

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 30, 2013
10:00 a.m.**

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

PRESENT:

| | |
|------------------|------------|
| Bill Neufeld | Reeve |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor |
| Elmer Derksen | Councillor |
| John W. Driedger | Councillor |
| Eric Jorgensen | Councillor |
| Josh Knelsen | Councillor |
| Ricky Paul | Councillor |
| Lisa Wardley | Councillor |

REGRETS:

| | |
|----------------|--------------|
| Walter Sarapuk | Deputy Reeve |
|----------------|--------------|

ADMINISTRATION:

| | |
|-----------------------|------------------------------------------------------------------|
| Joulia Whittleton | Chief Administrative Officer |
| William (Bill) Kostiw | Director of Infrastructure Development & Government Relations |
| John Klassen | Director of Environmental Services & Operations |
| Ron Pelensky | Director of Community Services & Operations |
| Byron Peters | Director of Planning & Development |
| Grant Smith | Agricultural Fieldman |
| Carol Gabriel | Manager of Legislative & Support Services |

ALSO PRESENT:

Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on October 30, 2013 in the Fort Vermilion Council Chambers.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:17 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 13-10-784

MOVED by Councillor Driedger

That the agenda be approved with the following additions:

- 8. b) Fort Vermilion Recreation Board Project Reallocation
- 12. d) 2014 Budget Guideline
- 13. d) Provincial ASB Conference and ASB Summer Tour
- 13. e) November 27, 2013 Council Meeting
- 13. f) Seniors Housing
- 13. g) iPad Training
- 13. h) Regional Water

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the October 8, 2013 Regular Council Meeting**

MOTION 13-10-785

MOVED by Councillor Braun

That the minutes of the October 8, 2013 Regular Council meeting be adopted as presented.

CARRIED

- 3. b) Minutes of the October 23, 2013 Organizational Council Meeting**

MOTION 13-10-786

MOVED by Councillor Bateman

That the minutes of the October 23, 2013 Organizational Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

- 5. a) Municipal Planning Commission Meeting Minutes – September 5 and 19, 2013**

MOTION 13-10-787

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of September 5 and 19, 2013 be received for information.

CARRIED

GENERAL REPORTS:

- 5. b) Inter-Municipal Planning Commission Meeting Minutes – August 22, 2013 & September 26, 2013**

MOTION 13-10-788

MOVED by Councillor Wardley

That the Inter-Municipal Planning Commission Meeting Minutes of August 22, 2013 and September 26, 2013 be received for information.

CARRIED

GENERAL REPORTS:

5. c) Agricultural Service Board Meeting Minutes – August 22, 2013

MOTION 13-10-789

MOVED by Councillor Knelsen

That the Agricultural Service Board meeting minutes of August 22, 2013 be received for information.

CARRIED

COMMUNITY SERVICES:

8. a) Amend Off Highway Vehicle Bylaw 594-06

MOTION 13-10-790

MOVED by Councillor Bateman

That first reading be given to Bylaw 923-13 being the Off Highway Vehicles Bylaw for the Hamlets of Fort Vermilion and La Crete.

CARRIED

MOTION 13-10-791

MOVED by Councillor Wardley

That first reading be given to Bylaw 924-13 being the Off Highway Vehicles Bylaw for the Hamlet of Zama.

CARRIED

MOTION 13-10-792

MOVED by Councillor Bateman

That second reading be given to Bylaw 924-13 being the Off Highway Vehicles Bylaw for the Hamlet of Zama.

CARRIED

MOTION 13-10-793

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw

924-13 being the Off Highway Vehicles Bylaw for the Hamlet of Zama at this meeting.

CARRIED UNANIMOUSLY

MOTION 13-10-794

MOVED by Councillor Wardley

That third reading be given to Bylaw 924-13 being the Off Highway Vehicles Bylaw for the Hamlet of Zama.

CARRIED

**8. b) Fort Vermilion Recreation Board Project
Reallocation (ADDITION)**

MOTION 13-10-795

Requires Unanimous

MOVED by Councillor Bateman

That the Fort Vermilion Recreation Board be authorized to re-allocate the skate shack funds in the amount of \$12,500 to repair the skate shack and outside skating rink.

CARRIED UNANIMOUSLY

**ENVIRONMENTAL
SERVICES:**

9. a) Truck Fill Meter Upgrades – Fort Vermilion

MOTION 13-10-796

Requires 2/3

MOVED by Councillor Derksen

That the 2013 budget be amended to include an additional \$8,000 for the Fort Vermilion Truck Fill Meter Upgrade project, with funding coming from the Water Treatment Plant Reserve.

CARRIED

OPERATIONS:

10. a) Bridge File 81125

MOTION 13-10-797

MOVED by Councillor Driedger

That Mackenzie County pursues the installation of an 80 foot/75 tone bridge at the Teepee Creek, Range Rd 14-3, Bridge File 81125 location.

CARRIED

MOTION 13-10-798

MOVED by Councillor Bateman

That administration investigate further options for future bridge replacement.

CARRIED

OPERATIONS:

10. b) Highway 88 Connector Speed Zone

MOTION 13-10-799

MOVED by Councillor Driedger

That the remainder of the Highway 88 Connector posted speed limit be increased from 80 km/h to 100 km/h, subject to line painting being completed.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:14 a.m.

10. c) Gravel Crushing Tender 2014

MOTION 13-10-800

MOVED by Councillor Jorgensen

That administration proceeds to issue the 2014 Gravel Crushing tender including the Meander Pit as a deletable item, which will close at the first Council meeting in January 2014, and that the tender be awarded subject to budget.

CARRIED

OPERATIONS:

10. d) Additional Access Request

MOTION 13-10-801

MOVED by Councillor Bateman

That the additional access request on SW 17-106-15-W5 be denied as farm shops do not require additional accesses due to traffic.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 921-13 Land Use Bylaw Amendment to Remove the Parcel Size Restriction in Rural Industrial District "RI"

MOTION 13-10-802

MOVED by Councillor Wardley

That first reading be given to Bylaw 921-13 being a Land Use

Bylaw Amendment to replace the lot size restriction in the Rural Industrial "RI" section 8.26 C (a) that being "Lot size minimum 0.8 ha (2 acres), Maximum 6.1 ha (15 acres)" and replace it with "At the Discretion of the Development Authority", subject to public hearing input.

CARRIED

11. b) Bylaw 922-13 Plan Cancellation for Consolidation Purposes Plan 1160NY, Block 5, Lots 2 and 3 (La Crete)

MOTION 13-10-803

MOVED by Councillor Bateman

That first reading be given to Bylaw 922-13, being a Plan Cancellation Bylaw to cancel and consolidate Plan 1160NY, Block 5, Lots 2 and 3 into one lot within the Hamlet of La Crete, subject to public hearing input.

CARRIED

**11. c) Development Statistics Report 2013
January to September 2013 & Comparison Chart**

MOTION 13-10-804

MOVED by Councillor Paul

That the development statistics report 2013 January to September be received for information.

CARRIED

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

PUBLIC HEARINGS:

7. a) Bylaw 918-13 Land Use Bylaw Amendment to Rezone Plan 052 4647, Block 31, Lots 16, 17 & 18 (10913, 10909 & 10905 - 100th Ave) from Hamlet Residential District 1A "HR1A" to Hamlet Residential District 2 "HR2" (La Crete)

Reeve Neufeld called the public hearing for Bylaw 918-13 to order at 1:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 918-13 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was

advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on September 24, 2013.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Question was asked regarding onsite parking. Mr. Peters responded that the units will have driveways and attached garages, the same as the units across the street.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 918-13. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 918-13. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 918-13 at 1:08 p.m.

MOTION 13-10-805

MOVED by Councillor Braun

That second reading be given to Bylaw 918-13, being a Land Use Bylaw amendment to rezone Plan 052 4647, Block 31, Lots 16, 17 & 18 (10913, 10909 & 10905 - 100th Ave) from Hamlet Residential District 1A "HR1A" to Hamlet Residential District 2 "HR2" to accommodate Condominium Development, in the Hamlet of La Crete.

CARRIED

MOTION 13-10-806

MOVED by Councillor Driedger

That third reading be given to Bylaw 918-13, being a Land Use Bylaw amendment to rezone Plan 052 4647, Block 31, Lots 16, 17 & 18 (10913, 10909 & 10905 - 100th Ave) from Hamlet Residential District 1A "HR1A" to Hamlet Residential District 2 "HR2" to accommodate Condominium Development in the Hamlet of La Crete.

CARRIED

**CORPORATE
SERVICES:**

**12. a) 43rd Avenue Water & Sewer Relocation and
Upgrades, and 50th Street Water & Sewer Extension
Project**

MOTION 13-10-807

MOVED by Councillor Paul

That administration proceed with the 43rd Avenue Water & Sewer Relocation and Upgrades component of this project, at the revised total estimated project price of \$344,400.

CARRIED

12. b) Waiver of Penalties – Tax Roll 313880

MOTION 13-10-808
Requires 2/3

MOVED by Councillor Driedger

That the penalties in the amount of \$98.90 for Tax Roll 313880 be waived due to unusual circumstances.

CARRIED

**12. c) Financial Reports – January 1 to September 30,
2013**

MOTION 13-10-809

MOVED by Councillor Braun

That the financial reports for the period, January 1 – September 30, 2013, be accepted for information.

CARRIED

12. d) 2014 Budget Development Guidelines (ADDITION)

MOTION 13-10-810
Requires Unanimous

MOVED by Councillor Wardley

That administration draft the County's 2014 operating and capital budgets within the following guidelines:

1. The organizational chart to be re-assessed to assure adequate staffing levels to meet service level demands;
2. Maintain current service levels;
3. Capital program to reflect maintenance of existing infrastructure and/or completion of projects commenced in 2013, or carried forward into 2014; and
4. Water/sewer rate to be recalculated in order to reach 100% recovery rate for operating expenses, excluding TCA

amortization and including long-term debt principle and interest payments, to be compared with the current (2013) recovery rate.

CARRIED UNANIMOUSLY

13. g) iPad Training (ADDITION)

MOTION 13-10-811

MOVED by Councillor Bateman

That the ipad training be received for information.

CARRIED

DELEGATIONS:

4. a) Collemar Holdings Ltd. (Bylaw 906-13 Land Use Bylaw Amendment to Rezone Plan 852 1770, Block 6, Lot 37 (4806-50th street) from Hamlet Commercial District 1 “HC to Direct Control District “DC” (Fort Vermilion) – 1:30 p.m.

Presentation by Martin and Colleen Stanners regarding their rezoning application.

MOTION 13-10-812

MOVED by Councillor Bateman

That Council move in-camera at 1:34 p.m.

CARRIED

MOTION 13-10-813

MOVED by Councillor Braun

That Council move out of camera at 1:47 p.m.

CARRIED

MOTION 13-10-814

MOVED by Councillor Jorgensen

That a Notice of Motion be made for Council to reconsider the vote on the motion to give second reading to Bylaw 916-13.

CARRIED UNANIMOUSLY

TENDERS:

6. a) Ice Bridge Construction Tender

MOTION 13-10-815

MOVED by Councillor Bateman

That the Ice Bridge Construction Tenders be opened.

CARRIED

Tenders Received:

| | |
|----------------------------|----------------------------------------------------------------------------------------|
| Abe & George Driedger | \$223,500.00 Original Bid plus \$ 15,000.00 Bid Amendment \$238,500.00 Total Bid |
| PHK Herefords | \$224,550.00 |
| Washall | \$294,000.00 |
| Ridgeview Contracting Ltd. | \$315,000.00 |
| DBM Contracting | \$265,200.00 |

MOTION 13-10-816

MOVED by Councillor Driedger

That the Ice Bridge Construction Tenders be awarded to the lowest qualified tender.

CARRIED

Reeve Neufeld recessed the meeting at 2:03 p.m. and reconvened the meeting at 2:20 p.m.

ADMINISTRATION:

13. a) Bylaw 925-13 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 13-10-817

MOVED by Councillor Bateman

That first reading be given to Bylaw 925-13 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

CARRIED

MOTION 13-10-818

MOVED by Councillor Braun

That second reading be given to Bylaw 925-13 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

CARRIED

MOTION 13-10-819
Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 925-13 being the Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members.

DEFEATED

ADMINISTRATION:

13. b) 2014-2016 ASB Business Plan

MOTION 13-10-820

MOVED by Councillor Driedger

That the 2014-2016 Agricultural Service Board Business Plan be received for information.

CARRIED

ADMINISTRATION:

13. c) Workplace Violence Prevention Course

MOTION 13-10-821

MOVED by Councillor Braun

That Council and the management team attend a Workplace Violence Prevention Course on November 20, 2013 in Fort Vermilion.

CARRIED

ADMINISTRATION:

**13. d) Provincial ASB Conference and ASB Summer Tour
(ADDITION)**

MOTION 13-10-822
Requires Unanimous

MOVED by Councillor Jorgensen

That all Councillors be authorized to attend the ASB Summer Tour.

CARRIED UNANIMOUSLY

MOTION 13-10-823
Requires Unanimous

MOVED by Councillor Wardley

That all Councillors be authorized to attend the FCM Conference/Annual General Meeting.

CARRIED UNANIMOUSLY

13. e) November 27, 2013 Council Meeting (ADDITION)

MOTION 13-10-824
Requires Unanimous

MOVED by Councillor Braun

That the November 27, 2013 Council meeting be changed to November 29, 2013.

CARRIED UNANIMOUSLY

13. f) Seniors Housing (ADDITION)

MOTION 13-10-825
Requires Unanimous

MOVED by Councillor Knelsen

That Mackenzie County participate in the Municipal Government Board Hearing for the dispute between the Mackenzie Housing Management Board and the Town of High Level and that the Chief Administrative Officer be authorized to act on the County's behalf.

CARRIED UNANIMOUSLY

MOTION 13-10-826
Requires Unanimous

MOVED by Councillor Bateman

That Mackenzie County consider the lodge requisitioning issue between the Town of High Level and the Mackenzie Housing Management Board resolved as it is before the Municipal Government Board and there is no higher level of dispute resolution.

Councillor Bateman requested a recorded vote.

In Favor

Councillor Bateman
Councillor Wardley

Opposed

Councillor Derksen
Councillor Paul
Councillor J. Driedger
Reeve Neufeld
Councillor Jorgensen
Councillor Knelsen
Councillor Braun

DEFEATED

Reeve Neufeld recessed the meeting at 3:08 p.m. and reconvened the meeting at 3:22 p.m.

13. h) Regional Water (ADDITION)

MOTION 13-10-827
Requires Unanimous

MOVED by Councillor Wardley

That Mackenzie County request to make a presentation to the Town of High Level regarding the regional water initiative.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-10-828

MOVED by Councillor Driedger

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

CARRIED

IN-CAMERA SESSION:

MOTION 13-10-829

MOVED by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:51 p.m.

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

CARRIED

MOTION 13-10-830

MOVED by Councillor Jorgensen

That Council move out of camera at 5:43 p.m.

CARRIED

15. a) Legal – Regional Service Sharing Agreement

MOTION 13-10-831

MOVED by Councillor Driedger

That the Regional Service Sharing Agreement update be received for information and that the negotiating committee request a meeting as discussed.

CARRIED

15. a) Legal – Water Supply Agreement (Ainsworth)

MOTION 13-10-832

MOVED by Councillor Driedger

That the water supply agreement be approved as presented.

CARRIED

15. a) Legal - Mobile Home Encroaching into Laneway

MOTION 13-10-833

MOVED by Councillor Braun

That administration negotiate with the property owner for the mobile home encroaching into laneway.

CARRIED

15. b) Labour - Organizational Chart

MOTION 13-10-834

MOVED by Councillor Paul

That the organizational chart be approved as presented.

CARRIED

15. c) Land

NOTICE OF MOTION:

16. Notices of Motion

**NEXT MEETING
DATE:**

17. a) Special Council (Budget) Meeting
Tuesday, November 19, 2013
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Friday, November 29, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 13-10-835

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 5:45 p.m.

CARRIED

These minutes were approved by Council on November 29, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

