

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**November 29, 2017
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Cameron Cardinal	Councillor (arrived at 11:09 a.m.)
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:13 a.m.)
Josh Knelsen	Councillor (arrived at 11:09 a.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy CAO
David Fehr	Director of Operations
Doug Munn	Director of Community Services
Fred Wiebe	Director of Utilities
Karen Huff	Director of Finance
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Don Roberts	Zama Site Manager
Grant Smith	Agriculture Fieldman
Jessica Simpson	Executive Assistant

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on November 29, 2017 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) **Call to Order**

Reeve Braun called the meeting to order at 10:01 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 17-11-865

MOVED by Deputy Reeve Wardley

That the agenda be approved with the following additions:

- 9. c) Northern Lights Gas Co-op
- 17. b) Organizational Chart

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the November 7, 2017 Regular Council Meeting

MOTION 17-11-866

MOVED by Councillor E. Peters

That the minutes of the November 7, 2017 Regular Council Meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. b) Minutes of the November 28, 2017 Budget Council Meeting

MOTION 17-11-867

MOVED by Councillor Sarapuk

That the minutes of the November 28, 2017 Budget Council Meeting be adopted as presented.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-11-868

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of November 9, 2017 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. c) Tompkins Crossing Committee Meeting Minutes

MOTION 17-11-869

MOVED by Deputy Reeve Wardley

That the Tompkins Crossing Committee unapproved minutes of November 8, 2017 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. d) Finance Committee Meeting Minutes

MOTION 17-11-870

MOVED by Deputy Reeve Wardley

That the unapproved Finance Committee meeting minutes of October 31, 2017 be received for information.

CARRIED

GENERAL REPORTS:

6. a) None

PUBLIC HEARINGS:

8. a) None

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

11. a) La Crete Recreation Society – Budget Reallocation Request

**MOTION 17-11-871
REQUIRES 2/3**

MOVED by Councillor Driedger

That the budget be amended to reallocate \$4,971.54 from the La Crete Arena Outdoor Rink Light Replacement Project to a new project La Crete Arena Condenser Motor Purchase.

CARRIED

FINANCE:

12. a) Provincial Education Requisition Credit

Councillor Jorgensen arrived at 10:13 a.m.

MOTION 17-11-872

MOVED by Deputy Reeve Wardley

That administration investigate the status of the companies with uncollectable Education Property Taxes on oil and gas properties and verify the write-offs versus allowances.

CARRIED

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) Bylaw 1086-17 Land Use Bylaw Revision to Add Dwelling Emergency Services as a definition and as a Discretionary Use to the Airport “AP” District

MOTION 17-11-873

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 1086-17 being a Land Use Bylaw Revision to add the definition of Dwelling – Emergency Services to the Land Use Bylaw and that Dwelling – Emergency Services be added as a discretionary use in the Airport “AP” district, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. b) Mackenzie County Land Lease Agreement with
Arrow Technology Group**

MOTION 17-11-874

MOVED by Councillor A. Peters

That administration be authorized to negotiate and enter into a lease agreement with Arrow Technology Group for the purpose of a communication tower to increase internet service in Zama.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. c) La Crete Main Street Beautification Project Funds to
be Transferred to the La Crete Streetscape
Implementation Committee Project**

MOTION 17-11-875
REQUIRES 2/3

MOVED by Deputy Reeve Wardley

That the remaining funds from the La Crete Main Street Beautification project (7-72-05) be transferred to the La Crete Streetscape Implementation budget (6-61-03).

CARRIED

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-11-876

MOVED by Councillor Jorgensen

That the information/correspondence items be received for information.

CARRIED

Reeve Braun recessed the meeting at 10:48 a.m.

Councillor Knelsen and Councillor Cardinal arrived at 11:09 a.m.

Reeve Braun reconvened the meeting at 11:10 a.m.

TENDERS:

7. a) Waste Transfer Station Hauling Contract – Request for Proposals

MOTION 17-11-877

MOVED by Deputy Reeve Wardley

That the Waste Transfer Station Hauling Contract – Request for Proposals be opened.

CARRIED

Tenders Received

L & P Disposals	\$223,496.85 Option 1
	\$ 82,560.85 Option 2 – Group 1
	\$150,598.00 Option 2 – Group 2
JL Waste Management	\$272,513.00 Option 1
	\$105,210.00 Option 2 – Group 1
	\$169,936.00 Option 2 – Group 2

MOTION 17-11-878

MOVED by Councillor Knelsen

That administration reviews the Waste Transfer Station Hauling Contract – Request for Proposals and prepare a recommendation, based on the matrix presented, for the December 12, 2017 Council meeting.

CARRIED

TENDERS:

7. b) Fidler Gravel Pit – Topsoil and Overburden Removal

MOTION 17-11-879

MOVED by Councillor Sarapuk

That the Fidler Gravel Pit - Topsoil and Overburden Removal tenders be opened.

CARRIED

Tenders Received

Northern Road Builders	\$180,000.00
Dechant Construction	\$279,000.00
Patmore Oilfield Services	\$448,800.00
883492 AB Ltd. (Pinnacle)	\$264,000.00
Weins Enterprises	\$198,000.00
B Hinson Contracting	\$384,000.00

MOTION 17-11-880

MOVED by Councillor Driedger

That administration review the Fidler Gravel Pit - Topsoil and Overburden Removal tenders with respect to qualifications and cost and bring a recommendation to Council later in the meeting.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. a) Council Committee Reports (verbal)

MOTION 17-11-881

MOVED by Councillor Cardinal

That the Council committee reports be received for information.

CARRIED

Reeve Braun recessed the meeting at 11:43 a.m. and reconvened the meeting at 11:54 a.m.

DELEGATIONS:

4. a) Daniel Gallant, Manager, Grampa's Finest Smoking Accessories

Presentation by Daniel Gallant, Manager of Grampa's Finest Smoking Accessories regarding the upcoming cannabis legislation.

Reeve Braun recessed the meeting at 12:18 p.m. and reconvened the meeting at 1:05 p.m.

TENDERS:

7. b) Fidler Gravel Pit – Topsoil and Overburden Removal

MOTION 17-11-882

MOVED by Councillor A. Peters

That the Fidler Gravel Pit - Topsoil and Overburden Removal

tender be awarded to the lowest qualified bidder.

CARRIED

ADMINISTRATION:

9. a) Bylaw 1084-17 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 17-11-883

MOVED Councillor Knelsen

That Bylaw 1084-17 Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members be amended to increase the monthly honorarium by \$250.00.

CARRIED

MOTION 17-11-884
REQUIRES 2/3

MOVED by Councillor Knelsen

That second reading be given to Bylaw 1084-17 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members as amended.

CARRIED

MOTION 17-11-885
REQUIRES 2/3

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 1084-17 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members.

CARRIED

ADMINISTRATION:

9. b) Caribou Update

MOTION 17-11-886

MOVED by Councillor Jorgensen

That the caribou update be received for information.

CARRIED

Reeve Braun recessed the meeting at 2:14 p.m. and reconvened the meeting at 2:28 p.m.

ADMINISTRATION:

9. c) Northern Lights Gas Co-op (ADDITION)

MOTION 17-11-887

MOVED by Councillor Jorgensen

That a letter be sent inviting Northern Lights Gas Co-op to the next budget meeting.

CARRIED

IN CAMERA SESSION:

17. In-Camera

MOTION 17-11-888

MOVED by Councillor Knelsen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:45 p.m.

- 17. a) Legal
- 17. b) Labour
- 17. c) Land

CARRIED

MOTION 17-11-889

MOVED by Councillor Cardinal

That Council move out of camera at 3:02 p.m.

CARRIED

IN CAMERA SESSION:

17. b) Labour – Organizational Chart

MOTION 17-11-890

MOVED by Councillor E. Peters

That the organizational chart be accepted as presented.

CARRIED

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Date

Budget Council Meeting
Tuesday, December 5, 2017
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
Monday, December 11, 2017
10:00 a.m.

Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, December 12, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-11-891 MOVED by Councillor Jorgensen

That the Council meeting be adjourned at 3:03 p.m.

CARRIED

These minutes were approved by Council on December 12, 2017.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

