

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, November 8, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor (left the meeting at 2:41 p.m.)
John W. Driedger Councillor
Eric Jorgensen Councillor
Lisa Wardley Councillor

REGRETS: Odell Flett Councillor

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on November 8, 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 11-11-887 MOVED by Councillor J. Driedger

That the agenda be adopted as presented.

CARRIED

STRATEGY & POLICY SESSION: 3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

**4. a) Minutes of the October 25, 2011 Organizational
Council Meeting**

MOTION 11-11-888

MOVED by Councillor Bateman

That the minutes of the October 25, 2011 Organizational Council meeting be adopted as presented.

CARRIED

**4. b) Minutes of the October 26, 2011 Regular Council
Meeting**

MOTION 11-11-889

MOVED by Councillor Braun

That the minutes of the October 26, 2011 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION:

5. a) None

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes
for October 3, 2011**

MOTION 11-11-890

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of October 3, 2011 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

7. a) None

**OPERATIONAL
SERVICES:**

8. a) Tompkins Landing Ice-Bridge

MOTION 11-11-891

MOVED by Councillor Bateman

That the Tompkins Landing ice bridge contract be referred to the in-camera session.

CARRIED

MOTION 11-11-892

MOVED by Councillor Bateman

That Council move in camera at 10:13 a.m.

CARRIED

MOTION 11-11-893

MOVED by Councillor J. Driedger

That Council move out of camera at 10:18 a.m.

CARRIED

MOTION 11-11-894

MOVED by Councillor Braun

That the Tompkins Landing ice bridge contract be awarded to the lowest qualifying bidder for the remaining two years of the three year term which expires on April 30, 2013.

CARRIED

**PLANNING &
DEVELOPMENT:**

9. a) Bylaw 804-11 Road Closure Lying Between SE 13-104-18-W5M and NE 12-104-18-W5M (Blue Hills)

MOTION 11-11-895

MOVED by Councillor Derksen

That second reading be given to Bylaw 804-11, being a Road Closure Bylaw for the closure and sale of the Government Road Allowance lying north of NE 12-104-18-W5M.

CARRIED

MOTION 11-11-896

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 804-11, being a Road Closure Bylaw for the closure and sale of the Government Road Allowance lying north of NE 12-104-18-W5M.

CARRIED

9. b) Bylaw 840-11 Fee Schedule Bylaw

MOTION 11-11-897
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 840-11, being the Fee Schedule Bylaw.

CARRIED

MOTION 11-11-898
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 840-11, being the Fee Schedule Bylaw.

CARRIED

MOTION 11-11-899
Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 840-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-11-900
Requires 2/3

MOVED by Councillor Bateman

That third reading be given to Bylaw 840-11, being the Fee Schedule Bylaw.

CARRIED

PUBLIC HEARINGS:

10. a) None

CORPORATE SERVICES:

11. a) Bylaw 827-11 Electoral Ward Boundaries

MOTION 11-11-901
Requires 2/3

MOVED by Councillor Braun

That Bylaw 827-11 being an electoral boundaries bylaw be TABLED to the May 23, 2012 council meeting.

DEFEATED

MOTION 11-11-902
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 827-11 being an electoral boundaries bylaw.

CARRIED

MOTION 11-11-903
Requires 2/3

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 827-11 being an electoral

boundaries bylaw.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Derksen
Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Jorgensen

Opposed:

Councillor J. Driedger
Councillor Braun

CARRIED

**11. b) Bylaw 841-11 Organizational and Procedural Matters
of Council, Council Committees and Councillors**

MOTION 11-11-904

MOVED by Councillor Wardley

That first reading be given to Bylaw 841-11, being the bylaw for organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED

MOTION 11-11-905

MOVED by Councillor Derksen

That second reading be given to Bylaw 841-11, being the bylaw for organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED

MOTION 11-11-906

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 841-11, being the bylaw for organizational and procedural matters of Council, Council Committees and Councillors.

CARRIED UNANIMOUSLY

MOTION 11-11-907

MOVED by Councillor D. Driedger

That third and final reading be given to Bylaw 841-11, being the bylaw for organizational and procedural matters of Council,

Council Committees and Councillors.

CARRIED

11. c) Policy FIN011 Utility Collection

MOTION 11-11-908

MOVED by Councillor Braun

That Policy FIN011 Utility Collection be amended as presented.

CARRIED

Reeve Neufeld recessed the meeting at 10:52 a.m. and reconvened the meeting at 11:07 a.m.

11. d) Policy FIN029 Asset Disposal

MOTION 11-11-909

MOVED by Councillor Bateman

That Policy FIN029 Asset Disposal be established as amended.

CARRIED

11. e) Highway 88 Connector Paving Project

MOTION 11-11-910

Requires 2/3

MOVED by Councillor Bateman

That the engineering and gravel crushing be completed on the Highway 88 Connector with funding coming from the Highway 88 connector project.

Councillor Jorgensen requested a recorded vote.

In Favor:

Councillor Derksen
Councillor J. Driedger
Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Braun

Opposed:

Councilor Jorgensen

CARRIED

11. f) County Owned Trailers in the Hamlet of Zama

MOTION 11-11-911

MOVED by Councillor Wardley

That the low income housing program for the Hamlet of Zama be explored.

CARRIED

MOTION 11-11-912

MOVED by Councillor Bateman

That the three Zama trailers be rented until there is an improvement in the economic situation and reassess the future of the trailers at that time.

CARRIED

11. g) Public Land Sale – Tax Rolls 106026 and 219457

MOTION 11-11-913

MOVED by Councillor Derksen

That the sale of tax forfeiture public land auction date be set for May 1, 2012 in Fort Vermilion.

CARRIED

Reeve Neufeld recessed the meeting at 11:59 a.m. and reconvened the meeting at 12:40 p.m.

11. h) 2012 Council Meeting Dates

MOTION 11-11-914

MOVED by Councillor Derksen

That the 2012 Regular Council Meeting Dates be scheduled as follows:

Date	Location	Time
Tuesday, January 10, 2012	Fort Vermilion	10:00 a.m.
Wednesday, January 25, 2012	Fort Vermilion	10:00 a.m.
Tuesday, February 14, 2012	Fort Vermilion	10:00 a.m.
Wednesday, February 29, 2012	High Level Rural	4:00 p.m.
Tuesday, March 13, 2012	Fort Vermilion	10:00 a.m.
Wednesday, March 28, 2012	Zama	4:00 p.m.
Tuesday, April 11, 2012	Fort Vermilion	10:00 a.m.
Tuesday, May 1, 2012	Fort Vermilion	10:00 a.m.
Wednesday, May 23, 2012	Fort Vermilion	4:00 p.m.
Wednesday, June 12, 2012	Fort Vermilion	10:00 a.m.
Wednesday, June 27, 2012	Fort Vermilion	10:00 a.m.
Tuesday, July 10, 2012	Fort Vermilion	10:00 a.m.
Wednesday, July 25, 2012	Fort Vermilion	10:00 a.m.
Tuesday, August 14, 2012	Fort Vermilion	10:00 a.m.

Wednesday, August 29, 2012	Fort Vermilion	10:00 a.m.
Tuesday, September 11, 2012	Fort Vermilion	10:00 a.m.
Wednesday, September 26, 2012	La Crete	4:00 p.m.
Tuesday, October 9, 2012	Fort Vermilion	10:00 a.m.
Wednesday, October 24, 2012	Fort Vermilion	10:00 a.m.
Tuesday, November 6, 2012	Fort Vermilion	10:00 a.m.
Wednesday, November 28, 2012	Fort Vermilion	10:00 a.m.
Tuesday, December 11, 2012	Fort Vermilion	10:00 a.m.

CARRIED

11. i) Budget Meeting Dates

MOTION 11-11-915

MOVED by Councillor Braun

That the December 1st and 2nd Council budget meetings be rescheduled to January 4, 2012 and January 9, 2012 at 10:00 a.m. in the Fort Vermilion Council Chambers.

CARRIED

11. j) 2012 Charity Golf Tournament

MOTION 11-11-916

MOVED by Deputy Reeve Sarapuk

That Council support the 2012 Mackenzie Charity Golf tournament and sponsor the event in the amount of \$3,000.00.

CARRIED

11. k) Federation of Canadian Municipalities (FCM) Conference

MOTION 11-11-917

MOVED by Councillor Bateman

That the following Councillors be authorized to attend the 2012 Federation of Canadian Municipalities (FCM) Conference being held in Saskatoon from June 1 – 4, 2012.

- Councillor Wardley
- Councillor Braun
- Councillor J. Driedger
- Councillor Jorgensen
- Reeve Neufeld

CARRIED

11. l) Surplus ASB Operating Funds

MOTION 11-11-918

MOVED by Councillor Bateman

That the unused funds from 2-63-30-259 be transferred to the Municipal Drainage Reserve at the yearend closing.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 11-11-919

MOVED by Deputy Reeve Sarapuk

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

CARRIED

IN CAMERA SESSION:

MOTION 11-11-920

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 1:22 p.m.

13. a) Legal

13. b) Labour

CARRIED

Councillor D. Driedger left the meeting at 2:41 p.m.

MOTION 11-11-921

MOVED by Councillor J. Driedger

That Council move out of camera at 2:58 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:58 p.m. and reconvened the meeting at 3:08 p.m.

13. a) Legal

MOTION 11-11-922

MOVED by Councillor J. Driedger

That administration be authorized to pay the invoice for the paving of the La Crete Altenheim parking lot with funding coming from the operating budget.

CARRIED

MOTION 11-11-923

MOVED by Councillor Jorgensen

That the Reeve and Chief Administrative Officer be authorized to meet with the Town of High Level and the Town of Rainbow Lake on November 9, 2011 to discuss regional governance as discussed.

CARRIED

MOTION 11-11-924

MOVED by Councillor Braun

That the Funding New Transportation Routes document be communicated to the Alberta Provincial Government as discussed.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Wednesday, November 30, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 11-11-925

MOVED by Councillor Jorgensen

That the regular council meeting be adjourned at 3:12 p.m.

CARRIED

These minutes were approved by Council on November 30, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

