

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 11, 2016
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 10:04 a.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor (left the meeting at 2:52 p.m.)
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:04 a.m.)
Josh Knelsen	Councillor (left the meeting at 3:47 p.m.)
Ray Toews	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
David Fehr	Director of Facilities & Operations South
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Bill Kostiw	Intergovernmental Relations & Special Projects Coordinator
Carol Gabriel	Director of Legislative & Support Services
Jessica Ruskowsky	Executive Assistant/Recording Secretary

ALSO PRESENT:

- Members of the Public and the Media
- S/Sgt. Bill Mooney, Fort Vermilion RCMP
- Glenda Farnden, Sr. Municipal Relations Liaison – STARS Foundation
- Mike Unger, Blackstone Homes
- Ash Neudorf, Blackstone Homes

Minutes of the Regular Council meeting for Mackenzie County held on October 11, 2016 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:00 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 16-10-706

MOVED by Councillor Driedger

That the agenda be approved as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 28, 2016, Regular Council Meeting

MOTION 16-10-707

MOVED by Councillor Wardley

That the minutes of the September 28, 2016 Regular Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

Deputy Reeve Sarapuk and Councillor Jorgensen arrived at 10:04 a.m.

MOTION 16-10-708

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

5. b) Agricultural Service Board Meeting Minutes

MOTION 16-10-709

MOVED by Deputy Reeve Sarapuk

That the minutes of the September 30, 2016 Agricultural Service Board meeting be received for information.

CARRIED

5. c) Municipal Planning Commission Meeting Minutes

MOTION 16-10-710

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of

August 3, 2016, August 18, 2016, September 9, 2016 and September 22, 2016 be received for information.

CARRIED

GENERAL REPORTS: 6. a) CAO Report

MOTION 16-10-711 MOVED by Councillor Wardley

That the CAO report for September, 2016 be received for information.

CARRIED

TENDERS: 7. a) None

ADMINISTRATION: 9. a) Boreal Housing Foundation

MOTION 16-10-712 MOVED by Councillor Jorgensen

That the Mackenzie County Boreal Housing Foundation membership be tabled until later in the meeting.

DEFEATED

MOTION 16-10-713 MOVED by Councillor Bateman

That Peter Wieler be appointed as a Member at Large to the Boreal Housing Foundation for a one year term ending October 2017.

CARRIED

MOTION 16-10-714 MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the Boreal Housing Foundation for a one year term ending October 2017.

- Councillor Driedger
- Councillor Toews

CARRIED

MOTION 16-10-715 MOVED by Councillor Jorgensen

That the County be aware and supportive of the Fort Vermilion Lodge Board.

DEFEATED

Reeve Neufeld recessed the meeting at 10:57 a.m. and reconvened the meeting at 11:05 a.m.

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

**11. a) Bylaw 1053-16 Remunerating Volunteer Fire Fighters
within Mackenzie County**

MOTION 16-10-716
Requires 2/3

MOVED by Councillor Bateman

That first reading be given to Bylaw 1053-16 being the Remunerating Volunteer Fire Fighters Bylaw within Mackenzie County as presented.

CARRIED

MOTION 16-10-717
Requires 2/3

MOVED by Councillor Driedger

That second reading be given to Bylaw 1053-16 being the Remunerating Volunteer Fire Fighters Bylaw within Mackenzie County.

CARRIED

MOTION 16-10-718
Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 1053-16 being the Remunerating Volunteer Fire Fighters Bylaw within Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 16-10-719
Requires 2/3

MOVED by Councillor Toews

That third reading be given to Bylaw 1053-16 being the Remunerating Volunteer Fire Fighters Bylaw within Mackenzie County.

CARRIED

**11. b) La Crete Arena – Ice Chiller Replacement Project
Report**

MOTION 16-10-720

Requires 2/3

MOVED by Councillor Toews

That the La Crete Arena – Ice Chiller Replacement Project Scope report be received for information.

CARRIED

FINANCE:

12. a) None

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) Bylaw 1041-16 Road Closure Request for the South Side of SW 18-104-17-W5M (Blue Hills Area)

MOTION 16-10-721

MOVED by Councillor Braun

That Bylaw 1041-16 being a Road Closure Bylaw to close all of the Government Road Allowance adjoining the south boundary of SW 18-104-17-W5M for the purpose of sale and consolidation be forwarded to the Minister of Transportation for approval.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. b) Bylaw 1052-16 Land Use Bylaw Amendment to Rezone Part of NW 13-106-15-W5M from Agricultural “A” to Country Recreational “CR” (La Crete Rural)

MOTION 16-10-722

MOVED by Councillor Bateman

That first reading be given to Bylaw 1052-16 being a Land Use Bylaw Amendment to rezone Part of NW 13-106-15-W5M from Agricultural “A” to Country Recreational “CR” for the purpose of a Multi-lot subdivision, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. c) Policy PW028 Sale of Undeveloped Road Allowance

Councillor Knelsen stepped out of the meeting at 11:27 a.m.

MOTION 16-10-723

MOVED by Councillor Bateman

That Policy PW028 Sale of Undeveloped Road Allowance be approved as presented.

CARRIED

Councillor Knelsen rejoined the meeting at 11:28 a.m.

DELEGATIONS:

4. a) S/Sgt. Bill Mooney, Fort Vermilion RCMP Detachment

MOTION 16-10-724

MOVED by Councillor Braun

That the RCMP Report be received for information.

CARRIED

Reeve Neufeld recessed for lunch at 11:58 a.m. and reconvened the meeting at 12:40 p.m.

**PLANNING &
DEVELOPMENT:**

14. d) National Disaster Mitigation Program Funding

MOTION 16-10-725

Requires 2/3

MOVED by Councillor Toews

That Mackenzie County commits to making up to \$50,000 available for the National Disaster Mitigation Program Risk Assessment with funding coming from the General Capital Reserve.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. e) Fort Vermilion Airport Identifier Change

MOTION 16-10-726

MOVED by Councillor Bateman

That Mackenzie County proceeds with an application to change the name of the Fort Vermilion Airport, which respectively recognizes Wilfrid Reid "Wop" May and his efforts during his January 1929 mercy flight from Edmonton to Fort Vermilion.

CARRIED

INFORMATION:

16. a) Information/Correspondence

MOTION 16-10-727

MOVED by Councillor Wardley

That a letter be sent to the RCMP Deputy Commissioner regarding the removal of the police dog service in the Mackenzie Region.

CARRIED

MOTION 16-10-728 **MOVED** by Councillor Bateman

That an application be submitted under the Civil Forfeiture Grant for the school resource officer program.

CARRIED

MOTION 16-10-729 **MOVED** by Councillor Wardley

That the information/correspondence items be received for information.

CARRIED

PUBLIC HEARINGS: **8. a) Bylaw 1046-16 Land Use Bylaw Amendment to Add Wastewater Treatment Setbacks Regulations to the Land Use Bylaw 791-10**

Reeve Neufeld called the public hearing for Bylaw 1046-16 to order at 1:01 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1046-16 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on September 13, 2016.

Reeve Neufeld asked if Council has any questions of the proposed land Use Bylaw Amendment. The following questions/comments were received:

- Are we missing out on hotels? No, lodging has been included in the Bylaw.
- Does commercial development include camps? Yes however it depends on the zoning district. A temporary camp would not be eligible.
- How close could a welding shop be? Industrial and storage yards are permitted with standard setbacks.
- The wording mirrors the Subdivision & Development Regulations and health regulations. We are not being more restrictive.

Councillor Jorgensen stepped out of the meeting at 1:04 p.m. and rejoined the meeting at 1:06 p.m.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1046-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1046-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1046-16 at 1:08 p.m.

MOTION 16-10-730

MOVED by Councillor Braun

That second reading be given to Bylaw 1046-16 being a Land Use Bylaw Amendment to Add Section 7.47.1 Wastewater Treatment Setbacks to the Land Use Bylaw 791-10.

CARRIED

MOTION 16-10-731

MOVED by Councillor Wardley

That third reading be given to Bylaw 1046-16 being a Land Use Bylaw Amendment to Add Section 7.47.1 Wastewater Treatment Setbacks to the Land Use Bylaw 791-10.

CARRIED

PUBLIC HEARINGS:

8. b) Bylaw 1047-16 Land Use Bylaw Amendment to Revise the Definition of Automotive Equipment and Vehicle Services

Reeve Neufeld called the public hearing for Bylaw 1047-16 to order at 1:10 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1046-16 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given

on September 13, 2016.

Reeve Neufeld asked if Council has any questions of the proposed land Use Bylaw Amendment. The following questions/comments were received:

- When an application goes through, how do we ensure there is no morping? You won't ensure no morping, they become non-compliant and need to reapply, etc. A conversation is started and then proceed with enforcement if required.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1047-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1047-16. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1047-16 at 1:14 p.m.

MOTION 16-10-732

MOVED by Councillor Braun

That second reading be given to Bylaw 1047-16 being a Land Use Bylaw Amendment to change the definition of Automotive Equipment and Vehicle Services, and place the new definitions within the appropriate districts.

CARRIED

MOTION 16-10-733

MOVED by Councillor Wardley

That third reading be given to Bylaw 1047-16 being a Land Use Bylaw Amendment to change the definition of Automotive Equipment and Vehicle Services, and place the new definitions within the appropriate districts.

CARRIED

PUBLIC HEARINGS:

8. c) Bylaw 1048-16 Plan Cancelation & Consolidation of Plan 122 3197, Block 2, Lot 4 & 5

Reeve Neufeld called the public hearing for Bylaw 1048-16 to order at 1:16 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw

1048-16 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Plan Cancellation and Consolidation. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on September 13, 2016.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation and Consolidation. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1048-16. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1048-16. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1048-16 at 1:17 p.m.

MOTION 16-10-734

MOVED by Councillor Braun

That second reading be given to Bylaw 1048-16, being a Plan Cancellation Bylaw to cancel and consolidate Plan 122 3197, Block 2, Lots 4 and 5 into one lot.

CARRIED

MOTION 16-10-735

MOVED by Councillor Knelsen

That third reading be given to Bylaw 1048-16, being a Plan Cancellation Bylaw to cancel and consolidate Plan 122 3197, Block 2, Lots 4 and 5 into one lot.

CARRIED

Reeve Neufeld recessed the meeting at 1:23 p.m. and reconvened the meeting at 1:27 p.m.

DELEGATIONS:

4. b) Glenda Farnden, Sr. Municipal Relations Liaison – STARS Foundation

Presentation by Glenda Farnden on the STARS Air Ambulance program.

DELEGATIONS:

4. c) Mike Unger, Owner – Blackstone Homes

UTILITIES:

15. a) TCA Project – 50th Street – Water and Sewer Extension

MOTION 16-10-736

MOVED by Councillor Jorgensen

That the new project, Fort Vermilion 49th Avenue Water Re-servicing, be tabled until discussion with the Hilltop Mennonite Church occurs.

DEFEATED

MOTION 16-10-737

MOVED by Councillor Wardley

That the new project Fort Vermilion 49th Avenue Water Re-servicing be created and that up to \$250,000 be allocated to this project from the 50th Street Water and Sewer Extension Project and that administration investigate reapplying for Municipal Sustainability Initiative (MSI) funding.

CARRIED

Reeve Neufeld recessed the meeting at 2:40 p.m. and reconvened the meeting at 2:47 p.m.

MOTION 16-10-738

MOVED by Councillor Bateman

That the STARS Foundation presentation be received for information and that funding be considered in the 2017 budget deliberations.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. f) Caribou Update

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 16-10-739

MOVED by Councillor Bateman

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

(1) at 2:52 p.m.

17. a) Legal

- Caribou Update

17. b) Labour

17. c) Land

- La Crete Ring Road Land Acquisition
- Property Line dispute between a landowner and Alberta Environment & Parks

CARRIED

Councillor Derksen left the meeting at 2:52 p.m.

Councillor Jorgensen left the meeting at 3:47 p.m.

MOTION 16-10-740

MOVED by Councillor Driedger

That Council move out of camera at 3:54 p.m.

CARRIED

MOTION 16-10-741

MOVED by Councillor Driedger

That administration proceed with the caribou strategy as discussed.

CARRIED

MOTION 16-10-742

MOVED by Councillor Bateman

That the Chief Administrative Officer be authorized to hire a Public Works Supervisor (Out-of-Scope) for La Crete.

CARRIED

17. b) Land – La Crete Ring Road Land Acquisition

MOTION 16-10-743

MOVED by Councillor Braun

That Mackenzie County proceeds with acquiring the additional right-of-way from SE 17-106-15-5 that is required for future road improvements in the Hamlet of La Crete.

CARRIED

NOTICE OF MOTION:

18. a) None

**NEXT MEETING
DATES:**

- 19.** a) Organizational Council Meeting
Tuesday, October 25, 2016
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
Wednesday, October 26, 2016
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 16-10-744

MOVED by Deputy Reeve Sarapuk

That the council meeting be adjourned at 4:00 p.m.

CARRIED

These minutes were approved by Council on October 26, 2016.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

