

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, November 24, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Al Hoggan	Director of Operations (North)
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on November 24, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 4:11 p.m.

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

MOTION 10-11-1035 **MOVED** by Councillor Wardley

That the agenda be adopted with the following additions:

11. c) Drainage Ditch Agreements
12. e) Bylaw 783-10 Temporary Road within N ½ 26-104-14-W5M to Part of SE 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1) (Savage Prairie Area)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the November 9, 2010 Regular Council Meeting

MOTION 10-11-1036

MOVED by Councillor Bateman

That the minutes of the November 9, 2010 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) None

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Bylaw 786-10 Honorariums and Expenses

MOTION 10-11-1037
(requires 2/3)

MOVED by Councillor Braun

That first reading be given to Bylaw 786-10 being a bylaw for the honorariums and related expense reimbursement for Councillors and approved committee members as amended.

CARRIED

MOTION 10-11-1038
(requires 2/3)

MOVED by Councillor Derksen

That second reading be given to Bylaw 786-10 being a bylaw for the honorariums and related expense reimbursement for Councillors and approved committee members as amended.

CARRIED

MOTION 10-11-1039
(requires unanimous)

MOVED by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 786-10 being a bylaw for the honorariums and related expense reimbursement for Councillors and approved committee members.

CARRIED UNANIMOUSLY

MOTION 10-11-1040
(requires 2/3)

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 786-10 being a bylaw for the honorariums and related expense reimbursement for Councillors and approved committee members as amended.

CARRIED

10. b) Bylaw 787-10 Amending Bylaw 726-09 Utility Infrastructure Charge

MOTION 10-11-1041

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 787-10 being an amending bylaw to Bylaw 726-09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion.

CARRIED

MOTION 10-11-1042

MOVED by Councillor Braun

That second reading be given to Bylaw 787-10 being an amending bylaw to Bylaw 726-09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion.

CARRIED

MOTION 10-11-1043
(requires unanimous)

MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 787-10 being an amending bylaw to Bylaw 726-09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion.

CARRIED UNANIMOUSLY

MOTION 10-11-1044

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 787-10 being an amending bylaw to Bylaw 726-09 Utility Infrastructure Charge in the Hamlet of Fort Vermilion.

CARRIED UNANIMOUSLY

10. c) Policy ADM016 – Years of Service Awards Program for Councillors, Board and Committee Members

MOTION 10-11-1045
(requires 2/3)

MOVED by Councillor Braun

That Policy ADM016 Years of Service Awards Program for Councillors, Board and Committee Members be approved as amended.

CARRIED

10. d) Town of High Level – 2011 Capital Projects Request

MOTION 10-11-1046
(requires 2/3)

MOVED by Councillor Flett

That the Town of High Level 2011 capital projects request be TABLED to the capital budget discussions.

CARRIED

10. e) Help Yourself Support Group

MOTION 10-11-1047

MOVED by Councillor Derksen

That the Help Yourself Support Group be received for information.

CARRIED

MOTION 10-11-1048

MOVED by Councillor J. Driedger

That Gertrude Bueckert, chairperson of the Help Yourself Support Group, be invited to attend the next council meeting.

CARRIED

MOTION 10-11-1049

MOVED by Councillor Braun

That Bylaw 192/99 being a bylaw to regulate traffic be brought to the next council meeting for review.

CARRIED

10. f) Northeast Community Adult Learning Council – Council Representation

MOTION 10-11-1050

MOVED by Councillor Jorgensen

That administration be instructed to bring back a Terms of Reference for council representation on Community Adult Learning Councils.

CARRIED

10. g) Council Workshop

MOTION 10-11-1051

MOVED by Councillor Wardley

That the council workshop be received for information.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

11. a) Resource Roads

MOTION 10-11-1052

MOVED by Councillor Wardley

That the County continue with the resource road applications using last year's data.

CARRIED

11. b) Equipment Purchases & Sales

MOTION 10-11-1053

MOVED by Councillor J. Driedger

That the equipment purchases and sales be deferred to the capital budget discussions and that administration investigate the local sale vs. buy-back option for graders.

CARRIED

11. c) Drainage Ditch Agreements (ADDITION)

MOTION 10-11-1054

MOVED by Councillor Braun

That the County contribute \$5,000.00 for the construction of a drainage channel on SE 29-106-15-W5M (Henry Klassen) in accordance with Alberta Environment specifications with funding coming from the operating budget as recommended by the Agriculture Service Board.

CARRIED

**PLANNING AND
DEVELOPMENT:**

**12. a) Bylaw 785-10 Land Use Bylaw Amendment to
Rezone Part of SW 6-106-10-W5M from
Agricultural District 1 "A1" to Recreation District
"REC"(Highway 88 Area)**

MOTION 10-11-1055

MOVED by Councillor Wardley

That first reading be given to Bylaw 785-10, being a Land Use Bylaw amendment to rezone Part of SW 6-106-10-W5M from Agricultural District 1 "A1" to Recreation District "REC".

CARRIED

12. b) La Crete Airport Preliminary Layout

MOTION 10-11-1056

MOVED by Councillor Wardley

That the preliminary internal lot layout for the La Crete Airport, Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT), be approved and that administration be instructed to bring back options of selling vs. leasing.

CARRIED

12. c) Safety Codes Service Contract

MOTION 10-11-1057

MOVED by Councillor D. Driedger

That Mackenzie County retain municipal accreditation.

Councillor J. Driedger requested a recorded vote:

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Flett
Councillor Bateman
Deputy Reeve Sarapuk
Reeve Neufeld
Councillor Braun
Councillor Derksen
Councillor Jorgensen

Opposed:

Councillor J. Driedger

CARRIED

MOTION 10-11-1058

MOVED by Councillor Wardley

That administration be directed to review the Safety Codes Service Proposals and present their findings at the December 14, 2010 Council Meeting at which time the contract may be awarded.

CARRIED UNANIMOUSLY

12. d) Development Statistics Report January to September Comparison (2008 – 2010)

MOTION 10-11-1059

MOVED by Councillor Braun

That the Development Statistics Report be received for information.

CARRIED

12. e) Bylaw 783-10 Temporary Road within N ½ 26-104-14-W5M to Part of SE 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1) (Savage Prairie Area) (ADDITION)

MOTION 10-11-1060

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 783-10, being a temporary road dedication bylaw for the existing roadway through the N ½ 26-104-14-W5M for the purpose of access to Part of Se 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1).

CARRIED UNANIMOUSLY

MOTION 10-11-1061

MOVED by Councillor Wardley

That administration proceed with registering the road plan as per Bylaw 783-10.

CARRIED UNANIMOUSLY

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-11-1062

MOVED by Councillor Wardley

That the County purchase eight tickets for the Zama 9th annual Christmas dinner & auction fundraiser on December 11, 2010.

CARRIED

MOTION 10-11-1063

MOVED by Deputy Reeve Sarapuk

That two of the Community Sustainability Committee members be authorized to attend the FCM Sustainable Communities conference in Victoria on February 7 – 10, 2011.

CARRIED

MOTION 10-11-1064

MOVED by Councillor Wardley

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

CARRIED

MOTION 10-11-1065

MOVED by Councillor Wardley

That the Reeve and Deputy Reeve and/or delegate be authorized to attend the Emerging Trends in Municipal Law seminar on February 10, 2011 in Edmonton.

CARRIED

Reeve Neufeld recessed the meeting at 5:50 p.m. and reconvened the meeting at 6:15 p.m.

IN CAMERA SESSION:

MOTION 10-11-1066

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.

- 15. a) Veterinary Contract Negotiations
- 15. b) Land Negotiations (SRD)
- 15. c) Personnel
- 15. d) L & P Disposals
- 15. e) Noralta Inn West – 2010 Property Assessment

CARRIED

MOTION 10-11-1067

MOVED by Councillor Derksen

That Council move out of camera at 6:55 p.m.

CARRIED

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

15. d) L & P Disposals

MOTION 10-11-1068

MOVED by Deputy Reeve Sarapuk

That the waste management contract with L & P Disposals be extended for one year.

CARRIED

Councillor Bateman rejoined the meeting.

MOTION 10-10-1069

MOVED by Deputy Reeve Sarapuk

That a waste management ad hoc task force consisting of Councillor Braun, Councillor J. Driedger, Councillor Derksen, and Councillor Jorgensen review the options for waste management and hauling.

CARRIED

15. a) Veterinary Contract Negotiations

MOTION 10-11-1070

MOVED by Deputy Reeve Sarapuk

That the veterinary contract negotiations be accepted as presented.

CARRIED

15. b) Land Negotiations (SRD)

MOTION 10-11-1071

MOVED by Councillor Flett

That the land negotiations with Sustainable Resource Development be received for information.

CARRIED

15. c) Personnel

MOTION 10-11-1072

MOVED by Councillor Jorgensen

That the personnel update be received for information.

CARRIED

15. e) Noralta Inn West – 2010 Property Assessment

MOTION 10-11-1073

MOVED by Councillor Wardley

That the letter from Noralta Inn West regarding their 2010 property assessment be received for information.

CARRIED

MOTION 10-11-1074

MOVED by Councillor Flett

That the December 14, 2010 council meeting time be changed to 8:30 a.m.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, December 14, 2010
8:30 a.m.
County Office, La Crete, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-11-1075

MOVED by Councillor D. Driedger

That the Council meeting be adjourned at 7:02 p.m.

CARRIED

These minutes were approved by Council on December 14, 2010.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer