

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, August 25, 2010  
4:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Greg Newman	Reeve (arrived at 5:41 p.m.)
	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor (via teleconference)
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Bill Neufeld	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor
<b>ABSENT:</b>	Ray Toews	Councillor
<b>ADMINISTRATION:</b>	William Kostiw	Chief Administrative Officer
	John Klassen	Director of Operations (South)
	Marion Krahn	Acting Supervisor of Planning & Development
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on August 25, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 4:03 p.m.

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

**MOTION 10-08-692**       **MOVED** by Councillor Neufeld

That the agenda be adopted with the following additions:

15. c) Electoral Boundary Review move to 10. g)

15. f) High Level Seniors Lodge

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**   **3. a) Minutes of the August 10, 2010 Regular Council  
Meeting**

**MOTION 10-08-693**

**MOVED** by Councillor J. Driedger

That the minutes of the August 10, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

4. a) **None**

**TENDERS:**

8. a) **AJA Friesen Water Management Project**

**MOTION 10-08-694**

**MOVED** by Councillor Watson

That the tenders for the AJA Friesen Water Management Project be opened.

**CARRIED**

Tenders Received:

Dig Dug Inc.	\$1,309,460.00
Pineridge Logging	\$1,086,470.00
<b>Blue Hills Farms</b>	<b>\$ 609,150.00</b>
Northwest Harvesting Ltd.	\$1,096,300.00
Forest Trotter Contracting	\$ 664,800.00
Outback Ventures Inc.	\$ 833,550.00
Exact Harvesting Ltd.	\$1,242,750.00
EOS Pipeline Facilities	\$2,070,928.00
Battle River Oilfield Construction	\$1,149,980.00
Howitt Construction Ltd.	\$1,073,920.00
Denmax Energy Services	\$1,155,108.32
Central Peace Contracting	\$2,562,620.00
Timberbound Construction Ltd.	\$1,084,390.00
Weins Enterprises	\$ 687,540.00

**MOTION 10-08-695**

**MOVED** by Councillor D. Driedger

That the tender for the AJA Friesen Water Management Project be awarded to the lowest qualifying tender and subject to the approved budget.

**CARRIED**

8. b) **Land Sale (Tax Forfeiture Properties)**

**MOTION 10-08-696**

**MOVED** by Councillor Braun

That the sealed tenders for the tax forfeiture properties be opened.

**CARRIED**

Property Description	Price	Bidder
Parcel 1 Plan 2938RS, Block 1, Lot 4	\$30,500.00	Benton Klassen & Danny Friesen
	\$12,000.00	Jed & Susanne Randle
	\$12,000.00	Reginald McLean
	<b>\$50,106.62</b>	<b>Robyn Currie</b>
	\$13,000.00	Edwin Wieler
	\$21,600.00	Rosenberger 707139 AB. Ltd.
Parcel 2 Plan 2938RS, block 2, Lot 6	\$2,100.00	Benton Klassen & Danny Friesen
	<b>\$3,150.00</b>	<b>Edwin Wieler</b>
	\$2,000.00	Rosenberger 707139 AB. Ltd.
Parcel 3 Plan 2938RS, Block 2, Lot 9	\$2,100.00	Benton Klassen & Danny Friesen
	<b>\$3,150.00</b>	<b>Edwin Wieler</b>
	\$2,060.00	Rosenberger 707139 AB. Ltd.
Parcel 4 Plan 2938RS, Block 2, Lot 18	\$2,100.00	Benton Klassen & Danny Friesen
	<b>\$3,150.00</b>	<b>Edwin Wieler</b>
	\$2,160.00	Rosenberger 707139 AB. Ltd.

**MOTION 10-08-697**

**MOVED** by Councillor Watson

That the tax forfeiture properties be sold the highest qualified bidder subject to the Municipal Government Act.

**CARRIED**

Deputy Reeve Sarapuk recessed the meeting at 4:28 p.m. and reconvened the meeting at 4:41 p.m.

**GENERAL REPORTS:**

**6. a) None**

**PUBLIC HEARINGS:**

**7. a) Bylaw 768-10 Road Closure  
Part of Range Road 15-0 lying East of La Crete Airport  
and Part of Road Plan 922 3077 lying within SE 1-106-  
15-W5M (La Crete Rural)**

Deputy Reeve Sarapuk called the public hearing for Bylaw 768-10 to order at 4:41 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 768-10 was properly advertised. Marion Krahn, Acting Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal

Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed land use bylaw. Marion Krahn, Acting Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on July 8, 2010.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 768-10. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 768-10. Both landowners indicated that they require access to the back quarter north of the airport. The County will guarantee access.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 768-10 at 4:48 p.m.

**MOTION 10-08-698**

**MOVED** by Councillor J. Driedger

That administration move forward with Road Closure Bylaw 768-10, being a request to close all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and to close all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

**CARRIED**

**7. b) Bylaw 769-10 Land Use Bylaw Amendment to Rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1" (La Crete Rural)**

Deputy Reeve Sarapuk called the public hearing for Bylaw 769-10 to order at 4:49 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 769-10 was properly advertised. Marion Krahn, Acting Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal

Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Acting Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on July 8, 2010.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed land use bylaw amendment. There was a question regarding access.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 769-10. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 769-10. There was a question regarding opening up additional land for rural country residential when there isn't a demand.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 769-10 at 4:55 p.m.

**MOTION 10-08-699**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 769-10 being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".

**CARRIED**

**MOTION 10-08-700**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 769-10 being a Land Use Bylaw amendment to rezone Part of NE 34-105-15-W5M, Part of SE 34-105-15-W5M, Part of NW 35-105-15-W5M, Part of SW 35-105-15-W5M, Plan 012 1774, Lot 1, Plan 992 3997, Block 1, Lot 1 and Plan 072 7239, Block 2, Lot 2 from Agricultural District 1 "A1" to Rural Country Residential District 1 "RC1".

**CARRIED**

**COUNCIL COMMITTEE,  
CAO AND DIRECTORS**

**9. a) None**

**REPORTS:**

**CORPORATE  
SERVICES:**

**10. a) Bylaw 770-10 Unsightly Premises**

**MOTION 10-08-701**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 770-10 being the Unsightly Premises bylaw as amended.

**CARRIED**

**DELEGATIONS:**

**5. a) Beacon for Change – 2010 Municipal Census  
5:00 p.m.**

Bill Sutherland and Rob Schlender from Beacon for Change presented the 2010 Municipal Census report.

Reeve Newman arrived at 5:41 p.m.

**MOTION 10-08-702**

**MOVED** by Councillor Wardley

That the 2010 Mackenzie County Municipal Census report be received for information.

**CARRIED**

Reeve Newman recessed the meeting at 5:48 p.m. and reconvened the meeting at 6:30 p.m.

**MOTION 10-08-703**

**MOVED** by Councillor Watson

That Council move in-camera at 6:32 p.m.

**CARRIED**

**MOTION 10-08-704**

**MOVED** by Councillor Neufeld

That council move out of camera at 7:11 p.m.

**CARRIED**

**15. c) Electoral Boundary Review**

**MOTION 10-08-705**

**MOVED** by Councillor Braun

That Beacon for Change bring forward three or four options for the electoral boundary review to deliberate at the next council

meeting.

**CARRIED**

**5. b) John Szumlas, Activation Analysis – Four-Step  
Municipal Sustainability Plan**

John Szumlas from Activation Analysis presented the Four Step  
Municipal Sustainability Plan.

**MOTION 10-08-706**

**MOVED** by Deputy Reeve Sarapuk

That the Four-Step Municipal Sustainability Plan for the  
Mackenzie County be approved as presented.

**CARRIED**

**10. b) Bylaw 771-10 Fee Schedule**

**MOTION 10-08-707**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 771-10 being the Fee  
Schedule Bylaw.

**CARRIED**

**MOTION 10-08-708**

**MOVED** by Deputy Reeve Sarapuk

That second reading of Bylaw 771-10 being the Fee Schedule  
Bylaw be TABLED.

**CARRIED**

**10. c) Bylaw 772-10 Rural Water Line Phase I Borrowing  
Bylaw**

**MOTION 10-08-709**

Requires 2/3

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 772-10 being the Rural Water  
Line Phase I Borrowing Bylaw.

**CARRIED**

**10. d) Bylaw 773-10 Rural Water Line Connections Fee**

**MOTION 10-08-710**

**MOVED** by Reeve Newman

That first reading be given to Bylaw 773-10 being the Rural Water

Line Connection Fee Bylaw.

**CARRIED**

**MOTION 10-08-711**

**MOVED** by Councillor Wardley

That second reading of Bylaw 773-10 being the Rural Water Line Connection Fee Bylaw be TABLED to the next meeting.

**CARRIED**

**10. e) Request for Refund of Property Tax**

**MOTION 10-08-712**

Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the request for refund of property taxes from the La Crete Municipal Nursing Association be TABLED to the next meeting.

**CARRIED**

**10. f) Lubricant Proposals**

**MOTION 10-08-713**

**MOVED** by Councillor J. Driedger

That the County mechanics find the best price for the best lubricant product and attempt to use the 1/3 to 1/3 supplier option.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Gravel Truck Purchase**

**MOTION 10-08-714**

Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the capital budget be amended to include the purchase of the demo gravel truck from Prairie Hydraulics estimated at \$240,000 upon inspection by administration with funding coming from the Vehicle and Equipment Reserve as recommended by the Equipment Committee.

**CARRIED**

**11. b) Wolfe Lake Water Point**

**MOTION 10-08-715**

**MOVED** by Councillor Froese

That the County enter into a rental or lease agreement for the



past and current use of the Wolfe Lake Water Point dugout until the scope of the road project is decided.

**CARRIED**

**11. c) Bushe River Flood Control (CN Ditch)**

**MOTION 10-08-716**

Requires 2/3

**MOVED** by Councillor Watson

That the 2010 Capital Budget be amended to include the \$60,000 Bushe River Flood Control project with funding coming from Drainage Reserve and with construction being done by tender in 2010.

**CARRIED UNANIMOUSLY**

**11. d) Airports**

**MOTION 10-08-717**

**MOVED** by Councillor Neufeld

That the airport projects update be received for information.

**CARRIED**

**11. e) High Level East Flood Control**

**MOTION 10-08-718**

**MOVED** by Councillor Watson

That the High Level east flood control project update be received for information.

**CARRIED**

**11. f) Local Road Construction Request – SW 23-105-15-W5**

**MOTION 10-08-719**

**MOVED** by Councillor Neufeld

That the local road construction request SW 23-105-15-W5 be TABLED for more information and additional options.

**CARRIED**

Reeve Newman recessed the meeting at 8:19 p.m. and reconvened the meeting at 8:27 p.m.

**PLANNING AND  
DEVELOPMENT:**

**12. a) William Wiebe Subdivision Proposal (NE 30-110-19-W5M) High Level Rural (IDP Area)**

**MOTION 10-08-720**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 774-10 being a Land Use Bylaw amendment to rezone Part of 32-110-19-W5M from Rural County Residential District 2 "RC2" to Agricultural District "A1" to accommodate a homestead separation.

**DEFEATED**

**EMERGENCY AND  
ENFORCEMENT  
SERVICES:**

**13. a) Comprehensive Emergency Exercise Program (CEEP)**

**MOTION 10-08-721**

**MOVED** by Councillor Wardley

That the comprehensive emergency exercise program be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**14. a) Information/Correspondence**

**MOTION 10-08-722**

**MOVED** by Councillor Neufeld

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-08-723**

**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 8:39 p.m.

- 15. a) Inter-Municipal Negotiations
- 15. b) Alberta Sustainable Resource Development Land Sale Negotiations
- 15. d) RCMP (Enhanced Policing Memorandum of Understanding)
- 15. e) Personnel
- 15. f) High Level Seniors Lodge

**CARRIED**

**MOTION 10-08-724**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 9:16 p.m.

**CARRIED**

**IN CAMERA SESSION: 15. a) Inter – Municipal Negotiations**

**MOTION 10-08-725 MOVED** by Deputy Reeve Sarapuk

That administration be authorized to draft an agreement for the inter-municipal negotiations with the Town of Rainbow Lake as discussed in-camera.

**CARRIED UNANIMOUSLY**

**15. b) Alberta Sustainable Resource Development Land Sale Negotiations**

**MOTION 10-08-726 MOVED** by Councillor D. Driedger

That the Alberta Sustainable Resource Development land sale negotiations be received for information.

**CARRIED**

**15. d) RCMP (Enhanced Policing Memorandum of Understanding)**

**MOTION 10-08-727 MOVED** by Councillor J. Driedger

That the Enhanced Policing Memorandum of Understanding be approved as presented.

**CARRIED**

**15. e) Personnel**

**MOTION 10-08-728 MOVED** by Councillor Neufeld

That the personnel update be received for information.

**CARRIED**

**15. f) High Level Seniors Lodge (ADDITION)**

**MOTION 10-08-729 MOVED** by Deputy Reeve Sarapuk

That the High Level Seniors Lodge be received for information.

**CARRIED**

**NEXT MEETING DATE:**     **16. a)** Regular Council Meeting  
   Tuesday, September 14, 2010  
   10:00 a.m.  
   Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**             **17. a) Adjournment**

**MOTION 10-08-730**         **MOVED** by Councillor D. Driedger  
  
   That the Council meeting be adjourned at 9:17 p.m.

**CARRIED**

These minutes were approved by Council on September 14, 2010.

(original signed)  
\_\_\_\_\_  
Greg Newman  
Reeve

(original signed)  
\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer