

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, May 23, 2012  
4:00 p.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Bill Neufeld Reeve  
Walter Sarapuk Deputy Reeve  
Jacquie Bateman Councillor  
Peter F. Braun Councillor  
Dicky Driedger Councillor  
John W. Driedger Councillor  
Odell Flett Councillor  
Eric Jorgensen Councillor (arrived at 4:07 p.m.)  
Lisa Wardley Councillor

**REGRETS:** Elmer Derksen Councillor

**ADMINISTRATION:** William (Bill) Kostiw Exec. Director of Infrastructure Development & Government Relations  
John Klassen Director of Operations  
Al Hoggan Director of Community & Protective Services  
Carol Gabriel Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on May 23, 2012 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 4:04 p.m.

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

**MOTION 12-05-329 MOVED** by Councillor Bateman

That the agenda be approved with the following additions:  
Remove item 11. a) Policy FIN031 Methods of Payment  
11. f) Northern Alberta Community Investment  
Readiness Pilot Project  
11. g) Mighty Peace Watershed Alliance Tour

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**CARRIED**

**STRATEGY & POLICY  
SESSION:**

**3. a) None**

**ADOPTION OF  
PREVIOUS MINUTES:**

**4. a) Minutes of the May 1, 2012 Regular Council Meeting**

**MOTION 12-05-330**

**MOVED** by Councillor Wardley

That the minutes of the May 1, 2012 Regular Council meeting be adopted as presented.

**CARRIED**

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes –  
April 12 and April 26, 2012**

Councillor Jorgensen arrived at 4:07 p.m.

**MOTION 12-05-331**

**MOVED** by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of April 12 and April 26, 2012 be received for information.

**CARRIED**

**8. c) Infrastructure to New Agricultural Lands**

**MOTION 12-05-332**

**MOVED** by Councillor Bateman

That administration be authorized to proceed with obtaining regulatory approvals for establishing a crossing at the Little Buffalo in order to access new lands and connect to the East Peace road.

**CARRIED**

**MOTION 12-05-333**

**MOVED** by Deputy Reeve Sarapuk

That administration takes the lead in obtaining all regulatory approvals for crossings installation in the County's road allowances for all fish bearing channels (as determined by the Department of Fisheries and Oceans) as necessary to service new agricultural lands.

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**CARRIED**

**OPERATIONAL  
SERVICES:**

**8. a) Highway 88 Connector Tender – 4:15 p.m.**

**MOTION 12-05-334**

**MOVED** by Councillor Braun

That the Highway 88 Connector Tenders be opened.

**CARRIED**

Tenders Received

Wapiti Gravel Supplies

\$7,238,042.89 Original Tender

\$ 667,586.57 Reduction (faxed amendment)

\$6,570,456.32 Revised Tender

Ledcor

\$6,279,000.00 Original Tender

\$ 355,404.68 Addition (faxed amendment)

\$6,634,404.68 Revised Tender

Knelsen Sand & Gravel Ltd.

\$5,772,400.60

**MOTION 12-05-335**

**MOVED** by Councillor J. Driedger

That the Highway 88 Connector Tender be awarded to the lowest qualifying bidder.

Councillor Jorgensen requested a recorded vote.

In Favor

Councillor Flett

Councillor J. Driedger

Councillor Wardley

Reeve Neufeld

Deputy Reeve Sarapuk

Councillor Bateman

Councillor D. Driedger

Councillor Braun

Opposed

Councillor Jorgensen

**CARRIED**

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**8. b) Regravelling Tender – 4:30 p.m.**

Councillor Bateman declared herself in potential conflict and left the meeting at 4:31 p.m.

**MOTION 12-05-336**

**MOVED** by Councillor Wardley

That the 2012 Regravelling Tenders be opened.

**CARRIED**

Tenders Received

|                              |              |
|------------------------------|--------------|
| Bateman Petroleum Sales Ltd. |              |
| Schedule B (Zama Access)     | \$396,000.00 |
| Schedule C (Assumption)      | \$213,500.00 |

|                              |              |
|------------------------------|--------------|
| Knelsen Sand & Gravel Ltd.   |              |
| Schedule A (Fidler Pit)      | \$124,500.00 |
| Schedule B (Zama Access)     | \$154,000.00 |
| Schedule C (Assumption)      | \$240,240.00 |
| Schedule D (South Tall Cree) | \$ 18,354.00 |

**MOTION 12-05-337**

**MOVED** by Councillor Braun

That the 2012 Regravelling Tender be awarded to the lowest qualifying bidder per Schedule.

**CARRIED**

Councillor Bateman rejoined the meeting at 4:42 p.m.

**5. b) Randy Affolder, Alliance Assessment – 4:30 p.m.**

**MOTION 12-05-338**

**MOVED** by Deputy Reeve Sarapuk

That the presentation by Alliance Assessment be received for information.

**CARRIED**

**11. b) Assessment Contract**

**MOTION 12-05-339**

**MOVED** by Councillor Bateman

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That administration be authorized to extend the contract with Alliance Assessment Consultants Ltd. for the provision of assessment services for the 2013-2016 assessment years (2014-2017 taxation years) at \$195,000 per year plus \$20.00 per new agricultural parcel (Alberta Sustainable Resource Development land sales).

**CARRIED**

**DELEGATION:**

**5. a) All-North Consultants Ltd. – 5:00 p.m.**

**MOTION 12-05-340**

**MOVED** by Councillor Bateman

That the presentation by All-North Consultants be received for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:33 p.m. and reconvened the meeting at 5:51 p.m.

**8. d) High Level Flood Control Phase II Contract**

**MOTION 12-05-341**

**MOVED** by Councillor J. Driedger

That administration be authorized to reject all previous tenders and retender the High Level Flood Control Phase II project as amended to close on June 12, 2012.

**CARRIED**

**COMMUNITY &  
PROTECTIVE  
SERVICES:**

**7. a) Bylaw 864-12 Hamlet Residential Waste Collection**

**MOTION 12-05-342**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 864-12 being a Hamlet Residential Waste Collection bylaw for Mackenzie County as amended.

**CARRIED**

**MOTION 12-05-343**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 864-12 being a Hamlet

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Residential Waste Collection bylaw for Mackenzie County.

**CARRIED**

**MOTION 12-05-344**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 864-12 being a Hamlet Residential Waste Collection bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 12-05-345**

**MOVED** by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 864-12 being a Hamlet Residential Waste Collection bylaw for Mackenzie County.

**CARRIED**

Reeve Neufeld recessed the meeting at 6:10 p.m. and reconvened the meeting at 6:46 p.m.

**7. b) Hamlet Residential Waste Collection - Request for Proposal**

**MOTION 12-05-346**

**MOVED** by Councillor J. Driedger

That administration be directed to publish the Request for Proposal for the Collection of La Crete Residential Waste as amended.

**CARRIED**

**7. c) Future Landfill Land Acquisition**

**MOTION 12-05-347**

**MOVED** by Councillor Wardley

That administration be authorized to proceed with the negotiations for the purchase of Section 27-106-13-5 as authorized in Council Motion 12-03-177.

**CARRIED**

**8. e) Hamlet Speed Zone (La Crete)**

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**MOTION 12-05-348**                      **MOVED** by Councillor Bateman

That the La Crete North access speed zone be reduced to 70 Km/hr from 100<sup>th</sup> St to the Hamlet Boundary.

**CARRIED**

**MOTION 12-05-349**                      **MOVED** by Councillor Bateman

That a double solid center line be painted on the La Crete North access from 100<sup>th</sup> St to 50 meters East of the North Point development access.

**CARRIED**

**8. f) Engineering Services**

**MOTION 12-05-350**                      **MOVED** by Councillor Wardley

That administration be instructed to proceed with the Resource Road Grant application on the Highway 88 Connector and the Zama Access.

**CARRIED**

**MOTION 12-05-351**                      **MOVED** by Councillor Braun

That Genivar be appointed as the engineers for the Resource Road Grant applications.

**CARRIED**

**MOTION 12-05-352**                      **MOVED** by Councillor Bateman

That administration be instructed to proceed with the design and tendering of the rural water extension and pumping station project as budgeted.

**CARRIED**

**MOTION 12-05-353**                      **MOVED** by Councillor Jorgensen

That DCL Siemens Engineering be appointed as the engineers for the rural water extension and pumping station projects.

**CARRIED**

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**PLANNING &  
DEVELOPMENT:**

**9. a) Bylaw 863-12 Plan Cancellation Plan 022 7583,  
Block 15, Lot 14 (La Crete)**

**MOTION 12-05-354**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 863-12, being a Plan Cancellation Bylaw to cancel Plan 022 7583, Block 15, Lot 14 in the Hamlet of La Crete, subject to public hearing input.

**CARRIED**

**9. b) Bylaw No. 865-12 Land Use Bylaw Amendment for  
the Creation of an Airport Land Use District (AP)**

**MOTION 12-05-355**

**MOVED** by Councillor Braun

That Bylaw 865-12, being a land use bylaw amendment to establish an Airport Land Use district be TABLED to the next meeting.

**CARRIED**

**9. c) La Crete Airport – East Lots Site Plan**

**MOTION 12-05-356**

**MOVED** by Councillor Braun

That the La Crete Airport site plan be approved as amended.

**CARRIED**

**9. d) Town of Rainbow Lake – Draft Municipal  
Development Plan**

**MOTION 12-05-357**

**MOVED** by Deputy Reeve Sarapuk

That administration be authorized to provide a reply regarding the Town of Rainbow Lake proposed Municipal Development Plan as discussed.

**CARRIED**

**PUBLIC HEARING:**

**10. a) None**

**CORPORATE  
SERVICES:**

**11. a) Policy FIN031 Methods of Payment**

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Item removed from the agenda.

**11. c) Appointment of Auditors**

**MOTION 12-05-358**

**MOVED** by Councillor Wardley

That administration be authorized to extend the contract with Wilde and Company Chartered Accountants for the provision of audit services for the term 2012-2014.

**CARRIED**

**11. d) July 10, 2012 Regular Council Meeting**

**MOTION 12-05-359**

**MOVED** by Reeve Neufeld

That the July 10, 2012 regular council meeting be changed to July 9, 2012 (same time and location).

**CARRIED**

**11. e) Geo Tourism Canada – The Ghost of Mac 2012 Voyage**

**MOTION 12-05-360**

**MOVED** by Councillor Braun

That the County cover the cost of a barbeque for the Geo Tourism Canada – The Ghost of Mac 2012 Voyage landing in Fort Vermilion on June 15<sup>th</sup> subject to a non-profit group coordinating it.

**CARRIED**

**11. f) Northern Alberta Community Investment Readiness Pilot Project (ADDITION)**

**MOTION 12-05-361**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That Councillor D. Driedger be authorized to attend the Northern Alberta Community Investment Readiness Pilot Project workshop on June 6, 2012 in Falher, AB.

**CARRIED**

**11. g) Mighty Peace Watershed Alliance Tour (ADDITION)**

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**MOTION 12-05-362**  
Requires Unanimous

**MOVED** by Councillor Wardley

That the Reeve contact the tour members to recommend alternate meeting dates for the Mighty Peace Watershed Alliance tour members meeting with Council.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**12. a) Information/Correspondence**

**MOTION 12-05-363**

**MOVED** by Councillor Wardley

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

**CARRIED**

Reeve Neufeld recessed the meeting at 8:16 p.m. and reconvened the meeting at 8:29 p.m.

**IN CAMERA SESSION:**

**MOTION 12-05-364**

**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 8:29 p.m.

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

**CARRIED**

**MOTION 12-05-365**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 9:57 p.m.

**CARRIED**

**13. a) Legal – Access to SE 26-104-14-W5 (Plan 0023789, Block 1, Lot 1)**

**MOTION 12-05-366**

**MOVED** by Councillor Bateman

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That the access to SE 26-104-14-W5 (Plan 0023789, Block 1, Lot 1) be TABLED to June 12, 2012 for further information.

**CARRIED**

**13. a) Legal – Fire Service to First Nation’s Reservations**

**MOTION 12-05-367**

**MOVED** by Councillor D. Driedger

That the fire service to First Nation’s reservations be received as discussed.

**CARRIED**

**13. a) Legal – Ambulance Building Leases**

**MOTION 12-05-368**

**MOVED** by Councillor Braun

That administration be authorized to enter into leases with Alberta Health Services for the ambulance buildings as presented.

**CARRIED**

**13. b) Labour – AUPE Negotiations Update**

**MOTION 12-05-369**

**MOVED** by Reeve Neufeld

That the Finance Committee recommendations to the Alberta Union of Provincial Employees, Local 118 as outlined in Attachment 1 be approved as presented.

**CARRIED**

**MOTION 12-05-370**

**MOVED** by Deputy Reeve Sarapuk

That administration forward a formal proposal (as outlined in Attachment 1) to the Alberta Union of Provincial Employees, Local 118 in a format acceptable to administration.

**CARRIED**

**MOTION 12-05-371**

**MOVED** by Councillor Wardley

That Attachment 1 remain private pursuant to the *Freedom of Information and Protection of Privacy Act*.

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**CARRIED**

**13. c) Land – Forest Products Development & Roadmap**

**MOTION 12-05-372**

**MOVED** by Councillor Jorgensen

That administration be instructed to convene a regional meeting including the Town of Rainbow Lake and the Town of High Level and major forest industries in the Mackenzie region.

**CARRIED**

**NEXT MEETING**

**DATE:**

**14. a) Regular Council Meeting**

Tuesday, June 12, 2012

10:00 a.m.

Fort Vermilion Council Chambers

**ADJOURNMENT:**

**15. a) Adjournment**

**MOTION 12-05-373**

**MOVED** by Councillor Flett

That the meeting be adjourned at 10:00 p.m.

**CARRIED**

These minutes were approved by Council on June 12, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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