

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 12, 2017
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

| | |
|------------------|-----------------------------------|
| Bill Neufeld | Reeve |
| Lisa Wardley | Deputy Reeve |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor |
| Elmer Derksen | Councillor |
| John W. Driedger | Councillor |
| Eric Jorgensen | Councillor (arrived at 1:52 p.m.) |
| Josh Knelsen | Councillor (teleconference) |
| Ray Toews | Councillor |
| Walter Sarapuk | Councillor |

REGRETS:

ADMINISTRATION:

| | |
|--------------------|---|
| Len Racher | Chief Administrative Officer |
| Fred Wiebe | Director of Utilities |
| Byron Peters | Director of Planning and Development |
| Karen Huff | Director of Finance |
| Dave Fehr | Director of Operations |
| Doug Munn | Director of Community Services |
| Carol Gabriel | Director of Legislative & Support Services/Recording Secretary |
| Grant Smith | Agricultural Fieldman |
| Don Roberts | Zama Site Manager |
| Jessica A. Simpson | Executive Assistant to the CAO |

ALSO PRESENT: Members of the public and the media
Blake Quinney, WSP

Minutes of the Regular Council Meeting for Mackenzie County held on September 12, 2017
in the Fort Vermilion Council Chambers.

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 17-09-611 **MOVED** by Councillor Driedger

That the agenda be approved with the following additions:

- 9. c) Tri-Council Meeting – Agenda Items
- 13 a.) Fort Vermilion Airport Terminal Building

CARRIED

ADOPTION OF PREVIOUS MINUTES: **3. a) Minutes of the August 23, 2017 Regular Council Meeting**

MOTION 17-09-612 **MOVED** by Councillor Braun

That the minutes of the August 23, 2017 Regular Council Meeting be adopted as presented.

CARRIED

DELEGATIONS: **4. a) None**

COUNCIL COMMITTEE REPORTS: **5. a) Council Committee Reports**

MOTION 17-09-613 **MOVED** by Councillor Sarapuk

That the Council Committee Reports be received for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-09-614 **MOVED** by Councillor Driedger

That the Municipal Planning Commission meeting minutes of August 24, 2017 be received for information.

CARRIED

5. c) Northwest Species at Risk Committee Meeting Minutes

MOTION 17-09-615 **MOVED** by Councillor Bateman

That the Unapproved Northwest Species at Risk Committee meeting minutes of August 29, 2017 be received for information.

CARRIED

TENDERS:

7. a) Bridge File 86310 Bridge Installation and Other Work

MOTION 17-09-616

MOVED by Councillor Toews

That the Bridge File 86310 Bridge Installation and Other Work tenders be opened.

CARRIED

Tenders Received:

| | |
|-----------------------|--|
| PSA Construction | \$2,936,600.00 - \$736,246.00 Addendum \$2,200,354.00 |
| Sure Seal Contracting | \$1,874,380.00 - \$152,635.00 Addendum \$1,721,745.00 |
| Carmacks | \$1,849,500.00 - \$202,400.00 Addendum \$1,647,100.00 |
| Formula | \$1,792,300.00 - \$150,000.00 Addendum \$1,642,300.00 |
| Checkmark Services | \$1,701,060.00 |

MOTION 17-09-617

MOVED by Councillor Knelsen

That administration review the tender bids received for Bridge File 86310 Bridge Installation and Other Work with respect to qualifications and cost.

CARRIED

**GENERAL
REPORTS:**

6. a) CAO Report

MOTION 17-09-618

MOVED by Councillor Driedger

That the CAO Report for August 2017 be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:10 a.m.

ADMINISTRATION: 9. a) Request for Letter of Support – Mackenzie Regional Community Society Victim Services Unit

MOTION 17-09-619 MOVED by Councillor Bateman

That a letter of support be provided to the Mackenzie Regional Community Society Victim Services Unit for their application to the Victims of Crime Grant.

CARRIED

ADMINISTRATION: 9. b) Caribou Update

MOTION 17-09-620 MOVED by Councillor Driedger

That the caribou update be received for information.

CARRIED

ADMINISTRATION: 9. c) Tri-Council Meeting – Agenda Items (ADDITION)

MOTION 17-09-621 MOVED by Deputy Reeve Wardley
REQUIRES UNANIMOUS

That the following items be added to the Tri-Council meeting agenda for discussion:

- Mackenzie Regional Waste Management Commission Update – Industrial Waste Cell
- Northwest Health Foundation – Festival of Trees Sponsorship Request
- Caribou Update
- Boreal Housing Foundation Update

CARRIED UNANIMOUSLY

AGRICULTURE SERVICES: 10. a) None

COMMUNITY SERVICES: 11. a) None

FINANCE: 12. a) Request to Refund Taxes – Tax Roll 083942

MOTION 17-09-622
REQUIRES 2/3

MOVED by Councillor Bateman

That the request to refund taxes on Tax Roll 083942 be denied.

CARRIED

OPERATIONS:

13. a) Fort Vermilion Airport Terminal Building (ADDITION)

MOTION 17-09-623
REQUIRES UNANIMOUS

MOVED by Councillor Toews

That the Fort Vermilion Airport Terminal Building be tabled to the September 25, 2017 Council meeting.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

14. a) Regional Safety Codes Discussion Update

MOTION 17-09-624

MOVED by Councillor Bateman

That the regional safety codes discussion update be received for information.

CARRIED

UTILITIES:

15. a) Fort Vermilion Water Treatment Plant Truckfills

MOTION 17-09-625

MOVED by Councillor Toews

That the plan to reroute the Fort Vermilion Water Treatment Plant Truckfills be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-09-626

MOVED by Councillor Toews

That the airport privatization be added to the September 25, 2017 council meeting agenda.

CARRIED

MOTION 17-09-627

MOVED by Deputy Reeve Wardley

That the Information/Correspondence items be accepted for

information purposes.

CARRIED

Reeve Neufeld recessed the meeting at 12:14 p.m. and reconvened the meeting at 12:58 p.m.

PUBLIC HEARINGS:

8. a) Bylaw 1078-17 Land Use Bylaw Revision to Add the Definition and Interpretation of PANHANDLES and ROAD ACCESS, Add Discretionary Uses to the Forestry "F" Zoning District and Revise the Definition of Agricultural Supply Depot

Reeve Neufeld called the public hearing for Bylaw 1078-17 to order at 1:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1078-17 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Bylaw and indicated that first reading was given on August 8, 2017.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw amendments. Council had the following questions/comments:

- In regards to the Recreation Services Outdoor, where do outfitters fall? The last one with cabins was zoned "intensive recreation"
- What is the eligibility in the Forestry District? Would have to check.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1078-17. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1078-17. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1078-17 at 1:06 p.m.

MOTION 17-09-628

MOVED by Councillor Braun

That second reading be given to Bylaw 1078-17 being a Land Use Bylaw Revision to add a definition and interpretation for PANHANDLE/FLAG LOT and ROAD ACCESS, to add discretionary uses to the Forestry "F" zoning district and to revise the definition of Agricultural Supply Depot.

CARRIED

MOTION 17-09-629

MOVED by Deputy Reeve Wardley

That third reading be given to Bylaw 1078-17 being a Land Use Bylaw Revision to add a definition and interpretation for PANHANDLE/FLAG LOT and ROAD ACCESS, to add discretionary uses to the Forestry "F" zoning district and to revise the definition of Agricultural Supply Depot.

CARRIED

**IN-CAMERA
SESSION:**

17. In-Camera Session

MOTION 17-09-630

MOVED by Councillor Driedger

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

17. a) Legal

- Fort Vermilion Recreation Board Ice Plant Upgrade Project – Prime Contractor

17. b) Labour

17. c) Land

CARRIED

Councillor Jorgensen arrived at 1:52 p.m.

MOTION 17-09-631

MOVED by Councillor Toews

That Council move out of camera at 1:52 p.m.

CARRIED

IN-CAMERA:

17. a). Legal - Fort Vermilion Recreational Board Ice Plant Upgrade Project – Prime Contractor

MOTION 17-09-632 **MOVED** by Councillor Toews

That the Prime Contractor for the Fort Vermilion Recreational Board Ice Plant Upgrade Project be changed from Code Red Refrigeration & HVAC Services Ltd. to Hot Flash Electric (as an original sub-contractor under Code Red Refrigeration & HVAC Services Ltd.).

Councillor Bateman requested a recorded vote.

| | |
|----------------------|--------------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Councillor Derksen | Councillor Bateman |
| Councillor Toews | |
| Councillor Sarapuk | |
| Councillor Driedger | |
| Reeve Neufeld | |
| Deputy Reeve Wardley | |
| Councillor Braun | |
| Councillor Knelsen | |

Councillor Jorgensen abstained from the vote as he was not in attendance during the discussion.

CARRIED

MOTION 17-09-633 **MOVED** by Councillor Derksen

That the Bridge File 86310 Bridge Installation and Other Work be awarded to the lowest qualified bidder.

CARRIED

NOTICE OF MOTION: **18. a) None**

NEXT MEETING DATES:

19. a) Regular Council Meeting
September 25, 2017
10:00 a.m.
Fort Vermilion Council Chambers

b) Regular Council Meeting
October 10, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 17-09-634 **MOVED** by Councillor Driedger

That the council meeting be adjourned at 2:01 p.m.

CARRIED

These minutes were approved by Council on September 25, 2017.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

