

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, March 15, 2012
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
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:

ADMINISTRATION:

Joulia Whittleton	Interim CAO/Director of Corporate Services
Al Hoggan	Director of Community & Protective Services
Byron Peters	Project/Construction Superintendent
Liane Lambert	Development Officer
Carol Gabriel	Executive Assistant

ALSO PRESENT: Media and members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 15, 2012 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

MOTION 12-03-165 **MOVED** by Councillor Bateman

That the agenda be adopted with the following additions:

- 5. b) Delegation – S/Sgt. Tom Love, Fort Vermilion RCMP
- 11. i) Roughneck Wrestling Club

CARRIED

MOTION 12-03-166

5. b) S/Sgt. Tom Love, Fort Vermilion RCMP

MOVED by Councillor Bateman

That the RCMP report be received for information.

CARRIED

MOTION 12-03-167

MOVED by Councillor Bateman

That Council move in-camera at 10:09 a.m.

CARRIED

MOTION 12-03-168

MOVED by Councillor Wardley

That Council move out of camera at 10:32 a.m.

CARRIED

MOTION 12-03-169
(requires 2/3)

MOVED by Reeve Neufeld

That the mutual agreement with Roy Brideau for his conclusion of employment as of the end of the day March 15, 2012 be authorized as presented.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 10:35 a.m. and reconvened the meeting at 10:49 a.m.

MOTION 12-03-170

MOVED by Councillor Wardley

That Joulia Whittleton be appointed as Interim Chief Administrative Officer effective immediately.

CARRIED UNANIMOUSLY

**STRATEGY & POLICY
SESSION:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

4. a) Minutes of the February 28, 2012 Special Council Meeting

MOTION 12-03-171

MOVED by Deputy Reeve Sarapuk

That the minutes of the February 28, 2012 Special Council meeting be adopted as presented.

CARRIED

4. b) Minutes of the February 29, 2012 Regular Council Meeting

MOTION 12-03-172

MOVED by Councillor Braun

That the minutes of the February 29, 2012 Regular Council meeting be adopted as presented.

CARRIED

4. c) Minutes of the March 5, 2012 Special Council Meeting

MOTION 12-03-173

MOVED by Councillor J. Driedger

That the minutes of the March 5, 2012 Special Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes – January 30, 2012

MOTION 12-03-174

MOVED by Councillor Bateman

That Mackenzie County request a copy of the lease agreement for the Heimstaed Lodge between the LCMNA and the Mackenzie Housing Management Board.

CARRIED

MOTION 12-03-175

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of January 30, 2012 be received for information.

CARRIED

**6. b) Municipal Planning Commission Meeting Minutes –
February 16, 2012**

MOTION 12-03-176

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of February 16, 2012 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

7. a) Future Landfill Land Acquisition

MOTION 12-03-177

MOVED by Councillor Braun

That administration be authorized to negotiate the purchase of Section 27-106-13-5 and bring back options for Council consideration.

CARRIED

MOTION 12-03-178

MOVED by Councillor Jorgensen

That administration research additional options and costs for securing a lease on Section 27-106-13-5.

CARRIED

7. b) Request to Waive Fire Service Invoice #10934

MOTION 12-03-179

MOVED by Councillor Wardley

That the request to waive fire invoice 10934 in the amount of \$1,640.00 be denied.

CARRIED

MOTION 12-03-180

MOVED by Councillor Bateman

That the County advertise the need to use smoke signs when burning within rural areas of the County.

CARRIED

Reeve Neufeld recessed the meeting at 11:56 a.m. and

reconvened the meeting at 12:55 p.m.

**OPERATIONAL
SERVICES:**

**8. a) Policy PW019 Road Construction Eligibility and
Road Allowance Use**

MOTION 12-03-181

MOVED by Councillor Bateman

That Policy PW019 Road Construction Eligibility and Road Allowance Use be approved as amended.

CARRIED

PUBLIC HEARING:

**10. a) Bylaw 852-12 Land Use Bylaw Amendment
Rezoning Plan 922 0041, Block 1, Lot 1 (NW 12-104-
18-W5M) from Agricultural "A" to Highway
Development "HD" (Bluehills)**

Reeve Neufeld called the public hearing for Bylaw 852-12 to order at 1:01 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 852-12 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 January 10, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Question was asked regarding Alberta Transportation's requirements for a potential interchange. Alberta Transportation has no issues with the rezoning however they may at the Development Permit stage.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 852-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 852-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 852-12 at

1:04 p.m.

MOTION 12-03-182

MOVED by Councillor D. Driedger

That second reading be given to Bylaw 852-12, being a Land Use Bylaw amendment to rezone Plan 922 0041, Block 1, Lot 1 (NW 12-104-18-W5M) from Agricultural (A) to Highway Development (HD) to accommodate the operation of a Service Station and Convenience Store.

CARRIED

MOTION 12-03-183

MOVED by Councillor Derksen

That third reading be given to Bylaw 852-12, being a Land Use Bylaw amendment to rezone Plan 922 0041, Block 1, Lot 1 (NW 12-104-18-W5M) from Agricultural (A) to Highway Development (HD) to accommodate the operation of a Service Station and Convenience Store.

CARRIED

DELEGATIONS:

5. a) Brian Locher, DCL Siemens – Rural Road Network Plan – 1:15 p.m.

MOTION 12-03-184

MOVED by Councillor Wardley

That the Rural Road Network Plan be approved as amended.

CARRIED

**PLANNING &
DEVELOPMENT:**

9. a) **Bylaw 844-11, Land Use Bylaw to Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe to Direct Control**

MOTION 12-03-185

MOVED by Councillor Wardley

That third reading be given to Bylaw 844-11 being the Land Use Bylaw to Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe to Direct Control.

Councillor Flett requested a recorded vote.

In Favor
Councillor Derksen
Councillor J. Driedger

Opposed
Councillor Flett
Councillor Jorgensen

Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Braun

CARRIED

MOTION 12-03-186

MOVED by Councillor Braun

That administration coordinates a public meeting on April 4, 2012 with the developer and the community regarding the proposed development of FORTVER, Range 2, Lot 7A and research whether Councillors are able to attend.

CARRIED

Reeve Neufeld recessed the meeting at 2:06 p.m. and reconvened the meeting at 2:22 p.m.

**9. b) Sale of Former Municipal Reserve Lot Plan 052
2048, Block 4, Lot 3 (Lake Side Estates - La Crete)**

MOTION 12-03-187

MOVED by Councillor Bateman

That Plan 052 2048, Block 4, Lot 3 be made available for sale by sealed tender closing at 1:00 p.m., Wednesday, April 11, 2012 and be subject to subdivision of the lands as shown in Bylaw 705-09. Further, that a reserved bid be set at 80% of the 2010 appraised value.

CARRIED

**CORPORATE
SERVICES:**

11. a) Policy ADM046 Hiring Policy

MOTION 12-03-188
(requires 2/3)

MOVED by Councillor J. Driedger

That Policy ADM046 Hiring Policy be amended by replacing the Seasonal Staff grid with the following grid:

- *1st year – MW plus \$3.00 (or \$12.40/hour)*
- *2nd year – MW plus \$4.00 (or \$13.40/hour)*
- *3rd year – MW plus \$5.00 (or \$14.40/hour)*
- *4th year – MW plus \$6.00 (or \$15.40/hour)*

CARRIED

11. b) Policy ADM048 Handi-Van Use

MOTION 12-03-189

MOVED by Councillor Derksen

That Policy ADM048 Handi-Van Use be approved as amended.

CARRIED

11. c) Request to Waive Penalties – Roll 411047 and 410673

MOTION 12-03-190

MOVED by Councillor Wardley

That the request to waive penalties for tax roll 411047 and 410673 be denied.

CARRIED

Reeve Neufeld recessed the meeting at 3:06 p.m. and reconvened the meeting at 3:20 p.m.

11. d) Seniors' Housing in Mackenzie Region

MOTION 12-03-191

MOVED by Councillor Bateman

That the Mackenzie County Council support the Tri Council Seniors Committee recommendation to support a new housing board consisting of 4 representatives from the County, 2 from the Town of High Level and 2 from the Town of Rainbow Lake with quorum being 6 and all financial matters requiring 2/3 majority. Further that the Ministerial Order for the new board state that the first capital priority be a lodge in High Level. While ensuring that all municipalities concerned, and the new housing board recognize the cultural differences that will arise with operation of two separate lodges. 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

Councilor Flett
Councillor Wardley

Opposed

Councillor Derksen
Councillor J. Driedger

Councillor Bateman
Deputy Reeve Sarapuk

Reeve Neufeld
Councillor D. Driedger
Councillor Jorgensen
Councillor Braun

DEFEATED

MOTION 12-03-192

MOVED by Councillor J. Driedger

That the seniors housing be tabled to after the April 3, 2012 Tri-Council Seniors Committee meeting.

Councillor J. Driedger requested a recorded vote.

In Favor

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

Opposed

Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman
Councillor Jorgensen

DEFEATED

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 Derksen requested a recorded vote.

MOTION 12-03-194

MOVED by Councillor Wardley

That the vote on Motion 12-03-193 be TABLED to the next meeting.

CARRIED

MOTION 12-03-195

MOVED by Councillor Bateman

That administration bring the procedural bylaw to the next

meeting to include the recording of all motions.

CARRIED

11. e) Peace Oil Sands Conference

MOTION 12-03-196

MOVED by Councillor J. Driedger

That Councillor Wardley and Deputy Reeve Sarapuk be authorized to attend the Peace Oil Sands Conference on May 1 – 3, 2012 in Peace River.

CARRIED

11. f) 2012 Northwest Fire Conference

MOTION 12-03-197

MOVED by Councillor Wardley

That Mackenzie County sponsor the 2012 Northwest Fire Conference in the amount of \$500.00 with funding coming from 2012 operating budget.

CARRIED

11. g) Mackenzie County Logo

MOTION 12-03-198

MOVED by Councillor Flett

That administration be authorized to proceed with the redesign of the County logo and that options be presented to Council for approval.

CARRIED

11. h) Assessment Contract – Request for Additional Funding

MOTION 12-03-199
(requires 2/3)

MOVED by Councillor Braun

That administration be authorized to compensate Alliance Assessment Inc. at the rate of \$13.25 per parcel for the lands sold through the Alberta Sustainable Resource Development in collaboration with the County.

CARRIED

11. i) Roughneck Wrestling Club (ADDITION)

MOTION 12-03-200

MOVED by Councillor Wardley

That the County purchase a table of 12 for the Roughneck Wrestling Club fundraising dinner on March 26, 2012.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-03-201

MOVED by Councillor Flett

That the information/correspondence be received for information

CARRIED

IN CAMERA SESSION:

MOTION 12-03-202

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 4:22 p.m.

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

CARRIED

MOTION 12-03-203

MOVED by Councillor Braun

That Council move out of camera at 5:06 p.m.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Wednesday, March 28, 2012
4:00 p.m.
Zama County Office

ADJOURNMENT:

15. a) Adjournment

MOTION 12-03-204

MOVED by Councillor J. Driedger

That the meeting be adjourned at 5:07 p.m.

CARRIED

These minutes were approved by Council on March 28, 2012.

Original Signed

Bill Neufeld

Reeve

Original Signed

Joulia Whittleton

Interim Chief Administrative Officer

