

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, May 1, 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
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
William (Bill) Kostiw	Exec. Director of Infrastructure Development & Government Relations
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on May 1, 2012 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:20 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-05-287 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as with the following additions:

- 8. c) La Crete Lagoon Land Purchase
- 9. b) Development Permit Application 20-DP-12

- Dwelling-Single Detached Development within
One Mile of the La Crete Airport (La Crete Rural)
9. c) 100 A Street (La Crete)

CARRIED

**STRATEGY & POLICY
SESSION:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

4. a) **Minutes of the April 11, 2012 Regular Council
Meeting**

MOTION 12-05-288

MOVED by Councillor Braun

That the minutes of the April 11, 2012 Regular Council meeting
be adopted as AMENDED.

CARRIED

4. b) **Minutes of the April 20, 2012 Special Council
(Budget) Meeting**

MOTION 12-05-289

MOVED by Councillor Bateman

That the minutes of the April 20, 2012 Special Council budget
meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

6. a) **Municipal Planning Commission Meeting Minutes –
March 29, 2012**

MOTION 12-05-290

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of
March 29, 2012 be received for information.

CARRIED

6. b) **Agricultural Service Board Meeting Minutes**

MOTION 12-05-291

MOVED by Councillor J. Driedger

That the Agricultural Service Board meeting minutes of
January 19, 2012 be received for information.

CARRIED

**6. c) Mackenzie Library Board Meeting Minutes –
February 13, 2012**

MOTION 12-05-292

MOVED by Councillor J. Driedger

That the Mackenzie Library Board meeting minutes of February 13, 2012 be received for information.

CARRIED

6. d) CAO Report

MOTION 12-05-293

MOVED by Councillor Wardley

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

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

7. a) Fire Chief Appointment Fort Vermilion Fire Service

MOTION 12-05-294

MOVED by Councillor Flett

That Fire Chief Peter Wiebe be appointed as the Fire Chief to the Fort Vermilion Fire Service on an interim one (1) year basis.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:14 a.m.

**OPERATIONAL
SERVICES:**

8. a) Dust Control Areas

MOTION 12-05-295

MOVED by Councillor Braun

That the 2012 Mackenzie County dust control maps be accepted as AMENDED.

CARRIED

DELEGATION: 5. a) **S/Sgt. Shane Ramteemal, High Level RCMP**

MOTION 12-05-296 **MOVED** by Councillor Wardley

That the presentation by S/Sgt. Shane Ramteemal, High Level RCMP, be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:09 p.m. and reconvened the meeting at 12:59 p.m.

PUBLIC HEARING: 10. a) **Bylaw 858-12 Plan Cancellation for Consolidation Purposes Plan 962 4275, Block 4, Lots 28 and 29 (Zama)**

Reeve Neufeld called the public hearing for Bylaw 858-12 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 858-12 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 plan cancellation bylaw. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on March 28, 2012.

Reeve Neufeld asked if Council has any questions of the proposed plan cancellation bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 858-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 858-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 858-12 at 1:02 p.m.

MOTION 12-05-297 **MOVED** by Councillor Wardley

That second reading be given to Bylaw 858-12, being a Plan Cancellation Bylaw to cancel and consolidate Plan 962 4275, Block 4, Lots 28 and 29 into one lot in the Hamlet of Zama.

CARRIED

Councillor Braun rejoined the meeting at 1:02 p.m.

MOTION 12-05-298

MOVED by Councillor Derksen

That third reading be given to Bylaw 858-12, being a Plan Cancellation Bylaw to cancel and consolidate Plan 962 4275, Block 4, Lots 28 and 29 into one lot in the Hamlet of Zama.

CARRIED

11. c) Tax Forfeiture Land for Sale by Public Auction

MOTION 12-05-299

MOVED by Councillor Wardley

That the tax forfeiture land for sale by public auction be removed from the agenda.

CARRIED

MOTION 12-05-300

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the 2012 dust control applicants be refunded \$250.00.

Deputy Reeve Sarapuk requested a recorded vote.

In Favor

Councillor Derksen
Councillor Flett
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Jorgensen
Councillor Braun

Opposed

Councillor J. Driedger
Councillor Wardley
Councillor Bateman
Councillor D. Driedger

DEFEATED

8. c) La Crete Lagoon Land Purchase (ADDITION)

MOTION 12-05-301

Requires Unanimous

MOVED by Councillor Braun

That Mackenzie County makes application to Sustainable Resource Development for the purchase of SE 15-106-15-W5M for the La Crete Lagoon Project.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

- 9. 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)**

MOTION 12-05-302

MOVED by Councillor J. Driedger

That first 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), subject to public hearing input.

CARRIED

- 9. b) Development Permit Application 20-DP-12 Dwelling-Single Detached Development within One Mile of the La Crete Airport (La Crete Rural) (ADDITION)**

MOTION 12-05-303

Requires Unanimous

MOVED by Councillor J. Driedger

That Development Permit Application 20-DP-12, in the name of William and Gertrude Schmidt, on Plan 902 3718, Block 1, Lot 1 (Part of SE 1-106-15-W5M), be APPROVED as presented.

CARRIED UNANIMOUSLY

- 9. c) 100 A Street (La Crete) (ADDITION)**

MOTION 12-05-304

Requires Unanimous

MOVED by Councillor Jorgensen

That the 100A Street in La Crete discussion be received for information.

CARRIED

**CORPORATE
SERVICES:**

- 11. a) Bylaw 861-12 – 2012 Tax Rate Bylaw**

MOTION 12-05-305

Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 861-12 being the 2012 Tax Rate bylaw for the Mackenzie County as AMENDED.

CARRIED

MOTION 12-05-306

Requires 2/3

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 861-12 being the 2012 Tax Rate bylaw for the Mackenzie County.

CARRIED

MOTION 12-05-307

Requires Unanimous

MOVED by Councillor Derksen

That consideration be given to go to third reading of Bylaw 861-12 being the 2012 Tax Rate bylaw for the Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 12-05-308

Requires 2/3

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 861-12 being the 2012 Tax Rate bylaw for the Mackenzie County.

CARRIED

11. b) Policy ADM050 Council/Administration Protocol Policy

MOTION 12-05-309

MOVED by Councillor Bateman

That Policy ADM050 Council/Administration Protocol Policy be approved as AMENDED.

CARRIED

Reeve Neufeld recessed the meeting at 2:08 p.m. and reconvened the meeting at 2:19 p.m.

8. b) Zama Access Road Upgrade Tender Opening 2:01 p.m.

MOTION 12-05-310

MOVED by Councillor J. Driedger

That the Zama Access Road Upgrade tenders be opened.

CARRIED

Tenders Received:

Ledcor Tender Withdrawn by Fax

Wapiti

Schedule A	Schedule B	Total
\$6,289,155.00 (original bid)	\$294,876.81 (original bid)	\$6,584,031.81 (original bid)
\$376,320.00 reduction (faxed adjustment)	\$100,942.65 reduction (faxed adjustment)	\$6,106,769.16 (total reduction of \$477,262.66)

Knelsen Sand & Gravel

Schedule A	Schedule B	Total
\$5,490,725.00	\$234,580.00	\$5,725,305.00

MOTION 12-05-311

MOVED by Councillor Wardley

That the Zama Access Road Upgrade tender schedule A and B be awarded to the lowest qualified bidder.

CARRIED

11. d) AUPE Negotiations Committee

MOTION 12-05-312

MOVED by Councillor Derksen

That Deputy Reeve Sarapuk and Councillor Braun be appointed to the AUPE negotiating committee with Councillors Wardley and Reeve Neufeld as alternate members.

CARRIED

11. e) Mackenzie County Logo

MOTION 12-05-313

MOVED by Councillor Wardley

That Mackenzie County Logo B be approved as presented.

CARRIED

11. f) Peace Oil Sands Conference

MOTION 12-05-314

MOVED by Councillor Flett

That Councillor Bateman be authorized to attend the Peace Oil Sands Conference on May 1 – 3, 2012 in Peace River.

CARRIED

MOTION 12-05-315

MOVED by Deputy Reeve Sarapuk

That Councillor Jorgensen be authorized to attend the Peace Oil Sands Conference on May 1 – 3, 2012 in Peace River.

CARRIED

MOTION 12-05-316

MOVED by Councillor Bateman

That Motion 12-05-314 be rescinded.

CARRIED

11. g) Ratepayers Meeting – Buffalo Head Prairie

MOTION 12-05-317

MOVED by Councillor D. Driedger

That the June 28, 2012 ratepayers meeting be held at the Blue Hills Community School.

CARRIED

11. h) Land Use Framework Draft Position Paper

MOTION 12-05-318

MOVED by Councillor D. Driedger

That administration be directed to submit the Agricultural Land Use Planning Committee's comments to the Mackenzie Municipal Services Agency with a recommendation to incorporate these into the final draft Municipal Perspectives of the Land-use Framework: A Position Paper for the Upper and Lower Peace Regions as AMENDED.

CARRIED

11. i) Fort Vermilion School Division Awards Ceremony

MOTION 12-05-319

MOVED by Councillor Jorgensen

That the Reeve or designate be authorized to attend the 2012 Fort Vermilion Awards Ceremony on May 25, 2012 in High Level, Alberta.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-05-320

MOVED by Councillor D. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 12-05-321

MOVED by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:20 p.m.

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

CARRIED

MOTION 12-05-322

MOVED by Councillor D. Driedger

That Council move out of camera at 4:59 p.m.

CARRIED

13. a) Legal – Inter-municipal Relations/ Negotiations

MOTION 12-05-323

MOVED by Councillor D. Driedger

That the response to the Town of Rainbow Lake and the Town of High Level regarding the County's support and participation in the regional collaboration study be sent as outlined in the letter.

CARRIED UNANIMOUSLY

MOTION 12-05-324
Requires Unanimous

MOVED by Councillor Jorgensen

That the County requests that the Government of Alberta take over the paving and maintenance of the Highway 88 Connector and Zama Access Road as primary highways.

MOTION 12-05-325

MOVED by Councillor D. Driedger

That Motion 12-05-324 be postponed for further information.

CARRIED

13. b) Labour

MOTION 12-05-326

MOVED by Deputy Reeve Sarapuk

That the labour update be received for information.

CARRIED

13. c) Land – Roads to New Lands & Water Management

MOTION 12-05-327

MOVED by Councillor Wardley

That the roads to new lands be referred to the Agricultural Land Use Planning Committee.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Wednesday, May 23, 2012
4:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 12-05-328

MOVED by Councillor Jorgensen

That the meeting be adjourned at 5:19 p.m.

CARRIED

These minutes were approved by Council on May 23, 2012

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

