

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 13, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve (arrived at 12:30 p.m.)
	Peter F. Braun	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Lisa Wardley	Councillor
ABSENT:	Stuart Watson	Councillor
ADMINISTRATION:	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Director of Operations South
	Marion Krahn	Acting 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 October 13, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 10:06 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-10-825 MOVED by Councillor Wardley

That the agenda be adopted with the following additions:

- 11. f) West La Crete Gravel
- 12. d) Grow North NRCB Application
- 11. g) Resource Roads

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 29, 2010 Regular Council Meeting

MOTION 10-10-826

MOVED by Councillor Braun

That the minutes of the September 29, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) RCMP

S/Sgt Tom Love from the Fort Vermilion RCMP Detachment was present to discuss crime statistics in the municipality and other policing updates.

MOTION 10-10-827

MOVED by Councillor Toews

That the RCMP report be received for information.

CARRIED

GENERAL REPORTS:

6. a) Parks and Recreation Committee Meeting Minutes – August 25, 2010

MOTION 10-10-828

MOVED by Councillor D. Driedger

That the Parks and Recreation Committee meeting minutes of August 25, 2010 be received for information.

CARRIED

6. b) Mackenzie Housing Management Board Minutes – August 23 & 24, 2010

MOTION 10-10-829

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of August 23 & 24, 2010 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS**

9. a) Council Committee Reports

REPORTS:

Councillor Neufeld reported on the Alberta Forest Products Association Conference, CAO interviews, meeting with Ministers, and the Finance Committee meeting.

Councillor Froese reported on the meeting with Ministers and the CAO interviews.

Councillor Braun reported on the Remuneration Review Committee meeting, Local Assessment Review Board Hearing, La Crete Recreation Board meeting, Mackenzie Regional Waste Commission meeting, La Crete Support Services meeting, Alberta Forest Products Association Conference, Parks & Recreation meeting, CAO interviews, waste transfer station meeting, Composite Assessment Review Board hearing, meeting with Ministers, and the Finance Committee meeting.

Reeve Newman reported on the CAO interviews and the meeting with Sustainable Resource Development regarding land sales.

MOTION 10-10-830

MOVED by Reeve Newman

That a letter be sent to Minister Knight that the County does not support the non resident alien bird hunters being required to have licensed guides and that a copy be sent to the local Chambers.

CARRIED UNANIMOUSLY

Councillor J. Driedger reported on the AJA Friesen easement agreements, Municipal Planning Commission, Inter-municipal Planning Commission, veterinary services, CAO interviews, Alberta Development Officers Association conference and the meeting with Ministers.

Councillor Toews reported on the Mackenzie Housing Management Board and the Fort Vermilion FCSS meeting.

Councillor Wardley reported on the Parks & Recreation Committee and the Mackenzie Library Board.

Councillor D. Driedger reported on the Parks & Recreation Committee and the meetings and tour with Sustainable Resource Development.

MOTION 10-10-831

MOVED by Councillor D. Driedger

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 10-10-832

MOVED by Councillor Neufeld

That Vet Services and Tall Cree Accounts Receivable be added to the in-camera portion of the agenda.

CARRIED

Reeve Newman recessed the meeting at 11:12 a.m. and reconvened the meeting at 11:22 a.m.

MOTION 10-10-833

MOVED by Councillor Wardley

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

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 772-10 Rural Water Line Phase I Borrowing
Bylaw**

MOTION 10-10-834
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 772-10 being the Rural Water Line Phase I Borrowing Bylaw.

CARRIED

MOTION 10-10-835
Requires 2/3

MOVED by Councillor Froese

That third reading be given to Bylaw 772-10 being the Rural Water Line Phase I Borrowing Bylaw.

CARRIED

10. b) Tax Notification Default on Payments

MOTION 10-10-836
Requires 2/3

MOVED by Councillor J. Driedger

That the reserve bids be set for the tax forfeiture residential properties offered for sale at the 2010 assessment value and that the reserve bids for the tax forfeiture property be set at \$32,000.

CARRIED

MOTION 10-10-837

Requires 2/3

MOVED by Councillor Wardley

That the auction date, for the tax forfeiture properties, be set for December 14, 2010 to be held in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.

CARRIED

10. c) Finance and Investment Report – September 30, 2010

MOTION 10-10-838

MOVED by Councillor J. Driedger

That the financial reports for the period ended September 30, 2010 be accepted for information.

CARRIED

10. e) Drought Meeting

MOTION 10-10-839

MOVED by Councillor Neufeld

That the drought meeting be received for information.

CARRIED

MOTION 10-10-840

MOVED by Councillor Braun

That a letter and a gift be sent to Rennie Cauchie in honor of his retirement as the Zone chair.

CARRIED

10. f) Lobby Government Effectively Seminar

MOTION 10-10-841

MOVED by Councillor Wardley

That two Councillors be authorized to attend the Lobby Government Effectively Seminar on November 4th and 6th in Edmonton.

CARRIED

MOTION 10-10-842

MOVED by Councillor Braun

That administration investigate the option of offering the Lobby Government Effectively Seminar locally to all Council.

CARRIED

MOTION 10-10-843

MOVED by Councillor J. Driedger

That the two Councillors attending the Lobby Government Effectively Seminar be selected at the Organizational Meeting on October 27, 2010.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) High Level East Drainage Project

MOTION 10-10-844

MOVED by Councillor Neufeld

That the High Level East Drainage Project tender document be amended by rescinding Article 8.

CARRIED

11. b) AJA Friesen Water Management Project

MOTION 10-10-845

MOVED by Councillor J. Driedger

That the AJA Friesen Water Management Project update be received for information.

CARRIED

11. c) 2011 Gravel Crushing

MOTION 10-10-846

MOVED by Councillor J. Driedger

That Council approve the 2011 Gravel Crushing contract as amended with the option of a one year or three year contract.

CARRIED

11. d) Tompkins Crossing

MOTION 10-10-847

MOVED by Councillor D. Driedger

That the Tompkins Crossing be received for information.

CARRIED

MOTION 10-10-848

MOVED by Councillor D. Driedger

That Council move in-camera at 12:11 p.m.

CARRIED

MOTION 10-10-849

MOVED by Councillor D. Driedger

That Council move out of camera at 12:19 p.m.

CARRIED

Reeve Newman recessed the meeting at 12:19 p.m. and reconvened the meeting at 12:57 p.m.

Councillor Sarapuk arrived at 12:30 p.m.

11. e) Airports

MOTION 10-10-850

MOVED by Deputy Reeve Sarapuk

That the Airports update be received for information.

CARRIED

11. f) West La Crete Gravel (ADDITION)

MOTION 10-10-851

Requires Unanimous

MOVED by Councillor Neufeld

That the operating budget be amended to include \$50,000 for stockpiling gravel from the West La Crete Pit with funding coming from the Gravel Reserve.

CARRIED UNANIMOUSLY

TENDERS:

8. a) Ice-Bridge Tender – 1:00 p.m.

MOTION 10-10-852

MOVED by Councillor D. Driedger

That the ice-bridge tenders be opened.

CARRIED

Tenders received:

Ridgeview Mills	\$95,000.00
Steep Hill Trout Farms	\$71,500.00
Henry & Jake Zacharias	\$74,450.00
John & Carl Krahn	\$85,000.00
Isaac Wall	\$87,914.00
Peter K. Wolfe	\$84,200.00
PK Herefords	\$81,800.00

DJ Logging	\$33,000.00
Riverside Backhoe	\$60,950.00
George Driedger	\$38,900.00

MOTION 10-10-853

MOVED by Councillor Toews

That the ice-bridge tender be awarded to the lowest qualified tender.

CARRIED

11. g) Resource Roads (ADDITION)

MOTION 10-10-854

Requires Unanimous

MOVED by Councillor Neufeld

That the County prepare and submit applications for the Highway 88 Connector and the Zama Access Road under the Resource Road Program.

CARRIED UNANIMOUSLY

5. b) Frank & Tina Goertzen – 1:30 p.m.

Frank Goertzen was present to discuss with Council the requirement to install street lights and paved roads in Phase 4 of his development.

**PLANNING &
DEVELOPMENT:**

12. a) Policy DEV001 Urban Development Standards

MOTION 10-10-855

MOVED by Councillor Braun

That Policy DEV001 Urban Development Standards be amended to remove the requirement of street lights and paved roads for HCR zoning.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Toews
Councillor J. Driedger
Deputy Reeve Sarapuk
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:

None

CARRIED UNANIMOUSLY

12. b) Safety Codes Service Contract – Request for Proposals

MOTION 10-10-856

MOVED by Councillor Neufeld

That Mackenzie County request a one year extension from the current Safety Codes service provider subject to the same terms and conditions of the expired contract.

DEFEATED

MOTION 10-10-857

MOVED by Councillor Braun

That Mackenzie County approve the attached Request for Proposal and circulate it to Alberta accredited Safety codes agencies and enter into a contract with the successful bidder in accordance with the provisions of Section 11.0 and 12.0 of the Request for Proposal.

CARRIED

12. c) Regional Land Use Framework Initiative

MOTION 10-10-858

MOVED by Councillor Toews

That Mackenzie County will participate in the Regional Land Use Framework Initiative with the Mackenzie Municipal Services Agency contingent on them receiving grant funding and there be a separate position paper for the lower peace.

CARRIED

5. c) Erin Duperron (Vet Services) – 1:45 p.m.

Erin Duperron was present to discuss her concerns regarding veterinary services within Mackenzie County.

8. b) Rural Water Tender – 2:00 p.m.

MOTION 10-10-859

MOVED by Councillor Froese

That the rural water tender be opened.

CARRIED

Tenders Received (amounts include GST & contingency):

NTL Pipeline	\$3,986,149.86
Good Brothers Construction	\$3,986,008.95
Forest Trotter	\$3,344,937.00
EOS Pipelines	\$8,329,059.58
PineRidge Logging	\$6,343,329.30
Nu Edge Construction	\$4,820,026.36
D Line Construction	\$6,302,573.21
Westcan Tel Ltd.	\$4,481,115.36
In-Line Contracting	\$5,930,861.47
Canadian Pipeline	\$4,451,652.97

MOTION 10-10-860

MOVED by Councillor J. Driedger

That the rural water tender be awarded to the lowest qualified tender.

CARRIED

Reeve Newman recessed the meeting at 2:22 p.m. and reconvened the meeting at 2:37 p.m.

12. d) Grow North NRCB Application (ADDITION)

MOTION 10-10-861

Requires Unanimous

MOVED by Councillor Neufeld

That the NRCB be requested to hold a public consultation in the High Level area regarding the Grow North project.

CARRIED UNANIMOUSLY

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Medical Co-Response (Alberta Health Services)

MOTION 10-10-862

MOVED by Councillor Wardley

That the County fire departments be authorized to participate in the Alberta Health Services Medical Co-Response program at the following levels:

Zama Fire Department	Limited Response
Fort Vermilion Fire Department	Limited Response
La Crete Fire Department	Limited Response
Blue Hills Fire Department	Full Response

CARRIED

**INFORMATION /
CORRESPONDENCE:**

14. a) Information / Correspondence Items

MOTION 10-10-863

MOVED by Councillor Froese

That the County sponsor the 2010 Farm Women's Conference in the amount of \$500.

CARRIED UNANIMOUSLY

MOTION 10-10-864

MOVED by Councillor J. Driedger

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

CARRIED

10. d) Electoral Boundary Review

MOTION 10-10-865

MOVED by Deputy Reeve Sarapuk

That the electoral boundary review be tabled to the council workshop.

Councillor Braun requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Toews
Deputy Reeve Sarapuk

Opposed:

Councillor Neufeld
Councillor Froese
Councillor Braun
Councillor J. Driedger
Reeve Newman

DEFEATED

Reeve Newman recessed the meeting at 3:23 p.m. and reconvened the meeting at 3:34 p.m.

MOTION 10-10-866

MOVED by Councillor Braun

That a bylaw be prepared, with public hearings, to adjust the electoral boundaries to split Ward 6 with Wards 7 and 8 and that an additional Councillor be added for Ward 3 and that the boundaries between Ward 1 and 2, and Ward 9 and 10 be adjusted to accommodate better geographic representation.

Councillor Braun requested a recorded vote.

In Favor:
Councillor D. Driedger
Councillor J. Driedger
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:
Councillor Wardley
Councillor Toews
Deputy Reeve Sarapuk

CARRIED

IN CAMERA SESSION:

MOTION 10-10-867

MOVED by Councillor Neufeld

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:43 p.m.

- 15. a) Personnel
- 15. b) Land Negotiations (SRD)
- 15. c) Dispatch Contract
- 15. d) Access to SE 26-104-14-W5M
- 15. e) Range Road 15-2 to RV Park (La Crete)
- 15. f) Veterinary Services
- 15. g) Tall Cree Accounts Receivable

CARRIED

MOTION 10-10-868

MOVED by Councillor D. Driedger

That Council move out of camera at 4:57 p.m.

CARRIED

15. a) Personnel

MOTION 10-10-869

MOVED by Councillor Braun

That the personnel report be received for information.

CARRIED

15. b) Land Negotiations (SRD)

MOTION 10-10-870

MOVED by Councillor Neufeld

That the County proceed with the land negotiations with Sustainable Resource Development as discussed.

CARRIED

15. c) Dispatch Contract

MOTION 10-10-871

MOVED by Councillor Braun

That a letter be sent to MLA Frank Oberle stating that the current 911 dispatch service is inadequate.

CARRIED

MOTION 10-10-872

MOVED by Councillor Wardley

That administration be instructed to review the current 911 dispatch contract.

CARRIED

15. d) Access to SE 26-104-14-W5M

MOTION 10-10-873

MOVED by Councillor Toews

That the access to SE 26-104-14-W5M be received for information.

CARRIED

15. e) Range Road 15-2 to RV Park (La Crete)

MOTION 10-10-874

MOVED by Councillor J. Driedger

That the County proceed with Range Road 15-2 to RV Park (La Crete) as discussed.

CARRIED

15. f) Veterinary Services

MOTION 10-10-875

MOVED by Deputy Reeve Sarapuk

That the veterinary services be received for information.

CARRIED

15. g) Tall Cree Accounts Receivable

MOTION 10-10-876

MOVED by Councillor Toews

That the Tall Cree accounts receivable be received for information.

CARRIED

NEXT MEETING DATE: 16. a) Regular Council Meeting
Wednesday, October 27, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 17. a) **Adjournment**

MOTION 10-10-877 **MOVED** by Councillor Braun

That the Council meeting be adjourned at 5:00 p.m.

CARRIED

These minutes were approved by Council on October 27, 2010.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer