

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, April 12, 2011
10:00 a.m.**

**Rural Hall
High Level, 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	Director of Corporate Services, Acting CAO
Al Hoggan	Director of Operations North
John Klassen	Director of Operations South
Marion Krahn	Supervisor of Planning & Development
Don Roberts	Zama Site Manager
Carol Gabriel	Executive Assistant
Ashley Braun	Administrative Assistant

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on April 12, 2011 at the Rural Hall, High Level, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:04 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-04-320 MOVED by Councillor Derksen

That the agenda be adopted with the following additions:
10. I) Meeting with Chris Warkentin

- 10. m) Proposed Recreation/Tourism Areas of the Lower Athabasca and Lower Peace Regions
- 5. a) Delegation – George Neudorf
- 10. n) Sale of Unsold White Zone Land
- 15. e) Small Mills

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 30, 2011 Regular Council Meeting**

MOTION 11-04-321

MOVED by Councillor J. Driedger

That the minutes of the March 30, 2011 Regular Council meeting be adopted as presented.

CARRIED

- 3. b) Minutes of the March 31, 2011 Special Council Meeting**

MOTION 11-04-322

MOVED by Councillor Flett

That the minutes of the March 31, 2011 Special Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

DELEGATIONS:

- 5. a) George Neudorf (ADDITION)**

MOTION 11-04-325

Requires Unanimous

MOVED by Councillor Braun

That the delegation by George Neudorf be received for information.

DEFEATED

MOTION 11-04-326

Requires Unanimous

MOVED by Councillor Bateman

That four Councillors be authorized to deal with George Neudorf's back alley issue.

CARRIED UNANIMOUSLY

GENERAL REPORTS: **6. a) Agricultural Service Board Meeting Minutes – February 9, 2011**

MOTION 11-04-327 **MOVED** by Councillor Wardley

That the Agricultural Service Board meeting minutes of February 9, 2011 be received for information.

CARRIED

6. b) Agricultural Land Use Planning Committee Meeting Minutes – February 22, 2011

MOTION 11-04-328 **MOVED** by Councillor D. Driedger

That the Agricultural Land Use Planning Committee meeting minutes of February 22, 2011 be received for information.

CARRIED

6. c) Parks and Recreation Committee Meeting Minutes – February 23, 2011

MOTION 11-04-329 **MOVED** by Councillor Flett

That the Parks and Recreation Committee meeting minutes of February 23, 2011 be received for information.

CARRIED

6. d) Mackenzie Housing Management Board Meeting Minutes – February 28, 2011

MOTION 11-04-330 **MOVED** by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of February 28, 2011 be received for information.

CARRIED

6. e) Finance Committee Meeting Minutes – February 7, 2011 and March 8, 2011

MOTION 11-04-331 **MOVED** by Councillor Wardley

That the Finance Committee meeting minutes of February 7, 2011 and March 8, 2011 be received for information.

CARRIED

**6. f) Municipal Planning Commission Meeting Minutes –
February 24 and March 18, 2011**

MOTION 11-04-332

MOVED by Councillor Derksen

That the Municipal Planning Commission Meeting Minutes of February 24 and March 18, 2011 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) Council Committee Reports

Deputy Reeve Sarapuk reported on the NRCB hearing, Business Plan workshop, meeting with Footner Forest Products, Finance Committee meetings, Equipment Committee meetings, Agriculture Service Board meeting, Special Council meetings and the Tri-Council meeting.

Councillor Bateman reported on the NRCB hearing, Agriculture Land Use Planning Committee, meeting with Ainsworth, Sustainable Resource Development land negotiations with First Nations, meeting with Sustainable Resource Development, AAMDC Convention, Special Council meetings and the Tri-Council meeting.

Councillor Jorgensen reported on the NRCB hearing, Business Plan workshop, Rural Waterline Committee meeting, First Nations negotiations with Sustainable Resource Development, meeting with Sustainable Resource Development, AAMDC Convention, CAANA meeting, Fort Vermilion Building Committee meeting, Special Council meetings, and the Tri-Council meeting.

Councillor Flett reported on the NRCB hearing, Business Plan workshop, literacy meeting, FCSS meeting with the CAO,

Alberta Recreation and Parks Conference, Northeast Community Adult Learning Council, Fort Vermilion Recreation Board, AAMCC convention, Fort Vermilion Building Committee, Special Council meetings, Fort Vermilion FCSS meeting, Tri-Council meeting and the Communications Ad Hoc Committee.

Councillor Derksen reported on the Agriculture Land Use Planning Committee meeting, Special Council meetings, NRCB hearing, AAMDC Convention, Rural Waterline Committee and the Fort Vermilion Building Committee.

Councillor D. Driedger reported on the land sales, Agriculture Land Use Planning Committee meeting, Agriculture Service Board meeting, Special Council meetings, Tri-Council meeting, AAMDC Convention and the Tompkins crossing.

Councillor Wardley reported on the REDI meeting.

Councillor Braun reported on the Finance Committee meetings, La Crete Building Committee meeting, La Crete Recreation Board meeting, Mackenzie Regional Waste Management Commission meetings, AAMDC Convention, Waste Management Ad Hoc Committee, Special Council meetings, Tri-Council meeting, Parks & Recreation Committee meeting, meeting with Ministers and the Private Sewage Installers meeting.

MOTION 11-04-333

MOVED by Councillor Derksen

That Councillor Braun and Councillor J. Driedger be authorized to receive per diems for attending the private sewage installers meeting held on April 8, 2011.

CARRIED

Councillor J. Driedger reported on the La Crete Building committee, Mackenzie Regional Waste Management Commission meeting, Community Futures, AAMDC convention, CAANA meeting, Mackenzie Housing Management Board meeting, Tri-Council meeting, Communications Ad Hoc Committee meeting, Municipal Planning Commission, Rural Waterline Committee meeting, land sale, and the meeting with Ministers.

Reeve Neufeld reported on the NRCB hearing, AAMDC Convention, and the meeting with Ministers.

MOTION 11-04-334

MOVED by Councillor Braun

That the Council committee reports be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:20 a.m.

9. b) CAO and Director Reports

MOTION 11-04-335

MOVED by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be received for information.

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 808-11 Appointment of Chief Administrative
Officer**

MOTION 11-04-336

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 808-11 being a bylaw to appoint Roy Brideau to the position of Chief Administrative Officer effective April 18, 2011.

CARRIED

MOTION 11-04-337

MOVED by Councillor Flett

That second reading be given to Bylaw 808-11 being a bylaw to appoint Roy Brideau to the position of Chief Administrative Officer effective April 18, 2011.

CARRIED

MOTION 11-04-338
Requires Unanimous

MOVED by Councillor D. Driedger

That consideration be given to go to third reading of Bylaw 808-11 being a bylaw to appoint Roy Brideau to the position of Chief Administrative Officer.

CARRIED UNANIMOUSLY

MOTION 11-04-339

MOVED by Councillor Bateman

That third reading be given to Bylaw 808-11 being a bylaw to appoint Roy Brideau to the position of Chief Administrative Officer effective April 18, 2011.

CARRIED

10. b) Bylaw 809-11 To Repeal Bylaw 141/98 being the Bylaw to Approve an Agreement between MD of Mackenzie No. 23 and Tallcree Respecting the Provision of Water and Sewer Services

MOTION 11-04-340

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 809-11 being the bylaw to repeal Bylaw 141/98 approving an agreement between MD of Mackenzie No. 23 and Tallcree respecting the provision of water and sewer services.

CARRIED

MOTION 11-04-341

MOVED by Councillor Wardley

That second reading be given to Bylaw 809-11 being the bylaw to repeal Bylaw 141/98 approving an agreement between MD of Mackenzie No.23 and Tallcree respecting the provision of water and sewer services.

CARRIED

MOTION 11-04-342

Requires unanimous

MOVED by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 809-11 being the bylaw to repeal Bylaw 141/98 approving an agreement between MD of Mackenzie No. 23 and Tallcree respecting the provision of water and sewer services.

CARRIED UNANIMOUSLY

MOTION 11-04-343

MOVED by Councillor Derksen

That third and final reading be given to Bylaw 809-11 being the bylaw to repeal Bylaw 141/98 approving an agreement between MD of Mackenzie No. 23 and Tallcree respecting the

provision of water and sewer services.

CARRIED

10. c) Bylaw 810-11 Fee Schedule Bylaw

MOTION 11-04-344

MOVED by Councillor Braun

That Bylaw 810-11 Fee Schedule bylaw be amended to include a \$5,000 maximum for residential fire services.

CARRIED

MOTION 11-04-345

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 810-11 being the Fee Schedule Bylaw as amended.

CARRIED

Reeve Neufeld recessed the meeting at 12:29 p.m. and reconvened the meeting at 12:57 p.m.

10. d) Bylaw 811-11 Fire Services Bylaw

MOTION 11-04-346

Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 811-11 being the Fire Services Bylaw.

CARRIED

10. e) Policy ADM049 Bursaries

MOTION 11-04-347

MOVED by Councillor Wardley

That Policy ADM049 Bursaries be established and approved as amended.

CARRIED

10. f) Policy RESV017 Bursaries Reserve

MOTION 11-04-348

MOVED by Councillor Braun

That Policy RESV017 Bursaries Reserve be established as presented.

CARRIED

10. g) Rocky Lane Public School – Agriculture Program

MOTION 11-04-349
Requires 2/3

MOVED by Councillor Flett

That the 2011 Budget be amended to include a \$50,000 grant towards the Rocky Lane Public School Agricultural Program.

CARRIED

MOTION 11-04-350
Requires 2/3

MOVED by Councillor Jorgensen

That administration be authorized to enter into a Memorandum of Understanding with the Fort Vermilion School Division regarding the County's three year commitment to contribute \$50,000 annually towards the Rocky Lane Public School Agriculture Program with the funding being channeled through the Rocky Lane Agricultural Society.

CARRIED

10. h) Recovery of Taxes by Public Auction – Tax Forfeiture Properties

MOTION 11-04-351

MOVED by Councillor J. Driedger

That the reserve bids be set for the tax forfeiture residential properties offered for sale at the 2010 assessment values and that the reserve bids for the tax forfeiture agricultural properties be set at the assessed value for 2011.

CARRIED

MOTION 11-04-352

MOVED by Councillor Wardley

That the auction date, for the tax forfeiture properties, be set for September 13, 2011 to be held at 1:00 p.m. in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.

CARRIED

10. i) Finance and Investment Report – March 31, 2011

MOTION 11-04-353

MOVED by Councillor Braun

That the financial reports for the period ended March 31, 2011 be accepted for information.

CARRIED

10. j) May 2011 Regular Council Meetings

MOTION 11-04-354

MOVED by Councillor J. Driedger

That the May Council meetings be held at the La Crete County office.

CARRIED

10. k) Ward Boundary Review

MOTION 11-04-355

MOVED by Councillor Jorgensen

That Council support administration in their efforts to continue with establishing the revised ward boundaries as presented.

CARRIED

10. l) Meeting with Chris Warkentin (ADDITION)

MOTION 11-04-356

Requires Unanimous

MOVED by Councillor J. Driedger

That that all Councillors be authorized to attend the meetings with Chris Warkentin on April 14 and 15, 2011.

CARRIED UNANIMOUSLY

10. m) Proposed Recreation/Tourism Areas of the Lower Athabasca and Lower Peace Regions (ADDITION)

MOTION 11-04-357

Requires Unanimous

MOVED by Councillor Bateman

That Councillor Jorgensen, Councillor D. Driedger, and Councillor Wardley be appointed to the Land Use Framework Ad Hoc Committee.

CARRIED UNANIMOUSLY

MOTION 11-04-358

Requires Unanimous

MOVED by Councillor Wardley

That the Reeve be authorized to attend the Lower Athabasca Region Plan consultation on May 17, 2011 in Edmonton.

CARRIED UNANIMOUSLY

MOTION 11-04-359

Requires Unanimous

MOVED by Councillor Wardley

That a letter be sent to appropriate ministers requesting additional information regarding the Proposed Conservation Areas for the Lower Peace Region.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:14 p.m.

10. n) Sale of Unsold White Zone Land (ADDITION)

MOTION 11-04-360

Requires Unanimous

MOVED by Councillor J. Driedger

That the unsold parcels of white zone lands be TABLED to May 10, 2011.

CARRIED

OPERATIONAL SERVICES:

11. a) Policy PW038 Waste Collection and Handling Service Policy

MOTION 11-04-361

MOVED by Councillor J. Driedger

That Policy PW038 Waste Collection and Handling Service Policy be adopted as amended.

CARRIED

11. b) Automated Hamlet Garbage Collection in La Crete

MOTION 11-04-362

MOVED by Councillor Derksen

That the Waste Management Ad Hoc Committee bring back implementation models for hamlet residential waste collection in La Crete.

CARRIED

11. e) County Road Tour

MOTION 11-04-363

MOVED by Councillor Wardley

That the road tours be held on May 4th (Fort Vermilion) & 5th (La Crete) starting at 9:00 a.m. each day.

CARRIED

11. h) Fort Vermilion Tractor Tender

MOTION 11-04-364

MOVED by Deputy Reeve Sarapuk

That administration be instructed to purchase the John Deere 6430, as tendered, to the lowest qualified bidder.

CARRIED

**PLANNING &
DEVELOPMENT:**

12. a) Bylaw 807-11 Land Use Bylaw Amendment to Rezone Plan 032-3561, Block 7, Lot 2A from Hamlet Residential District 2 "HR2" to Hamlet Residential District 3 "HR3" (La Crete)

MOTION 11-04-365

MOVED by Councillor Derksen

That first reading be given to Bylaw 807-11, being a Land Use Bylaw amendment to rezone Part of Plan 032 3561, Block 7, Lot 2A from Hamlet Residential District 2 "HR2" to Hamlet Residential District 3 "HR3".

CARRIED

IN CAMERA SESSION:

MOTION 11-04-366

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 2:56 p.m.

- 15. a) Grow North Negotiations
- 15. b) Town of High Level
- 15. c) Alberta Health Services Lease Agreements
- 15. d) Rural Waterline Contract Amendment
- 15. e) Small Mills

CARRIED

MOTION 11-04-367

MOVED by Councillor J. Driedger

That Council move out of camera at 3:26 p.m.

CARRIED

IN CAMERA SESSION:

15. a) Grow North Negotiations

MOTION 11-04-368

MOVED by Deputy Reeve Sarapuk

That the NRCB Board Decision on Application No. FA10003 be received for information.

CARRIED

15. b) Town of High Level – Regional Service Sharing Agreement

MOTION 11-04-369

MOVED by Councillor Wardley

That the Finance Committee be authorized to meet with the Town of High Level representatives to discuss the Airport Vicinity Protection Area, potable water line arrangements, the Annexation Agreement and the Regional Mutual Aid Agreement.

CARRIED

15. c) Alberta Health Services Lease Agreements

MOTION 11-04-370

MOVED by Deputy Reeve Sarapuk

That an offer be made to Alberta Health Services to lease out the High Level, La Crete and Fort Vermilion ambulance facilities as discussed.

CARRIED

15. d) Rural Waterline Contract Amendment

MOTION 11-04-371

MOVED by Councillor J. Driedger

That administration be authorized to proceed with the rural waterline contract amendment as per option 2.

CARRIED

15. e) Small Mills (ADDITION)

MOTION 11-04-372

MOVED by Councillor J. Driedger

That the small mills update be received for information.

CARRIED

11. c) Rural Waterline Truck Fill Location

MOTION 11-04-373

MOVED by Reeve Neufeld

That the rural truck fill site be TABLED to the next meeting.

CARRIED

11. d) Rural Water Line Future Expansion

MOTION 11-04-374

MOVED by Reeve Neufeld

That the rural water line future expansion be TABLED to the next meeting.

CARRIED

11. f) Standard Operating Procedure – Cell Phones

MOTION 11-04-375

MOVED by Councillor Wardley

That the Standard Operating Procedure for Cell Phones be approved as amended.

CARRIED

11. g) Heavy Equipment Operator Training (Certified)

MOTION 11-04-376

MOVED by Councillor J. Driedger

That the heavy equipment operator training be TABLED to the next meeting.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Request to Waive Fire Incident Invoice 10972

MOTION 11-04-377

MOVED by Councillor J. Driedger

That the request to waive a fire incident invoice 10972 be TABLED to the next meeting.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

14. a) Information / Correspondence Items

MOTION 11-04-378

MOVED by Councillor D. Driedger

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

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Thursday, April 28, 2011
10:00 a.m.
Conference Room, La Crete County Office

ADJOURNMENT:

17. a) Adjournment

MOTION 11-04-379

MOVED by Councillor Flett

That the Council meeting be adjourned at 3:30 p.m.

CARRIED

These minutes were approved by Council on April 28, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

Roy Brideau
Chief Administrative Officer

