

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, November 25, 2009  
4:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Dicky Driedger Councillor  
John W. Driedger Councillor  
Peter F. Braun Councillor  
Ed Froese Councillor (arrived at 4:06 p.m.)  
Ray Toews Councillor (Chair)  
Lisa Wardley Councillor  
Bill Neufeld Councillor

**ABSENT:** Greg Newman Reeve  
Walter Sarapuk Deputy Reeve  
Stuart Watson Councillor

**ADMINISTRATION:** William (Bill) Kostiw Chief Administrative Officer  
Joulia Whittleton Director of Corporate Services  
Dave Crichton Director of Operations (North)  
John Klassen Director of Operations (South)  
Carol Gabriel Executive Assistant  
Marion Krahn Development Officer  
Liane Lambert Development Officer

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

Minutes of the Regular Council meeting for Mackenzie County held on November 25, 2009 at the Council Chambers in Fort Vermilion, Alberta.

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

Mr. Kostiw called for nominations for the chair of the meeting:

Councillor Toews nominated Councillor Wardley.  
Councillor Neufeld nominated Councillor Toews.  
Councillor J. Driedger nominated Councillor Braun. Declined

**MOTION 09-11-1023 MOVED** by Councillor Braun

That nominations cease for the position of chair.

**CARRIED**

Councillor Toews was elected chair by secret ballot.

Councillor Toews called the meeting to order at 4:05 p.m.

**AGENDA:**

**2. a) Adoption of Agenda**

Councillor Froese joined the meeting at 4:06 p.m.

**MOTION 09-11-1024**

**MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 14. g) Delegation – Loggers
- 14. h) Zama Road

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the November 10, 2009 Regular Council Meeting**

**MOTION 09-11-1025**

**MOVED** by Councillor Wardley

That the minutes of the November 10, 2009 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) None**

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes October 8, 2009 and October 22, 2009**

**MOTION 09-11-1026**

**MOVED** by Councillor Froese

That the Municipal Planning Commission meeting minutes of October 8, 2009 and October 22, 2009 be received for information.

**CARRIED**

**TENDERS:**

**8. a) None**

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

**9. a) None**

**CORPORATE**

**10. a) Bylaw 747/09 Establish the Position of Designated**

**SERVICES:**

**Officer**

**MOTION 09-11-1027**

**MOVED** by Councillor D. Driedger

That third reading be given to Bylaw 747/09 being a bylaw to establish the position of designated officer for the Director of Operations (South).

**CARRIED UNANIMOUSLY**

**10. b) December Council Meetings**

**MOTION 09-11-1028**

**MOVED** by Councillor Braun

That the December Council meetings be received for information.

**CARRIED**

**10. c) Economic Contingency Plan**

**MOTION 09-11-1029**

**MOVED** by Councillor Wardley

That the economic contingency plan be tabled to the in-camera discussion.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Projects Update**

**MOTION 09-11-1030**

**MOVED** by Councillor D. Driedger

That the projects update be received for information.

**CARRIED**

**11. b) Rural Water Update**

**MOTION 09-11-1031**

**MOVED** by Councillor Neufeld

That rural water be tabled to the December 8, 2009 Council meeting.

**CARRIED**

**11. c) Fort Vermilion Recreation Board – Sale Of Old  
Zamboni/Tractor Request**

**MOTION 09-11-1032**

**MOVED** by Councillor Toews

That the Fort Vermilion Recreation Board be authorized to sell their old zamboni/tractor.

**CARRIED**

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT  
SERVICES:**

**12. a) Bylaw 744/09 Land Use Bylaw Amendment to Rezone Plan 872 1101, Lot C from Hamlet Commercial District 1 "HC1" to Hamlet Commercial District 2 "HC2" (La Crete)**

**MOTION 09-11-1033**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 744/09 being a Land Use Bylaw amendment to rezone Plan 872 1101, Lot C from Hamlet Commercial District 1 "HC1" to Hamlet Commercial District 2 "HC2".

**CARRIED**

**12. b) Policy DEV001 Urban Development Standards Amendment/Variance Request**

**MOTION 09-11-1034**

**MOVED** by Councillor Wardley

That the Urban Development Standards Policy No. DEV001 variance request, to waive the street light and pavement requirement for Part of SE 10-106-15-W5M, be refused.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS:**

**7. a) Bylaw 738/09 Land Use Bylaw Amendment to Rezone Range 4, River Lot 12 from Highway Development District "HD" to Rural Country Residential District 1 "RC1" (Fort Vermilion Settlement)**

Councillor Toews called the public hearing for Bylaw 738/09 to order at 4:34 p.m.

Councillor Toews asked if the public hearing for proposed Bylaw 738/09 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Councillor Toews asked the Development Authority to outline the proposed land use bylaw amendment. Liane Lambert, Development Officer, presented the Development Authority's

submission and indicated that first reading was given on October 13, 2009.

Councillor Toews asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Councillor Toews asked if any submissions were received in regards to proposed Bylaw 738/09. No submissions were received.

Councillor Toews asked if there was anyone present who would like to speak in regards to the proposed Bylaw 738/09. There was no one present to speak in regards to the proposed bylaw.

Councillor Toews closed the public hearing for Bylaw 738/09 at 4:36 p.m.

**MOTION 09-11-1035**

**MOVED** by Councillor Neufeld

That second reading be given to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural Country Residential District 1"RC1" to accommodate the development of a residential lot.

**CARRIED UNANIMOUSLY**

**MOTION 09-11-1036**

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural Country Residential District 1"RC1" to accommodate the development of a residential lot.

**CARRIED UNANIMOUSLY**

**7. b) Bylaw 740/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 082 9175 (La Crete)**

Councillor Toews called the public hearing for Bylaw 740/09 to order at 4:37 p.m.

Councillor Toews asked if the public hearing for proposed Bylaw 740/09 was properly advertised. Marion Krahn, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Councillor Toews asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn,

Development Officer, presented the Development Authority's submission and indicated that first reading was given on October 13, 2009.

Councillor Toews asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Councillor Toews asked if any submissions were received in regards to proposed Bylaw 740/09. No submissions were received.

Councillor Toews asked if there was anyone present who would like to speak in regards to the proposed Bylaw 740/09. There was no one present to speak in regards to the proposed bylaw.

Councillor Toews closed the public hearing for Bylaw 740/09 at 4:39 p.m.

**MOTION 09-11-1037**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 740/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken.

**CARRIED UNANIMOUSLY**

**MOTION 09-11-1038**

**MOVED** by Councillor D. Driedger

That third reading be given to Bylaw 740/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken.

**CARRIED UNANIMOUSLY**

**7. c) Bylaw 741/09 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP" (La Crete)**

Councillor Toews called the public hearing for Bylaw 741/09 to order at 4:40 p.m.

Councillor Toews asked if the public hearing for proposed Bylaw 741/09 was properly advertised. Marion Krahn, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Councillor Toews asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Development Officer, presented the Development Authority's submission and indicated that first reading was given on October 13, 2009.

Councillor Toews asked if Council has any questions of the proposed land use bylaw amendment. There was a question regarding parking concerns and it was noted that this is dealt with as a condition on their development permit.

Councillor Toews asked if any submissions were received in regards to proposed Bylaw 741/09. No submissions were received.

Councillor Toews asked if there was anyone present who would like to speak in regards to the proposed Bylaw 741/09. There was no one present to speak in regards to the proposed bylaw.

Councillor Toews closed the public hearing for Bylaw 741/09 at 4:42 p.m.

**MOTION 09-11-1039**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 741/09 being a Land Use Bylaw amendment to rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP".

