

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, June 25, 2008

4:00 p.m.

**Town of High Level Council Chambers
High Level, AB**

PRESENT:

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

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Ryan Becker	Director of Planning & Emergency Services
Carol Gabriel	Executive Assistant

ALSO PRESENT: Lacey Reid, The Echo

Minutes of the Regular Council meeting for Mackenzie County held on June 25, 2008 at the Town of High Level Council Chambers in High Level, 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 08-06-454 **MOVED** by Councillor Wardley

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

12. c) Fort Vermilion Park

Delete item 5. a) La Crete Day Care Delegation

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the June 10, 2008 Regular Council Meeting**

MOTION 08-06-455

MOVED by Councillor Toews

That the minutes of the June 10, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes – May 20, 2008**

MOTION 08-06-456

MOVED by Councillor Braun

That the Municipal Planning Commission meeting minutes of May 20, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

TENDERS:

- 8. a) None**

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

- 9. a) None**

**CORPORATE
SERVICES:**

- 10. a) CAO Evaluation & Status**

MOTION 08-06-457

MOVED by Councillor D. Driedger

That the Chief Administrative Officer evaluation and status be received for information.

CARRIED

- 10. b) Extension to CAMRIF Project (La Crete)**

MOTION 08-06-458

Requires 2/3

MOVED by Councillor Braun

That Mackenzie County approve the extension to the CAMRIF project in La Crete and that the budget be amended to include an additional \$900,000 coming from the Roads Reserve.

CARRIED

10. c) Bylaw 679/08 Authorizing Imposition of a Local Improvement Tax for Curb, Gutter and Sidewalk on 102 & 103 Street and 93 Avenue from Plan 962-0266, Block 1, Lots 2, 19 & 20; Plan 962-3343, Block 2, Lots 4 - 10; and Plan 012-4176, Block 3, Lots 1-9 & 21; Plan 032-3561, Block 7, Lots 2, 3, 4 & 1MR in the Hamlet of La Crete

MOTION 08-06-459

MOVED by Councillor Froese

That first reading be given to Bylaw 679/08 being a bylaw authorizing imposition of a local improvement tax for curb, gutter and sidewalk on 102 Street, 103 Street and 93 Avenue: Plan 9620266, Block 1, Lots 2, 19, & 20; Plan 9623343, Block 2, Lots 4 -10; Plan 0124176, Block 3, Lots 1-9, & 21; Plan 0323561, Block 7, Lots 2, 3, 4 & 1MR in the Hamlet of La Crete.

CARRIED

10. d) Fuel Tenders

MOTION 08-06-460

MOVED by Councillor Neufeld

That administration continue purchasing 1/3 of their fuel supply each from UFA, La Crete Co-op and Neufeld Petroleum.

CARRIED

10. e) REDI Destination Marketing Fund

MOTION 08-06-461

MOVED by Councillor Braun

That the REDI Destination Marketing Fund be tabled until a formal request is received.

CARRIED

10. f) Edmonton City Centre Airport

MOTION 08-06-462

MOVED by Councillor Toews

That a letter be sent to the Mayor of the City of Edmonton and each Councillor expressing our concerns about the future of the City Centre Airport and indicate our interest for involvement in the process.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Zama Access Road Phase 2 (Resource Road Program)

MOTION 08-06-463

MOVED by Councillor Wardley

That administration be authorized to proceed with tendering the Zama Access Road Phase 2 (Resource Road Program) project with construction completion in September 2009.

CARRIED

11. b) Water Management & Road Projects

MOTION 08-06-464

MOVED by Councillor Watson

That the water management and road projects be received for information.

CARRIED

11. c) Mackenzie Housing Roads & Storm Water Project

MOTION 08-06-465

MOVED by Councillor Braun

That the Mackenzie Housing roads and storm water project be tabled to the next meeting.

CARRIED

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

12. a) Bylaw 678/08 Anti-Litter Bylaw

MOTION 08-06-466

MOVED by Councillor Wardley

That first reading be given to Bylaw 678/08, being a Bylaw of Mackenzie County for the prevention of littering as amended.

CARRIED

12. b) Offer to Purchase – Lot 48, Plan 012-2639 (Hutch Lake Recreational Subdivision)

MOTION 08-06-467

MOVED by Councillor Watson

That the offer to purchase the Hutch Lake Lot 48, Plan 012-2639 be rejected.

CARRIED

MOTION 08-06-468

MOVED by Deputy Reeve Sarapuk

That administration revisit and update the Hutch Lake lot prices and bring them back for Council review and approval.

CARRIED

12. c) Fort Vermilion Park (ADDITION)

MOTION 08-06-469

Requires Unanimous

MOVED by Councillor Toews

That the County investigate the rezoning and purchase of FORTVER Range 2 Riverlot 8 in the Hamlet of Fort Vermilion for green space.

DEFEATED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-06-470

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 08-06-471

MOVED by Councillor Toews

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:59 p.m.

14. a) Personnel

14. b) Special Projects

- 14. c) Ambulance
- 14. d) AUPE Negotiations

CARRIED

MOTION 08-06-472

MOVED by Councillor Braun

That Council move out of camera at 5:22 p.m.

CARRIED

14. a) Personnel

MOTION 08-06-473

MOVED by Councillor Neufeld

That the organizational chart be adopted in principle.

CARRIED

14. b) Special Projects

MOTION 08-06-474

MOVED by Deputy Reeve Sarapuk

That the special projects update be received for information.

CARRIED

14. c) Ambulance

MOTION 08-06-475

MOVED by Councillor Froese

That the ambulance update be received for information.

CARRIED

14. d) AUPE Negotiations

MOTION 08-06-476

MOVED by Deputy Reeve Sarapuk

That the AUPE negotiations be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Thursday, July 10, 2008

10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-06-477

MOVED by Councillor Braun

That the Regular Council meeting be adjourned at 5:25 p.m.

CARRIED

These minutes were approved on Thursday, July 10, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant