

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 14, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve
	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 September 14, 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 10:05 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-09-731 MOVED by Councillor Braun

That the agenda be adopted with the following additions:

- 11. h) Resource Roads
- 15. e) Tall Cree Housing Water Supply Payment
- 11. i) Highway 88

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 25, 2010 Regular Council Meeting

MOTION 10-09-732

MOVED by Councillor Wardley

That the minutes of the August 25, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) None

GENERAL REPORTS:

6. a) Parks and Recreation Committee Meeting Minutes – June 23, 2010

MOTION 10-09-733

MOVED by Councillor D. Driedger

That the Parks and Recreation Committee meeting minutes of June 23, 2010 be received for information.

CARRIED

6. b) Mackenzie Housing Management Board Meeting Minutes – June 28, 2010

MOTION 10-09-734

MOVED by Councillor Toews

That the Mackenzie Housing Management Board meeting minutes of June 28, 2010 be received for information.

CARRIED

6. c) Inter-Municipal Planning Commission Meeting Minutes

MOTION 10-09-735

MOVED by Councillor Froese

That the Inter-Municipal Planning Commission meeting minutes be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) AJA Friesen Water Management Project Tender

MOTION 10-09-736

Requires 2/3

MOVED by Councillor Braun

That the 2010 capital budget be amended by increasing the AJA Friesen Water Management project funding by \$832,415, with the total estimated project cost being \$1,006,924, and that the additional funding be derived from the \$469,429 Wolfe Lake Road Project transfer to AJA Friesen Water Management Project and by drawing \$362,986 from the Road Reserve.

CARRIED

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

9. a) Council Committee Reports

Councillor D. Driedger reported on the AAMDC Zone meeting in La Crete, Veterinary Advisory Committee, First Nation consultations with SRD, Tompkins Ferry meeting, Tri-Council meeting in Rainbow Lake, Tompkins Fire Hall meeting, La Crete Ferry Campground grand opening, and the Agricultural Service Board meeting.

Councillor Wardley reported on the Regional Economic Development Initiative, Zama Recreation Society, and the Mackenzie County Library Board.

Councillor Toews had no items to report.

Councillor J. Driedger reported on the Municipal Planning Commission, Community Futures, Tompkins Building Committee, Veterinary Advisory Committee, Enhanced Policing, Inter-municipal Planning Commission, and the meeting with Minister Oberle.

Deputy Reeve Sarapuk reported on the Finance Committee, and the REDI annual general meeting.

Reeve Newman reported on the AAMDC Zone meeting in La Crete, Tri-Council meeting in Rainbow Lake, meeting with the Minister of Transportation, and the meeting with Sustainable Resource Development.

Councillor Braun reported on the AAMDC Zone meeting in La Crete, La Crete Recreation Board, Enhanced Policing, REDI tourism meeting, transportation meeting in Peace River, La Crete Ferry Campground grand opening, La Crete Pioneer Day, 100th Avenue final inspection, and the REDI annual general meeting.

Councillor Froese reported on the AAMDC Zone meeting in La

Crete, Municipal Planning Commission, and the Tompkins Ferry meeting.

Councillor Neufeld reported on the AAMDC Zone meeting, Finance Committee meeting, REDI annual general meeting, and the Agricultural Service Board meeting.

MOTION 10-09-737

MOVED by Councillor Neufeld

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

Councillor Toews left the meeting at 10:34 a.m.

MOTION 10-09-738

MOVED by Councillor Wardley

That the County purchase a table of 8 for the La Crete Community Library Salmon Grill on October 30, 2010.

CARRIED UNANIMOUSLY

MOTION 10-09-739

MOVED by Councillor Wardley

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

CARRIED

Reeve Newman recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:12 a.m. with all members present.

**CORPORATE
SERVICES:**

10. a) Bylaw 771-10 Fee Schedule

MOTION 10-09-740

MOVED by Councillor Braun

That second reading be given to Bylaw 771-10 being the Fee Schedule Bylaw as amended.

CARRIED

MOTION 10-09-741

MOVED by Councillor Toews

That third reading be given to Bylaw 771-10 being the Fee Schedule Bylaw as amended.

CARRIED

10. c) Request for Refund of Property Taxes

MOTION 10-09-742

Requires 2/3

MOVED by Councillor Neufeld

That the local improvement levies of \$628.97 (Roll 181096), \$298.73 (Roll 082369), \$293.30 (Roll 082368), \$185.68 (Roll 076857), and \$475.77 (Roll 072022) totaling \$1,882.45 be refunded to the La Crete Municipal Nursing Association.

CARRIED

MOTION 10-09-743

MOVED by Councillor Braun

That Policy FIN023 be amended to include local improvement on properties under rolls 181096, 082369, 082368, 076857, 072022 of the La Crete Municipal Nursing Association.

CARRIED

10. d) Write Off Property Taxes

MOTION 10-09-744

Requires 2/3

MOVED by Councillor J. Driedger

That Council authorize writing off tax arrears of \$18,034.86 for Plan 2938RS, Block 2, Lot 9 and \$6,356.73 for Plan 2938RS, Block 2, Lot 18 and \$151.09 for Plan 2938RS, Block 2, Lot 6 for a total of \$24,542.68.

CARRIED

Reeve Newman recessed the meeting at 12:05 p.m. and reconvened the meeting at 12:44 p.m.

11. d) Ice-Bridge Tender (Local)

MOTION 10-09-745

MOVED by Councillor D. Driedger

That administration proceed to prepare a tender for the local ice-bridge contract for review by Council.

CARRIED

11. e) Tompkins Summer Crossing

MOTION 10-09-746

MOVED by Councillor D. Driedger

That administration explore the option of a causeway across the sandbar at the Tompkins Ferry crossing.

CARRIED

11. f) Access to SE 26-104-14-W5

MOTION 10-09-747

MOVED by Councillor Toews

That the access to SE 26-104-14-W5 be received for information.

DEFEATED

MOTION 10-09-748

MOVED by Councillor J. Driedger

That administration facilitate a mediation for an access agreement to SE 26-104-14-W5.

CARRIED

10. h) Electoral Boundary Review Update

MOTION 10-09-749

MOVED by Councillor Braun

That the electoral boundary review update be TABLED to the next meeting.

CARRIED

10. i) 2010 Municipal Election – Advance Vote

MOTION 10-09-750

MOVED by Reeve Newman

That an Advance Vote be held for the 2010 municipal elections in a timely fashion.

CARRIED

11. g) ARPA Conference

MOTION 10-09-751

MOVED by Councillor Braun

That two members of the Parks Committee be authorized to attend the annual Alberta Recreation & Parks Association Conference from October 21 – 23, 2010 in Jasper, Alberta.

CARRIED

11. h) Resource Roads (ADDITION)

MOTION 10-09-752
Requires unanimous

MOVED by Councillor Wardley

That Council approve applying for Resource Roads funding using Stewart, Weir & Co. Ltd.

CARRIED

MOTION 10-09-753
Requires Unanimous

MOVED by Councillor J. Driedger

That Council request funding for the 88 Connector under the Resource Roads Program.

DEFEATED

MOTION 10-09-754
Requires Unanimous

MOVED by Councillor Wardley

That Council request funding for Zama Access and the 88 Connector under the Resource Roads Program.

DEFEATED

MOTION 10-09-755
Requires Unanimous

MOVED by Reeve Newman

That Stewart, Weir Co. Ltd. prepare Resource Road applications for the Zama Access and the 88 Connector for review by Council.

DEFEATED

11. i) Highway 88 (ADDITION)

MOTION 10-09-756
Requires Unanimous

MOVED by Councillor Neufeld

That a letter be sent to the Minister of Transportation to continue moving forward with the paving of Highway 88.

CARRIED

12. c) 202-DP-10 Jacob J. Wolfe (La Crete)

MOTION 10-09-757

MOVED by Councillor J. Driedger

That Development Permit 202-DP-10 on Part of NE 3-106-15-W5M in the name of Jake J. Wolfe be approved as amended.

CARRIED

12. d) Range Road 15-2 to RV Park

MOTION 10-09-758

MOVED by Councillor J. Driedger

That administration be directed to bring back a Local Improvement bylaw for the extension of Range Road 15-2, south of La Crete Access South, to Part of SW 35-105-15-W5M (Plan 012 1774, Lot 1).

Councillor J. Driedger requested a recorded vote.

CARRIED UNANIMOUSLY

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Request to Waive a Fire Invoice – Peter & Leona Wolfe

MOTION 10-09-759

MOVED by Councillor Braun

That the request to waive a fire invoice from Peter & Leona Wolfe be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**12. a) Bylaw 775-10 to Amend Bylaw 748/09 Consolidation of
Plan 2938RS, Block 3, Lots 3 and 4 (Fort Vermilion)**

MOTION 10-09-760

MOVED by Councillor Wardley

That first reading be given to Bylaw 775-10, being a Bylaw amending the Lot number 3 to Lot number 14 in Bylaw 748/09, being for the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4, for the purpose of consolidation.

CARRIED

MOTION 10-09-761

MOVED by Councillor Braun

That second reading be given to Bylaw 775-10, being a Bylaw amending the Lot number 3 to Lot 14 in Bylaw 748/09, being for the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4, for the purpose of consolidation.

CARRIED

MOTION 10-09-762
Requires Unanimous

MOVED by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 775-10, being a Bylaw amending the Lot number 3 to Lot 14 in Bylaw 748/09, being for the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4, for the purpose of consolidation.

CARRIED UNANIMOUSLY

MOTION 10-09-763

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 775-10, being a Bylaw amending the Lot number 3 to Lot 14 in Bylaw 748/09, being for the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4, for the purpose of consolidation.

CARRIED

12. b) 21-SUB-09 Parkland Industries Ltd. Subdivision Time Extension on Plan 062 8217, Block 17, Lot 11

MOTION 10-09-764

MOVED by Councillor Braun

That a Subdivision Time Extension be granted for Subdivision 21-SUB-09 on Plan 062 8217, Block 17, Lot 11 in the name of Parkland Industries Ltd. to expire September 31, 2011.

CARRIED

10. g) Travel Alberta Tourism Leadership Symposium

MOTION 10-09-765

MOVED by Councillor Wardley

That the Tourism Leadership Symposium in Red Deer on October 12 – 14, 2010 be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 10-09-766

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 1:40 p.m.

- 15. a) Personnel
- 15. b) Inter-Municipal Negotiations (Rainbow Lake)
- 15. c) Land Negotiations (SRD)
- 15. d) Veterinary Services Contract Negotiations

15. e) Tall Cree Housing Water Supply Payment

CARRIED

MOTION 10-09-767

MOVED by Councillor J. Driedger

That Council move out of camera at 2:21 p.m.

CARRIED

10. b) Rural Waterline Connection Fee

MOTION 10-09-768

MOVED by Councillor Neufeld

That first reading be given to Bylaw 778-10 being the water and sewer system bylaw.

CARRIED

15. a) Personnel

MOTION 10-09-769

MOVED by Councillor Wardley

That the personnel report be received for information.

CARRIED

15. b) Inter-Municipal Negotiations (Rainbow Lake)

MOTION 10-09-770

MOVED by Councillor Froese

That Council adopt the Revenue Sharing Agreement as amended subject to approval by the Town of Rainbow.

CARRIED

15. c) Land Negotiations (SRD)

MOTION 10-09-771

MOVED by Councillor Braun

That a meeting be set up on September 27, 2010 in Fort Vermilion with Sustainable Resource Development to discuss land negotiations.

CARRIED

15. d) Veterinary Services Contract Negotiations

MOTION 10-09-772

MOVED by Councillor D. Driedger

That the Veterinary Advisory Board be authorized to negotiate a Veterinary Services agreement to be brought back to Council.

CARRIED

15. e) Tall Cree Housing Water Supply Payment (ADDITION)

MOTION 10-09-773

Requires Unanimous

MOVED by Reeve Newman

That a notice be placed on all Tall Cree housing residents indicating that the water will be shut off on Monday, September 20, 2010.

CARRIED UNANIMOUSLY

MOTION 10-09-774

MOVED by Reeve Newman

That the following agenda items be TABLED to the next meeting.

10. e) Finance and Investment Report – August 31, 2010

10. f) 2011 Budget Update

11. a) Rural Water Project Update

11. b) Capital Project Update

11. c) Gravel Crushing (2011)

12. e) 2010 Alberta Development Officers Association
Conference

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, September 29, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-09-775

MOVED by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 2:25 p.m.

CARRIED

These minutes were approved by Council on September 29, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer