

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 13, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Odell Flett Councillor
Eric Jorgensen Councillor (arrived at 10:05 a.m.)
Lisa Wardley Councillor (arrived at 10:09 a.m.)

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Al Hoggan Director of Community & Protective Services
John Klassen Director of Operations
Marion Krahn Supervisor of Planning Services
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 13, 2011 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:02 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-09-696 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 3. b) Minutes of the September 12, 2011 Special Council Meeting
- 10. e) AUMA Convention
- 7. b) 697 Culvert

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 22, 2011 Regular Council Meeting

MOTION 11-09-697

MOVED by Councillor Derksen

That the minutes of the August 22, 2011 Regular Council meeting be adopted as presented.

CARRIED

3. b) Minutes of the September 12, 2011 Special Council Meeting (ADDITION)

MOTION 11-09-698

MOVED by Councillor Flett

That the minutes of the September 12, 2011 Special Council meeting be adopted as presented.

CARRIED UNANIMOUSLY

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes for June 30, July 20, July 29, and August 11, 2011

MOTION 11-09-699

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of June 30, July 20, July 29 and August 11, 2011 be received for information.

CARRIED

Councillor Jorgensen arrived at 10:05 a.m.

5. b) Mackenzie Library Board Meeting Minutes – June 15, 2011

MOTION 11-09-700

MOVED by Councillor Derksen

That the Mackenzie Library Board meeting minutes of June 15, 2011 be received for information.

CARRIED

**5. c) Mackenzie Housing Management Board Meeting
Minutes – June 27 and July 27, 2011**

MOTION 11-09-701

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of June 27 and July 27, 2011 be received for information.

CARRIED

Councillor Wardley arrived at 10:09 a.m.

**COMMUNITY &
PROTECTIVE
SERVICES:**

6. a) Bylaw 835-11 Dog Control Bylaw

MOTION 11-09-702

MOVED by Councillor Bateman

That third reading be given to Bylaw 835-11 being a Dog Control Bylaw.

CARRIED

6. b) Fire Chief Re-Appointment – La Crete Fire Service

MOTION 11-09-703

MOVED by Councillor Wardley

That Peter Wiebe be appointed to the position of Chief of the La Crete Fire Service.

CARRIED

6. c) Deputy Fire Chief Appointment – Fort Vermilion Fire Service

MOTION 11-09-704

MOVED by Councillor Flett

That Larry Schartner be appointed to the position of Deputy Chief of the Fort Vermilion Fire Service.

CARRIED

6. e) Mackenzie Region Hazardous Materials Mutual Aid Agreement

MOTION 11-09-705

MOVED by Councillor J. Driedger

That the Hazardous Materials Mutual Aid Agreement be TABLED for further information.

CARRIED

Reeve Neufeld recessed the meeting at 10:56 a.m. and reconvened the meeting at 11:12 a.m.

6. d) La Crete Fire Hall Fire Tanker Truck Tender Award

MOTION 11-09-706

Requires 2/3

MOVED by Councillor Bateman

That the 2011 Capital Budget be amended to include an additional \$86,347.00 for the La Crete Fire Hall fire tanker truck with funding coming from the Emergency Reserve.

MOTION 11-09-707

MOVED by Councillor Braun

That Motion 11-09-706 be TABLED to the next meeting.

CARRIED

**6. f) Blumenort and Rocky Lane Waste Transfer Station
Caretaker Tender Results**

MOTION 11-09-708

MOVED by Councillor Bateman

That the Blumenort and Rocky Lane Waste Transfer Station Caretaker tender results be received for information.

CARRIED

6. g) 2011 Waste Hauling Tender

MOTION 11-09-709

MOVED by Councillor J. Driedger

That administration be instructed to proceed to public tender with the north/south draft waste hauling tender as presented.

CARRIED

6. h) County House – Repair and Renovation

MOTION 11-09-710

MOVED by Councillor Flett

Requires 2/3

That the 2011 budget be amended to include \$65,000.00 for the repair and renovation of the County House with funding to come from the General Capital Reserve.

CARRIED

MOTION 11-09-711

MOVED by Councillor Wardley

That the renovations and upgrades to the County House be approved as presented and that the Chief Administrative Officer be permitted to award this work as he sees fit.

CARRIED UNANIMOUSLY

6. i) Alberta Recreation & Parks Association Conference

MOTION 11-09-712

MOVED by Councillor Derksen

That Councillor Flett be authorized to attend the Alberta Recreation & Parks Association Conference from October 27-29, 2011 in Lake Louise, Alberta.

CARRIED

Reeve Neufeld recessed the meeting at 12:04 p.m. and reconvened the meeting at 12:54 p.m. with all members present except Councillor Flett.

DELEGATION:

4. a) Mackenzie Charity Golf Presentation to the Heart & Stroke Foundation and STARS

Margaret Bell, Area Manager, Grande Prairie Heart and Stroke Foundation of Alberta, NWT & Nunavut and Glenda Farnden, Manager Major Gifts - Grande Prairie STARS Foundation joined the meeting to receive their donation from Mackenzie Charity Golf.

MOTION 11-09-713

MOVED by Councillor Bateman

That the Heart & Stroke Foundation be presented with a cheque in the amount of \$25,000.00 and STARS (Grande Prairie) with a cheque in the amount of \$13,000.00 from the proceeds of the Mackenzie Charity Golf tournament held on June 10, 2011.

CARRIED

PUBLIC HEARINGS:

9. a) Bylaw 829-11 Land Use Bylaw Amendment to Rezone Plan 982 1128, Block 17, Lot 39 from Hamlet Commercial District 1 “HC1” to Hamlet Residential District 3 “HR3” (La Crete)

Reeve Neufeld called the public hearing for Bylaw 829-11 to order at 1:02 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 829-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, 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. Marion Krahn, Supervisor of Planning Services, presented the Development Authority’s submission and indicated that first reading was given on August 9, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 829-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 829-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 829-11 at 1:05 p.m.

MOTION 11-09-714

MOVED by Councillor Derksen

That second reading be given to Bylaw 829-11, being a Land Use Bylaw amendment to Plan 982 1128, Block 17, Lot 39 from Hamlet Commercial District 1 “HC1” to Hamlet Residential District 3 “HR3”.

CARRIED

MOTION 11-09-715

MOVED by Councillor Braun

That third reading be given to Bylaw 829-11, being a Land Use Bylaw amendment to Plan 982 1128, Block 17, Lot 39 from Hamlet Commercial District 1 "HC1" to Hamlet Residential District 3 "HR3".

CARRIED

Councillor Flett joined the meeting at 1:06 p.m.

9. b) Bylaw 830-11 Land Use Bylaw Amendment to Rezone NW 35-105-15-W5M from Rural Country Residential District 1 "RC1" to Agricultural District 1 "A1" (Buffalo Lake Estates)

Reeve Neufeld called the public hearing for Bylaw 830-11 to order at 1:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 830-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, 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. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on August 9, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Additional residence would be allowed in this quarter.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 830-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 830-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 830-11 at 1:09 p.m.

MOTION 11-09-716

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 830-11, being a Land Use Bylaw amendment to rezone NW 35-105-15-WM from Rural Country Residential District 1 "RC1" to Agricultural District 1 "A1".

CARRIED

MOTION 11-09-717

MOVED by Councillor Wardley

That third reading be given to Bylaw 830-11, being a Land Use Bylaw amendment to rezone NW 35-105-15-WM from Rural Country Residential District 1 "RC1" to Agricultural District 1 "A1".

CARRIED

9. c) Bylaw 831-11 Land Use Bylaw Amendment to Rezone Plan 2938RS, Block 3, Lot 2 (4805 - 50th Street) from Direct Control District 2 "DC2" to Hamlet Commercial District 1 "HC1" (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 831-11 to order at 1:09 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 831-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, 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. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on August 22, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 831-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 831-11. There

was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 831-11 at 1:13 p.m.

MOTION 11-09-718

MOVED by Councillor Flett

That second reading be given to Bylaw 831-11, being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 3, Lot 2 (4805 - 50th Street) from Direct Control District 2 "DC2" to Hamlet Commercial District 1 "HC1".

CARRIED

MOTION 11-09-719

MOVED by Councillor Braun

That third reading be given to Bylaw 831-11, being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 3, Lot 2 (4805 - 50th Street) from Direct Control District 2 "DC2" to Hamlet Commercial District 1 "HC1".

CARRIED

9. d) Bylaw 832-11 Plan Cancellation for Consolidation Purposes Fort Vermilion Settlement, Range 3, Lot 3 (Fort Vermilion Rural)

Reeve Neufeld called the public hearing for Bylaw 832-11 to order at 1:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 832-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, 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. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on August 22, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 832-11. No submissions were

received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 832-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 832-11 at 1:15 p.m.

MOTION 11-09-720

MOVED by Councillor Bateman

That second reading be given to Bylaw 832-11, being a Plan Cancellation Bylaw to cancel FORTVER, Range 3, Part of Lot 3 purpose of reverting it back into FORTVER, Range 3, Lot 3 from which it was taken.

CARRIED

MOTION 11-09-721

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 832-11, being a Plan Cancellation Bylaw to cancel FORTVER, Range 3, Part of Lot 3 purpose of reverting it back into FORTVER, Range 3, Lot 3 from which it was taken.

CARRIED

9. e) Bylaw 833-11 Land Use Bylaw Amendment to Decrease the Minimum Lot Sizes of the Hamlet Country Residential District 1 "HCR1"

Reeve Neufeld called the public hearing for Bylaw 833-11 to order at 1:16 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 833-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, 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. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on August 9, 2011.

Reeve Neufeld asked if Council has any questions of the

proposed Land Use Bylaw Amendment. Questions followed regarding the decrease on both the minimum and maximum – based on community feedback.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 833-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 833-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 833-11 at 1:21 p.m.

MOTION 11-09-722

MOVED by Councillor D. Driedger

That second reading be given to Bylaw 833-11, being a Land Use Bylaw amendment to reduce the lot sizes within the Hamlet Country Residential District 1 “HCR1” to a minimum of 0.4 hectares (1.0 acre) and a maximum of 1.0 hectare (2.5 acres) when the lots are serviced by municipal sewer.

CARRIED

MOTION 11-09-723

MOVED by Councillor Braun

That third reading be given to Bylaw 833-11, being a Land Use Bylaw amendment to reduce the lot sizes within the Hamlet Country Residential District 1 “HCR1” to a minimum of 0.4 hectares (1.0 acre) and a maximum of 1.0 hectare (2.5 acres) when the lots are serviced by municipal sewer.

CARRIED

MOTION 11-09-724

MOVED by Councillor Wardley

That Motion 11-09-709 be amended to include the county wide tender option.

CARRIED UNANIMOUSLY

**10. d) Fort Vermilion Lookout Point (Sunset Park) –
Request from Fort Vermilion Board of Trade**

Maarten Braat joined the meeting.

MOTION 11-09-725

MOVED by Councillor Bateman

That Council move in-camera at 1:31 p.m.

CARRIED

MOTION 11-09-726

MOVED by Councillor J. Driedger

That Council move out of camera at 2:01 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:01 p.m. and reconvened the meeting at 2:12 p.m.

MOTION 11-09-727

Requires 2/3

MOVED by Councillor Flett

That the Fort Vermilion Board of Trade be granted \$7,482.56 with funding coming from the Grants to Other Organizations reserve.

CARRIED

**OPERATIONAL
SERVICES:**

7. a) Policy PW037 Access Construction

MOTION 11-09-728

MOVED by Councillor Wardley

That Policy PW037 Access Construction be adopted as amended.

CARRIED UNANIMOUSLY

7. b) 697 Culvert (ADDITION)

MOTION 11-09-729

(Requires Unanimous)

MOVED by Councillor Derksen

That the 697 culvert update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**8. a) Bylaw 836-11 Land Use Bylaw Amendment for the
Cancellation and Consolidation of Plan 982 1128,
Block 25, Lots 5 and 6 (La Crete)**

MOTION 11-09-730

MOVED by Councillor Braun

That first reading be given to Bylaw 836-11, being a Bylaw for the cancellation of Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of consolidation.

CARRIED

8. b) Bylaw 837-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 792 1881, Block 18, Lots 3 and 4 (La Crete)

MOTION 11-09-731

MOVED by Councillor Wardley

That first reading be given to Bylaw 837-11, being a Bylaw for the cancellation of Plan 782 1881, Block 18, Lots 3 and 4 for the purpose of consolidation.

