

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, December 14, 2010
8:30 a.m.**

**Board Room – La Crete County Office
La Crete, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Al Hoggan	Director of Operations North
John Klassen	Director of Operations South
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 December 14, 2010 at the County Office in La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 8:35 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-12-1084 MOVED by Councillor Wardley

That the agenda be adopted with the following additions:

- 5. a) S/Sgt. Tom Love, RCMP
- 10. k) Council Workshop
- 10. l) La Crete Ferry Campground
- 11. d) Water Management

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the November 24, 2010 Special Council
(Budget) Meeting**

MOTION 10-12-1085

MOVED by Councillor J. Driedger

That the minutes of the November 24, 2010 Special Council (Budget) meeting be adopted as presented.

CARRIED

**3. b) Minutes of the November 24, 2010 Regular Council
Meeting**

MOTION 10-12-1086

MOVED by Councillor Flett

That the minutes of the November 24, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

**6. a) Mackenzie Housing Management Board Meeting
Minutes – September 27, 2010**

MOTION 10-12-1087

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of September 27, 2010 be received for information.

CARRIED

**6. b) Parks & Recreation Committee Meeting Minutes
– September 28, 2010**

MOTION 10-12-1088

MOVED by Deputy Reeve Sarapuk

That the Parks and Recreation Committee meeting minutes of September 28, 2010 be received for information.

CARRIED

**6. c) Mackenzie County Library Board Meeting Minutes
– December 1, 2010**

MOTION 10-12-1089

MOVED by Councillor Wardley

That the Mackenzie County Library Board draft meeting minutes of December 1, 2010 be received for information.

CARRIED

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

9. a) Council Committee Reports

Councillor Derksen reported on the Council planning session and workshop.

Councillor Flett reported on the Fort Vermilion Recreation Board and the Council workshop.

Councillor Jorgensen reported on the Council workshop and the Community Sustainability Committee meeting.

Councillor Wardley reported on the AAMDC Convention, Council workshop, Regional Economic Development Initiative, Zama Recreation Board, Mackenzie County Library Board, and the Community Sustainability Committee meeting.

Deputy Reeve Sarapuk reported on the AAMDC Convention, Council workshop, Finance Committee, and the meeting with Ministers.

Reeve Neufeld reported on the meeting with Ministers, Council workshop, Tompkins Fire Hall Building Committee Meeting, and the Northern Alberta Elected Leaders meeting.

Councillor Bateman reported on the Northern Lights Forest Education Society.

Councillor D. Driedger reported on the Tompkins ice bridge, Ag Land Planning Committee, Tompkins Fire Hall Building Committee meeting, Agriculture Service Board, and the Regional Economic Development Initiative.

Councillor J. Driedger reported on the Mackenzie Waste Management Commission meeting, Council workshop, Mackenzie Housing Management Board, meeting with Ministers, Mackenzie County Library board, Community Futures, Municipal Planning Commission, and ratepayer concerns.

Councillor Braun reported on the loggers/safety codes meetings, REDI tourism meeting, AAMDC convention, Council workshop, La Crete Recreation Board, Mackenzie Waste Management Commission, Parks and Recreation Committee meeting, Council budget meetings, Mighty Peace Tourist Association, meeting with Ministers, Finance Committee meeting, La Crete west drainage meeting, and the Community Sustainability Committee meeting.

MOTION 10-12-1090

MOVED by Deputy Reeve Sarapuk

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

Reeve Neufeld recessed the meeting at 9:26 a.m. and reconvened the meeting at 9:39 a.m.

MOTION 10-12-1091

MOVED by Councillor Wardley

That Council move in-camera at 9:53 a.m.

CARRIED

MOTION 10-12-1092

MOVED by Councillor J. Driedger

That Council move out of camera at 10:21 a.m.

CARRIED

MOTION 10-12-1093

MOVED by Councillor Bateman

That Council thank the staff for organizing the County Christmas Banquet.

CARRIED

MOTION 10-12-1094

MOVED by Councillor Braun

That the La Crete airport building space lease be referred to the La Crete Building Committee to bring back a recommendation to Council.

CARRIED

MOTION 10-12-1095

MOVED by Councillor J. Driedger

That the letters to the Ministers be sent as presented.

CARRIED

MOTION 10-12-1096

MOVED by Councillor Bateman

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

CARRIED

**CORPORATE
SERVICES:**

10. a) 2011 Interim Budget

MOTION 10-12-1097
Requires 2/3

MOVED by Councillor Bateman

That the interim 2011 operating and capital budget be adopted at fifty (50%) percent of the 2010 operating budget and ten (10%) percent of the 2010 capital budget.

CARRIED UNANIMOUSLY

10. b) Finance and Investment Report – November 30, 2010

MOTION 10-12-1098

MOVED by Councillor Braun

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

CARRIED

10. c) Bylaw 790-10 Water and Sewer Services

MOTION 10-12-1099

MOVED by Councillor Braun

That first reading be given to Bylaw 790-10 being the Water and Sewer Services Bylaw as amended.

CARRIED UNANIMOUSLY

MOTION 10-12-1100

MOVED by Councillor Wardley

That the industrial truck fill rates be brought back for discussion in January.

CARRIED UNANIMOUSLY

MOTION 10-12-1101

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 790-10 being the Water and Sewer Services Bylaw.

CARRIED

MOTION 10-12-1102
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third and final reading of Bylaw 790-10 being the Water and Sewer Services Bylaw.

CARRIED UNANIMOUSLY

MOTION 10-12-1103

MOVED by Councillor Derksen

That third reading be given to Bylaw 790-10 being the Water and Sewer Services Bylaw.

CARRIED UNANIMOUSLY

DELEGATIONS:

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

MOTION 10-12-1104

MOVED by Councillor Flett

That the RCMP report be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:13 a.m.

PUBLIC HEARINGS:

7. a) Bylaw 781-10 Land Use Bylaw Amendment to Rezone Part of SW 7-109-13-W5M from Agricultural District 1 "A1" to Public/Institutional District "HP" (Fort Vermilion Rural)

Reeve Neufeld called the public hearing for Bylaw 781-10 to order at 11:13 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 781-10 was properly advertised. Marion Krahn, Supervisor of Planning and 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. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on

November 9, 2010.

Reeve Neufeld asked if Council has any questions of the proposed Land use bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 781-10. One written submission was received from the applicant.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 781-10. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 781-10 at 11:16 a.m.

MOTION 10-12-1105

MOVED by Councillor Braun

That second reading be given to Bylaw 781-10, being a Land Use Bylaw amendment to rezone Part of SW 7-109-13-W5M from Agricultural District 1 (A1) to Public/Institutional District (HP).

CARRIED

MOTION 10-12-1106

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 781-10, being a Land Use Bylaw amendment to rezone Part of SW 7-109-13-W5M from Agricultural District 1 (A1) to Public/Institutional District (HP).

CARRIED

7. b) Bylaw 785-10 Land Use Bylaw Amendment to Rezone Part of SW 6-106-10-W5M from Agricultural District 1 "A1" to Recreation District "REC" (Highway 88 Area)

Reeve Neufeld called the public hearing for Bylaw 785-10 to order at 11:16 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 785-10 was properly advertised. Marion Krahn, Supervisor of Planning and 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. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on

November 24, 2010.

Reeve Neufeld asked if Council has any questions of the proposed Land use bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 785-10. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 785-10. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 785-10 at 11:19 a.m.

MOTION 10-12-1107

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 785-10, being a Land Use Bylaw amendment to rezone Part of SW 6-106-10-W5M from Agricultural District 1 "A1" to Recreation District "REC".

CARRIED

MOTION 10-12-1108

MOVED by Councillor Derksen

That third reading be given to Bylaw 785-10, being a Land Use Bylaw amendment to rezone Part of SW 6-106-10-W5M from Agricultural District 1 "A1" to Recreation District "REC".

CARRIED

10. d) Policy FIN028 – Credit Card Use

MOTION 10-12-1109

MOVED by Councillor Wardley

That the Policy FIN028 Credit Card Use be established and approved as presented.

CARRIED

MOTION 10-12-1110

MOVED by Councillor J. Driedger

That charge accounts be added to a future agenda.

CARRIED

10. I) La Crete Ferry Campground (ADDITION)

MOTION 10-12-1111
Requires Unanimous

MOVED by Councillor D. Driedger

That the County support the La Crete Ferry Campground request for \$19,720.00 to be included in the 2011 budget subject to successful grant application and community contribution.

DEFEATED

MOTION 10-12-1112
Requires Unanimous

MOVED by Councillor Wardley

That the La Crete Ferry Campground request of \$19,720.00 subject to the Western funding of \$61,543.93 be granted with the funding coming from the 2010 grants to other organizations reserve.

Councillor J. Driedger requested a recorded vote.

CARRIED UNANIMOUSLY

10. e) Finance Committee Terms of Reference

MOTION 10-12-1113

MOVED by Deputy Reeve Sarapuk

That the Finance Committee Terms of Reference be approved as amended.

CARRIED

10. g) Mackenzie Housing Management Board

MOTION 10-12-1114

MOVED by Councillor Braun

That the Mackenzie Housing Management Board request regarding funding support be TABLED to the next meeting pending further information.

CARRIED

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:29 p.m.

11. c) Road Allowance License Agreement

MOTION 10-12-1115

MOVED by Councillor D. Driedger

That Policy PW026 License Agreement for Undeveloped Road Allowance be brought back to Council for revision.

CARRIED

11. d) Water Management (ADDITION)

MOTION 10-12-1116

Requires Unanimous

MOVED by Councillor Braun

That the water management discussion be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 1:02 p.m. and Deputy Reeve Sarapuk reconvened the meeting at 1:18 p.m.

Reeve Neufeld left the meeting at 1:03 p.m.

MOTION 10-12-1117

Requires Unanimous

MOVED by Councillor J. Driedger

That the County will not give permission for ratepayers to work on our road allowances without prior written authority from council.

CARRIED UNANIMOUSLY

TENDERS:

8. a) Buffalo Head Waste Transfer Station Caretaking
Tender Opening – 1:00 p.m.

MOTION 10-12-1118

MOVED by Councillor Braun

That the Buffalo Head Waste Transfer Station Caretaking tenders be opened.

CARRIED

Tenders Received:

Cornelius Wall	\$1,184.83/month
Charles Wieler	\$1,243.40/month
Jerry Unrau	\$1,060.00/month
John Reimer	\$2,000.00/month
Benjamin Weins	\$1,500.00/month

MOTION 10-12-1119

MOVED by Councillor J. Driedger

That the Buffalo Head Waste Transfer Station Caretaking contract be awarded to the lowest qualifying bidder with a three month out clause.

CARRIED

10. f) High Level Golf & Country Club – Tax Exemption Request

MOTION 10-12-1120

MOVED by Councillor Braun

That administration bring back options for the income approach for assessing golf courses.

CARRIED

10. h) Appointment of Members at Large to County Boards/Committees

MOTION 10-12-1121

MOVED by Councillor Braun

That the following Member at Large be appointed to the **Mackenzie Library Board** for a two year term ending October 2012.

Jake Wiebe

CARRIED

MOTION 10-12-1122

MOVED by Councillor J. Driedger

That the following Member at Large be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2011.

Joe Peters

CARRIED

MOTION 10-12-1123

MOVED by Councillor Braun

That the ballots be destroyed.

CARRIED

10. i) Dare to Care Program – Request for Donation

MOTION 10-12-1124

MOVED by Councillor Bateman

That the Dare to Care Program request for donation be TABLED.

DEFEATED

MOTION 10-12-1125

MOVED by Councillor Wardley

That additional information be requested for the partners involved in the Dare to Care Program and cost for full regional program.

CARRIED

10. j) Northern Alberta Mayor's and Reeves' Caucus Meeting

MOTION 10-12-1126

MOVED by Councillor Bateman

That the Reeve and Chief Administrative Officer be authorized to attend the Northern Alberta Mayors' and Reeves' Caucus meeting on February 11, 2011 in Edmonton.

CARRIED

10. k) Council Workshop (ADDITION)

MOTION 10-12-1127

MOVED by Councillor Wardley

That Councillor Derksen be authorized to attend the Growing the North Conference in Grande Prairie.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Tompkins Crossing

MOTION 10-12-1128

MOVED by Councillor Wardley

That the County continue to lobby the Minister for an effective solution for the Tompkins Crossing.

CARRIED

11. b) Parks & Recreation Committee Terms of Reference

MOTION 10-12-1129

MOVED by Councillor D. Driedger

That the Parks and Recreation Committee Terms of Reference be approved as amended.

CARRIED

**PLANNING &
DEVELOPMENT:**

**12. a) Bylaw 777-10 Subdivision Plan Cancellation Part of
SW 25-105-14-W5M (Plan 952 1919, Block 1, Lot 1)
(Wilson Prairie Area)**

MOTION 10-12-1130

MOVED by Councillor Braun

That first reading be given to Bylaw 777-10, being a Land Use Bylaw amendment for the cancellation of Plan 952 1919, Block 1, Lot 1 for the purpose of reverting the lands back into SW 25-105-14-W5M, from which the subdivision was taken.

CARRIED

12. b) Bylaw 780-10 – Extension and Upgrade to Range Road 15-2 to RV Park (La Crete Rural)

MOTION 10-12-1131

Requires 2/3

MOVED by Councillor Braun

That the 2010 Capital Budget be amended to include \$120,000.00 for the construction/upgrade of Range Road 15-2, south of La Crete Access South to a point 100 meters past the north boundary of Part of SW 35-105-15-W5M (Plan 012 1774, Lot 1) with funding of \$70,000 coming from the roads reserve and \$50,000 coming from developer contributions.

CARRIED

MOTION 10-12-1132

MOVED by Councillor Wardley

That third reading be given to Bylaw 780-10, being an Off-site Levy Bylaw for the extension and upgrade of Range Road 15-2, south of La Crete Access South to a point 100 meters past the north boundary of Part of SW 35-105-15-W5M (Plan 012 1774, Lot 1).

CARRIED

12. c) Bylaw 788-10 Land Use Bylaw Amendment to Rezone Part of SW 2-106-15-W5M (Plan 982 3499, Block 1, Lot 1) from Agricultural District 1 “A1” to Rural Industrial District 1 “RI1” (La Crete Rural)

MOTION 10-12-1133

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 788-10, being a Land Use Bylaw amendment to rezone Part of SW 2-106-15-W5M (Plan 982 3499, Block 1, Lot 1) from Agricultural District 1 “A1” to Rural Industrial District 1 “RI1”.

CARRIED

12. d) Bylaw 791-10 Land Use Bylaw

MOTION 10-12-1134

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 791-10, being the County Land Use Bylaw.

CARRIED

12. e) Policy DEV002 – Subdivision Refund Policy

MOTION 10-12-1135

MOVED by Councillor Derksen

That the Subdivision Refund Policy DEV002, be adopted as presented.

CARRIED

12. f) Safety Codes Service Contract Review & Comparison

MOTION 10-12-1136

MOVED by Councillor Jorgensen

That the awarding of the Safety Codes Service contract be TABLED to the new year.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 2:52 p.m. and reconvened the meeting at 3:03 p.m.

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information / Correspondence Items

MOTION 10-12-1137

MOVED by Councillor Wardley

That the request from Envision be deferred to the 2011 budget deliberations.

CARRIED

MOTION 10-12-1138

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 10-12-1139

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:14 p.m.

- 15. a) La Crete Airport Land Purchase (La Crete Rural)
- 15. b) Bylaw 783-10 Temporary Road on N1/2 26-104-14-W5M
- 15. c) Wolfe Lake Water Point Lease Agreement
- 15. d) Land Negotiations (SRD)
- 15. e) Dispatch Agreement
- 15. f) Activation Analysis Group

CARRIED

MOTION 10-12-1140

MOVED by Councillor Jorgensen

That Council move out of camera at 3:49 p.m.

CARRIED

IN CAMERA SESSION:

15. a) La Crete Airport Land Purchase (La Crete Rural)

MOTION 10-12-1141

MOVED by Councillor Braun

That \$7,854.00 for the purchase of 7.14 acres (more or less) out of SE 1-106-15-W5M for the La Crete Airport runway extension, be taken from the La Crete Airport project budget.

CARRIED

15. b) Bylaw 783-10 Temporary Road on N ½ 26-104-14-W5M

MOTION 10-12-1142

MOVED by Councillor Derksen

That the temporary road on N ½ 26-104-14-W5M be received for information.

CARRIED

15. c) Wolfe Lake Water Point Lease Agreement

MOTION 10-12-1143

MOVED by Councillor Wardley

That Mackenzie County enter into a Lease Agreement for the

Wolfe Lake Water Point, at a cost of \$10,120 as per lease agreement with funding coming from the General Operating Reserve.

CARRIED

15. d) Land Negotiations (SRD)

MOTION 10-12-1144

MOVED by Councillor J. Driedger

That the land negotiations with Sustainable Resource Development be received for information.

CARRIED

15. e) Dispatch Agreement

MOTION 10-12-1145

MOVED by Councillor Braun

That the dispatch agreement be received for information.

CARRIED

15. f) Activation Analysis Group

MOTION 10-12-1146

MOVED by Councillor D. Driedger

That the discussion regarding the Activation Analysis Group be received for information.

CARRIED

MOTION 10-12-1147

MOVED by Councillor J. Driedger

That the discussion regarding Beacon for Change be received for information.

CARRIED UNANIMOUSLY

MOTION 10-12-1148

MOVED by Deputy Reeve Sarapuk

That the tri-council meeting be held on February 2, 2011.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, January 11, 2011
10:00 a.m.

Board Room, La Crete County Office

ADJOURNMENT: **17. a) Adjournment**

MOTION 10-12-1149 **MOVED** by Councillor Flett

That the Council meeting be adjourned at 3:53 p.m.

CARRIED

These minutes were approved by Council on January 11, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer