

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, May 10, 2011
10:00 a.m.**

**Conference Room
La Crete County Office, 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 10:18 a.m.)

REGRETS: Walter Sarapuk Deputy Reeve
Lisa Wardley Councillor

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations South
Al Hoggan Director of Operations North
Marion Krahn Supervisor of Planning & Development
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 10, 2011 at the Conference Room, La Crete County Office, 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 11-05-421 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 8. a) Deletion
- 10. f) Fort Vermilion FCSS & Recreation Board
- 10. g) Food for Thought Conference

15. d) Ainsworth High Level OSB Facility

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the April 28, 2011 Regular Council Meeting

MOTION 11-05-422

MOVED by Councillor Braun

That the minutes of the April 28, 2011 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

6. a) Municipal Planning Commission Meeting Minutes – April 4, 2011

MOTION 11-05-423

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of April 4, 2011 be received for information.

CARRIED

6. b) Rural Waterline Committee Meeting Minutes – April 15, 2011

MOTION 11-05-424

MOVED by Councillor J. Driedger

That the minutes of the April 15, 2011 Rural Waterline Committee meeting be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) Blumenort and Rocky Lane Waste Transfer Station Caretaking Tenders – 1:00 p.m.

Item was deleted from the agenda.

**COUNCIL COMMITTEE,
CAO AND DIRECTORS**

9. a) Council Committee Reports

REPORTS:

Councillor Braun reported on the Recycling & Waste Conference, Back Alley meetings, FCSS meeting, meeting with the CAO, Finance Committee meeting, Think Local Market grand opening, REDI Tourism, Road Tours, and the REDI Tourism Conference.

Councillor D. Driedger reported on the Road tours, Mackenzie Applied Research Association Annual General Meeting, Agricultural Land Use Planning Committee Meeting, Tompkins Ferry, and the Creating Rural Connections Conference.

Councillor Bateman reported on the Northern Lights Forest Education Society, road tours, and the Agricultural Land Use Planning Committee.

Reeve Neufeld reported on the meeting with Minister Ouellette, and the Mackenzie Applied Research Association Annual General Meeting.

Councilor Jorgensen arrived at 10:18 a.m.

Councillor J. Driedger reported on the Waste Management workshop, Municipal Planning Commission, Rural Waterline Committee, Tompkins Ice-bridge, Back Alley meeting, Think Local Market grand opening, Mackenzie Housing Management Board, and the Road Tours.

Councillor Flett reported on the Parks & Recreation Committee, Economic Development Officers Conference, Creating Rural Connections Conference, Road Tours, and the Community Education Council meeting.

Councillor Derksen reported on the Municipal Planning Commission, Think Local Market grand opening, Rural Waterline Committee, Agricultural Land Use Planning Committee and the Road Tours.

Councillor Jorgensen reported on the Commuter Air Access Network of Alberta (Quality Health Council Report), meeting with Chris Warkentin, Rural Waterline Committee, Agricultural Land Use Planning Committee, and the Road Tours.

MOTION 11-05-425

MOVED by Councillor Flett

That the Council committee reports be received for information.

CARRIED

MOTION 11-05-426

MOVED by Councillor Jorgensen

That administration prepare a draft letter for review by Council regarding continued medevac services at the Edmonton Municipal Airport.

CARRIED

9. b) CAO and Director Reports

MOTION 11-05-427

MOVED by Councillor Derksen

That the request for road construction located on SW8-107-14-W5M be considered following the construction of the number one priority roads.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 11:15 a.m. and reconvened the meeting at 11:30 a.m.

MOTION 11-05-428

MOVED by Councillor Bateman

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

CARRIED

DELEGATIONS:

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

MOTION 11-05-429

MOVED by Councillor Bateman

That the report by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 806-11 Being a Bylaw to Amend Local
Improvement Bylaw 658/07**

MOTION 11-05-430

MOVED by Councillor Braun

That administration review Policy FIN018 Frontage for Curb, Gutter, Pavement and Sidewalks.

CARRIED

MOTION 11-05-431

MOVED by Councillor Flett

That first reading be given to Bylaw 806-11 being a bylaw to amend the Local Improvement Levy Bylaw 658/07.

CARRIED

MOTION 11-05-432

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 806-11 being a bylaw to amend the Local Improvement Levy Bylaw 658/07.

CARRIED

MOTION 11-05-433

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 806-11 being a bylaw to amend the Local Improvement Levy Bylaw 658/07.

CARRIED UNANIMOUSLY

MOTION 11-05-434

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 806-11 being a bylaw to amend the Local Improvement Levy Bylaw 658/07.

CARRIED UNANIMOUSLY

10. b) Bylaw 815-11 Being a Bylaw to Amend Local Improvement Bylaw 765-10

MOTION 11-05-435

MOVED by Councillor Bateman

That first reading be given to Bylaw 815-11 being a bylaw to amend the Local Improvement Levy Bylaw 765-10.

CARRIED

MOTION 11-05-436

MOVED by Councillor Derksen

That second reading be given to Bylaw 815-11 being a bylaw to amend the Local Improvement Levy Bylaw 765-10.

CARRIED

MOTION 11-05-437
Requires Unanimous

MOVED by Councillor Flett

That consideration be given to proceed to third reading of Bylaw 815-11 being a bylaw to amend the Local Improvement Levy Bylaw 765-10.

CARRIED UNANIMOUSLY

MOTION 11-05-438

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 815-11 being a bylaw to amend the Local Improvement Levy Bylaw 765-10.

CARRIED

Reeve Neufeld recessed the meeting at 12:05 p.m. and reconvened the meeting at 12:54 p.m.

10. c) Agricultural Land Sale by Alberta Sustainable Resource Development (SRD)

MOTION 11-05-439

MOVED by Councillor Jorgensen

That the unsold parcels of land from Phases 1, 2 and 3 be offered for sale after the sales completion of all three phases.

Councilor J. Driedger requested a recorded vote

In Favor:

Councilor Jorgensen
Councilor Bateman
Councillor Flett

Opposed:

Councillor Derksen
Councillor J. Driedger
Reeve Neufeld
Councillor D. Driedger
Councillor Braun

DEFEATED

MOTION 11-05-440

MOVED by Councillor D. Driedger

That the unsold parcels of lands be offered for sale one additional time at the current appraised value.

Councillor Bateman requested a recorded vote.

MOTION 11-05-441

Moved by Councillor Jorgensen

That the vote on Motion #11-05-440 be tabled to the next meeting.

DEFEATED

MOTION 11-05-440

MOVED by Councillor D. Driedger

That the unsold parcels of lands be offered for sale one additional time at the current appraised value.

Councillor Bateman requested a recorded vote.

In Favor:

Councillor Derksen
Councilor J. Driedger
Reeve Neufeld
Councillor D. Driedger
Councilor Braun

Opposed:

Councillor Jorgensen
Councillor Flett
Councillor Bateman

CARRIED

MOTION 11-05-442

MOVED by Councillor D. Driedger

That the agricultural land sales 5 and 6 be deferred to the committee for further review and recommendation.

CARRIED

8. b) Regravelling Tender – 1:30 p.m.

MOTION 11-05-443

MOVED by Councillor J. Driedger

That the regravelling tenders be opened.

CARRIED UNANIMOUSLY

Tenders Received:

Contractor:	Treetech
Schedule A	\$239,000.00
Schedule B	\$143,400.00

Schedule C	\$264,600.00
Schedule D	\$121,800.00
Schedule E	\$ 20,790.00

Contractor:	Knelsen Sand & Gravel
Schedule A	\$191,140.00
Schedule B	\$142,000.00
Schedule C	\$211,595.00
Schedule D	\$107,310.00
Schedule E	\$ 11,100.00

MOTION 11-05-444 **MOVED** by Councillor Braun

That the regravelling tenders be awarded to the lowest qualified tender.

CARRIED

8. c) La Crete 100th Avenue Improvements Project – 1:30 p.m.

MOTION 11-05-445 **MOVED** by Councillor Derksen

That the La Crete 100th Avenue Improvements Project tenders be opened.

CARRIED

Tenders Received:

Knelsen Sand & Gravel	Schedule A	\$ 880,098.00
	Schedule B	\$ 126,162.00
	Total	\$1,161,573.00

Ruel Bros. Contracting	Schedule A	\$1,172,745.00
	Schedule B	\$ 171,755.00
	Total	\$1,516,725.00

MOTION 11-05-446 **MOVED** by Councillor J. Driedger

That the La Crete 100th Avenue Improvements Project tenders be awarded to the lowest qualified tender, subject to budget amendment.

CARRIED

10. d) La Crete Agricultural Society – Jubilee Celebration

MOTION 11-05-447

MOVED by Councillor Braun

That administration be authorized to assist the La Crete Agricultural Society in their pursuit of acquiring a space for the purpose of developing a “Jubilee Plaza”.

CARRIED

10. e) June 9, 2011 Regular Council Meeting

MOTION 11-05-448

MOVED by Councillor J. Driedger

That the June 9, 2011 regular council meeting be cancelled.

CARRIED

10. f) FV FCSS & Recreation Board (ADDITION)

MOTION 11-05-449

Requires Unanimous

MOVED by Councillor Jorgensen

That the Chief Administrative Officer familiarize himself with the Fort Vermilion FCSS and the Recreation board concerns.

CARRIED UNANIMOUSLY

10. g) Food for Thought Conference (ADDITION)

MOTION 11-05-450

Requires unanimous

MOVED by Councillor Jorgensen

That Councillor Flett be authorized to attend the Food for Thought Conference on May 19 & 20, 2011 in Edmonton.

DEFEATED

5. b) La Crete Swimming Pool Committee

A presentation was made to Council by the La Crete Swimming Pool Committee.

Reeve Neufeld recessed the meeting at 2:33 p.m. and reconvened the meeting at 2:48 p.m.

MOTION 11-05-451

MOVED by Councillor J. Driedger

That Council request that staff work with the La Crete Swimming Pool Committee to assist them in the development of a business plan approach for the La Crete Swimming Pool project.

CARRIED

OPERATIONAL SERVICES:

11. a) None

PLANNING & DEVELOPMENT:

12. a) Bylaw 813-11 Subdivision Plan Cancellation Part of SW 33-106-15-W5M (Plan 062 2511, Block 1, Lot 1) (La Crete Rural)

MOTION 11-05-452

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 813-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 062 2511, Block 1, Lot 1 in its entirety for the purpose of reverting the lands back into SW 33-106-15-W5M, from which the subdivision was taken.

CARRIED UNANIMOUSLY

12. b) Bylaw 814-11 Land Use Bylaw Amendment to Rezone Plan 102 2263, Block 1, Lot 3 (Part of SE 8-106-15-W5M) from Urban Reserve District "UR" to Hamlet Country Residential District 1 "HRC1" (La Crete)

MOTION 11-05-453

MOVED by Councillor Bateman

That first reading of Bylaw 814-11, being a Land Use Bylaw amendment application to rezone Plan 102 2263, Block 1, Lot 3 (Part of SE 8-106-15-W5M) from Urban Reserve District "UR" to Hamlet Country Residential District 1 "HCR1", be refused.

CARRIED

12. c) 2011 Alberta Development Officers Association Conference

MOTION 11-05-454

MOVED by Councillor Braun

That Councillor J. Driedger and Councillor Derksen be authorized to attend the 2011 Alberta Development Officers Association Conference in Lethbridge from September 25 – 28, 2011 with funds coming from the Planning and Development and Council operating budgets.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

MOTION 11-05-455

MOVED by Councillor J. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 11-05-456

MOVED by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:19 p.m.

15. a) Legal

15. b) Land

15. c) AUPE Negotiations

15. d) Ainsworth High Level OSB

15. e) Northern Lights Forest Education Society

CARRIED

MOTION 11-05-457

MOVED by Councillor D. Driedger

That Council move out of camera at 3:59 p.m.

CARRIED

IN CAMERA SESSION:

15. a) Legal

Councillor Bateman declared herself in conflict and refrained

from the discussion and the vote.

MOTION 11-05-458

MOVED by Councillor Flett

WHEREAS on August 25, 2010 council passed a resolution to sell lands acquired through the municipal tax recovery process (namely Plan 2938RS, Block 1, Lot 4, municipally described as 4711 River Road, Fort Vermilion, Alberta, the "Lands") to Robyn Currie, as she had submitted an offer to purchase the Lands in the amount of \$50,106.62 and this was the highest tender tabled following a public tender process (the "Transfer");

AND WHEREAS on September 30, 2010 title of the Lands was transferred to Currie and her common law partner Raymond Toews ("Toews");

AND WHEREAS the transfer of tax recovery lands to a municipal Councillor is not allowed (Municipal Government Act RSA 2000 c. M-26, s. 429), and Toews was a Councillor at the time of the transfer, but no longer is a Councillor of Mackenzie county;

NOW THEREFORE, County Council hereby resolves to sell the Lands to Currie and Toews on the same terms as the Transfer, and to authorize administration to execute, register and endorse any documents necessary to do so.

CARRIED

15. b) Land

Information item.

15. c) AUPE Negotiations

MOTION 11-05-459

MOVED by Councillor Derksen

That the AUPE negotiations be received for information.

CARRIED

15. d) Ainsworth High Level OSB Facility (ADDITION)

MOTION 11-05-460

Requires Unanimous

MOVED by Councillor Braun

That the Ainsworth High Level OSB facility be received for

information.

CARRIED

15. e) Northern Lights Forest Education Society

MOTION 11-05-461

MOVED by Councillor Jorgensen

That the Northern Lights Forest Education Society be received for information.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, May 31, 2011
10:00 a.m.
Conference Room, La Crete County Office

ADJOURNMENT:

17. a) Adjournment

MOTION 11-05-462

MOVED by Councillor J. Driedger

That the regular council meeting be adjourned at 4:00 p.m.

CARRIED

These minutes were presented to Council for approval on May 31, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