**CARRIED UNANIMOUSLY**

**MOTION 09-11-1040**

**MOVED** by Councillor Neufeld

That third reading be given to Bylaw 741/09 being a Land Use Bylaw amendment to rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP".

**CARRIED UNANIMOUSLY**

Councillor Toews recessed the meeting at 4:45 p.m. and reconvened the meeting at 4:54 p.m.

**12. c) 63-SUB-05 Blue Sky Alberta Development Ltd.  
Subdivision Time Extension on NW 22-110-19-W5M**

**MOTION 09-11-1041**

**MOVED** by Councillor Neufeld

That the Time Extension request for Subdivision 63-SUB-09 in the name Blue Sky Development Inc. on NW 22-110-19-W5M be GRANTED to expire on November 25, 2010.

**CARRIED**

**DELEGATIONS:**

**5. a) Mackenzie Municipal Services Agency – 5:00 p.m.**

**MOTION 09-11-1042**

**MOVED** by Councillor Braun

That the presentation by the Mackenzie Municipal Services Agency be received for information.

**CARRIED**

**5. b) Nicole Halvorson – Mighty Peace Tourist Association – 5:15 p.m.**

**MOTION 09-11-1043**

**MOVED** by Councillor J. Driedger

That the presentation by the Mighty Peace Tourist Association be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**13. a) None**

**IN CAMERA SESSION:**

**MOTION 09-11-1044**

**MOVED** by Councillor Neufeld

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:07 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO<sub>2</sub> EOR Negotiations
- 14. f) Northpoint Lift Station
- 14. g) Loggers Delegation
- 14. h) Zama Road
- 10. c) Economic Contingency Plan

**CARRIED**



**MOTION 09-11-1045**

**MOVED** by Councillor Froese

That Council move out of camera at 8:20 p.m.

**CARRIED**

**14. a) Personnel**

**MOTION 09-11-1046**

**MOVED** by Councillor Braun

That the personnel update be received for information.

**CARRIED**

**14. b) Special Projects**

**MOTION 09-11-1047**

**MOVED** by Councillor Wardley

That the special projects update be received for information.

**CARRIED**

**14. c) Legal**

**MOTION 09-11-1048**

**MOVED** by Councillor Froese

That the legal update be received for information.

**CARRIED**

**14. d) Inter-municipal Relations**

**MOTION 09-11-1049**

**MOVED** by Councillor D. Driedger

That Council proceed with the inter-municipal negotiations as discussed.

**CARRIED**

**14. e) CO<sub>2</sub> EOR Negotiations**

**MOTION 09-11-1050**

**MOVED** by Councillor J. Driedger

That Council continue the CO<sub>2</sub> EOR negotiations as discussed.

**CARRIED**

**14. f) Northpoint Lift Station**

**MOTION 09-11-1051**

**MOVED** by Councillor Braun

That administration look at options for the Northpoint sewer lift station.

**CARRIED**

**14. g) Loggers Delegation (ADDITION)**

**MOTION 09-11-1052**

Requires Unanimous

**MOVED** by Councillor Neufeld

That the Reeve be authorized to send a letter to Premier Stelmach in regards to the disastrous economic situation in Mackenzie County.

**CARRIED UNANIMOUSLY**

**14. g) Zama Road (ADDITION)**

**MOTION 09-11-1053**

Requires Unanimous

**MOVED** by Councillor Wardley

That the Zama road be received for information.

**DEFEATED**

**10. c) Economic Contingency Plan**

**MOTION 09-11-1054**

**MOVED** by Councillor D. Driedger

That Council search for options on the economic stimulus due to the forestry crisis.

**CARRIED**

**NEXT MEETING DATE:**

Regular Council Meeting  
Tuesday, December 8, 2009  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 09-11-1055**

**MOVED** by Councillor Braun

That the Council meeting be adjourned at 8:24 p.m.

**CARRIED**

These minutes were approved on December 8, 2009.

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Greg Newman  
Reeve

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William Kostiw  
Chief Administrative Officer