

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 11, 2013
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 1:03 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 11:46 a.m.)
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning and Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on June 11, 2013 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:07 a.m.

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

MOTION 13-06-393 **MOVED** by Councillor J. Driedger

That the agenda be approved as amended:

4. a) Remove – Fort Vermilion Recreation Board

- 4. d) S/Sgt. Jeff Simpson, Fort Vermilion RCMP
- 4. e) Jeff Anderson – Friends of St. Theresa Society
- 15. a) Legal – Environmental
- 15. a) Housing Amalgamation
- 15. c) Land - Washouts

CARRIED

DELEGATION: 4. d) **S/Sgt. Jeff Simpson, Fort Vermilion RCMP**

MOTION 13-06-394 **MOVED** by Councillor Flett

That the RCMP report be received for information.

CARRIED

**4. e) Jeff Anderson – Friends of St. Theresa Society
(ADDITION)**

Jeff Anderson verbally presented a copy of the letter from the Friends of St. Theresa Society to the Minister of Health regarding air ambulance services.

ADOPTION OF PREVIOUS MINUTES: 3. a) **Minutes of the May 28, 2013 Regular Council Meeting**

MOTION 13-06-395 **MOVED** by Councillor Wardley

That the minutes of the May 28, 2013 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION: 4. a) **Fort Vermilion Recreation Board**

Delegation was postponed to June 26, 2013.

GENERAL REPORTS: 5. a) **CAO Report**

MOTION 13-06-396 **MOVED** by Councillor Derksen

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

CARRIED

PUBLIC HEARINGS: 7. a) **None**

**COMMUNITY
SERVICES:**

8. a) Fort Vermilion Arena Park Playground

MOTION 13-06-397

MOVED by Councillor Braun

That the Fort Vermilion Recreation Board request for improvements to the Fort Vermilion Arena Park Playground be differed to the Community Services Committee for their review and recommendation.

CARRIED

**ENVIRONMENTAL
SERVICES:**

9. a) Rural Waterline Update

MOTION 13-06-398

MOVED by Councillor Braun

That all Municipal water lines located outside of any Hamlet boundary be deemed a rural water line and all new connections shall require meter pits with flow restrictors.

CARRIED

OPERATIONS:

10. a) None

**PLANNING &
DEVELOPMENT:**

**11. a) Bylaw 880-12 Road Closure lying between SE 1-
104-18-W5M and NE 36-103-18-W5M (Blue Hills)**

MOTION 13-06-399

MOVED by Councillor D. Driedger

That second reading be given to Bylaw 880-12, being a Road Closure Bylaw for the closure of the most northerly 10 meters of Government Road Allowance lying south of Part of SE 1-104-18-W5M.

CARRIED

MOTION 13-06-400

MOVED by Councillor Braun

That third reading be given to Bylaw 880-12, being a Road Closure Bylaw for the closure of the most northerly 10 meters of Government Road Allowance lying south of Part of SE 1-104-18-W5M.

CARRIED

11. b) ASP Consultation Feedback

MOTION 13-06-401

MOVED by Councillor J. Driedger

That the Area Structure Plan consultation feedback be received for information.

MOTION 13-06-402

MOVED by Councillor Bateman

That the vote on Motion 13-06-401 be TABLED.

DEFEATED

MOTION 13-06-401

MOVED by Councillor J. Driedger

That the Area Structure Plan consultation feedback be deferred to after the consultation meeting with the Town of High Level.

CARRIED

11. c) ASP Consultation Meeting Request

MOTION 13-06-403

MOVED by Councillor Flett

That the Town of High Level be invited to our next council meeting for consultation on the Area Structure Plans.

CARRIED

Reeve Neufeld recessed the meeting at 11:13 a.m. and reconvened the meeting at 11:31 a.m.

ADMINISTRATION:

13. c) 2013 Municipal Election – Advance Vote

MOTION 13-06-404

MOVED by Councillor Bateman

That an Advance Vote be held for the 2013 municipal election.

CARRIED

**CORPORATE
SERVICES:**

12. a) Recreation Facilities – Grounds Improvements

MOTION 13-06-405

MOVED by Councillor Braun

Requires 2/3

That the 2013 Capital Budget be amended by reallocating \$115,280 from Aspen Drive Paving and S-Curve Servicing project to Recreational Facilities – Grounds Improvement project, with total budget for this project being \$570,800.

CARRIED

ADMINISTRATION:

13. a) Environment and Sustainable Resource Development - Land Auction Date

MOTION 13-06-406

MOVED by Councillor Wardley

That a recommendation be taken to Environment & Sustainable Resource Development to hold the next agricultural land auction on August 7, 2013.

CARRIED

Councillor Jorgensen joined the meeting at 11:46 a.m.

13. b) Alberta Health Services – EMS Dispatch Consolidation Consultation

MOTION 13-06-407

MOVED by Councillor Jorgensen

That Councillor Flett be authorized to attend the Alberta Health Services consultation meeting in Leduc, Alberta on June 20, 2013 regarding Emergency Medical Services dispatch consolidation.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-06-408

MOVED by Councillor Derksen

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

CARRIED

Reeve Neufeld recessed the meeting at 12:05 p.m. and reconvened the meeting at 1:03 p.m.

Deputy Reeve Sarapuk joined the meeting at 1:03 p.m.

4. c) Dave Rose, Western Asphalt

Presentation by Dave Rose, Sales Manager with Western Asphalt Products.

TENDERS:

6. a) 2013 Regravelling Program Tender – 1:30 p.m.

MOTION 13-06-409

MOVED by Councillor Braun

That the 2013 regravelling program tenders be opened.

CARRIED

Tenders Received:

Knelsen Sand & Gravel \$430,760.00

MOTION 13-06-410

MOVED by Councillor J. Driedger

That the 2013 regravelling program tender be awarded to the lowest qualifying tender, subject to budget and review by administration.

CARRIED

DELEGATION:

4. b) Mackenzie Applied Research Association (In-Camera)

15. c) Land – Fort Vermilion Research Station

MOTION 13-06-411

MOVED by Councillor Flett

That Council move in-camera at 1:41 p.m.

CARRIED

MOTION 13-06-412

MOVED by Councillor Jorgensen

That Council move out of camera at 2:16 p.m.

CARRIED

MOTION 13-06-413

MOVED by Councillor J. Driedger

That Mackenzie County commits in assisting acquiring the federal machinery currently located at the Fort Vermilion Research Station.

CARRIED

Reeve Neufeld recessed the meeting at 2:20 p.m. and reconvened the meeting at 2:29 p.m.

IN-CAMERA SESSION:

MOTION 13-06-414 **MOVED** by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:29 p.m.

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

CARRIED

MOTION 13-06-415 **MOVED** by Councillor Jorgensen

That Council move out of camera at 4:07 p.m.

CARRIED

15. a) Legal – Regional and/or Rural Water Lines

MOTION 13-06-416 **MOVED** by Councillor Wardley

That the letters be sent to the Town of High Level as amended regarding the regional water system and the regional service sharing agreement review.

CARRIED

15. a) Legal – Regional Collaboration

MOTION 13-06-417 **MOVED** by Councillor J. Driedger

That the Mackenzie Region Inter-municipal Communications and Information-Sharing Protocol and the Mackenzie Region Tri-Council and CAO Secretariat Governance Protocol be approved as presented.

CARRIED

MOTION 13-06-418 **MOVED** by Councillor Braun

That Mackenzie County participates in the Regional Sustainability Study with the Town of High Level and the Town of Rainbow Lake.

CARRIED

MOTION 13-06-419

MOVED by Councillor Bateman

That Mackenzie County approves the Town of High Level as the managing partner under the Regional Collaboration Program Application for the Regional Sustainability Study.

CARRIED

15. a) Legal – Environment (ADDITION)

MOTION 13-06-420

Requires Unanimous

MOVED by Councillor Jorgensen

That the environment update be received for information.

CARRIED

15. a) Legal – Housing Amalgamation (ADDITION)

MOTION 13-06-421

Requires Unanimous

MOVED by Councillor Flett

That the Mackenzie County representatives on the housing amalgamation committee be authorized to proceed as discussed.

CARRIED UNANIMOUSLY

15. b) Labour – CAO Contract

MOTION 13-06-422

MOVED by Councillor Derksen

That the CAO contract be approved as discussed.

CARRIED

15. c) Land – Woodland Caribou Report

MOTION 13-06-423

MOVED by Councillor Jorgensen

That the Woodland Caribou draft report be received for information.

CARRIED

15. c) Land – Aggregate Resources

MOTION 13-06-424

MOVED by Councillor J. Driedger

That the gravel lease agreement with John Ramsey Lizotte on River Lot 14 be approved as presented.

CARRIED

15. c) Land – Washouts (ADDITION)

MOTION 13-06-425

Requires Unanimous

MOVED by Councillor Bateman

That the washout update be received for information and that administration issue an invoice reflecting the cost to repair the unauthorized works on County property.

CARRIED UNANIMOUSLY

**NEXT MEETING
DATE:**

16. a) Regular Council Meeting
Wednesday, June 26, 2013
11:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

17. a) Adjournment

MOTION 13-06-426

MOVED by Councillor J. Driedger

That the council meeting be adjourned at 4:18 p.m.

CARRIED

These minutes were approved by Council on June 26, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

