

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Thursday, June 25, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Lisa Wardley Councillor
Stuart Watson Councillor

ABSENT: Ray Toews Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Ryan Becker Director of Planning & Emergency Services
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 June 25, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 4:05 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-06-515 MOVED by Councillor Wardley

That the agenda be adopted with the addition of:

5. a) Simon Driedger

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the June 9, 2009 Regular Council Meeting

MOTION 09-06-516

MOVED by Councillor Watson

That the minutes of the June 9, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) Simon Driedger

Simon Driedger was present to discuss gravel contracts.

PUBLIC HEARINGS:

7. a) Bylaw 717/09 Land Use Bylaw Amendment to Rezone Plan 942 2745, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)

Reeve Newman called the public hearing for Bylaw 717/09 to order at 4:25 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 717/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 27, 2009.

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

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 717/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 717/09. No one

was present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 717/09 at 4:27 p.m.

MOTION 09-06-517

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

CARRIED

MOTION 09-06-518

MOVED by Councillor Froese

That third reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

CARRIED

7. b) Bylaw 722/09 Land Use Bylaw Amendment to Add a Cabin and Cottage to the Discretionary Uses of the Rural Country Residential District 4 "RC4"

Reeve Newman called the public hearing for Bylaw 722/09 to order at 4:27 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 722/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 27, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. Does this bylaw address the water/sewer systems? (The Municipal Planning Commission would review this) Is this the sole residence on the property? (yes) Is this a start up home? (Located on an acreage to include a cottage and then possibly build a home in the future) Will this

lower the quality of homes in RC4? (Discretionary use, neighboring residents were notified and the Municipal Planning Commission would have to approve any permits).

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 722/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 722/09. There was no one present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 722/09 at 4:32 p.m.

MOTION 09-06-519

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a "Cabin" and "Cottage" to the discretionary uses of the Rural Country Residential District 4 "RC4".

CARRIED

MOTION 09-06-520

MOVED by Councillor Wardley

That third reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a "Cabin" and "Cottage" to the discretionary uses of the Rural Country Residential District 4 "RC4".

CARRIED

GENERAL REPORTS:

6. a) Municipal Planning Commission Meeting Minutes – May 26, 2009

MOTION 09-06-521

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of May 26, 2009 be received for information.

CARRIED

TENDERS:

8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS**

9. a) None

REPORTS:

CORPORATE SERVICES:

10. a) Bylaw 709/09 Municipal Heritage Resource Designation (The Old Bay House legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion)

MOTION 09-06-522

MOVED by Councillor Wardley

That second reading be given to Bylaw 709/09 being the Municipal Heritage Resource Designation (“The Old Bay House” being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion) bylaw.

CARRIED

MOTION 09-06-523

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 709/09 being the Municipal Heritage Resource Designation (“The Old Bay House” being legally described as Lot 01, Block 01, Plan 3383ET in the Hamlet of Fort Vermilion) bylaw.

CARRIED

10. b) Building Canada Fund Projects – 2009 Budget Amendment

MOTION 09-06-524
 (requires 2/3)

MOVED by Councillor Sarapuk

That the 2009 capital budget be amended as follows:

Project	Municipal Sources & Borrowing	Provincial and Federal Funding	TOTAL
Fort Vermilion River Road Reconstruction	\$357,223	\$714,446	\$1,071,669
Zama Multi-Use Facility	\$1,819,995 (\$1.5 M borrowing)	\$907,328	\$2,727,323
La Crete 100 th Avenue Reconstruction	\$288,942	\$577,884	\$866,827
TOTAL	\$2,466,160	\$2,199,660	\$4,665,820

MOTION 09-06-525

MOVED by Councillor Wardley

That Motion 09-06-524 be amended to include air conditioning in the Zama Multi-Use Building at a cost of \$30,000.

CARRIED

MOTION 09-06-524
 (requires 2/3)

MOVED by Councillor Sarapuk

That the 2009 capital budget be amended as follows:

Project	Municipal Sources & Borrowing	Provincial and Federal Funding	TOTAL
Fort Vermilion River Road Reconstruction	\$357,223	\$714,446	\$1,071,669
Zama Multi-Use Facility	\$1,842,017 (\$1.5 M borrowing)	\$918,306	\$2,760,323
La Crete 100 th Avenue Reconstruction	\$288,942	\$577,884	\$866,827
TOTAL	\$2,488,182	\$2,210,636	\$4,698,819

MOTION 09-06-526

MOVED by Deputy Reeve Braun

That Motion 09-06-524 be tabled to the next meeting.

DEFEATED

MOTION 09-06-524
 (requires 2/3)

MOVED by Councillor Sarapuk

That the 2009 capital budget be amended as follows:

Project	Municipal Sources & Borrowing	Provincial and Federal Funding	TOTAL
Fort Vermilion River Road Reconstruction	\$357,223	\$714,446	\$1,071,669
Zama Multi-Use Facility	\$1,842,017 (\$1.5 M borrowing)	\$918,306	\$2,760,323
La Crete 100 th Avenue Reconstruction	\$288,942	\$577,884	\$866,827
TOTAL	\$2,488,182	\$2,210,636	\$4,698,819

DEFEATED

MOTION 09-06-527

MOVED by Councillor Watson

That Council move in camera at 5:06 p.m.

CARRIED

MOTION 09-06-528

MOVED by Deputy Reeve Braun

That Council move out of camera at 5:21 p.m.

CARRIED

MOTION 09-06-529

MOVED by Reeve Newman

That the 2009 budget be amended as presented with the inclusion of \$30,000 to the Zama Multi-Use Building and the balance of funding to be added to the La Crete 100th Avenue project.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 5:23 p.m. and reconvened the meeting at 5:35 p.m.

10. c) Write Off Property Taxes – Tax Roll 313865

MOTION 09-06-530

MOVED by Councillor J. Driedger

That the \$83.09 outstanding balance on tax roll 31865 be written-off.

CARRIED

10. d) Preauthorized Utility Payments

MOTION 09-06-531

MOVED by Councillor Froese

That administration be authorized to introduce the preauthorized payment option for paying utilities.

CARRIED

10. e) Community Adjustment Fund Application

MOTION 09-06-532

MOVED by Councillor Neufeld

That the County proceed with the Community Adjustment Fund Application for funding.

CARRIED

10. f) Mackenzie Library Board – Member at Large Application

MOTION 09-06-533

MOVED by Deputy Reeve Braun

That Jed Anderson be appointed as a Member at Large to the Mackenzie Library Board for the period June 25, 2009 to October 2010.

CARRIED

10. g) La Crete Community Library

MOTION 09-06-534

MOVED by Deputy Reeve Braun

That the County proceed with working with the engineers on the La Crete Community Library expansion project.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) La Crete Hill Park Washroom

MOTION 09-06-535

MOVED by Councillor Froese

That the La Crete Hill Park washroom be renovated to include windows.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

**12. a) Development Permit 28-DP-08 Time Extension Part
Of SE 13-106-14-W5M (88 Connector Area) Direct
Control District 1 "DC1"**

MOTION 09-06-536

MOVED by Councillor Neufeld

That the one year time extension request from Mustus Energy Ltd., for Development Permit 28-DP-08 on Part of SE 13-106-14-W5M, be granted. The time extension will expire on May 15, 2010.

CARRIED

**12. b) Sewer Servicing for Part of SW 9-106-15-W5M (Hamlet
of La Crete)**

MOTION 09-06-537

MOVED by Deputy Reeve Braun

That installation of a new sewer main trunk line as proposed by the developer's engineer (Focus) be approved for the SW 9-106-

15-W5M residential subdivision and be subject to a development agreement being signed that addresses its funding and is approved by the County's engineers.

CARRIED

MOTION 09-06-538

MOVED by Councillor Wardley

That administration reviews funding options of the new sewer main trunk line for the SW 9-106-15-W5M residential subdivision including off-site levies.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence

MOTION 09-06-539

MOVED by Councillor Sarapuk

That the County support the High Level and District Chamber of Commerce to bring the Olympic Torch to the area.

CARRIED

MOTION 09-06-540

MOVED by Councillor J. Driedger

That administration investigate options for development incentives.

CARRIED

MOTION 09-06-541

MOVED by Councillor J. Driedger

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

CARRIED

Reeve Newman recessed the meeting at 6:04 p.m. and reconvened the meeting at 6:40 p.m.

IN CAMERA SESSION:

MOTION 09-06-542

MOVED by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18

(1) at 6:40 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
- 14. g) Bylaw 462/04 Land Use Bylaw

CARRIED

MOTION 09-06-543

MOVED by Councillor Wardley

That Council move out of camera at 6:56 p.m.

CARRIED

14. g) Bylaw 462/04 Land Use Bylaw

MOTION 09-06-544

MOVED by Deputy Reeve Braun

That first reading be given to bylaw 725/09 to rezone Plan 922 3712, Block 1, Lot 1 and Plan 982 6116, Lots 1 and 2 from HRCT to HCR1 in the hamlet of La Crete.

CARRIED

MOTION 09-06-545

MOVED by Councillor Sarapuk

That Council move in camera at 7:04 p.m.

CARRIED

MOTION 09-06-546

MOVED by Councillor D. Driedger

That Council move out of camera at 8:23 p.m.

CARRIED

14. a) Personnel

MOTION 09-06-547

MOVED by Councillor Watson

That Council offer a contract to the Chief Administrative Officer as discussed in camera.

CARRIED

14. b) Special Projects

MOTION 09-06-548

MOVED by Councillor Froese

That the Community Adjustment Fund/WED application be approved as amended.

CARRIED

14. c) Legal

MOTION 09-06-549

MOVED by Councillor D. Driedger

That the legal updates be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-06-550

MOVED by Councillor Sarapuk

That the inter-municipal relations be received for information.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-06-551

MOVED by Reeve Newman

That administration set up a meeting with the Premier or the Minister regarding CO₂ EOR Negotiations.

CARRIED

MOTION 09-06-552

MOVED by Deputy Reeve Braun

That Councillor Wardley and administration be appointed to the Zama Economic Development Committee.

CARRIED

14. f) AUPE Negotiations

MOTION 09-06-553

MOVED by Councillor Wardley

That the AUPE negotiations update be received for information.

CARRIED

MOTION 09-06-554

MOVED by Councillor J. Driedger

That the July 22, 2009 regular Council meeting be changed to July 23, 2009.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, July 7, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-06-555

MOVED by Councillor Sarapuk

That the council meeting be adjourned at 8:29 p.m.

CARRIED

These minutes were approved on July 7, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer