

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, March 12, 2013
10:00 a.m.**

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

PRESENT: Bill Neufeld Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor
John W. Driedger Councillor (left the meeting at 2:30 p.m.)
Odell Flett Councillor
Eric Jorgensen Councillor
Lisa Wardley Councillor

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: Joulia Whittleton Chief Administrative Officer
William (Bill) Kostiw Director of Infrastructure Development &
Government Relations
Ron Pelensky Director of Community Services & Operations
Byron Peters Director of Planning and Development
Alison Kilpatrick Director of Corporate Services
Carol Gabriel Manager of Legislative and Support Services

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 12, 2013 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 13-03-147 MOVED by Councillor D. Driedger

That the agenda be approved with the following additions:

4. d) Delegation – Henry Froese

15. b) RCMP

15. c) Mustus Energy

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the February 27, 2013 Regular
Council Meeting**

MOTION 13-03-148

MOVED by Councillor Wardley

That the minutes of the February 27, 2013 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION:

4. b) Bill Wilson (High Level East Drainage)

No delegation present.

4. d) Henry Froese (ADDITION)

Henry Froese, La Crete Swimming Pool Committee, addressed Council in regards to the results of the plebiscite and next steps.

GENERAL REPORTS:

5. a) CAO Report

MOTION 13-03-149

MOVED by Councillor Wardley

That Councillor Jorgensen and Councillor Bateman be authorized to attend the AUMA Zone Meeting on March 26, 2013 in Grande Prairie.

CARRIED

Reeve Neufeld recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:11 a.m.

MOTION 13-03-150

MOVED by Councillor Jorgensen

That administration investigate the construction of rural water line connections to access more provincial funding.

CARRIED

MOTION 13-03-151

MOVED by Councillor Bateman

That the CAO report for March 2013 be received for information.

CARRIED

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes – February 7, 2013

MOTION 13-03-152

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of February 7, 2013 be received for information.

CARRIED

TENDERS:

6. a) Rocky Lane Waste Transfer Station Caretaker Contract

MOTION 13-03-153

MOVED by Councillor Braun

That the Rocky Lane Waste Transfer Station caretaking tenders be opened.

CARRIED

Tenders Received:

Marvin McNeil \$900.00 per month

MOTION 13-03-154

MOVED by Councillor D. Driedger

That the Rocky Lane Waste Transfer Station caretaking tender be awarded to the lowest qualifying tender.

CARRIED

PUBLIC HEARINGS:

7. a) None

COMMUNITY SERVICES:

8. a) None

ENVIRONMENTAL SERVICES:

9. a) None

OPERATIONS:

10. a) Grader Beats

MOTION 13-03-155

MOVED by Councillor Bateman

That the grader beat maps be TABLED to after lunch.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 878-12 Road Closure Lying west of SW 36-104-14-W5M and NW 25-104-14-W5M (Hog Barn Road Agreement) (Savage Prairie)

MOTION 13-03-156

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 878-12, being a Road Closure Bylaw for the closure and sale of the Government Road Allowance lying west of SW 36-104-14-W5M and NW 25-104-14-W5M.

CARRIED

MOTION 13-03-157

MOVED by Councillor Bateman

That third reading be given to Bylaw 878-12, being a Road Closure Bylaw for the closure and sale of the Government Road Allowance lying west of SW 36-104-14-W5M and NW 25-104-14-W5M.

CARRIED

11. b) Plan 042 2979, Block 24, Lot 8 – Manufactured Dwelling – Single Wide Encroachment onto Public Utility Lane

MOTION 13-03-158

MOVED by Councillor Bateman

That administration proceed with obtaining legal advice to deal with the encroachment of the Manufactured Dwelling on Plan 042 2979, Block 24, Lot 8 in the Hamlet of La Crete.

CARRIED

Reeve Neufeld recessed the meeting at 12:01 p.m. and reconvened the meeting at 1:00 p.m.

DELEGATIONS: 4. a) Chris Risling, Municipal Affairs Assessment Services Branch

Reeve Neufeld recessed the meeting at 2:22 p.m. and reconvened the meeting at 2:31 p.m.

Councillor J. Driedger left the meeting at 2:30 p.m.

MOTION 13-03-159 MOVED by Councillor Jorgensen

That the 2013 tax year linear property assessment overview presented by Chris Risling from Municipal Affairs be received for information.

CARRIED

MOTION 13-03-160 MOVED by Councillor Bateman

That Council move in-camera at 2:31 p.m.

CARRIED

MOTION 13-03-161 MOVED by Councillor Wardley

That Council move out of camera at 4:17 p.m.

CARRIED

DELEGATION: 4. c) DCL Siemens (Rural Water Management Plan)

IN-CAMERA: 15. c) Land – Rural Water Management Plan

MOTION 13-03-162 MOVED by Councillor Wardley

That the County proceed with the Water Treatment Plant Assessment and the off-site levy review components of the Infrastructure Master Plans.

CARRIED

15. a) Legal – Town of High Level Service Sharing Agreement

MOTION 13-03-163 MOVED by Councillor Derksen

That the Reeve, Deputy Reeve and Councillor Wardley

(alternate) and administration be appointed to the Negotiating Committee for the regional service sharing review and that notification be sent to the Town of High Level as per Article 13, Schedule M of the Regional Service Sharing Agreement.

CARRIED

11. c) Area Structure Plans

MOTION 13-03-164

MOVED by Councillor Bateman

That administration be directed to proceed with the Area Structure Plans as discussed.

CARRIED

11. d) Antenna System Siting Protocol

MOTION 13-03-165

MOVED by Councillor Braun

That administration proceed with drafting an Antenna System Siting Protocol for review by Council.

CARRIED

**CORPORATE
SERVICES:**

**12. a) Transfer of Delayed Grant Funds to Sewer
Upgrading Reserve**

MOTION 13-03-166
(Requires 2/3)

MOVED by Councillor Wardley

That administration be authorized to transfer \$318,253.80 in grant funding received from Alberta Transportation in 2012, for expenditures made between 2006 – 2009 on the Fort Vermilion Main Lift Station Upgrade capital project, to the Sewer Upgrading Reserve as at December 31, 2012.

CARRIED

ADMINISTRATION:

**13. a) Vote on a Question – La Crete Municipal Swimming
Pool**

MOTION 13-03-167

MOVED by Councillor Wardley

That the Vote on a Question on the La Crete swimming pool be TABLED to the next meeting.

CARRIED

13. b) Letter of Support – Field of Dreams Stampede Committee

MOTION 13-03-168

MOVED by Councillor Flett

That a letter of support be provided to the Field of Dreams Stampede Committee for their grant application to update the existing grand stands.

CARRIED

13. c) Community Planning Association of Alberta – 2013 Planning Conference and Education Sessions

MOTION 13-03-169

MOVED by Councillor Braun

That Councillor Derksen be authorized to attend the Community Planning Association of Alberta Planning Conference in Red Deer on April 15 – 17, 2013.

CARRIED

OPERATIONS:

10. a) Grader Beats

MOTION 13-03-170

MOVED by Councillor Braun

That the revised grader beat maps be referred to the next Public Works Committee meeting for further input.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-03-171

MOVED by Councillor Jorgensen

The administration request clarification from the Mackenzie Housing Management Board regarding Motion 13-11.

CARRIED

MOTION 13-03-172

MOVED by Councillor Wardley

That the information/correspondence items be accepted for

information purposes.

CARRIED

IN CAMERA SESSION:

MOTION 13-03-173 **MOVED** by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:05 p.m.

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

CARRIED

MOTION 13-03-174 **MOVED** by Councillor Wardley

That Council move out of camera at 5:47 p.m.

CARRIED

MOTION 13-03-175 **MOVED** by Councillor Derksen

That Councillor Braun be authorized to attend the Northwest Persons with Developmental Disabilities Annual Spring Celebration and Awards Night in Grande Prairie on May 24, 2013.

CARRIED

15. a) Legal – Regional Collaborative Governance

MOTION 13-03-176 **MOVED** by Councillor Flett

That the Regional Collaborative Governance be received for information.

CARRIED

15. b) Labour – RCMP (ADDITION)

MOTION 13-03-177 **MOVED** by Councillor Wardley

That administration continue to negotiate with the RCMP as

discussed.

CARRIED

**15. c) Land – Mustus Energy Ltd. – Option to Purchase
Lands NW 6-109-19-W5M to Treeosco Inc.
(ADDITION)**

MOTION 13-03-178

Requires Unanimous

MOVED by Councillor Wardley

That administration be authorized to enter into negotiations of the Option to Purchase agreement with Treeosco Inc. (Mustus Energy Ltd. parent company) by counter-offering with Grant of Option payment, purchase price, and subject to Treeosco entering into a Sale and Construction agreement for NW 6-109-19-W5M as discussed.

CARRIED

**NEXT MEETING
DATE:**

16. a) Regular Council Meeting
Wednesday, March 27, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

17. a) Adjournment

MOTION 13-03-179

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 5:50 p.m.

CARRIED

These minutes were approved by Council on March 27, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

