTRATION:

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

MOTION 18-11-913
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1083-17 being the organizational and procedural bylaw for Mackenzie County.

CARRIED

ADMINISTRATION:

14. b) Bylaw 1125-18 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 18-11-914
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 1125-18 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members as presented.

CARRIED

MOTION 18-11-915

MOVED by Councillor Wardley

That administration prepare a first quarter comparison using 2018 and 2019 rates on 2019 claims for Council honoraria and expenses.

CARRIED

MOTION 18-11-916
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 1125-18 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members.

CARRIED

MOTION 18-11-917
Requires Unanimous

MOVED by Councillor Cardinal

That consideration be given to go to third reading of Bylaw 1125-18 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members, at this meeting.

CARRIED UNANIMOUSLY

MOTION 18-11-918
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1125-18 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members.

CARRIED

ADMINISTRATION:

14. c) Caribou Mountains Wildland Provincial Park Advisory Committee

MOTION 18-11-919

MOVED by Councillor Jorgensen

That a letter be sent to Calvin McLeod, Regional Director – Parks Northwest Region, Alberta Environment & Parks, requesting that a Caribou Mountains Wildland Provincial Park Advisory Committee meeting be called and be held in Fort Vermilion.

CARRIED

ADMINISTRATION:

14. d) January Council Meeting Dates

MOTION 18-11-920

Requires Unanimous

MOVED by Councillor Braun

That the January Council meetings be cancelled, rescheduled, or added as follows:

- Cancel - January 8, 2019 Regular Council Meeting
- Reschedule – January 22, 2019 Committee of the Whole Meeting to January 15, 2019
- Reschedule – January 23, 2019 Regular Council Meeting to January 16, 2019
- Add – January 14, 2019 Budget Council Meeting

CARRIED UNANIMOUSLY

ADMINISTRATION:

14. e) Tallcree/La Crete Pipeline Working Group

MOTION 18-11-921

MOVED by Councillor A. Peters

That Councillor Braun be appointed as the municipal representative on the Tallcree/La Crete Pipeline Working Group.

CARRIED

ADMINISTRATION:

14. f) Caribou (Standing Item)

Councillor Braun stepped out of the meeting at 3:38 p.m.

MOTION 18-11-922

MOVED by Councillor A. Peters

That the caribou update be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 3:39 p.m. and reconvened the meeting at 3:47 p.m. with all members present.

CLOSED MEETING:

17. Closed Meeting

MOTION 18-11-923

MOVED by Councillor Braun

That Council move into a closed meeting at 3:47 p.m. to discuss the following:

17. a) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations (*FOIP, Div. 2, Part 1, s. 21, 24*)
17. b) Frontier Veterinary Services Ltd. Agreement (*FOIP, Div. 2, Part 1, s. 16, 24, 25*)
17. b) Union Negotiations (Standing Item) (*FOIP, Div. 2, Part 1, s. 23, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

Councillor Braun left the meeting at 4:31 p.m.

Councillor A. Peters left the meeting at 4:35 p.m.

MOTION 18-11-924

MOVED by Councillor Jorgensen

That Council move out of a closed meeting at 4:54 p.m.

CARRIED

17. a) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations

MOTION 18-11-925

MOVED by Deputy Reeve Sarapuk

That Town of Rainbow Lake – Revenue Sharing Agreement Negotiations be TABLED to the next meeting for more information.

CARRIED

17. b) Frontier Veterinary Services Ltd. Agreement

MOTION 18-11-926

MOVED by Councillor Jorgensen

That the Agricultural Service Board be authorized to enter into a two-year agreement with Frontier Veterinary Services Ltd. as presented.

CARRIED

17. c) Union Negotiations

MOTION 18-11-927

MOVED by Councillor Wardley

That the union negotiations update be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

MOTION 18-11-928

MOVED by Councillor Wardley

That the Council Committee reports be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. b) Community Services Committee Meeting Minutes

MOTION 18-11-929

MOVED by Councillor Cardinal

That the Community Services Committee meeting minutes of October 16, 2018 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. c) Finance Committee Meeting Minutes

MOTION 18-11-930

MOVED by Deputy Reeve Sarapuk

That the unapproved Finance Committee meeting minutes of October 25, 2018 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. d) Land Stewardship Committee Meeting Minutes

MOTION 18-11-931

MOVED by Councillor Jorgensen

That the Land Stewardship Committee meeting minutes of October 18, 2018 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. e) Municipal Planning Commission Meeting Minutes

MOTION 18-11-932

MOVED by Councillor Bateman

That the Municipal Planning Commission meeting minutes of October 11, 2018 and October 30, 2018 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. f) Tompkins Crossing Committee Meeting Minutes

MOTION 18-11-933

MOVED by Councillor E. Peters

That the Tompkins Crossing Committee unapproved minutes of the October 19, 2018 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

15. g) Agricultural Service Board Meeting Minutes

MOTION 18-11-934

MOVED by Councillor E. Peters

That the Agricultural Service Board meeting minutes of November 2, 2018 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 18-11-935

MOVED by Councillor Wardley

That Mackenzie County sponsor the 2019 Growing the North Conference at a Bronze Sponsorship level.

CARRIED

MOTION 18-11-936

MOVED by Councillor Wardley

That Councillor Cardinal and Councillor Jorgensen be authorized to attend the First Nations Consultation Technical Engagement Session with Municipalities on November 15, 2018 in Edmonton.

CARRIED

MOTION 18-11-937

MOVED by Councillor Jorgensen

That the information/correspondence items be received for information.

CARRIED

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Dates

Budget Council Meeting
November 27, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
November 28, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 18-11-938

MOVED by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 5:09 p.m.

CARRIED

These minutes were approved by Council on November 28, 2018.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Len Racher
Chief Administrative Officer

