

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 24, 2007

6:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
ABSENT:	Stuart Watson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities
	Paul Driedger	Director of Planning & Emergency Services

Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on Wednesday, January 24, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:02 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 07-042 MOVED by Councillor Thompson

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

- 11. o) Airports
- 11. p) Fort Vermilion Airport
- 12. f) Access Request to NW 23-109-12 W5M (In-camera)
- 10. e) Mustus Lake Centre Caretaking Tender
- 11. q) MD of Mackenzie Library Board

- 11. r) Fort Vermilion Agricultural Society
- 11. s) Mackenzie Housing Management Board
- 10. f) Signage
- 9. f) Bylaw 607/07 Land Use Bylaw Amendment

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the January 9, 2007 Regular Council Meeting**

MOTION 07-043

MOVED by Councillor Driedger

That the minutes of the January 9, 2007 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

DELEGATIONS:

- 5. a) None**

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes November 23, 2006**

MOTION 07-044

MOVED by Councillor Neudorf

That the Municipal Planning Commission meeting minutes of November 23, 2006 be received for information.

CARRIED

- 6. b) Municipal Planning Commission Meeting Minutes December 13, 2006**

MOTION 07-045

MOVED by Councillor Braun

That the Municipal Planning Commission meeting minutes of December 13, 2006 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

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

- 8. a) Council Committee Reports**

Deputy Reeve Sarapuk reported on the Forestry Public Advisory Committee, Agricultural Land Task Force, and Finance Committee meetings.

Councillor Driedger reported on the Fort Vermilion's doctors clinic, Health Recruitment and Retention Committee, and Mackenzie Housing Management meetings.

Councillor Neudorf reported on the Operations Committee, Agricultural Land Task Force, Hay Zama Committee, Agriculture Service Board, rural country residential open house, and Agricultural Land Task Force Technical Committee meetings.

Councillor Wardley reported on the Zama Recreation Board meeting, and meeting with DCL Siemens regarding the Zama water treatment plant.

Councillor Thomson reported on the Fort Vermilion Library Board, Fort Vermilion Recreation Board, and ski hill feasibility study meetings.

Councillor Newman reported on the Operations Committee and Agriculture Service Board meetings, and the rural country residential open house in La Crete.

Councillor Braun reported on the Operations Committee, Municipal Planning Commission, Mackenzie Waste Management and Finance Committee meetings, and the rural country residential and ski hill feasibility study open houses.

Councillor Froese reported on the Operations Committee, Municipal Planning Commission meetings, and the rural country residential open house.

Reeve Neufeld reported on the Operations Committee, Hay Zama and Reeves & CAO's meetings, and the rural country residential and ski hill feasibility study open houses.

MOTION 07-046

MOVED by Councillor Neudorf

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO & Director Reports

MOTION 07-047

MOVED by Councillor Newman

That the Director of Corporate Services report be accepted for information.

CARRIED

MOTION 07-048

MOVED by Councillor Neudorf

That the Director of Planning & Emergency Services report be accepted for information.

CARRIED

MOTION 07-049

MOVED by Councillor Driedger

That the Manager of Utilities & Facilities report be accepted for information.

CARRIED

MOTION 07-050

MOVED by Councillor Braun

That the Chief Administrative Officer report be accepted for information.

CARRIED

8. c) Hay Zama

MOTION 07-051

MOVED by Councillor Braun

That administration write a letter of minority opposition position to the Minister regarding the Hay Zama Wells.

CARRIED

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

**9. a) Area Structure Plan for Hamlet Country Residential
Frank & Tina Goertzen**

MOTION 07-052

MOVED by Councillor Newman

That Frank and Tina Goertzen's request for Mackenzie County to

pay for the cost of a new Area Structure Plan for SE 10-106-15-W5M be received as information.

CARRIED

9. b) Municipal Land Use Planning Discussion Paper

MOTION 07-053

MOVED by Councillor Newman

That the Municipal Land Use Planning Discussion Paper be tabled to the January 25, 2007 special council meeting.

CARRIED

**9. c) Bylaw 609/07 Subdivision Cancellation
Plan 952-2134, Block 01, Lot 01 on Part of SW 32-109-18-W5M**

MOTION 07-054

MOVED by Councillor Neudorf

That first reading be given to Bylaw 609/07 to cancel subdivision Plan 952-2134, Block 01, Lot 01 on Part of SW 32-109-18-W5M.

CARRIED

MOTION 07-055

MOVED by Councillor Braun

That second reading be given to Bylaw 609/07 to cancel subdivision Plan 952-2134, Block 01, Lot 01 on Part of SW 32-109-18-W5M.

CARRIED

MOTION 07-056

MOVED by Councillor Froese

That consideration be given to go to third reading of Bylaw 609/07 to cancel subdivision Plan 952-2134, Block 01, Lot 01 on Part of SW 32-109-18-W5M at this meeting.

DEFEATED

9. d) Bylaw 608/07 Being a Land Use Bylaw Amendment to Rezone Part of NE 17-106-15-W5M from Rural Country Residential District 2 (RC2) to Rural Country Residential District 1 (RC1) – La Crete Rural

MOTION 07-057

MOVED by Councillor Froese

That first reading be given to Bylaw 608/07 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M from Rural Country Residential District 2 (RC2) to Rural Country Residential District 1 (RC1).

CARRIED

9. e) FireSmart Community Series

MOTION 07-058

MOVED by Deputy Reeve Sarapuk

That the FireSmart Community Series be received for information.

CARRIED

9. f) Bylaw 607/07 Land Use Bylaw Amendment to Rezone Plan 942-0168, Block 16, Lot 4 and Plan 952-3941, Block 16, Lot 5 from Mobile Home Park District "MHP" to Mobile Home Subdivision District 2 "MHS2"

MOTION 07-059

Requires Unanimous

MOVED by Councillor Neudorf

That first reading be given to Bylaw 607/07 to rezone Plan 942-0168, Block 16, Lot 4 and Plan 952-3941, Block 16, Lot 5 from Mobile Home Park District "MHP" to Mobile Home Subdivision District 2 "MHS2".

CARRIED

OPERATIONAL SERVICES:

10. a) Rural Water

MOTION 07-060

MOVED by Councillor Wardley

That administration look into funding options for rural water.

CARRIED

10. b) Zama Water Treatment Plant

MOTION 07-061

MOVED by Councillor Neudorf

That the Zama water treatment plant be tabled to the February 13, 2007 regular council meeting.

CARRIED

10. c) Gravel Crushing Tender

MOTION 07-062

MOVED by Deputy Reeve Sarapuk

That the gravel crushing tender be tabled to the February 13, 2007 regular council meeting.

CARRIED

10. d) 2007 Construction Tendering

MOTION 07-063

MOVED by Councillor Newman

That the 2007 construction tendering be tabled to the January 25, 2007 budget meeting.

CARRIED

Reeve Neufeld recessed the meeting at 7:25 p.m. and reconvened the meeting at 7:37 p.m.

10. e) Mustus Lake Centre Caretaking Tender

MOTION 07-064

Requires Unanimous

MOVED by Councillor Newman

That the Mustus Lake Centre caretaking tender be awarded, as amended, to Susan Driedger of La Crete.

CARRIED

10. f) Signage

MOTION 07-065

Requires Unanimous

MOVED by Councillor Braun

That administration prepare a destination sign package including attraction signage.

CARRIED

**CORPORATE
SERVICES:**

**11. a) Northwest Corridor Development Corporation
Strategic Plan**

MOTION 07-066

MOVED by Deputy Reeve Sarapuk

That the Northwest Corridor Development Corporation Strategic Plan be tabled to the February 13, 2007 regular council meeting for an in-camera discussion.

CARRIED

11. b) High Level Industry Advisory Committee Membership Invitation

MOTION 07-067

MOVED by Deputy Reeve Sarapuk

That Councillor Thompson be appointed to the NAIT High Level Industry Advisory Committee.

CARRIED

**11. c) VSI Services
Non – Traditional or Alternative Livestock**

MOTION 07-068

MOVED by Councillor Neudorf

That the VSI Services non-traditional or alternative livestock be received for information.

CARRIED

11. d) Regional Water

MOTION 07-069

MOVED by Councillor Thompson

That regional water be moved in-camera for discussion.

CARRIED

11. e) Bylaw Interpretation

MOTION 07-070

MOVED by Councillor Wardley

That Council consider setting a date to examine all of our bylaws that relate to public action.

CARRIED

11. f) Administration Buildings

MOTION 07-071

MOVED by Reeve Neufeld

That the existing La Crete MD Office Building Committee be appointed to the new County Building Committee, including the local Councillor, and that the Terms of Reference be drafted and brought to the February 13, 2007 regular council meeting.

CARRIED

11. g) Council Workshop

MOTION 07-072

MOVED by Councillor Braun

That the council workshop discussion be tabled to the February 13, 2007 regular council meeting.

CARRIED

11. h) Salaries & Wages

MOTION 07-073

MOVED by Councillor Wardley

That the discussion on salaries and wages be moved in-camera.

CARRIED

11. i) Conflict Management Related Training

MOTION 07-074

MOVED by Councillor Braun

That the conflict management related training items be received for information.

CARRIED

11. j) AAMD&C Spring 2007 Convention

MOTION 07-075

MOVED by Councillor Newman

That administration respond to the AAMD&C request for topics for the spring convention to include dispute resolution.

CARRIED

11. k) Purchasing and Tendering Policy

MOTION 07-076

MOVED by Deputy Reeve Sarapuk

That the purchasing and tendering policy be moved to the

Finance Committee for review.

CARRIED

11. l) Workplace Harassment/FOIP Workshop

MOTION 07-077

MOVED by Councillor Braun

That a session for Councillors on workplace harassment and FOIP be held in conjunction with the next council workshop.

CARRIED

11. m) FCM Annual Conference

MOTION 07-078

MOVED by Councillor Neudorf

That any Councillor available be authorized to attend the FCM annual conference being held in Calgary on June 1 – 4, 2007.

CARRIED

11. n) Information/Correspondence

MOTION 07-079

MOVED by Councillor Neudorf

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

CARRIED

11. o) Airports

MOTION 07-080

Requires Unanimous

MOVED by Councillor Newman

That administration look at options for the La Crete and Zama airports.

CARRIED

11. p) Fort Vermilion Airport

MOTION 07-081

Requires Unanimous

MOVED by Councillor Driedger

That the County enters into a five-year lease agreement with Nor-Alta Aviation Leasing Inc. and that the rent for the terminal building shall be one (\$1.00) dollar per year.

CARRIED

MOTION 07-082
Requires Unanimous

MOVED by Councillor Braun

That a \$30,000 capital project be added to the 2007 capital budget for the Fort Vermilion terminal building and site renovations.

CARRIED

11. q) MD of Mackenzie Library Board

MOTION 07-083
Requires Unanimous

MOVED by Councillor Newman

That the MD of Mackenzie Library Board positions held by Treena Ward (expiring March 31, 2007) and Lucille Labrecque (expiring September 30, 2007) be extended to October 31, 2007.

CARRIED

11. r) Fort Vermilion Agricultural Society

MOTION 07-084
Requires Unanimous

MOVED by Councillor Braun

That the land title certificate and a letter of support be provided to the Fort Vermilion Agricultural Society Heritage Committee in order to assist with the preservation and restoration of the "Clarke House".

CARRIED

11. s) Mackenzie Housing Management Board

MOTION 07-085

MOVED by Councillor Neudorf

That the Mackenzie Housing Management Board's request to issue an advance cheque towards 2007 operating budget equal to a quarter of the 2006 annual payment be granted.

CARRIED

IN CAMERA SESSION:

MOTION 07-086

MOVED by Councillor Braun

That consideration be given to move in Camera to discuss

issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:07 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Health Services
- 12. c) Personnel & Contracts
- 12. d) La Crete MD Office Building
- 12. e) Chief Administrative Officer Evaluation
- 12. f) Access Request NW 23-109-12 W5M
- 12. g) Regional Water

CARRIED

MOTION 07-087

MOVED by Councillor Driedger

That Council move out of camera at 8:49 p.m.

CARRIED

12. a) Town of High Level Negotiations

MOTION 07-088

MOVED by Councillor Newman

That administration look at alternate options for providing services to Ward 9.

CARRIED

12. b) Health Services

MOTION 07-089

MOVED by Councillor Neudorf

That the Reeve and Deputy Reeve negotiate with the Minister of Health for better health services for our area.

CARRIED

12. c) Personnel & Contracts

MOTION 07-090

MOVED by Councillor Braun

That the personnel and contracts discussion be received for information

CARRIED

12. d) La Crete MD Office Building

MOTION 07-091

MOVED by Councillor Wardley

That Brownlee LLP handle the land transfer for the Mustus Lake Center in La Crete.

CARRIED

12. e) Chief Administrative Officer Evaluation

MOTION 07-092

MOVED by Councillor Froese

That the Chief Administrative Officer evaluation be completed following the February 13, 2007 regular council meeting.

CARRIED

12. f) Access Request to NW 23-109-12 W5M

MOTION 07-093

MOVED by Councillor Braun

That administration and the local Councillor negotiate a final settlement for the access request to NW 23-109-12 W5M, as discussed in-camera.

CARRIED

NEXT MEETING DATE:

13. a) Regular Council Meeting

Tuesday, February 13, 2007

10:00 am

Council Chambers, Fort Vermilion, Alberta

ADJOURNMENT

14. a) Adjournment

MOTION 07-094

MOVED by Councillor Newman

That the Regular Council meeting be adjourned at 8:56 p.m.

CARRIED

These minutes were approved on Tuesday, February 13, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant