

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, July 23, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Stuart Watson Councillor
Ray Toews Councillor

ABSENT: Greg Newman Reeve
Lisa Wardley Councillor

ADMINISTRATION: John Klassen Director of Operations (South)
Dave Crichton Director of Operations (North)
Carol Gabriel Executive Assistant

ALSO PRESENT: Media and Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 23, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Braun called the meeting to order at 4:08 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-07-596 MOVED by Councillor Sarapuk

That the agenda be adopted with the addition of:

- 5. a) Ernie Peters – ABCAN Forest Products
- 12. b) Zama Development Incentive

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the July 7, 2009 Regular Council Meeting

MOTION 09-07-597

MOVED by Councillor J. Driedger

That the minutes of the July 7, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) Ernie Peters – ABCAN Forest Products (ADDITION)

MOTION 09-07-598

Requires Unanimous

MOVED by Councillor Watson

That the contracting of mulching projects be referred back to the Agriculture Service Board for review.

CARRIED UNANIMOUSLY

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes –
June 25, 2009**

MOTION 09-07-599

MOVED by Councillor Toews

That the Municipal Planning Commission meeting minutes of June 25, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 725/09 Land Use Bylaw Amendment to Rezone
Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1, and
Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 from
Hamlet Residential-Commercial Transitional
District “HRCT” to Hamlet Country Residential
District 1 “HCR1” (La Crete)**

Deputy Reeve Braun called the public hearing for Bylaw 725/09 to order at 4:15 p.m.

Deputy Reeve Braun asked if the public hearing for proposed Bylaw 725/09 was properly advertised. John Klassen, Director of Operations (South), answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Braun asked the Development Authority to outline the proposed land use bylaw amendment. John Klassen, Director of Operations (South), presented the Development Authority's submission and indicated that first reading was given on June 25, 2009.

Deputy Reeve Braun asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Deputy Reeve Braun asked if any submissions were received in regards to proposed Bylaw 725/09. No submissions were received.

Deputy Reeve Braun asked if there was anyone present who would like to speak in regards to the proposed Bylaw 725/09. There was no one present to speak to the proposed bylaw.

Deputy Reeve Braun closed the public hearing for Bylaw 725/09 at 4:18 p.m.

MOTION 09-07-600

MOVED by Councillor Watson

That second reading be given to Bylaw 725/09 being a Land Use Bylaw amendment to rezone Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 2 from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Country Residential District 1 "HCR1".

CARRIED

MOTION 09-07-601

MOVED by Councillor Froese

That third reading be given to Bylaw 725/09 being a Land Use Bylaw amendment to rezone Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Country Residential District 1 "HCR1".

CARRIED

TENDERS:

8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

9. a) None

**CORPORATE
SERVICES:**

10. a) Municipal Affairs Workshop

MOTION 09-07-602

MOVED by Councillor Sarapuk

That all Council be authorized to attend the Municipal Affairs Workshop on September 16, 2009 at the MD of Northern Lights.

CARRIED

10. b) Council Workshop Review

MOTION 09-07-603

MOVED by Councillor Sarapuk

That the Council workshop review be tabled to the next meeting.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Bylaw 728/09 Municipal Parks Bylaw

MOTION 09-07-604

MOVED by Councillor Neufeld

That first reading be given to Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

MOTION 09-07-605

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

MOTION 09-07-606

Requires Unanimous

MOVED by Councillor Sarapuk

That consideration be given to go to third reading of Bylaw 728/09 being a bylaw respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 09-07-607

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 728/09 being a bylaw

respecting the control and operation of parks, campgrounds, and other public areas within Mackenzie County.

CARRIED

11. b) Engineering Services & Project Design

MOTION 09-07-608

MOVED by Councillor J. Driedger

That the County recommend Focus Engineering as the rural water project engineer.

CARRIED

11. c) Municipal Reserve

MOTION 09-07-609

MOVED by Councillor Froese

That a Parks Reserve fund be created.

CARRIED

MOTION 09-07-610

MOVED by Councillor Watson

That the funds received for Municipal Reserve be designated to the Parks Reserve fund.

CARRIED

11. d) Policy PW037 – Access Construction

MOTION 09-07-611

MOVED by Councillor Neufeld

That all County engineers be informed of Policy PW037 – Access Construction.

CARRIED

11. e) Tompkins Ferry Traffic Assessment

MOTION 09-07-612

MOVED by Councillor D. Driedger

That administration be instructed to conduct a traffic assessment at the Tompkins Ferry that would record traffic counts, type of traffic, source and destination of traffic and waiting times to be funded from the Roads Reserve.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

**12. a) Bylaw 727/09 Land Use Bylaw Amendment to Remove
Non-Domestic Animals from Rural Country Residential
District 1, 2, 3 and 4 "RC1", "RC2", "RC3", and "RC4"**

MOTION 09-07-613

MOVED by Councillor J. Driedger

That first reading of Bylaw 727/09 being a Land Use Bylaw amendment to remove Non-domestic animals from Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" be tabled to the next meeting.

CARRIED

12. b) Zama Development Incentive (ADDITION)

MOTION 09-07-614

Requires Unanimous

MOVED by Councillor Watson

That administration be instructed to develop incentives for developers in Zama.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence

MOTION 09-07-615

MOVED by Councillor Neufeld

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

CARRIED

Deputy Reeve Braun recessed the meeting at 5:04 p.m. and reconvened the meeting at 5:20 p.m.

IN CAMERA SESSION:

MOTION 09-07-616

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 5:21 p.m.

14. a) Personnel

14. b) Special Projects

- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations

CARRIED

MOTION 09-07-617

MOVED by Councillor Froese

That Council move out of camera at 5:47 p.m.

CARRIED

14. a) Personnel

MOTION 09-07-618

MOVED by Councillor Neufeld

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-07-619

MOVED by Councillor Watson

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-07-620

MOVED by Councillor J. Driedger

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-07-621

MOVED by Councillor Sarapuk

That the inter-municipal relations update be received for information.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-07-622

MOVED by Councillor Toews

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-07-623

MOVED by Councillor D. Driedger

That the AUPE negotiations update be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, August 11, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-07-624

MOVED by Councillor J. Driedger

That the council meeting be adjourned at 5:48 p.m.

CARRIED

These minutes were approved on August 11, 2009.

Original signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer