

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 10, 2012
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 12:09 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor (arrived at 11:00 a.m.)
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 12:09 p.m. and left the meeting at 1:42 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
Grant Smith	Agriculture Fieldman
Don Roberts	Zama Site Manager
Liane Lambert	Development Officer
Christopher Wilcott	Development Officer
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on January 10, 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.

**STRATEGY & POLICY
SESSION:** **3. a) Strategy & Policy Session (In-Camera)**

MOTION 12-01-008

MOVED by Councillor Bateman

That Council move in-camera at 10:06 a.m.

CARRIED

Councillor J. Driedger joined the meeting at 11:00 a.m.

MOTION 12-01-009

MOVED by Councillor Bateman

That Council move out of camera at 11:38 a.m.

CARRIED

AGENDA:

2. a) Adoption of Agenda

MOTION 12-01-010

MOVED by Councillor Bateman

That the agenda be adopted with the following additions:

11. d) February 14, 2012 Regular Council Meeting

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

4. a) Minutes of the December 12, 2011 Regular Council Meeting

MOTION 12-01-011

MOVED by Councillor Bateman

That the minutes of the December 12, 2011 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION:

5. a) None

GENERAL REPORTS:

6. a) Finance Committee Meeting Minutes – October 24, 2011

MOTION 12-01-012

MOVED by Councillor Wardley

That the Finance Committee meeting minutes of October 24, 2011 be received for information.

CARRIED

COMMUNITY &

7. a) Bylaw 848-12 Fee Schedule

**PROTECTIVE
SERVICES:**

MOTION 12-01-013
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

CARRIED

MOTION 12-01-014
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

CARRIED

MOTION 12-01-015
Requires Unanimous

MOVED by Councillor Derksen

That consideration be given to go to third reading of Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 12-01-016
Requires 2/3

MOVED by Councillor Braun

That third reading be given to Bylaw 848-12 being a Fee Schedule for Services bylaw for Mackenzie County.

CARRIED

7. b) Surplus Fire Truck Sale/Tallcree First Nations

MOTION 12-01-017

MOVED by Councillor Flett

That Mackenzie County sell one unit 9103 or 9104 (Tallcree First Nations choice) for \$1.00 (one dollar) as is – where is.

CARRIED

MOTION 12-01-018

MOVED by Councillor Bateman

That administration be directed to offer the remaining unit to other local area First Nations for \$1.00 (one dollar), as is –

where is, and if no interest is expressed that the remaining unit be offered to the Tallcree First Nations for \$1.00 (one dollar) as is – where is.

CARRIED

**OPERATIONAL
SERVICES:**

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

Deputy Reeve Sarapuk and Councillor Jorgensen joined the meeting at 12:09 p.m.

MOTION 12-01-019

MOVED by Councillor Wardley

That PW019 – Road Construction Eligibility and Road Allowance Use Policy be adopted as presented.

CARRIED

Reeve Neufeld recessed the meeting at 12:18 p.m. and reconvened the meeting at 1:02 p.m.

**PLANNING &
DEVELOPMENT:**

9. a) Bylaw 844-11 Land Use Bylaw Amendment to Rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe “UF” to Direct Control “DC” (Fort Vermilion)

MOTION 12-01-020

MOVED by Councillor Braun

That first reading be given to Bylaw 844-11, being a Land Use Bylaw Amendment to rezone Part of FORTVER, Range 2, Lot 7A from Urban Fringe “UF” to Direct Control “DC” to accommodate a Natural Resources Extraction Industry, subject to public hearing input.

CARRIED

9. b) Bylaw 847-12 Land Use Bylaw Amendment to Amend Subdivision Security Provisions

MOTION 12-01-021

MOVED by Deputy Reeve Sarapuk

That first 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

Councillor Bateman declared herself in conflict of interest and left the room.

9. c) Cheers Last Stop – General Merchandise License (Zama)

MOTION 12-01-022

MOVED by Councillor Wardley

That a letter be sent to the Alberta Gaming and Liquor commission stating that the County does not oppose the change of Cheers Last Stop's (982 Beach Road, Hamlet of Zama) liquor license from Class D to a General Merchandise License.

CARRIED

Councillor Bateman rejoined the meeting.

PUBLIC HEARINGS:

10. a) None

CORPORATE SERVICES:

11. a) Policy FIN030 Debt Management Policy (Draft)

MOTION 12-01-023

MOVED by Councillor Wardley

That Policy FIN030 Debt Management be approved as amended.

CARRIED UNANIMOUSLY

11. b) Mackenzie Applied Research Association – Request to Provide a Letter of Support

MOTION 12-01-024

MOVED by Deputy Reeve Sarapuk

That a letter of support be provided to the Mackenzie Applied Research Association for their application to Agriculture Opportunity Fund under Alberta Agriculture and Rural Development towards a three-year proposed Crop, Livestock, and Environment Program.

CARRIED

Councillor Jorgensen left the meeting at 1:42 p.m.

11. c) 2012 Budget

MOTION 12-01-025

MOVED by Councillor Bateman

That a Special Council budget meeting be held on Monday, February 6, 2012 at 10:00 a.m. in Fort Vermilion.

CARRIED

**11. d) February 14, 2012 Regular Council Meeting
(ADDITION)**

MOTION 12-01-026

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the February 14, 2012 Regular Council Meeting be changed to Monday, February 13, 2012.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-01-027

MOVED by Councillor D. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 12-01-028

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:14 p.m.

13. a) Legal

13. b) Labour

CARRIED

MOTION 12-01-029

MOVED by Councillor Derksen

That Council move out of camera at 3:03 p.m.

CARRIED

13. a) Legal

MOTION 12-01-030

MOVED by Deputy Reeve Sarapuk

That the homesteaders development permits legal opinion letter be received for information.

CARRIED

13. b) Labour

MOTION 12-01-031

MOVED by Councillor Wardley

That the out of scope employment contracts update be received for information.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Monday, January 23, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 12-01-032

MOVED by Councillor J. Driedger

That the regular council meeting be adjourned at 3:06 p.m.

CARRIED

These minutes were approved by Council on January 23, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

