

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 29, 2012
4:00 p.m.**

**Rural Hall
High Level, 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 (arrived at 4:08 p.m.)
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
Chris Wilcott	Development Officer
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on February 29, 2012 at the Rural Hall in High Level, Alberta.

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

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

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

MOTION 12-02-132 **MOVED** by Councillor Derksen

That the agenda be adopted with the following additions:

8. b) Road Allowances

CARRIED

**STRATEGY & POLICY
SESSION:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

**4. a) Minutes of the February 13, 2012 Regular Council
Meeting**

MOTION 12-02-133

MOVED by Councillor Bateman

That the minutes of the February 13, 2012 Regular Council meeting be adopted as presented.

CARRIED

**4. b) Minutes of the February 17, 2012 Special Council
Meeting**

MOTION 12-02-134

MOVED by Councillor Bateman

That the minutes of the February 17, 2012 Special Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

**6. a) Mackenzie Library Board Meeting Minutes – January
5, 2012**

MOTION 12-02-135

MOVED by Councillor Wardley

That the Mackenzie Library Board meeting minutes of January 5, 2012 be received for information.

CARRIED

**6. b) Municipal Planning Commission Meeting Minutes –
February 2, 2012**

MOTION 12-02-136

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of February 2, 2012 be received for information

CARRIED

Councillor Jorgensen joined the meeting at 4:08 p.m.

**OPERATIONAL
SERVICES:**

MOTION 12-02-137

8. a) La Crete Ferry/Ice Bridge Signage

MOVED by Councillor Derksen

That the La Crete Ferry/Ice-Bridge signage be accepted as proposed with an additional sign at the Blumenort Intersection.

CARRIED

MOTION 12-02-138

Requires Unanimous

8. b) Road Allowances (ADDITION)

MOVED by Councillor J. Driedger

That road allowances be referred to the Agricultural Land Use Planning Committee to provide a recommendation to Council.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES:**

MOTION 12-02-139

(requires 2/3)

11. a) Bylaw 854-12 Fee Schedule Bylaw

MOVED by Councillor Braun

That second reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County as amended.

DEFEATED

DELEGATIONS:

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

Presentation by S/Sgt. Tom Love, Fort Vermilion RCMP regarding the crime statistics in the region.

**COMMUNITY &
PROTECTIVE
SERVICES:**

MOTION 12-02-140

7. a) La Crete Hamlet Pick-up Survey Results

MOVED by Councillor Wardley

That staff be instructed to develop a hamlet residential waste pick up program and related polices for consideration by the Waste Management Ad Hoc Task Force and tabled for council consideration and action.

CARRIED

Reeve Neufeld recessed the meeting at 5:03 p.m. and reconvened the meeting at 5:16 p.m.

CORPORATE SERVICES:

11. a) Bylaw 854-12 Fee Schedule Bylaw

MOTION 12-02-141
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County as presented.

CARRIED

MOTION 12-02-142
(requires 2/3)

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County as presented.

MOTION 12-02-143
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That the dust control fee in Bylaw 854-12 Fee Schedule Bylaw be amended as follows:

Dust Control Calcium Chloride	\$500/200 linear meters per application	Applicable
Dust Control for Seniors	\$250	

DEFEATED

MOTION 12-02-142
(requires 2/3)

MOVED by Councillor Braun

That third reading be given to Bylaw 854-12 being the Fee Schedule Bylaw for Mackenzie County as presented.

CARRIED

PLANNING & DEVELOPMENT:

9. a) Long Term Impacts of Reducing Residential Lot Sizes in Hamlets

MOTION 12-02-144

MOVED by Councillor Braun

That administration and the Municipal Planning Commission obtains public input to permit a minimum lot size of 55' X 100'

for single family residential lots and a minimum lot size 60' X 100' for multiple family lots as well as altering the side yard setbacks to maximize useable yard area in conjunction with the Area Structure Plan reviews.

CARRIED

Reeve Neufeld recessed the meeting at 5:54 p.m. and reconvened the meeting at 6:28 p.m.

PUBLIC HEARINGS:

10. a) None

11. b) Community Investment Readiness Pilot Project

MOTION 12-02-145

MOVED by Councillor Jorgensen

That Mackenzie County engage in the Northern Alberta Community Investment Readiness Pilot Project initiative for the period March 2012 to December 2013.

CARRIED UNANIMOUSLY

11. c) Elected Officials Education Program

MOTION 12-02-146

MOVED by Councillor D. Driedger

That Councillors be authorized to participate in one in class course and two online courses per year, subject to successful completion, through the Elected Officials Education Program, and are eligible to claim one per diem per course.

CARRIED

11. d) Medical Students Skills Weekend

MOTION 12-02-147

MOVED by Councillor Derksen

That Councillors be authorized to attend one of the sessions during the Medical Students Skills Weekend on March 2 – 3, 2012.

CARRIED UNANIMOUSLY

11. e) 2012 FCSS Program Reviews

MOTION 12-02-148

MOVED by Councillor Flett

That the local FCSS groups be advised to participate in the 2012 FCSS Program Reviews.

CARRIED

11. f) March 15, 2012 Council Meeting

MOTION 12-02-149

MOVED by Councillor Braun

That the March 15, 2012 regular council meeting start at 10:00 a.m.

CARRIED

11. g) 7th Annual Stronger Together Conference

MOTION 12-02-150

MOVED by Councillor Derksen

That the 7th Annual Stronger Together Conference be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-02-151

MOVED by Councillor Jorgensen

That the information/correspondence be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 12-02-152

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:42 p.m.

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

CARRIED

MOTION 12-02-153

MOVED by Councillor Bateman

That Council move out of camera at 7:20 p.m.

CARRIED

13. a) Legal – Seniors Housing

MOTION 12-02-154

MOVED by Councillor Bateman

That the County support the lodge requisitioning in the region to be split into two authorities, with Wards 6, 7, 8, 9, 10, the Town of High Level and the Town of Rainbow Lake being requisitioned by the new requisitioning authority in order to build a new lodge in the High Level area which will provide a reasonable and equitable access to all seniors within the region while Wards 1, 2, 3, 4, and 5 continue to be requisitioned by the Mackenzie Housing Management Board to provide services at the La Crete Lodge.

Councillor Wardley requested a recorded vote.

In Favor

Councillor Bateman
Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk

Opposed

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

DEFEATED

MOTION 12-02-155

MOVED by Reeve Neufeld

That the Mackenzie Housing Management Board be invited to meet with the three municipalities and the Minister of Housing or designate to discuss seniors housing in the region.

CARRIED

13. b) Labour – CAO Contract

MOTION 12-02-156

MOVED by Councillor Bateman

That the Reeve and Deputy Reeve be authorized to seek legal

advice in regards to the CAO contract as discussed.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Thursday, March 15, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 12-02-157

MOVED by Councillor Derksen

That the regular Council meeting be adjourned at 7:32 p.m.

CARRIED

These minutes were approved by Council on March 15, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Interim Chief Administrative Officer

