

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, April 23, 2008  
1:00 pm  
Ridgeview Central School  
La Crete, 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

**ABSENT:** Lisa Wardley Councillor  
Stuart Watson 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  
Carol Gabriel Executive Assistant

**ALSO PRESENT:** Susan McNeil, The Echo  
Cst. Lee Brachmann, RCMP  
Ridgeview Central School Grade 6 Students & Teachers  
Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 23, 2008 at the Ridgeview Central School in La Crete, Alberta.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Newman called the meeting to order at 1:08 p.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 08-04-280 MOVED** by Councillor J. Driedger

That the agenda be adopted as amended with the addition of:  
10. f) Littering Bylaw

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

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

**MOTION 08-04-281**

**MOVED** by Councillor Neufeld

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

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**GENERAL REPORTS:**

- 6. a) None**

**TENDERS:**

- 8. a) None**

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

- 9. a) None**

**CORPORATE  
SERVICES:**

- 10. a) Hiring Policy ADM046**

**MOTION 08-04-282**

**MOVED** by Councillor Toews

That the Hiring Policy ADM046 be approved as amended.

**CARRIED**

**PUBLIC HEARINGS:**

- 7. a) Bylaw 669/08 Land Use Bylaw Amendment – to Add Residential Condominium District (RCD)**

Reeve Newman called the public hearing for Bylaw 669/08 to order at 1:17 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 669/08 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 March 11, 2008.

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 669/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 669/08.

Reeve Newman closed the public hearing for Bylaw 669/08 at 1:19 p.m.

**MOTION 08-04-283**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 669/08 being a Land Use Bylaw amendment to add Residential Condominium District (RCD) zoning to the Land Use Bylaw.

**CARRIED**

**MOTION 08-04-284**

**MOVED** by Councillor Froese

That third reading be given to Bylaw 669/08 being a Land Use Bylaw amendment to add Residential Condominium District (RCD) zoning to the Land Use Bylaw.

**CARRIED**

**10. b) Ratepayers Meeting**

**MOTION 08-04-285**

**MOVED** by Councillor Froese

That the ratepayer meetings be held as follows beginning at 7:00 p.m.:

- Thursday, June 5, 2008 – La Crete
- Friday, June 6, 2008 – High Level
- Tuesday, June 10, 2008 – Fort Vermilion
- Thursday, June 12, 2008 – Zama

**CARRIED**

**10. c) Council Meeting Dates**

**MOTION 08-04-286**

**MOVED** by Councillor Neufeld

That the May 28, 2008 Regular Council meeting be changed to May 22, 2008 at 4:00 p.m. in Fort Vermilion and that the July 8, 2008 Regular Council meeting be changed to July 10, 2008.

**CARRIED**

**10. d) Fort Vermilion FCSS Advisory Committee  
Appointments**

**MOTION 08-04-287**

**MOVED** by Councillor Toews

That Lance Goudie be appointed to the Fort Vermilion FCSS Advisory Committee for the period April 23, 2008 to December 31, 2008.

**CARRIED**

**10. e) Mackenzie Housing Management Board – Requisition  
for Capital Towards Future Lodge Projects**

**MOTION 08-04-288**

**MOVED** by Deputy Reeve Sarapuk

That administration notify the Mackenzie Housing Management Board that the County is pursuing other options in regards to their request for an annual requisition for capital reserves towards future lodge projects.

**CARRIED**

**MOTION 08-04-289**

**MOVED** by Deputy Reeve Sarapuk

That the County participate in the Senior's Lodge Feasibility and Analysis Study with the Town of High Level and Town of Rainbow Lake and that the Request for Proposal for this study be approved as amended and that the consulting fees be paid based on population.

**CARRIED**

**10. f) Littering Bylaw (ADDITION)**

**MOTION 08-04-290**

Requires Unanimous

**MOVED** by Councillor Toews

That administration draft a littering bylaw for review by Council on May 22, 2008.

**CARRIED UNANIMOUSLY**

**OPERATIONAL  
SERVICES:**

**11. a) Municipal Parks Bylaw 671/08**

**MOTION 08-04-291**

**MOVED** by Councillor Neufeld

That third reading be given to the Municipal Parks Bylaw 671/08 as amended.

**CARRIED**

**11. b) Land Purchase Policy Review**

**MOTION 08-04-292**

**MOVED** by Councillor Froese

That administration be instructed to incorporate aspects of other Municipal land purchase procedures with Mackenzie County's land purchase policy and present to Council for review at a future meeting.

**CARRIED**

**DELEGATIONS:**

**5. c) Dust Control Program – Henry Giesbrecht, La Crete**

**MOTION 08-04-293**

**MOVED** by Councillor Neufeld

That the dust control request be tabled for further information.

**CARRIED**

**5. b) Ridgeview Central School Grade 6 Students**

*The grade 6 students of Ridgeview Central School observed the Council meeting as part of their Social Studies curriculum on local government. A question & answer period was held.*

Reeve Newman recessed the meeting at 2:15 p.m. and reconvened the meeting at 2:29 p.m.

**11. c) Community Service Agreement**

**MOTION 08-04-294**

**MOVED** by Councillor Neufeld

That the Community Service Agreement for Machesis Lake be accepted as presented.

**CARRIED**

**11. d) Dust Control**

**MOTION 08-04-295**

**MOVED** by Councillor Braun

That dust control be tabled to the next meeting.

**CARRIED**

**11. e) Drainage Improvements Adjacent to Highway 697**

**MOTION 08-04-296**

**MOVED** by Councillor Neufeld

That the drainage improvements adjacent to Highway 697 be tabled.

**CARRIED**

**11. f) Right-of-Way Clearing**

**MOTION 08-04-297**

**MOVED** by Councillor Neufeld

That the clearing of right-of-ways be permitted, subject to Sustainable Resource Development (SRD) approval.

**DEFEATED**

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

**12. a) None**

**INFORMATION/  
CORRESPONDENCE:**

**13. a) Information/Correspondence Items**

**MOTION 08-04-298**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 08-04-299**

**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 2:59 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal
- 14. f) CN Rail
- 14. g) Ambulance
- 14. h) Northern Lights Health Region/Doctors
- 14. i) Tompkins Land Purchase

**CARRIED**

**MOTION 08-04-300**

**MOVED** by Deputy Reeve Sarapuk

That Council move out of camera at 4:34 p.m.

**CARRIED**

**14. c) Inter-Municipal Negotiations**

**MOTION 08-04-301**

**MOVED** by Councillor Braun

That the inter-municipal negotiations be received for information.

**CARRIED**

**14. f) CN Rail**

**MOTION 08-04-302**

**MOVED** by Councillor Toews

That the County work with other municipalities to improve CN Rail service.

**CARRIED**

**14. g) Ambulance**

**MOTION 08-04-303**

**MOVED** by Councillor J. Driedger

That the ambulance discussion be received for information.

**CARRIED**

**14. h) Northern Lights Health Region/Doctors**

**MOTION 08-04-304**

**MOVED** by Councillor Neufeld

That the County continue lobbying the government for basic health services.

**CARRIED**

**14. i) Tompkins Land Purchase**

**MOTION 08-04-305**

**MOVED** by Councillor D. Driedger

That administration bring back options for the Tompkins Fire Hall site.

**CARRIED**

**NEXT MEETING DATE:**

**15. a) Regular Council Meeting**

Regular Council Meeting  
Tuesday, May 6, 2008  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 08-04-306**

**MOVED** by Councillor Braun

That the Regular Council meeting be adjourned at 4:37 p.m.

**CARRIED**

These minutes were approved on Tuesday, May 6, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant