

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, November 9, 2021
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve – left at 1:30 p.m.
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
Darrell Derksen	Councillor –virtual
David Driedger	Councillor
Garrell Smith	Councillor
Lisa Wardley	Councillor
Ernest Peters	Councillor - arrived at 10:04 a.m.

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
Sylvia Wheeler	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 November 9, 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 21-11-758 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted with the additions;

- 10.c) Metis Flag
- 13.a) Zama Water Quality
- 15.a) RMA Lobby Packages Information

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the October 26, 2021 Organizational Council Meeting**

MOTION 21-11-759

MOVED by Councillor Braun

That the minutes of the October 26, 2021 Organizational Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. b) Minutes of the October 27, 2021 Regular Council Meeting**

MOTION 21-11-760

MOVED by Councillor Wardley

That the minutes of the October 27, 2021 Regular Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. c) Business Arising out of the Minutes**

CLOSED MEETING:

- 4. Closed Meeting**

MOTION 21-11-761

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 10:03 a.m. to discuss the following:

- 4.a) RSSA (s 21,24,25)

CARRIED

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
- Sylvia Wheeler, Communication Coordinator
- John Zacharias, Director of Utilities
- Grant Smith, Agricultural Fieldman

MOTION 21-11-762 **MOVED** by Councillor Cardinal

That Council move out of the closed meeting at 11:02 a.m.

CARRIED

Reeve Knelsen Recessed the meeting at 11:02 am and reconvened the meeting at 11:14 a.m.

TENDERS: **5.a) None**

PUBLIC HEARINGS: **6.a) None**

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

MOTION 21-11-763 **MOVED** by Councillor Driedger

That the Mitigation update be received for information.

CARRIED

AGRICULTURE SERVICES: **9. a) None**

COMMUNITY SERVICES: **10. a) Waste Transfer Station Waste Haul Contract**

MOTION 21-11-764 **MOVED** by Councillor Braun

That Council Motion 21-10-768 be rescinded.

CARRIED

MOTION 21-11-765 **MOVED** by Deputy Reeve Sarapuk

That the current Waste Transfer Station Waste Haul Contract be extended

by 6 months while Mackenzie County completes a full cost review of waste requirements and service levels.

CARRIED

COMMUNITY SERVICES:

10. b) Campground Partnership Open House

MOTION 21-11-766

MOVED by Councillor Driedger

That the Campground Partnership Open House update be received for information.

CARRIED

DELEGATIONS

7.a) Frontier Seed Cleaning Plant – 11:45 a.m.

Reeve Knelsen recessed the meeting at 12:19 a.m. and reconvened the meeting at 1:00 p.m.

PLANNING & DEVELOPMENT:

14. a) Bylaw 1242-21 Caribou Mountain Area Structure Plan

MOTION 21-11-767

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 1242-21 being an Area Structure Plan for SW 5-110-13-W5M subject to concerns with solid waste, snow removal and overland flooding.

CARRIED

COMMUNITY SERVICES:

10. c) Metis Flag – Addition

MOTION 21-11-768

Requires unanimous

MOVED by Councillor Wardley

That the Metis flag replace the Mackenzie County flag at the Mackenzie County Office in Fort Vermilion from November 14 – 20, 2021.

DEFEATED

FINANCE:

11. a) None

OPERATIONS:

12. a) None

UTILITIES:

13. a) Zama Water Quality - Addition

MOTION 21-11-769
Requires unanimous

MOVED by Councillor Wardley

That the Zama Water Quality discussion be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. b) Bylaw 605/06 Area Structure Plan for NW & SW 12-107-14-W5M

MOTION 21-11-770

MOVED by Councillor Bateman

That Bylaw 605/06 Area Structure Plan for NW & SW 12-107-14-W5M be repealed.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. c) Request for Application Fee Refund
Bylaw 1181-20 Land Use Bylaw Amendment**

MOTION 21-11-771
Requires Unanimous

MOVED by Councillor Wardley

That the Land Use Bylaw Amendment application fee of \$460 be refunded to the applicant for proposed Bylaw 1181-20, due to cancellation of the application.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. d) Commercial Business Incentive Options

MOTION 21-11-772

MOVED by Councillor Driedger

That the Commercial Business Incentive Options be brought a Committee of the Whole meeting for further discussion.

CARRIED

Reeve Knelsen recessed the meeting at 2:37 p.m. and reconvened the meeting at 2:56 p.m.

**PLANNING &
DEVELOPMENT:**

14. e) RFD - Timber Damage Assessment (TDA)

MOTION 21-11-773

MOVED by Councillor Wardley

That a document regarding public recreation on crown land and Timber Damage Assessment be created for lobbying purposes.

CARRIED

ADMINISTRATION: 15. a) RMA Lobby Packages Information - Addition

MOTION 21-11-774 **MOVED** by Councillor Driedger
Requires unanimous

That the RMA Lobby Packages discussion be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS: 16. a) Council Committee Reports (verbal)

MOTION 21-11-775 **MOVED** by Councillor Cardinal

That the Council Committee Reports be received for information.

CARRIED

INFORMATION / CORRESPONDENCE: 17. a) Information/Correspondence

MOTION 21-11-776 **MOVED** by Councillor Wardley

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

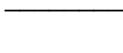
CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Dates

Budget Council Meeting
November 19, 2021
1:00 p.m.
Fort Vermilion Council Chambers

Regular Council Meeting
November 30, 2021
10:00 a.m.



Fort Vermilion Council Chambers

Budget Council Meeting
December 7, 2021
10:00 p.m.
Fort Vermilion Council Chambers

Regular Council Meeting
December 14, 2021
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 14, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 21-11-777 MOVED by Councillor Peters

That the council meeting be adjourned at 4:01 p.m.

CARRIED

These minutes were approved at the November 30, 2021 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

