

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**January 24, 2018
10:00 a.m.**

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

PRESENT:

Peter F. Braun	Reeve (via teleconference)
Lisa Wardley	Deputy Reeve/Chair
Jacque Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy CAO
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

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on January 24, 2018 in the Council Chambers at the Fort Vermilion County Office.

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

Deputy Reeve Wardley called the meeting to order at 10:02 a.m.

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

MOTION 18-01-047 **MOVED** by Councillor Sarapuk

That the agenda be approved with the following additions:

- 9. f) Proposal to Extend Highway 58 from Garden River through to Peace Point
- 10. b) Bovine Tuberculosis – Wood Buffalo National Park
- 17. a) Bistcho Lake Leases

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the January 9, 2018 Regular Council Meeting

MOTION 18-01-048

MOVED by Councillor Knelsen

That the minutes of the January 9, 2018 Regular Council Meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. b) Business Arising out of the Minutes

None.

**COUNCIL COMMITTEE
REPORTS:**

5. a) Council Committee Reports (verbal)

MOTION 18-01-049

MOVED by Councillor E. Peters

That the Council committee reports be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. b) Fort Vermilion Community Streetscape Implementation Committee Meeting Minutes

MOTION 18-01-050

MOVED by Councillor Driedger

That the Fort Vermilion Community Streetscape Implementation Committee meeting minutes from December 7, 2017 be received for information.

CARRIED

COUNCIL COMMITTEE

5. c) Municipal Planning Commission Meeting Minutes

REPORTS:

MOTION 18-01-051

MOVED by Councilor Sarapuk

That the Municipal Planning Commission meeting minutes of January 11, 2018 be received for information.

CARRIED

**COMMUNITY
SERVICES:**

11. a) Fort Vermilion Walking Trail Budget Reallocation

MOTION 18-01-052

Requires 2/3

MOVED by Councillor Cardinal

That the budget be amended to reallocate the remaining \$25,394.00 from the Fort Vermilion Walking Trail budget to the 2018 Fort Vermilion Streetscape project for the construction of a second dock.

CARRIED

Deputy Reeve Wardley recessed the meeting at 10:52 a.m. and reconvened the meeting at 11:00 a.m.

TENDERS:

7. a) Zama City Fire Smart Program

MOTION 18-01-053

MOVED by Councillor Cardinal

That the Zama City Fire Smart Program tenders be opened.

CARRIED

Tenders Received:

Bidder	Schedule A	Schedule B	Schedule C
Outback Ventures		\$122,328.00	\$19,780.00
Western Canadian Mulching Ltd.	\$220,000.00		
1075860 AB. Ltd. (Waymore Construction)	\$96,000.00		
Dechant Construction	\$253,934.64	\$188,697.74	\$53,912.59
Buller Construction Ltd.	\$136,400.00	\$115,532.00	\$31,500.00

MOTION 18-01-054

MOVED by Councillor E. Peters

That Administration review all opened tenders for the Zama City Fire Smart Program, with respect to cost and qualification as per the tender matrix, and return with a recommendation to Council later in the meeting.

CARRIED

**COMMUNITY
SERVICES:**

**11. b) Request for Proposal – Campground Caretaker for
2018 – 2019 Seasons**

MOTION 18-01-055

MOVED by Councillor Knelsen

That the request for proposals for Hutch Lake, Machesis Lake and Wadlin Lake campground caretakers be accepted as amended.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Bill Mooney, Fort Vermilion RCMP

MOTION 18-01-056

MOVED by Councillor E. Peters

That the RCMP crime statistics report be received for information.

CARRIED

Deputy Reeve Wardley recessed the meeting at 12:11 p.m. and reconvened the meeting at 12:59 p.m.

PUBLIC HEARINGS:

**8. a) Bylaw 1088-18 Land Use Bylaw Amendment to
Rezone Plan 872 2339, Block 17, Lot 3 and Part of
Plan 872 2339, Block 17, Lot 2 from La Crete Heavy
Industrial “LC-HI” to La Crete Highway Commercial
“LC-HC” (La Crete)**

Councillor A. Peters declared himself in conflict and sat in the gallery for the Public Hearing.

Deputy Reeve Wardley called the public hearing for Bylaw 1088-18 to order at 1:00 p.m.

Deputy Reeve Wardley asked if the public hearing for proposed Bylaw 1088-18 was properly advertised. Byron

Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Wardley asked the Development Authority to outline the proposed land use bylaw amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on January 9, 2018.

Deputy Reeve Wardley asked if Council has any questions of the proposed Land Use Bylaw amendment. The following questions were asked:

- Will this affect traffic in the area? There will be less heavy truck traffic, lighter traffic may increase however don't anticipate any problems.
- What portion of the property is affected? The entire property.

Deputy Reeve Wardley asked if any submissions were received in regards to proposed Bylaw 1088-18. No submissions were received.

Deputy Reeve Wardley asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1088-18. No one spoke to the proposed bylaw.

Deputy Reeve Wardley closed the public hearing for Bylaw 1088-18 at 1:03 p.m.

Councillor A. Peters left the Council Chambers.

MOTION 18-01-057

MOVED by Reeve Braun

That second reading be given to Bylaw 1088-18 being a Land Use Bylaw Amendment to rezone Plan 872 2339, Block 17, Lot 3 and part of Plan 872 2339, Block 17, Lot 2 from La Crete Heavy Industrial "LC-HI" to La Crete Highway Commercial "LC-HC" to accommodate the use of automotive sales and rental.

CARRIED

MOTION 18-01-058

MOVED by Councillor Knelsen

That third reading be given to Bylaw 1088-18 being a Land Use Bylaw Amendment to rezone Plan 872 2339, Block 17, Lot 3 and part of Plan 872 2339, Block 17, Lot 2 from La Crete Heavy Industrial "LC-HI" to La Crete Highway Commercial "LC-

HC” to accommodate the use of automotive sales and rental.

CARRIED

ADMINISTRATION:

9. a) Bylaw 1087-18 Subdivision & Development Appeal Board

Councillor A. Peters rejoined the meeting.

MOTION 18-01-059

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 1087-18 being the Subdivision and Development Appeal Board for Mackenzie County as amended with the removal of the following:

15. c) If the Appellant attends the Subdivision & Development Appeal Board hearing at the time scheduled for the Board to hear the appeal, the fees paid by the Appellant shall be refunded regardless of the decision made by the Board.

CARRIED

ADMINISTRATION:

9. b) Meetings with Ministers – AAMDC Spring Convention

MOTION 18-01-060

MOVED by Councillor Jorgensen

That administration setup meetings with the following Ministers during the Alberta Association of Municipal Districts & Counties (AAMDC) spring convention in March 2018 in Edmonton.

Alberta Transportation

- P3 Road Project
- High Load Corridor (Highway 88)
- La Crete Ferry/Bridge
- Bridge File/Roads to New Lands
- Update on Highway 697 Widening
- Highway 58 – Turning Lane at Ponton River, East Overlay, BC Connector, Connector through the Wood Buffalo

Minister of Agriculture & Forestry

- Farmland Expansion – Green Zone-White Zone
- Bovine Tuberculosis
- Grazing Leases
- Roads to New Lands
- G7G Railway
- Natural Gas Shortage
- Caribou

- National Park
- Update on G7G Railway

Minister of Health

- Dialysis
- Maternity Services
- Chemotherapy
- Emergency Medical Services
- High Level Seniors Lodge
- Workers' Compensation Referral Locations

Minister of Environment & Parks

- Commercial Fishing
- Recreation and Campgrounds
- Grazing Leases
- Land Use Framework Update
- Caribou

Minister of Municipal Affairs

- Municipal Census
- Rural Water
- Natural Gas and Power Shortages
- Assessment Yearly Modifiers
- New Home Warranty Program (Modular Homes)

Minister of Economic Development and Trade

- Natural Gas and Power Shortages
- G7G Railway
- Farmland Expansion
- Assessment Decline
- Commercial Fishing
- Caribou

Solicitor General

- Conservation Officers
- Sheriffs Transporting Prisoners
- Fox Lake Courthouse

Minister of Indigenous Relations

- Partnership Program for Water to Reserves
- Caribou

Minister of Energy

- Natural Gas and Power Shortages
- Caribou

RCMP K Division

- Sheriff Duties
- CTA Staffing
- Fox Lake Courthouse
- Housing in Fox Lake and High Level

CARRIED

ADMINISTRATION:

9. c) AAMDC Spring Resolutions

MOTION 18-01-061

MOVED by Councillor Knelsen

That the AAMDC spring resolutions discussion be received for

information.

CARRIED

MOTION 18-01-062

MOVED by Councillor Jorgensen

That the Peace Officer report be received for information.

CARRIED

ADMINISTRATION:

9. d) Strategic Planning Session Dates

MOTION 18-01-063

MOVED by Reeve Braun

That the 2018 Strategic Planning Session be held on March 13 – 15, 2018.

CARRIED

Deputy Reeve Wardley recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:10 p.m.

MOTION 18-01-064

MOVED by Councillor E. Peters

That the Zama City Fire Smart Program be awarded as follows:

- Schedule A – 1075860 AB. Ltd. (Waymore Construction)
- Schedule B & C – Outback Ventures

CARRIED

ADMINISTRATION:

9. e) Caribou Update

MOTION 18-01-065

MOVED by Councillor Driedger

That the caribou update be received for information.

CARRIED

ADMINISTRATION:

9. f) Proposal to Extend Highway 58 from Garden River through to Peace Point (ADDITION)

MOTION 18-01-066

Requires Unanimous

MOVED by Councillor Jorgensen

That administration research existing information relating to the

extension of Highway 58 from Garden River through to Peace Point and bring back to Council.

CARRIED UNANIMOUSLY

**AGRICULTURE
SERVICES:**

**10. b) Bovine Tuberculosis – Wood Buffalo National
Park (ADDITION)**

MOTION 18-01-067
Requires Unanimous

MOVED by Councillor Jorgensen

That a letter be sent to Nancy Facklam, Office of the Chief Provincial Veterinarian, the Alberta Beef Producers, and Alberta Environment & Parks outlining the necessity that the County be involved in the Wood Bison Stakeholder Group discussions regarding the bovine tuberculosis in the Wood Buffalo National Park.

CARRIED UNANIMOUSLY

FINANCE:

12. a) Capital Projects Requiring Immediate Action

MOTION 18-01-068
Requires 2/3

MOVED by Councillor Sarapuk

That the following 2018 Capital Projects, that require immediate action, be approved.

Department 23

LC Deck Gun (Tompkins)	\$15,000
LC Piston Intake Valve and Booster Reel	\$8,600

Department 32

AWD Grader x3	\$910,161
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Department 41

Rural Water Supply North of the Peace River	\$400,000
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Department 32

Gravel Crushing	\$1,500,000
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Department 42

Sanitary Sewer Expansion (Phase 2 Design)	\$48,000
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CARRIED

FINANCE:

**12. b) Financial Reports – January 1, 2017 to December 31,
2017**

MOTION 18-01-069

MOVED by Councillor Jorgensen

That the financial reports for the period of January 1, 2017 to December 31, 2017 be received for information.

CARRIED

FINANCE:

12. c) 2013 Overland Flooding Invoice dated February 4, 2014 (H. Martens)

MOTION 18-01-070

MOVED by Councillor Bateman

That the 2013 overland flooding invoice dated February 4, 2014 from H. Martens be TABLED for more information.

CARRIED

OPERATIONS:

13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 18-01-071

MOVED by Councillor Sarapuk

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

CARRIED

Deputy Reeve Wardley recessed the meeting at 3:22 p.m. and reconvened the meeting at 3:38 p.m.

IN-CAMERA SESSION:

17. In-Camera

MOTION 18-01-072

MOVED by Councillor Sarapuk

That Council move in-camera at 3:39 p.m. to discuss:
Buffalo Head Flood Mitigation Project (FOIP, Div. 2, Part 1, s. 24(1))
Bistcho Lake Leases (FOIP, Div. 2, Part 1, s. 16)

CARRIED

All Councillors, Len Racher, Byron Peters, Carol Gabriel, Fred Wiebe, and Grant Smith were present during the in-camera discussion. (MGA Section 602.08(1)(6))

MOTION 18-01-073

MOVED by Councillor A. Peters

That Council move out of camera at 4:45 p.m.

CARRIED

**AGRICULTURE
SERVICES:**

10. a) Buffalo Head Flood Mitigation Project

MOTION 18-01-074

MOVED by Councillor Knelsen

That the Buffalo Head Flood Mitigation Project be received for information.

CARRIED

IN-CAMERA SESSION:

17. a) Bistcho Lake Leases (ADDITION)

MOTION 18-01-075

Requires Unanimous

MOVED by Councillor Sarapuk

That the Bistcho Lake leases be received for information.

CARRIED

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Date

Budget Council Meeting
Monday February 12, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday February 13, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting

Wednesday, February 28, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 18-01-076 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 4:45 p.m.

CARRIED

These minutes were approved by Council on February 13, 2018.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

