

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Thursday, May 22, 2008

4:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

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

ABSENT:

Ed Froese	Councillor
Ray Toews	Councillor

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Mark Schonken	Director of Public Works & Agriculture
John Klassen	Director of Environmental Services
Ryan Becker	Director of Planning & Emergency Services
Wanita Mitchell	Administrative Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on May 22, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Newman called the meeting to order at 4:09 p.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 08-05-369

MOVED by Councillor J. Driedger

That the agenda be adopted as amended with the addition of:

- 10. g) Council Workshop
- 11. b) 102nd Street (La Crete)
- 11. c) Loader Replacement
- 12. d) Hamlet Traffic Signs – La Crete

12. e) Development Permit 102-DP-08 Plan 902 0841,
Block 5 (N1/2 15 & 22-125-18-W5M) Direct Control
2 "DC2" (Indian Cabins)

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the May 6, 2008 Regular Council Meeting**

MOTION 08-05-370

MOVED by Councillor Wardley

That the minutes of the May 6, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) Hutch Lake**

MOTION 08-05-371

MOVED by Councillor Wardley

That an invitation be sent to the Minister of Tourism, Parks and Recreation to tour Hutch Lake.

CARRIED

DELEGATIONS:

- 5. a) None**

GENERAL REPORTS:

- 6. a) None**

PUBLIC HEARINGS:

- 7. a) Bylaw 649/07 Road Closure NW 29-106-15-W5M (Plan 042-4702) La Crete Rural**

Reeve Newman called the public hearing for Bylaw 649/07 to order at 4:15 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 649/07 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 Road Closure Bylaw. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on September 26, 2007.

Reeve Newman asked if Council has any questions of the proposed Road Closure Bylaw.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 649/07. Ryan Becker, Director of Planning & Emergency Services, answered that five submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 649/07. There was no indication that anyone present wished to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 649/07 at 4:17 p.m.

MOTION 08-05-372

MOVED by Councillor Braun

That second reading be given to Bylaw 649/07 being a Road Closure Bylaw for the closure of that portion of internal subdivision road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702, that the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

CARRIED

MOTION 08-05-373

MOVED by Councillor Neufeld

That third reading be given to Bylaw 649/07 being a Road Closure Bylaw for the closure of that portion of internal subdivision road of Plan 042 4702 lying adjacent to and south of Lot 7, Block 1, Plan 042 4702, adjacent to and north of Lot 5, Block 1, Plan 042 4702 and within and west of Lot 6, Block 1, Plan 042 4702, that the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

CARRIED

TENDERS:

8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

9. a) None

**CORPORATE
SERVICES:**

10. a) Bylaw 651/07 Offsite Levy – W ½ 10-106-15-W5M (La Crete)

MOTION 08-05-374

MOVED by Councillor Neufeld

That second reading be given to Bylaw 651/07 being a bylaw to establish an offsite levy for sewer services for the W ½ 10-106-15-W5M in the Hamlet of La Crete.

CARRIED

MOTION 08-05-375

MOVED by Councillor Braun

That third reading be given to Bylaw 651/07 being a bylaw to establish an offsite levy for sewer services for the W ½ 10-106-15-W5M in the Hamlet of La Crete.

CARRIED

10. b) La Crete Swimming Pool Committee

MOTION 08-05-376

Requires 2/3

MOVED by Councillor Braun

That the 2008 budget be amended to include the cost share of the swimming pool feasibility study with the La Crete Recreation Board to a maximum of \$25,000.00 with the funding coming from the Grants to Other Organizations Reserve and that the County request the results of the study.

CARRIED UNANIMOUSLY

10. c) GIS – Aerial Photography

MOTION 08-05-377

Requires 2/3

MOVED by Councillor Watson

That the 2008 capital budget be amended to include \$100,000.00 for the aerial photography project with funding coming from the General Operating Reserve.

CARRIED

10. d) Emergency Management Training

MOTION 08-05-378

MOVED by Councillor J. Driedger

That all Council be authorized to attend the Basic Emergency

Management (BEM) Course in High Level on September 23, 2008 and that the local Family Community and Support Services groups be notified of the course.

CARRIED

10. e) La Crete Ratepayers Meeting

MOTION 08-05-379

MOVED by Councillor Braun

That the La Crete ratepayers meeting be changed to Thursday, June 26, 2008.

CARRIED

10. f) La Crete Agricultural Society – Letter of Support

MOTION 08-05-380

MOVED by Deputy Reeve Sarapuk

That a letter of support be sent to the La Crete Agricultural Society for the roofing repairs on buildings located at the La Crete Mennonite Heritage Museum and for the purchase of foldable bleachers in order to secure the grant funding.

CARRIED

10. g) Council Workshop (ADDITION)

MOTION 08-05-381

Requires Unanimous

MOVED by Councillor J. Driedger

That the Council workshop be tentatively rescheduled to August 15 & 16, 2008.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

11. a) Sustainable Resource Development – Hunting Proposal

MOTION 08-05-382

MOVED by Councillor Watson

That a letter of support be sent to Sustainable Resource Development (SRD) in regards to their hunting proposal.

CARRIED

Reeve Newman recessed the meeting at 5:00 p.m. and reconvened the meeting at 5:33 p.m.

11. b) 102nd Street (La Crete) (ADDITION)

MOTION 08-05-383
Requires Unanimous

MOVED by Councillor J. Driedger

That the County negotiate the extension of the current contract for 102nd street project, in the Hamlet of La Crete, with the contractor and bring it back to Council at their June 10, 2008 meeting for final funding options.

CARRIED UNANIMOUSLY

11. c) Loader Replacement (ADDITION)

MOTION 08-05-384
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the 2008 budget be amended to include \$190,000.00 for the purchase of a replacement loader with funding coming from the Vehicle & Equipment Reserve.

CARRIED UNANIMOUSLY

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

12. a) Municipal Reserve Policy RESV10

MOTION 08-05-385

MOVED by Councillor Wardley

That Municipal Reserve policy RESV10 be approved as amended.

CARRIED

12. b) Zama Five Lot Subdivision on Aspen Drive

MOTION 08-05-386

MOVED by Councillor Watson

That the County hold a Public Auction for the sale of five lots (Part of SW 18-117-4-W6M) within the Hamlet of Zama and that a reserve bid be set at \$12,000.00 per lot.

CARRIED

12. c) Land Adjacent to Footner Forest Products (High Level Rural)

MOTION 08-05-387

MOVED by Councillor Neufeld

That a caveat be placed on the three quarter sections of land directly east of the Footner Forest Products mill site owned by Mackenzie County (W ½ 6-109-19-W5M & SW 7-109-19-W5M).

CARRIED

12. d) Hamlet Traffic Signs – La Crete (ADDITION)

MOTION 08-05-388

Requires Unanimous

MOVED by Councillor Braun

That the traffic signage changes in the Hamlet of La Crete be approved as presented.

CARRIED UNANIMOUSLY

12. e) Development Permit 102-DP-08 Plan 902 0841, Lot 5 (N ½ 15 & 22-125-18-W5M) Direct Control 2 “DC2” (Indian Cabins) (ADDITION)

MOTION 08-05-389

Requires Unanimous

MOVED by Councillor Watson

That Development Permit 102-DP-08, on Plan 902 0841, Lot 5 (N ½ 15 & 22-125-18-W5M) Direct Control 2 “DC2”, in the name of 121054 Alta Ltd. be approved with the following conditions:

1. All conditions and requirements by Alberta Infrastructure are to be met to their specifications and standards.
2. All setbacks from property lines adjacent to the Provincial Highway shall meet Alberta Infrastructure setback requirements.
3. The Mobile building shall meet all Alberta Safety Code requirements for Commercial Buildings and any other requirements specified by Superior Safety Codes.
4. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, Alberta Gaming and Liquor Commission, PTMMA, etc.)
5. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780)-926-7000.
6. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any

other property lines

7. The undercarriage of the Mobile building shall be screened from view by skirting or such other means satisfactory to the development officer.
8. The sewage disposal system shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
10. Provide parking as follows: The minimum parking standards are 1 stall per 45 sq m of gross floor area. "One parking space, including the driveway area, shall occupy 300 square feet."
11. Sufficient lighting to light up the parking area for the General Store/liquor store and service station.

Failure to comply with the conditions will render the permit null and void.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-05-390

MOVED by Councillor Neufeld

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

CARRIED

IN CAMERA SESSION:

MOTION 08-05-391

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:16 p.m.

14. a) Personnel
14. b) Special Projects
14. c) Forestry
14. d) Ambulance

CARRIED

MOTION 08-05-392

MOVED by Councillor J. Driedger

That Council move out of camera at 6:38 p.m.

CARRIED

MOTION 08-05-393

MOVED by Councillor Braun

That the in-camera items be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, June 10, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-05-394

MOVED by Councillor D. Driedger

That the Regular Council meeting be adjourned at 6:43 p.m.

CARRIED

These minutes were approved on Tuesday, June 10, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant