

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Monday, July 9, 2012  
10:00 a.m.**

**Fort Vermilion 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

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Carol Gabriel	Manager of Legislative & Support Services
Liane Lambert	Development Officer
Samuel Wahab	Planner

**ALSO PRESENT:** Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on July 9, 2012 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:08 a.m.

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

**MOTION 12-07-457 MOVED** by Deputy Reeve Sarapuk

That the agenda be approved as presented.

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**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the June 27, 2012 Regular Council Meeting**

**MOTION 12-07-458**

**MOVED** by Councillor Bateman

That the minutes of the June 27, 2012 Regular Council meeting be adopted as presented.

**CARRIED**

**GENERAL REPORTS:**

**5. a) CAO Report**

**MOTION 12-07-459**

**MOVED** by Councillor Derksen

That the CAO report for July 2012 be received for information.

**CARRIED**

**5. b) Municipal Planning Commission Meeting Minutes – May 24 and June 7, 2012**

**MOTION 12-07-460**

**MOVED** by Councillor Wardley

That the Municipal Planning Commission meeting minutes of May 24 and June 7, 2012 be received for information.

**CARRIED**

**COMMUNITY  
SERVICES:**

**8. a) Bylaw 866-12 Hamlet Residential Waste Collection**

**MOTION 12-07-461**

**MOVED** by Councillor D. Driedger

That second reading be given to Bylaw 866-12 being a Hamlet Residential Waste Collection bylaw for Mackenzie County as amended.

**CARRIED UNANIMOUSLY**

**MOTION 12-07-462**

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 866-12 being a Hamlet Residential Waste Collection bylaw for Mackenzie County.

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**CARRIED**

**8. c) La Crete Residential Waste Collection Contract**

**MOTION 12-07-463**

Requires 2/3

**MOVED** by Councillor Bateman

That the 2012 Budget be amended to include acquiring two 40 yard bins for the La Crete Waste Transfer Station to accommodate the residential waste collection program for a total of \$20,000 with the funding coming from the General Capital Reserve.

**CARRIED**

**MOTION 12-07-464**

Requires 2/3

**MOVED** by Councillor Bateman

That the 2012 budget be amended by including \$15,351 (\$5.95 x 860 sites x 3 months) in solid waste revenues (1-42-40-00-420) and \$15,351 in waste collection expenses (2- 42-40-00 235).

**CARRIED UNANIMOUSLY**

**MOTION 12-07-465**

Requires 2/3

**MOVED** by Councillor J. Driedger

That the 2012 budget be amended by including \$55,220 (\$55.80 x 900 receptacles) in solid waste revenues (1-42-40-00-420) and \$55,220 in solid waste expenses (2-42-40-00-511).

**CARRIED**

**MOTION 12-07-466**

**MOVED** by Councillor Wardley

That the Collection of La Crete Residential Waste contract be awarded to D&E Ventures with a start date of October 1, 2012 subject to an approval granted from the Alberta Utilities Commission as per the Municipal Government Act.

**CARRIED**

**MOTION 12-07-467**

**MOVED** by Councillor Flett

That administration prepares and distributes an information letter to all affected ratepayers regarding the residential waste

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collection procedure and pricing.

**CARRIED**

**8. b) Bylaw 869-12 Fee Schedule Bylaw**

**MOTION 12-07-468**

Requires 2/3

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 869-12 being the Fee Schedule Bylaw for Mackenzie County as amended.

**CARRIED**

**MOTION 12-07-469**

Requires 2/3

**MOVED** by Reeve Neufeld

That second reading be given to Bylaw 869-12 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED**

**MOTION 12-07-470**

Requires unanimous

**MOVED** by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 869-12 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 12-07-471**

Requires 2/3

**MOVED** by Councillor D. Driedger

That third reading be given to Bylaw 869-12 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:15 a.m.

**8. d) Surplus Fire Truck Sale**

**MOTION 12-07-472**

**MOVED** by Councillor Bateman

That Unit #9104 be sold at a consignment auction within the region on an as is –where is basis.

**CARRIED**

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## 10. b) Fort Vermilion Spray Park

### MOTION 12-07-473

**MOVED** by Councillor Flett

That \$135,000 be included in the 2013 budget for the Fort Vermilion Spray Park (recirculating system) project based on a 50/50 share of the estimated cost of \$350,000.00.

**CARRIED**

### DELEGATION:

Doug Smith, Forestry Program Manager with Sustainable Resource Development, provided an update to Council regarding the fires in the Mackenzie Region.

Reeve Neufeld recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:59 p.m.

### PUBLIC HEARINGS:

#### 7. a) **Bylaw 860-12 Land Use Bylaw Amendment to Rezone Plan 992 5332; Block 1; Lot 3 from Rural Country Residential 2 "RC2" to Agricultural "A" (Rural La Crete)**

Reeve Neufeld called the public hearing for Bylaw 860-12 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 860-12 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on May 1, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Clarification between extensive and intensive agriculture.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 860-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would

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like to speak in regards to the proposed Bylaw 860-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 860-12 at 1:03 p.m.

**MOTION 12-07-474**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 860-12, being a Land Use Bylaw amendment to rezone Plan 992 5332; Block 1; Lot 3 from Rural Country Residential 2 (RC2) to Agricultural (A).

**CARRIED**

**MOTION 12-07-475**

**MOVED** by Councillor Derksen

That third reading be given to Bylaw 860-12, being a Land Use Bylaw amendment to rezone Plan 992 5332; Block 1; Lot 3 from Rural Country Residential 2 (RC2) to Agricultural (A).

**CARRIED**

**8. e) Recreation Facilities - Grounds Improvements**

**MOTION 12-07-476**

**MOVED** by Councillor Wardley

That administration be instructed to obtain quotes for parking lot improvements at the La Crete Arena and Zama Community Hall, and walking path extension in the Hamlet of Fort Vermilion along River Road from 45<sup>th</sup> street to D.A. Thomas Park, and bring these to Council for a decision at the next meeting.

**CARRIED**

**ENVIRONMENTAL SERVICES:**

**9. a) None**

**OPERATIONS:**

**10. a) La Crete 105<sup>th</sup> Avenue**

**MOTION 12-07-477**

Requires 2/3

**MOVED** by Councillor J. Driedger

That the 2012 Budget be amended by cancelling the BF-81336 project and reallocating the \$90,000 in Municipal Sustainable Initiative (MSI) funding to a new project – La Crete 105<sup>th</sup> Ave Reconstruction and that a new MSI application be submitted.

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Councillor Jorgensen requested a recorded vote.

In Favor

Councillor Derksen  
Councillor J. Driedger  
Reeve Neufeld  
Deputy Reeve Sarapuk  
Councillor D. Driedger  
Councillor Braun

Opposed

Councillor Flett  
Councillor Bateman  
Councillor Wardley  
Councillor Jorgensen

**DEFEATED**

**MOTION 12-07-478**

Requires 2/3

**MOVED** by Councillor Wardley

That the County complete repairs to the gravel surface on 105<sup>th</sup> street using internal resources with funding coming from the Roads Reserve to a maximum of \$50,000.00.

Councillor J. Driedger requested a recorded vote.

**CARRIED UNANIMOUSLY**

**DELEGATION:**

**4. a) Green Hectares/ FVSD Community Connector Pilot Project – 1:30 p.m.**

Presentation by Dana Penrice, Program Manager, and Barb Adekat, Green Hectares Facilitator, regarding the Green Hectares project.

Reeve Neufeld recessed the meeting at 1:57 p.m. and reconvened the meeting at 2:06 p.m.

**TENDERS:**

**6. a) High Level Flood Control Phase II & III**

**MOTION 12-07-479**

**MOVED** by Deputy Reeve Sarapuk

That the tenders for the High Level Flood Control Phase II & III Project be opened.

**CARRIED**

Tenders Received

Dechant Construction	\$1,482,965.67
Forest Trotter	\$ 909,300.00

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**MOTION 12-07-480**

Requires 2/3

**MOVED** by Councillor Bateman

That the 2012 budget be amended to include an additional \$190,000.00 for the High Level Flood Control Phase II & III Project with funding coming from the Grants to Other Governments.

**CARRIED**

**MOTION 12-07-481**

**MOVED** by Councillor Bateman

That the tender for the High Level Flood Control Phase II & III Project be awarded to Forest Trotter Contracting.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**11. a) Bylaw 868-12 Land Use Bylaw Amendment to Add Auction Mart to the Hamlet Commercial 2 "HC2" Zoning**

**MOTION 12-07-482**

**MOVED** by Councillor Derksen

That first reading be given to Bylaw 868-12, being a Land Use Bylaw Amendment to add "Auction Mart" to Discretionary Uses in the Hamlet Commercial 2 "HC2" zoning.

**CARRIED**

**11. b) Town of High Level Land Use Amendment Bylaw 661-97 Referral**

**MOTION 12-07-483**

**MOVED** by Councillor Bateman

That a letter be sent to the Town of High Level advising that Mackenzie County has no issues with the proposed amendment to their Land Use Bylaw 661-97.

**CARRIED**

**ADMINISTRATION/  
CORPORATE  
SERVICES:**

**12. a) Local Authorities Election Act**

**MOTION 12-07-484**

**MOVED** by Councillor Flett

That the Local Authorities Election Act consultation survey

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form be completed by Council as a whole and submitted to the AAMDC prior to July 31, 2012.

**CARRIED**

**12. b) Target 2014: Building the Future – Federation of Canadian Municipalities Campaign**

**MOTION 12-07-485**

**MOVED** by Councillor Wardley

**WHEREAS**, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

**WHEREAS**, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

**WHEREAS**, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

**WHEREAS**, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

**AND WHEREAS**, our community has continuing infrastructure needs, such as the \$40M towards infrastructure to serve the new agricultural lands and the \$20M towards providing potable water to our rural residents, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

**THEREFORE BE IT RESOLVED** that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

**BE IT FURTHER RESOLVED** that Council urges the Minister

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of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the Honourable Doug Griffiths, Minister of Municipal Affairs for Alberta, to Chris Warkentin, MP for Peace River, to the Federation of Canadian Municipalities and to the Alberta Association of Municipal District and Counties.

**CARRIED**

**12. c) MMSA – Land Use Framework Joint Meeting  
Attendee**

**MOTION 12-07-486**

**MOVED** by Councillor Bateman

That Councillor Wardley be appointed as the CAO's alternate to attend the MMSA Land Use Framework Joint Meeting on September 21, 2012.

**CARRIED**

**12. d) Assessment Review Board Appointment**

**MOTION 12-07-487**

**MOVED** by Councillor Bateman

That Jerry Chomiak be appointed to the Assessment Review Board for a period ending December 2012.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 12-07-488**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

Reeve Neufeld recessed the meeting at 3:06 p.m. and reconvened the meeting at 3:18 p.m.

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**MOTION 12-07-489**

**MOVED** by Councillor J. Driedger

That Councillor Jorgensen be appointed as the County representative on the Green Hectares Board with Councillor Flett as the alternate.

**CARRIED**

**MOTION 12-07-490**

**MOVED** by Councillor Wardley

That administration draft a letter regarding Bill C-38 Amendments to the Fisheries Act.

**CARRIED**

**MOTION 12-07-491**

Requires Unanimous

**MOVED** by Councillor Jorgensen

That a letter be sent to AAMDC supporting the continuation of CBC's broadcasting in rural Alberta.

**DEFEATED**

**IN CAMERA SESSION:**

**MOTION 12-07-492**

**MOVED** by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:27 p.m.

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

**CARRIED**

**MOTION 12-07-493**

**MOVED** by Councillor Braun

That Council move out of camera at 5:09 p.m.

**CARRIED**

**14. a) Legal – Access to Plan 0023789, Block 1, Lot 1**

**MOTION 12-07-494**

**MOVED** by Deputy Reeve Sarapuk

That administration proceed as discussed regarding the

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access to Plan 0023789, Block 1, Lot 1.

**CARRIED**

**14. a) Legal – Winter Petroleum Update**

**MOTION 12-07-495**

**MOVED** by Councillor D. Driedger

That the Winter Petroleum Update be received for information.

**CARRIED**

**14. b) Labour**

**MOTION 12-07-496**

**MOVED** by Councillor Jorgensen

That the labour update be received for information.

**CARRIED**

**14. c) Land – CO<sub>2</sub> EOR**

**MOTION 12-07-497**

**MOVED** by Councillor Wardley

That Motion 12-06-412 be rescinded.

**CARRIED**

**NEXT MEETING  
DATE:**

**15. a) Regular Council Meeting**  
Wednesday, July 25, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 12-07-498**

**MOVED** by Councillor Braun

That the meeting be adjourned at 5:10 p.m.

**CARRIED**

These minutes were approved by Council on July 25, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Julia Whittleton  
Chief Administrative Officer

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