

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, October 26, 2011  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor (left at 1:55 p.m.)
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (arrived at 10:08 a.m.)
Eric Jorgensen	Councillor (arrived at 10:07 a.m.)
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Al Hoggan	Director of Community & Protective Services
Carol Gabriel	Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on October 26, 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 10:00 a.m.

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

**MOTION 11-10-859** **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended.

- 8. a) Tompkins Ice-Bridge
- 13. c) Zama Trailers

**CARRIED**

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**STRATEGY & POLICY  
SESSION:**

**3. a) None**

**ADOPTION OF  
PREVIOUS MINUTES:**

**4. a) Minutes of the October 11, 2011 Regular Council Meeting**

**MOTION 11-10-860**

**MOVED** by Councillor Wardley

That the minutes of the October 11, 2011 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATION:**

**5. a) S/Sgt. Tom Love, Fort Vermilion RCMP**

Councillor Jorgensen arrived at 10:07 a.m.  
Councillor Flett arrived at 10:08 a.m.

**MOTION 11-10-861**

**MOVED** by Councillor J. Driedger

That the RCMP report be received for information.

**CARRIED**

**5. b) Fort Vermilion Recreation Board**

No delegation was present.

**IN CAMERA SESSION:**

**MOTION 11-10-862**

**MOVED** by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 10:21 a.m.

12. a) Legal

12. b) Labour

13. c) Zama Trailers

**CARRIED**

Reeve Neufeld recessed the meeting at 12:10 p.m. and reconvened the meeting at 12:47 p.m.

**MOTION 11-10-863**

**MOVED** by Councillor D. Driedger

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That Council move out of camera at 1:29 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:30 p.m. and reconvened the meeting at 1:42 p.m.

**12. a) Legal**

**MOTION 11-10-864**

**MOVED** by Councillor Derksen

That the culvert located at NW 21-106-15-W5M be graded so that it is horizontal with the north end and complete the project as recommended by Alberta Environment.

Councillor Derksen requested a recorded vote.

In Favor:

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

Opposed:

Councillor Flett  
Councillor Bateman  
Councillor D. Driedger  
Councillor Jorgensen  
Councillor Wardley

**DEFEATED**

**MOTION 11-10-865**

**MOVED** by Councillor Jorgensen

That the County fill the ditch on the right of way (NW 21-106-15-W5M), level the culvert, and build a berm on H. Klassen's land as per Alberta Environment's request.

**CARRIED**

Councillor Derksen left the meeting at 1:55 p.m.

**MOTION 11-10-866**

**MOVED** by Councillor Wardley

That the County engage GENIVAR and make application to Alberta Environment regarding the potential ditch at the outlet of the culvert located on the county road lying north of NW 21-106-15-W5M and bring information back to Council.

**CARRIED**

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**12. b) Labour**

**12. c) Zama Trailers (ADDITION)**

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes for August 11, 2011, August 30, 2011, and September 15, 2011**

**MOTION 11-10-867**

**MOVED** by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of August 11, 2011 (corrected), August 30, 2011, and September 15, 2011 be received for information.

**CARRIED**

**6. b) Mackenzie Library Board Meeting Minutes – August 23, 2011**

**MOTION 11-10-868**

**MOVED** by Councillor Wardley

That the Mackenzie Library Board minutes of August 23, 2011 be received for information.

**CARRIED**

**6. c) Mackenzie Housing Management Board Meeting Minutes – August 29, 2011**

**MOTION 11-10-869**

**MOVED** by Councillor Braun

That the Mackenzie Housing Management Board minutes of August 29, 2011 be received for information.

**CARRIED**

**COMMUNITY &  
PROTECTIVE  
SERVICES:**

**7. a) 2011 Solid Waste Hauling Tender Results**

Councillor Bateman declared herself in conflict of interest and left the meeting.

**MOTION 11-10-870**

**MOVED** by Councillor Flett

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That the 2011 Haul of Solid Waste Tender be awarded to the lowest qualified bidder.

**CARRIED**

Councillor Bateman rejoined the meeting.

**OPERATIONAL SERVICES:**

**8. a) Tompkins Ice-Bridge (ADDITION)**

**MOTION 11-10-871**  
Requires Unanimous

**MOVED** by Councillor Bateman

That the Tompkins ice-bridge contract be tendered.

**CARRIED UNANIMOUSLY**

**PLANNING & DEVELOPMENT:**

**9. a) Development Statistics Report 2011 – January to September 2009 to 2011 Comparison**

**MOTION 11-10-872**

**MOVED** by Deputy Reeve Sarapuk

That the development statistics report 2011 January to September comparisons be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**10. a) None**

**CORPORATE SERVICES:**

**11. a) Town of High Level – 2012 Capital Projects**

**MOTION 11-10-873**

**MOVED** by Deputy Reeve Sarapuk

That a letter be sent to the Town of High Level accepting the 2012 capital projects as indicated in the Town's request and that administration includes the estimated capital cost in the 2012 budget and publicize our contribution accordingly.

**CARRIED**

**MOTION 11-10-874**

**MOVED** by Councillor Bateman

That administration send a letter to the Town of High Level requesting their long term capital project requirements.

**CARRIED**

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**11. b) Penalties Write-off – Tax Rolls 076973, 077126,  
098336 and 192075**

**MOTION 11-10-875**

Requires 2/3

**MOVED** by Councillor Bateman

That penalties of \$165.45 for roll 076973; \$13.31 for roll 077126; \$84.49 for roll 098336 and \$266.09 for roll 192075 totaling \$529.34 be written off.

**CARRIED UNANIMOUSLY**

**11. c) Agricultural Land Sales**

**MOTION 11-10-876**

**MOVED** by Councillor Braun

That Council support the Agricultural Land Use Planning Committee's recommendation regarding the agricultural land sales.

**CARRIED**

**11. d) Highway 88 Connector Paving Project**

Reeve Neufeld recessed the meeting at 3:04 p.m. and reconvened the meeting at 3:22 p.m.

**MOTION 11-10-877**

**MOVED** by Councillor Bateman

That the engineering and grading be completed on Highway 88 to bring it to shovel ready status and that the pavement be put on hold.

**MOTION 11-10-878**

**MOVED** by Councillor Wardley

That the vote on Motion 11-10-877 be TABLED to the November 30, 2011 Council meeting.

**CARRIED**

**11. e) Land Use Framework – MMSA Survey**

**MOTION 11-10-879**

**MOVED** by Councillor Wardley

That the Mackenzie Municipal Services Agency's (MMSA) survey completed by Council and reflecting the County's

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position regarding the Land Use Framework be submitted to MMSA as presented.

**CARRIED**

**11. f) Royal Canadian Legion – Request for Funding**

**MOTION 11-10-880**  
Requires 2/3

**MOVED** by Councillor Flett

That the Fort Vermilion Royal Canadian Legion's request for roof repairs in the amount of \$12,000.00 be approved with funding coming from the Grants to Other Organizations.

**CARRIED**

**11. g) Financial Report – September 30, 2011**

**MOTION 11-10-881**

**MOVED** by Councillor Wardley

That the financial reports for the period ended September 30, 2011 be accepted for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**12. a) Information/Correspondence**

**MOTION 11-10-882**

**MOVED** by Councillor Wardley

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

**CARRIED**

**NEXT MEETING  
DATE:**

**14. a) Regular Council Meeting**  
Tuesday, November 8, 2011  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**15. a) Adjournment**

**MOTION 11-10-883**

**MOVED** by Councillor Jorgensen

That the regular council meeting be adjourned at 3:58 p.m.

**CARRIED**

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These minutes were approved by Council on November 8, 2011.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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J. Roy Brideau  
Chief Administrative Officer

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