

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, March 28, 2012  
4:00 p.m.**

**Zama County Office  
Zama, Alberta**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve (arrived at 4:27 p.m.)
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor
	Lisa Wardley	Councillor

**REGRETS:**

<b>ADMINISTRATION:</b>	Joulia Whittleton	Interim CAO/Director of Corporate Services
	Al Hoggan	Director of Community & Protective Services
	Chris Wilcott	Planner
	Liane Lambert	Development Officer
	Grant Smith	Agricultural Fieldman
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:**

Minutes of the Regular Council meeting for Mackenzie County held on March 28, 2012 in the Zama County Office.

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

Reeve Neufeld called the meeting to order at 4:00 p.m.

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

**MOTION 12-03-205            MOVED** by Councillor J. Driedger

That the agenda be adopted as presented.

**CARRIED**

\_\_\_\_\_  
\_\_\_\_\_

**STRATEGY & POLICY  
SESSION:**

**3. a) None**

**ADOPTION OF  
PREVIOUS MINUTES:**

**4. a) Minutes of the March 15, 2012 Regular Council  
Meeting**

**MOTION 12-03-206**

**MOVED** by Councillor Bateman

That the minutes of the March 15, 2012 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

**5. a) None**

**GENERAL REPORTS:**

**6. a) None**

**COMMUNITY &  
PROTECTIVE  
SERVICES:**

**7. a) None**

**OPERATIONAL  
SERVICES:**

**8. a) Henry Klassen Flood Control (SE 29-106-15-W5)**

**MOTION 12-03-207**

**MOVED** by Reeve Neufeld

That Council approve the flood control project on SE 29-106-15-W5 at a maximum cost of \$30,800.00 to be funded from the ASB operating budget.

Councillor Derksen requested a recorded vote.

In Favor

Councillor Derksen  
Councillor Braun  
Reeve Neufeld  
Councillor J. Driedger

Opposed

Councillor Jorgensen  
Councillor D. Driedger  
Councillor Bateman  
Councillor Wardley  
Councillor Flett

**DEFEATED**

**MOTION 12-03-208**

**MOVED** by Councillor Bateman

That the flood control project on SE 29-106-15-W5 be referred to the Agriculture Service Board.

\_\_\_\_\_  
\_\_\_\_\_

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**9. a) Bylaw 855-12 Amendment to Bylaw 818-11  
Partial Subdivision Plan Cancellation Part of NE 7-  
107-13-W5M (Plan 082 9052, Block 1, Lot 1)  
(Spruce Road)**

**MOTION 12-03-209**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 855-12, being an amendment to Bylaw 818-11 for the Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) in accordance with Alberta Land Titles recommendation.

**CARRIED**

**MOTION 12-03-210**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 855-12, being an amendment to Bylaw 818-11 for the Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) in accordance with Alberta Land Titles recommendation.

**CARRIED**

**MOTION 12-03-211**  
(Requires Unanimous)

**MOVED** by Councillor Flett

That consideration be given to proceed to third reading of Bylaw 855-12, being an amendment to Bylaw 818-11 for the Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) in accordance with Alberta Land Titles recommendation.

**CARRIED UNANIMOUSLY**

Deputy Reeve Sarapuk joined the meeting at 4:27 p.m.

**MOTION 12-03-212**

**MOVED** by Councillor Jorgensen

That third reading be given to Bylaw 855-12, being an amendment to Bylaw 818-11 for the Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) in accordance with Alberta Land Titles

\_\_\_\_\_  
\_\_\_\_\_

recommendation.

**CARRIED**

**9. b) Bylaw 856-12 Land Use Bylaw Amendment to Increase the Agricultural "A" Zoning Maximum Subdivision Size to 80 Acres**

**MOTION 12-03-213**

**MOVED** by Councillor J. Driedger

That first reading of Bylaw 856-12 be TABLED until the Municipal Development Plan is amended to allow the fragmentation of Better Agricultural Lands into 80 acre splits, prior to amending the Land Use Bylaw.

Councillor J. Driedger requested a recorded vote.

In Favor

Councillor Derksen  
Councillor Braun  
Councillor J. Driedger  
Reeve Neufeld

Opposed

Councillor Jorgensen  
Councillor D. Driedger  
Deputy Reeve Sarapuk  
Councillor Bateman  
Councillor Wardley  
Councillor Flett

**DEFEATED**

**MOTION 12-03-214**

**MOVED** by Councillor Bateman

That the Municipal Development Plan conditions with respect to the fragmentation of agricultural land will be upheld and that the applicant be notified.

Councillor Derksen requested a recorded vote.

In Favor

Councillor Jorgensen  
Deputy Reeve Sarapuk  
Councillor Bateman  
Councillor Wardley  
Councillor Flett  
Councillor D. Driedger

Opposed

Councillor Derksen  
Councillor Braun  
Councillor J. Driedger  
Reeve Neufeld

**CARRIED**

Reeve Neufeld recessed the meeting at 5:00 p.m. and

\_\_\_\_\_  
\_\_\_\_\_

reconvened the meeting at 5:12 p.m.

**PUBLIC HEARING:**

**10. a) Bylaw 847-12 Land Use Bylaw Amendment to Amend Subdivision Security Provisions**

Reeve Neufeld called the public hearing for Bylaw 847-12 to order at 5:12 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 847-12 was properly advertised. Christopher Wilcott, Planner, 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. Christopher Wilcott, Planner, presented the Development Authority's submission and indicated that first reading was given on January 10, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Clarification was requested regarding the exact amendment.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 847-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 847-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 847-12 at 5:17 p.m.

**MOTION 12-03-215**

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 847-12, being a Land Use Bylaw amendment to amend the County Land Use Bylaw (791-10) as presented.

**CARRIED**

**MOTION 12-03-216**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 847-12, being a Land Use Bylaw amendment to amend the County Land Use Bylaw (791-10) as presented.

\_\_\_\_\_  
\_\_\_\_\_

**CARRIED**

**PUBLIC HEARING:**

**10. b) Bylaw 853-12 Land Use Bylaw Amendment to Add Manufactured Home – Double Wide, Manufactured Home - Modular Home, Garage – Attached, Garage – Detached and Shop to the Hamlet General “HG” Zoning**

Reeve Neufeld called the public hearing for Bylaw 853-12 to order at 5:17 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 853-12 was properly advertised. Liane Lambert, Development Officer, 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. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on February 13, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Clarification regarding shops.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 853-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 853-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 853-12 at 5:21 p.m.

**MOTION 12-03-217**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 853-12, being a Land Use Bylaw Amendment to add Manufactured Homes – Double Wide, Manufactured Home – Modular Homes, Garage-Attached, Garage-Detached and Shop to the Hamlet General “HG” zoning.

\_\_\_\_\_  
\_\_\_\_\_

**CARRIED**

**MOTION 12-03-218**

**MOVED** by Councillor Derksen

That third reading be given to Bylaw 853-12, being a Land Use Bylaw Amendment to add Manufactured Homes – Double Wide, Manufactured Home – Modular Homes, Garage-Attached, Garage-Detached and Shop to the Hamlet General “HG” zoning.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:21 p.m. and reconvened the meeting at 6:00 p.m.

**9. c) Bylaw 857-12 Land Use Bylaw Amendment  
Permitting Equestrian Uses in Urban Fringe (UF)  
Land Use District**

**MOTION 12-03-219**

**MOVED** by Councillor Derksen

That first reading be given to Bylaw 857-12, being a Land Use Bylaw amendment to amend the County Land Use Bylaw (791-10), to permit equestrian uses in the Urban Fringe (UF) Land Use District as amended.

**CARRIED**

**MOTION 12-03-220**

(Requires 2/3)

**MOVED** by Councillor Bateman

That the Land Use Bylaw Amendment applicant for Bylaw 857-12 be refunded the application fee in the amount of \$150.00.

**CARRIED**

**9. d) Bylaw 858-12 Plan Cancellation for Consolidation  
Purposes Plan 962 4275, Block 4, Lots 28 and 29  
(Zama)**

**MOTION 12-03-221**

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 858-12, being a Plan Cancellation Bylaw to cancel and consolidate Plan 962 4275, Block 4, Lots 28 and 29 into one lot in the Hamlet of Zama, subject to public hearing input.

\_\_\_\_\_  
\_\_\_\_\_

**CARRIED**

**9. e) Development Permit Application 20-DP-12 Dwelling-Single Detached Development within One Mile of the La Crete Airport (La Crete Rural)**

**MOTION 12-03-222**

**MOVED** by Councillor Braun

That Development Permit Application 20-DP-12, in the name of William and Gertrude Schmidt, on Plan 902 3717, Block 1, Lot 1 (Part of SE 1-106-15-W5M), be APPROVED as presented.

**MOTION 12-03-223**

**MOVED** by Councillor J. Driedger

That the vote on Motion 12-03-222 for the Development Permit Application 20-DP-12, in the name of William and Gertrude Schmidt, on Plan 902 3717, Block 1, Lot 1 (Part of SE 1-106-15-W5M), be TABLED for further information.

**CARRIED**

**MOTION 12-03-224**

**MOVED** by Councillor Braun

That items 11. a) CAO Contract and 11. b) Bylaw 859-12 CAO Appointment be TABLED to the in-camera session.

**CARRIED**

**11. c) Bylaw 841-11 Organizational and Procedural Bylaw**

**MOTION 12-03-225**

**MOVED** by Councillor Wardley

That the organizational and procedural bylaw be brought back to include the recording of all council motions.

Deputy Reeve Sarapuk requested a recorded vote.

In Favor

Councillor Jorgensen  
Councillor J. Driedger  
Reeve Neufeld  
Councillor Bateman  
Councillor Flett

Opposed

Councillor Wardley  
Deputy Reeve Sarapuk  
Councillor D. Driedger  
Councillor Derksen  
Councillor Braun

**DEFEATED**

\_\_\_\_\_  
\_\_\_\_\_



**11. d) Canada Post Office – Hamlet of La Crete**

**MOTION 12-03-226**

**MOVED** by Councillor Derksen

That Councillor Braun be authorized to attend the meeting with Canada Post on April 5, 2012 in Grande Prairie along with the Reeve and CAO.

**CARRIED**

**MOTION 12-03-227**

**MOVED** by Councillor J. Driedger

That the following issues be discussed with Canada Post at the meeting on April 5, 2012:

- Size of facility
- Waiting times for postal box
- Parking issues
- Building condition
- Tompkins postal facility

**CARRIED**

**11. e) Postponement of April 25, 2012 Alberta Sustainable Resource Development Land Sale**

**MOTION 12-03-228**

**MOVED** by Councillor Bateman

That Alberta Sustainable Resource Development (AB SRD) be advised of Council's support to postpone the April 25, 2012 agricultural land sale to on or before June 15, 2012 subject to AB SRD using the existing appraisals to set the reserved bids.

**CARRIED**

**MOTION 12-03-229**

**MOVED** by Councillor Wardley

That the Agricultural Land Use Planning Committee continue to work with Alberta Sustainable Resource Development.

**CARRIED**

Reeve Neufeld recessed the meeting at 7:20 p.m. and reconvened the meeting at 7:30 p.m.

**11. f) Seniors' Housing in Mackenzie Region**

\_\_\_\_\_  
\_\_\_\_\_

*The vote on Motion 12-03-193 was tabled from the March 15, 2012 council meeting.*

**MOTION 12-03-193**

**MOVED** by Councillor Jorgensen

That the Mackenzie County Council support a new housing board consisting of 4 representatives from the County, 2 from the Town of High Level, 2 from the Town of Rainbow Lake and 1 from the First Nations (once a funding commitment has been made) with quorum being 6 and all financial matters requiring 2/3 majority. The new housing board shall also ensure that the Heimstaed Lodge in La Crete maintain its current service level or above.

Councillor Braun requested a recorded vote.

In Favor

Councillor Jorgensen  
Deputy Reeve Sarapuk  
Councillor Bateman  
Councillor Flett

Opposed

Councillor Derksen  
Councillor Braun  
Councillor J. Driedger  
Reeve Neufeld  
Councillor Wardley  
Councillor D. Driedger

**DEFEATED**

**MOTION 12-03-230**

**MOVED** by Reeve Neufeld

That the County's Tri-Council Committee members bring forward a recommendation to the Tri-Council Seniors Committee for the Mackenzie Housing Management Board to submit an application for seniors lodges.

**CARRIED**

**MOTION 12-03-231**

**MOVED** by Councillor Wardley

That the County's Tri-Council Committee members take forward on April 3, 2012 an option for discussion of a two tiered structure, with the top tier being the requisitioning board made up of municipally appointed members and the second tier being the two separate operating entities.

Councillor Derksen requested a recorded vote.

\_\_\_\_\_  
\_\_\_\_\_

In Favor

Councillor Bateman  
Councillor Wardley  
Councillor Flett  
Deputy Reeve Sarapuk  
Councillor D. Driedger  
Councillor Jorgensen

Opposed

Councillor Derksen  
Councillor Braun  
Councillor J. Driedger  
Reeve Neufeld

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**12. a) Information/Correspondence**

**MOTION 12-03-232**

**MOVED** by Councillor Braun

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 12-03-233**

**MOVED** by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:29 p.m.

- 11. a) CAO Contract
- 11. b) Bylaw 859-12 Appointment of Chief  
Administrative Officer
- 13. a) Legal
- 13. b) Labour
- 13. c) Land

**CARRIED**

**MOTION 12-03-234**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 9:33 p.m.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) CAO Contract (In-Camera)**

**MOTION 12-03-235**

**MOVED** by Councillor Bateman

\_\_\_\_\_  
\_\_\_\_\_

That the CAO contract be approved in principle and that the Reeve and Deputy Reeve be authorized to negotiate and finalize the CAO contract and bring it back to Council for information.

**CARRIED UNANIMOUSLY**

**11. b) Bylaw 859-12 Appointment of Chief Administrative Officer**

**MOTION 12-03-236**  
(requires 2/3)

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 859-12 being a bylaw to appoint Joulia Whittleton to the position of Chief Administrative Officer effective March 28, 2012.

**CARRIED UNANIMOUSLY**

**MOTION 12-03-237**  
(requires 2/3)

**MOVED** by Councillor D. Driedger

That second reading be given to Bylaw 859-12 being a bylaw to appoint Joulia Whittleton to the position of Chief Administrative Officer effective March 28, 2012.

**CARRIED UNANIMOUSLY**

**MOTION 12-03-238**  
(Requires Unanimous)

**MOVED** by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Bylaw 859-12 being a bylaw to appoint Joulia Whittleton to the position of Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

**MOTION 12-03-239**  
(requires 2/3)

**MOVED** by Councillor Braun

That third reading be given to Bylaw 859-12 being a bylaw to appoint Joulia Whittleton to the position of Chief Administrative Officer effective March 28, 2012.

**CARRIED UNANIMOUSLY**

**13.a) Legal**

**MOTION 12-03-240**

**MOVED** by Councillor Braun

\_\_\_\_\_  
\_\_\_\_\_

That the County explore emergency services options as discussed.

**CARRIED UNANIMOUSLY**

**MOTION 12-03-241**

**MOVED** by Councillor Jorgensen

That all Councillors be authorized to attend the gravel pit public meeting on April 4, 2012 in Fort Vermilion.

**DEFEATED**

**NEXT MEETING  
DATE:**

**14. a)** Regular Council Meeting  
Wednesday, April 11, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**15. a) Adjournment**

**MOTION 12-03-242**

**MOVED** by Councillor Braun

That the meeting be adjourned at 9:42 p.m.

**CARRIED**

These minutes were approved by Council on April 11, 2012

(original signed)

\_\_\_\_\_  
Bill Neufeld  
Reeve

(original signed)

\_\_\_\_\_  
Joulia Whittleton  
Chief Administrative Officer

\_\_\_\_\_  
\_\_\_\_\_