CARRIED

8. c) Bylaw 838-11 Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 4 "RC1, RC2, RC3 and RC4"

MOTION 11-09-732

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 838-11, being a Land Use Bylaw amendment to reduce the number of lots within the Rural Country Residential District 1 through 4 "RC1, RC2, RC3 and RC4" where proven circumstances of waterbodies and/or topography restrict subdivision of the lands to less than 10 lots.

CARRIED

8. d) Bylaw 839-11 Fee Schedule Bylaw

MOTION 11-09-733

Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 839-11, being the Fee Schedule Bylaw.

CARRIED

MOTION 11-09-734

Requires 2/3

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 839-11, being the Fee Schedule Bylaw.

CARRIED

MOTION 11-09-735

Requires Unanimous

MOVED by Councillor Jorgensen

That consideration be given to proceed to third reading of Bylaw 839-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-09-736

Requires 2/3

MOVED by Councillor Braun

That third reading be given to Bylaw 839-11, being the Fee Schedule Bylaw.

CARRIED

8. e) Policy DEV003 – Multi-Lot/Urban Subdivision Construction and Registration

MOTION 11-09-737

MOVED by Councillor Bateman

That Policy DEV003 Multi-Lot/Urban Subdivision Construction and Registration be adopted as presented.

CARRIED

8. f) Development Permit Application 197-DP-11 Ancillary Building (Shop) with Height Variance Development within One Mile of the La Crete Airport (La Crete Rural)

MOTION 11-09-738

MOVED by Councillor Braun

That Development Permit Application 197-DP-11, in the name of Ken Wiebe, on Part of SW 1-106-15-W5M (Plan 052 3997, Block 1, Lot 1), be APPROVED as presented.

CARRIED

Reeve Neufeld recessed the meeting at 4:03 p.m. and reconvened the meeting at 4:14 p.m.

CORPORATE

10. a) Policy FIN022 – Budget Development

SERVICES:

MOTION 11-09-739

MOVED by Councillor Braun

That Policy FIN022 Budget Development be amended as presented.

CARRIED

10. b) 2012 Budget Guideline & Budget Review Meeting Dates

MOTION 11-09-740

MOVED by Councillor Wardley

That the following guidelines be used in developing the 2012 operating and capital budgets:

- Include appropriate funding to address the required personnel additions as per the approved Organizational Chart;
- Level of service to remain status quo;
- Capital program to reflect maintenance of existing infrastructure and/or completion of the commenced projects;
- Water/sewer rate to be recalculated in order to move towards 100% recovery rate for operating expenses excluding TCA amortization and including long term debt principle and interest payments.

CARRIED

MOTION 11-09-741

MOVED by Councillor Derksen

That the 2012 budget review meetings be scheduled as follows:

- Friday, November 4, 2011 at 10 am in Fort Vermilion
- Thursday, December 1, 2011 at 10 am in Fort Vermilion
- Friday, December 2, 2011 at 10 am in Fort Vermilion

CARRIED

10. c) Agricultural Land Use Planning Committee

MOTION 11-09-742

MOVED by Councillor Bateman

That administration advise Alberta Sustainable Resource Development to offer the "first time no sale" land parcels for

sale one additional time.

CARRIED

10. e) AUMA Convention (ADDITION)

MOTION 11-09-743
Requires Unanimous

MOVED by Councillor Flett

That Councillor D. Driedger be authorized to attend the AUMA Convention in Calgary from September 28 – 30, 2011.

CARRIED UNANIMOUSLY

MOTION 11-09-744

MOVED by Councillor Derksen

That Councillor Braun be authorized to attend the Alberta Forest Products Association conference from September 28 – 30, 2011 in Jasper, AB.

CARRIED

MOTION 11-09-745
Requires Unanimous

MOVED by Councillor Derksen

That Councillor J. Driedger be authorized to attend the REDI Annual General meeting as the Reeve's replacement on September 14, 2011 in High Level.

DEFEATED

**INFORMATION/
CORRESPONDENCE:**

11. a) Information/Correspondence

MOTION 11-09-746

MOVED by Councillor J. Driedger

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

CARRIED

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting
Friday, September 23, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

14. a) Adjournment

MOTION 11-09-747

MOVED by Councillor Bateman

That the regular council meeting be adjourned at 4:31 p.m.

CARRIED

These minutes were approved by Council on September 23, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

