

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, September 14, 2021  
10:00 a.m.**

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

**PRESENT:**

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve – left at 12:59 p.m.
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor – virtual
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Len Racher	Chief Administrative Officer
Byron Peters	Director of Projects and Infrastructure
Carrie Simpson	Director of Legislative Services
Jennifer Batt	Director of Finance
Jeff Simpson	Director of Operations
John Zacharias	Director of Utilities
Don Roberts	Director of Community Services
Caitlin Smith	Manager of Planning and Development
Grant Smith	Agricultural Fieldman
Chad Roberts	Communications Coordinator
Colleen Sarapuk	Administrative Officer /Recording Secretary

**ALSO PRESENT:** Members of the public

Minutes of the Regular Council meeting for Mackenzie County held on September 14, 2021 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 21-09-602** **MOVED** by Councillor Braun

That the agenda be adopted with the additions:

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15.c) Ratepayers Meeting

**CARRIED**

**3. a) Minutes of the August 18, 2021 Regular Council Meeting**

**MOTION 21-09-603**      **MOVED** by Councillor Wardley

That the minutes of the August 18, 2021 Regular Council Meeting be adopted as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. b) Business Arising out of the Minutes**

**CLOSED MEETING:**      **4.      Closed Meeting**

**MOTION 21-09-604**      **MOVED** by Deputy Reeve Sarapuk

That Council move into a closed meeting at 10:02 a.m. to discuss the following:

- 4.a) Labour (s. 17)
- 4.b) Labour – CAO Recruitment Process (s. 17)
- 4.c) Bursary Applications – Forgiveness Request (s. 17)
- 4.d) 2021 Bursary Applications – Additional Request (s.17)
- 4.e) Review of Boss Service (s. 16, s. 25, s. 27)

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

- All Members of Council
- Len Racher, Chief Administrative Officer
- Byron Peters, Director of Projects & Infrastructure
- Jennifer Batt, Director of Finance
- Jeff Simpson, Director of Operations
- Carrie Simpson, Director of Legislative Services
- Don Roberts, Director of Community Services
- Caitlin Smith, Manager of Planning & Development
- Colleen Sarapuk, Administrative Officer
- Chad Roberts, Communication Coordinator
- John Zacharias, Director of Utilities

Administration left closed meeting at 10:50 a.m.

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**MOTION 21-09-605**      **MOVED** by Councillor Braun

That Council move out of a closed meeting at 11:09 a.m.

**CARRIED**

**CLOSED MEETING:**      **4.a) Labour**

**MOTION 21-09-606**      **MOVED** by Councillor Wardley

That the Fort Vermilion County Office and shop be closed to the public and the flags be lowered on September 30<sup>th</sup> annually to honor the National Day for Truth & Reconciliation.

**CARRIED**

**CLOSED MEETING:**      **4.b) Labour – CAO Recruitment Process**

**MOTION 21-09-607**      **MOVED** by Councillor Braun

That Leaders International be engaged for CAO Recruitment

**CARRIED**

**CLOSED MEETING:**      **4.c) Bursary Applicant – Forgiveness Request**

**MOTION 21-09-608**      **MOVED** by Councillor Bateman

That the Bursary recipient repay half of the bursary due to evacuation/Canada Post issues.

**CARRIED**

**CLOSED MEETING:**      **4.d) 2021 Bursary Applications – Additional Request**

**MOTION 21-09-609**      **MOVED** by Councillor Bateman

That Council award 1 recipient as presented for the total of \$1000.

**CARRIED**

**CLOSED MEETING:**      **4.e) Review of Boss Services Grader Service**

**MOTION 21-09-610**      **MOVED** by Councillor Wardley

That a tender for the maintenance of Zama Access Road be advertised.

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**CARRIED**

**MOTION 21-09-611**      **MOVED** by Councillor Cardinal

That a tender for the maintenance of Chateh road be advertised.

**CARRIED**

**MOTION 21-09-612**      **MOVED** by Councillor Wardley

That administration advertise for a grader operator/equipment operator position for the Zama area.

**CARRIED**

**TENDERS:**                      **5.a) Fort Vermilion Waste Transfer Station Caretaker Contract**

**MOTION 21-09-613**      **MOVED** by Deputy Reeve Sarapuk

That the Fort Vermilion Waste Transfer Station Caretaker Contract Envelope #1 be opened.

**CARRIED**

<b>Bidder</b>	<b>Required Documents</b>
Trudy Derksen	All required documents

**MOTION 21-09-614**      **MOVED** by Councillor Driedger

That the Fort Vermilion Waste Transfer Station Caretaker Contract Envelope #2 be opened.

**CARRIED**

<b>Bidder</b>	<b>Cost</b>
Trudy Derksen	\$2150/month (\$77,400 (36 month)

**MOTION 21-09-615**      **Moved by** Councillor Cardinal

That the bid received for the Fort Vermilion Waste Transfer Station caretaking Contract be rejected due to budget and be retendered with an opening date of October 12, 2021.

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**CARRIED**

**TENDERS:**

**5.b) Tenders Gravel Crushing & Overburden Removal**

**MOTION 21-09-616**

**MOVED** by Councillor Braun

That the 'Gravel Pit Clearing & Overburden Removal' Tenders - Envelope #1 be opened.

**CARRIED**

<b>Bidder</b>	<b>Required Documents</b>
Green Acres Ventures	All required documents
Knelsen Sand & Gravel	All required documents
Boss Bridgeworks	All required documents
PME Inc	All required documents
Dechant Construction	All required documents
Northern Road Builders	All required documents

**MOTION 21-09-617**

**MOVED** by Councillor E. Peters

That the 'Gravel Pit Clearing & Overburden Removal' Tenders - Envelope #2 be opened for the qualified bidders.

**CARRIED**

<b>Bidder</b>	<b>Schedule A</b>	<b>Schedule B</b>	<b>Schedule C</b>	<b>Total</b>
Green Acres Ventures	\$665,700	\$499,990	\$360,400	\$1,526,090
Knelsen Sand & Gravel	\$548,400	\$400,410	\$299,450	\$1,248,260
Boss Bridgeworks	\$363,600	\$245,270	\$181,850	\$790,720
PME Inc	\$626,840	\$400,168.50	\$307,278	\$1,334,289.50
Dechant Construction	\$251,459.24	\$500,833.12	\$197,328.24	\$949,620.60
Northern Road Builders	\$185,795	\$114,462	\$94,710	\$394,967

**MOTION 21-09-618**

**MOVED** by Councillor Driedger

That the 2021 Operating budget be amended by \$94,967 for the Gravel Pit Clearing & Overburden Removal to \$394,967 with funds coming from the General Operating Reserve.

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**CARRIED**

**MOTION 21-09-619**      **MOVED** by Councillor Braun

That the 'Gravel Pit Clearing & Overburden Removal' contracts be awarded to the lowest qualified bidders while staying within budget.

**CARRIED**

**TENDERS:**                      **5.c) Hamlet of Zama City – Water Treatment Plant Upgrading**

**MOTION 21-09-620**      **MOVED** by Councillor E. Peters

That the 'Water Treatment Plant Upgrading' Tender - Envelope #1 be opened.

**CARRIED**

<b>Bidder</b>	<b>Required Documents</b>
Good Brothers Construction 2002 Ltd	All required documents
TDE Construction Company Ltd	All required documents
AGS Mechanical Contractors Ltd	All required documents

**MOTION 21-09-621**      **MOVED** by Councillor Braun

That the 'Water Treatment Plant Upgrading' Tender - Envelope #2 be opened for the qualified bidders.

**CARRIED**

<b>Bidder</b>	<b>Schedule A</b>	<b>Schedule B</b>	<b>Schedule C (optional)</b>	<b>Total</b>
Good Brothers Construction 2002 Ltd	\$679,926	\$115,925	\$51,535	\$847,386
TDE Construction Company Ltd	\$1,066,116.68	\$377,500.62	No Bid	\$1,443,617.30
<b>AGS Mechanical Contractors Ltd</b>	<b>\$645,000</b>	<b>\$127,500</b>	<b>\$47,500</b>	<b>\$820,000</b>

**MOTION 21-09-622**      **MOVED** by Councillor E. Peters

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That Administration review the tenders and return for awarding later in the meeting.

**CARRIED**

Reeve Knelsen recessed the meeting at 12:26 p.m. and reconvened the meeting at 1:02 p.m.

**PUBLIC HEARINGS: 6.a) Bylaw 1231-21 La Crete Off-Site Levy Bylaw Consolidation**

Reeve Knelsen called the public hearing for Bylaw 1231-21 to order at 1:03 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1231-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Off-Site Levy Bylaw Consolidation. Caitlin Smith, Manager of Planning & Development, presented the following:

*The La Crete Off-Site Levy Bylaw Consolidation Bylaw 1231-21 received first reading on June 23, 2021. Since then, a stakeholder engagement was held to gauge the opinions from local developers. Concerns brought forward at the engagement were brought to Council on August 18, 2021 where the following motion was made:*

*That Administration advertise Bylaw 1231-21 to include an amendment to the deferral option to include a four (4) year deferral program as discussed.*

*The amendments to the Bylaw include the following:*

- Clarification of the option to defer Off-Site Levy Fees beyond subdivision lot registration if an agreement is made between the developer and County administration;*
- Reduction of the deferrable Off-Site Levy Fees from a minimum of \$200,000 to a minimum of \$150,000;*
- Addition of the option to defer all Off-Site Levy Fees for the first year. The first 1/3 of the fees would be due on the first anniversary of the subdivision approval rather than the time of signing of the Developer's Agreement;*

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*•A clear due date for all Off-Site Levy Fees is established as the date of Final Acceptance of the subdivision. Final Acceptance typically occurs between 3 and 5 years after subdivision approval.*

Reeve Knelsen asked if Council has any questions of the proposed Off-Site Levy Bylaw Consolidation.

Q: Why is 10.d in bylaw?

A: It should reference policy not CAO

Q: Can we see a breakdown of where tax dollars are spent?

A: Administration will look into this.

Q: What if this bylaw does not go to 3<sup>rd</sup> reading?

A: The previous bylaw remains in effect.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1231-21. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1231-21.

Several local developers spoke against the fees associated with the levies. The developers feel that the fees are too high and should be based on actual costs as opposed to the estimates made from the servicing reports. The developers also stated that the County should subsidize a portion of the fees as the municipality is partially responsible for providing utility servicing such as water and sanitary sewer and that these costs shouldn't be the sole responsibility of the developer. The developers also stated that lot development creates tax revenue for the municipality.

Reeve Knelsen closed the public hearing for Bylaw 1231-21 at 2:17 p.m.

**MOTION 21-09-623**

**MOVED** by Councillor A. Peters

That second reading be given to Bylaw 1231-21 being the La Crete Offsite Levy Bylaw be tabled until further date.

**CARRIED**

**PUBLIC HEARINGS:**

**6.b) Bylaw 1232-21 Land Use Bylaw Amendment to Rezone Plan 2938RS, Block 2, Lots 2-9 (inclusive) and Plan 2938RS, Block 3, Lot 11 from Hamlet Residential 1 "H-R1" to Fort Vermilion Commercial Centre "FV-CC"**



Reeve Knelsen called the public hearing for Bylaw 1232-21 to order at 2:22 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1232-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, 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. Caitlin Smith, Manager of Planning & Development, presented the following:

*Mackenzie County recently purchased a number of lots with the Hamlet of Fort Vermilion for the purpose of relocating buildings and residences affected by the 2020 Ice Jam Flood. Plan 2938, Block 2, Lots 2-9 and Plan 2938RS, Block 3, Lot 11 were identified for business relocation as a number of commercial lots already exist nearby.*

*The lots are currently zoned Hamlet Residential 1 "H-R1" which is not appropriate for the proposed commercial use. The commercial area affected by the 2020 Ice Jam Flood was also zoned Fort Vermilion Commercial Centre "FV-CC".*

*Only Plan 2938RS, Block 2, Lots 5 & 6 have been spoken for at this time, the proposed development on these lots is Retail – Convenience. A lot consolidation Bylaw is also being presented for public hearing*

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 1232-21. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1232-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1232-21 at 2:24 p.m.

**MOTION 21-09-624**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 1232-21 being a Land Use Bylaw Amendment to rezone Plan 2938RS, Block 2, Lots 2-9 (inclusive) and Plan 2938RS, Block 3, Lot 11 from Hamlet Residential 1 "H-R1" to Fort Vermilion Commercial Centre "FV-CC" to accommodate commercial development.

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**CARRIED**

**MOTION 21-09-625**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 1232-21 being a Land Use Bylaw Amendment to rezone Plan 2938RS, Block 2, Lots 2-9 (inclusive) and Plan 2938RS, Block 3, Lot 11 from Hamlet Residential 1 "H-R1" to Fort Vermilion Commercial Centre "FV-CC" to accommodate commercial development.

**CARRIED**

**PUBLIC HEARINGS:**

**6.c) Bylaw 1233-21 Partial Plan Cancellation and Consolidation of Plan 2983RS, Block 2, Lots 5 & 6**

Reeve Knelsen called the public hearing for Bylaw 1233-21 to order at 2:24 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1233-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Partial Plan Cancellation and Consolidation. Caitlin Smith, Manager of Planning & Development, presented the following:

*Mackenzie County has received a request to consolidate Plan 2983RS, Block 5, Lots 5 & 6 in the Hamlet of Fort Vermilion, to accommodate a larger commercial building.*

*The lots are currently zoned Hamlet Residential 1 "H-R1" which will need to be changed to Fort Vermilion Commercial Centre "FV-CC" to accommodate the proposed use. A Bylaw to rezone the subject lots is also being presented for public hearing.*

*Mackenzie County recently purchased the subjects lots to allow businesses affected by the 2020 Ice Jam flood to relocate away from the flood zone. This will be the second business relocating to this area and requiring a larger lot.*

Reeve Knelsen asked if Council has any questions of the proposed Partial Plan Cancellation and Consolidation.

**Is this a business that will be moving?  
Yes it is part of the mitigation process.**

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Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1233-21. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1233-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1233-21 at 2:25 p.m.

**MOTION 21-09-626**      **MOVED** by Councillor Braun

That second reading be given to Bylaw 1233-21 being a Partial Plan Cancellation and Consolidation Bylaw for Plan 2938RS, Block 2, Lots 5 & 6.

**CARRIED**

**MOTION 21-09-627**      **MOVED** by Councillor Driedger

That third reading be given to Bylaw 1233-21 being a Partial Plan Cancellation and Consolidation Bylaw for Plan 2938RS, Block 2, Lots 5 & 6.

**CARRIED**

**PUBLIC HEARINGS:**      **6.d) Bylaw 1234-21 Land Use Bylaw Amendment to Rezone NE 9-106-15-W5M from La Crete Highway Commercial “LC-HC” to Institutional “I”, and from Hamlet Residential 1 “H-R1”, Hamlet Residential 2 “H-R2”, & Manufactured Home Subdivision “MHS” to Hamlet Residential 1A “H-R1A”, La Crete Town Centre “LC-TC”, & Hamlet Residential 1B “H-R1B”**

Reeve Knelsen called the public hearing for Bylaw 1234-21 to order at 2:26 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1234-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, 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. Caitlin Smith, Manager of Planning & Development, presented the following:

*Administration has received a Land Use Bylaw Amendment application to rezone NE 9-106-15-W5M from La Crete Highway Commercial “LC-HC” to*

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*Institutional "I" and from Hamlet Residential 1 "H-R1", Hamlet Residential 2 "H-R2", & Manufactured Home Subdivision "MHS" to Hamlet Residential 1A "H-R1A", La Crete Town Centre "LC-TC", & Hamlet Residential 1B "H-R1B".*

*The developer has submitted a forty-eight (48) lot subdivision lot layout plan which is proposed to be residential lots with a small pocket of commercial or high-density residential development.*

*The developer plans to donate the north portion of the existing parcel for a Medical Facility, and would like to rezone this portion in preparation for the future development.*

*The La Crete Area Structure Plan identifies the north portion of the lot as commercial development and the south portion as residential development. The proposed subdivision fits within these definitions. The bylaw was amended from the version presented to Council for first reading due to changes in some of the lot sizes of the subdivision plan. The southeast corner was proposed to be Hamlet Residential 1B "H-R1B" but has changed to Hamlet Residential 1A "H-R1A" to match the rest of the cul-de-sal. The current version of the Bylaw was the version advertised.*

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 1234-21. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1234-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1234-21 at 2:27 p.m.

**MOTION 21-09-628**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1234-21 being a Land Use Bylaw Amendment to Rezone NE 9-106-15-W5M from La Crete Highway Commercial "LC-HC" to Institutional "I" and from Hamlet Residential 1 "H-R1", Hamlet Residential 2 "H-R2", & Manufactured Home Subdivision "MHS" to Hamlet Residential 1A "H-R1A", La Crete Town Centre "LC-TC", & Hamlet Residential 1B "H-R1B".

**CARRIED**

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**MOTION 21-09-629**      **MOVED** by Councillor E. Peters

That third reading be given to Bylaw 1234-21 being a Land Use Bylaw Amendment to Rezone NE 9-106-15-W5M from La Crete Highway Commercial "LC-HC" to Institutional "I" and from Hamlet Residential 1 "H-R1", Hamlet Residential 2 "H-R2", & Manufactured Home Subdivision "MHS" to Hamlet Residential 1A "H-R1A", La Crete Town Centre "LC-TC", & Hamlet Residential 1B "H-R1B".

**CARRIED**

**PUBLIC HEARINGS:**      **6.e) Bylaw 1235-21 Land Use Bylaw Amendment to Rezone NW 15-106-15-W5M from Agricultural "A" to Rural Industrial General "RIG"**

Reeve Knelsen called the public hearing for Bylaw 1235-21 to order at 2:27 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1235-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, 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. Caitlin Smith, Manager of Planning & Development, presented the following:

*Administration has received a Land Use Bylaw Amendment application to rezone NW 15-106-15-W5M from Agricultural "A" to Rural Industrial General "RIG". The subject lot is adjacent to the north boundary of the Hamlet of La Crete.*

*The developer has submitted a single lot subdivision application and plans to develop additional industrial lots in the future.*

*Currently, there are no Area Structure Plan reference to this specific location other than the 2020 La Crete Industrial Lands strategy. This entire parcel has been identified as a proposed light industrial pocket as La Crete expands.*

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 1235-21. No submissions were received.

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Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1235-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1235-21 at 2:28 p.m.

**MOTION 21-09-630**      **MOVED** by Councillor Braun

That second reading by given to Bylaw 1235-21 being a Land Use Bylaw Amendment to Rezone NW 15-106-15-W5M from Agricultural "A" to Rural Industrial General "RIG".

**CARRIED**

**MOTION 21-09-631**      **MOVED** by Councillor E. Peters

That third reading by given to Bylaw 1235-21 being a Land Use Bylaw Amendment to Rezone NW 15-106-15-W5M from Agricultural "A" to Rural Industrial General "RIG".

**CARRIED**

Reeve Knelsen recessed the meeting at 2:29 and reconvened the meeting at 2:43 p.m.

**DELEGATIONS:**      **7. a) 100A Street Plan (La Crete)**

**MOTION 21-09-632**      **MOVED** by Councillor Braun

That administration bring back to the next meeting remaining portion of 100 A street that isn't required for future intersections.

**CARRIED**

**DELEGATIONS:**      **7. b) Biomass Power Plant Locations in Mackenzie County**

**MOTION 21-09-633**      **MOVED** by Councillor A. Peters

That the Biomass Power Plant Locations in Mackenzie County be received for information.

**CARRIED**

**TENDERS: 5.c) Hamlet of Zama City – Water Treatment Plant Upgrading**

**MOTION 21-09-634** **MOVED** by Councillor Wardley  
Requires 2/3

That the budget for the Hamlet of Zama –Water Treatment Plant Upgrading Project be amended by an additional \$220,000 with funds coming from the Water & Sewer Infrastructure Reserve.

**CARRIED**

**MOTION 21-09-635** **MOVED** by Councillor Wardley

That the ‘Water Treatment Plant Upgrading’ contract be awarded to the lowest qualified bidder while staying within budget.

**CARRIED**

**GENERAL REPORTS: 8. b) Mitigation Update (Standing Item)**

**MOTION 21-09-636** **MOVED** by Councillor Jorgensen

That the mitigation update be received for information.

**CARRIED**

**AGRICULTURE SERVICES: 9. a) Buffalo Head/Steephill Flood Control Alternate Route**

**MOTION 21-09-637** **MOVED** by Councillor A. Peters

That administration obtain required approvals and agreements with affected landowners for the West La Crete Road ditch cleanout.

**CARRIED**

**COMMUNITY SERVICES: 10. a) Zama Trailer Furnishing Project Budget Amendment**

**MOTION 21-09-638** **MOVED** by Councillor Driedger

That the 2021 Zama Trailer Furnishings One Time Project Budget be amended to include an additional \$8,500 with funding coming from the General Operating Reserve.

**CARRIED**

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**COMMUNITY  
SERVICES:**

**10. b) ADM051 Facility Rental Policy Amendment**

**MOTION 21-09-639**

**MOVED** by Councillor Wardley

That Policy ADM051 the Facility Rental Policy be approved as amended.

**CARRIED**

**COMMUNITY  
SERVICES:**

**10. c) Bylaw 1239-21 Fee Schedule Amendment (Mobile Home Rentals)**

**MOTION 21-09-640**  
Requires 2/3

**MOVED** by Councillor Bateman

That first reading as amended be given to Bylaw 1239-21 being a Fee Schedule Bylaw amendment for Mackenzie County.

**CARRIED**

**MOTION 21-09-641**  
Requires 2/3

**MOVED** by Councillor Cardinal

That second reading be given to Bylaw 1239-21 being a Fee Schedule Bylaw amendment for Mackenzie County.

**CARRIED**

**MOTION 21-09-642**  
Requires Unanimous

**MOVED** by Councillor A. Peters

That consideration be given to go to third and final reading of Bylaw 1239-21 being a Fee Schedule Bylaw amendment for Mackenzie County at this meeting.

**CARRIED**

**MOTION 21-09-643**  
Requires 2/3

**MOVED** by Councillor Wardley

That third and final reading be given to Bylaw 1139-21 being a Fee Schedule Bylaw amendment for Mackenzie County.

**CARRIED**

Reeve Knelsen recessed the meeting at 4:29 p.m. and reconvened the meeting at 5:01 p.m.

**COMMUNITY**

**10. d) Bill Neufeld Commemoration Road Sign - 88 Connector**

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**SERVICES:**

**MOTION 21-09-644**      **MOVED** by Councillor Wardley

That a commemorative sign be placed at the Heritage Centre in La Crete and the Fort Vermilion lean-to museum highlighting the contribution that Bill Neufeld had in the paving of the Hwy 88 Connector.

**CARRIED**

**COMMUNITY  
 SERVICES:**

**10. e) Fort Vermilion Ice Plant Repairs**

**MOTION 21-09-645**      **MOVED** by Councillor Wardley

That the Fort Vermilion ice plant repairs be received for information.

**CARRIED**

**COMMUNITY  
 SERVICES:**

**10. f) Forest Protection Area**

**MOTION 21-09-646**      **MOVED** by Councillor Bateman

That council organize meetings with the 17 municipalities at the 2021 Fall RMA conference to discuss the Fire Bans in Hamlets within the Forest protection Areas and followed with a meeting with the Minister of Agriculture & Forestry.

**CARRIED**

**FINANCE:**

**11. a) Short Term Borrowing Bylaw 1238-21**

**MOTION 21-09-647**      **MOVED** by Councillor Bateman  
 Requires 2/3

That first reading be given to Bylaw 1238-21, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

**CARRIED**

**MOTION 21-09-648**      **MOVED** by Councillor Braun  
 Requires 2/3

That second reading be given to Bylaw 1238-21, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

**CARRIED**

**MOTION 21-09-649**  
Requires Unanimous

**MOVED** by Councillor Bateman

That consideration be given to go to third reading of Bylaw 1238-21, being a bylaw authorizing the short-term borrowing of funds with ATB Financial, at this meeting.

**CARRIED**

**MOTION 21-09-650**  
Requires 2/3

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 1238-21, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

**CARRIED**

**FINANCE:**

**11. b) New Policy PW043 – Hiring Private Equipment during a State of Local Emergency**

**MOTION 21-09-651**

**MOVED** by Councillor Wardley

That Policy PW043 – Hiring Private Equipment during a State of Local Emergency be approved as presented.

**CARRIED**

**FINANCE:**

**11. c) Amend Policy ADM049 - Bursaries**

**MOTION 21-09-652**

**MOVED** by Councillor Driedger

That Policy ADM049 - Bursaries be approved as amended.

**CARRIED**

**FINANCE:**

**11. d) Financial Reports – January 1 – August 31, 2021**

**MOTION 21-09-653**

**MOVED** by Councillor Braun

That the financial reports for January to August 31, 2021 be received for information.

**CARRIED**

**FINANCE:**

**11. e) Expense Claims – Councillors**

**MOTION 21-09-654**

**MOVED** by Councillor E. Peters

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That the Councillor expense claims for August 2021 be received for information.

**CARRIED**

**FINANCE: 11. f) Expense Claims – Members at Large**

**MOTION 21-09-655 MOVED** by Councillor Bateman

That the Member at Large Expense Claims for July/August 2021 be received for information.

**CARRIED**

**FINANCE: 11. g) 15 Year History – Lodge Requisition CM 21-08-084**

**MOTION 21-09-656 MOVED** by Councillor Wardley

That the 15 year history of Lodge requisitions be received for information.

**CARRIED**

**FINANCE: 11. h) Tax Recovery Auction – Set Auction Date (HANDOUT)**

**MOTION 21-09-657 MOVED** by Councillor Braun  
Requires 2/3

That the Tax Recovery Auction for properties under tax arrears be set for February 23, 2022.

**CARRIED**

**OPERATIONS: 12. a) Engineering for 109 Avenue Widening - Request for Capital Funds**

**MOTION 21-09-658 MOVED** by Councillor Bateman  
Requires 2/3

That \$45,000 from Capital Reserve added to the 2021 Capital Budget for engineering 109 Avenue Widening.

**CARRIED**

**UTILITIES: 13. a) None**

**PLANNING & DEVELOPMENT: 14. a) Fort Vermilion School Division- Land Transaction**

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**MOTION 21-09-659**      **MOVED** by Councillor Braun

That administration work with the Fort Vermilion School Division to complete a trade and land transfer for properties adjacent to the La Crete Distribution Pumphouse and Fort Vermilion Public School.

**CARRIED**

**PLANNING &  
DEVELOPMENT:  
MOTION 21-09-660**  
Requires 2/3

**14. b) Asset Management Grant Funding**

**MOVED** by Councillor Wardley

That the 2021 One Time Project Budget be amended to include \$125,000, for the Asset Management project with \$75,000 in funding coming from the General Operating Budget Reserve, and \$50,000 from Municipal Asset Management Program (MAMP) grant.

**CARRIED**

**ADMINISTRATION:**      **15. a) Appointment of Interim CAO**

**MOTION 21-09-661**      **MOVED** by Councillor Bateman

That the appointment of Interim CAO be tabled until the next Council meeting.

**CARRIED**

**ADMINISTRATION:**      **15. b) Bridge Discussion**

**MOTION 21-09-662**      **MOVED** by Councillor Bateman

That administration obtain verbal estimates for the cost of removing the 2 bridges on highway 88.

**CARRIED**

**ADMINISTRATION:**      **15. c) Ratepayer Meetings**

**MOTION 21-09-663**      **MOVED** by Councillor Jorgensen

That the ratepayers meeting be received for information.

**CARRIED**

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**COUNCIL  
COMMITTEE  
REPORTS:**

**16. a) Council Committee Reports (verbal)**

**MOTION 21-09-664**

**MOVED** by Councillor Braun

That the Council Committee Reports be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**16. b) Municipal Planning Commission Meeting Minutes**

**MOTION 21-09-665**

**MOVED** by Councillor Cardinal

That the Municipal Planning Commission meeting minutes of August 19, 2021 be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**16. c) Community Services Committee Meeting Minutes**

**MOTION 21-09-666**

**MOVED** by Councillor Bateman

That the Community Services Committee meeting minutes of August 19, 2021 and September 2, 2021 be received for information.

**CARRIED**

**INFORMATION /  
CORRESPONDENCE:**

**17. a) Information/Correspondence**

**MOTION 21-09-667**

**MOVED** by Councillor Wardley

That information regarding action item 16-05-354 be put together and a meeting requested with AEP at fall RMA convention.

**CARRIED**

**MOTION 21-09-668**

**MOVED** by Councillor Bateman

That the information/correspondence items be accepted for information

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purposes.

**CARRIED**

**NOTICE OF MOTION: 18. a)**

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

Budget Council Meeting  
October 12, 2021  
10:00 a.m.  
Fort Vermilion Council Chambers

Organizational Meeting  
October 26, 2021  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT: 20. a) Adjournment**

**MOTION 21-09-669 MOVED** by Councillor A. Peters

That the council meeting be adjourned at 6:29 p.m.

**CARRIED**

These minutes were approved at the October 27, 2021 Regular Council meeting.

(original signed)  
\_\_\_\_\_  
Joshua Knelsen  
Reeve

(original signed)  
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Lenard Racher  
Chief Administrative Officer

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