

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, July 27, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Jacquie Bateman Councillor (left at 12:50 p.m.)
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor
John W. Driedger Councillor (left at 12:50 p.m.)
Odell Flett Councillor
Eric Jorgensen Councillor
Lisa Wardley Councillor (teleconference) (left at 1:29 p.m.)

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Marion Krahn Supervisor of Planning & Development
John Klassen Director of Operations – South
Carol Gabriel Executive Assistant
Miranda Paul Administrative Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on July 27, 2011 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:08 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-07-598 MOVED by Councillor J. Driedger

That the agenda be adopted with the following amendments:
Delete Item 6. a).

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the July 11, 2011 Regular Council
Meeting**

MOTION 11-07-599

MOVED by Councillor Bateman

That the minutes of the July 11, 2011 Regular Council meeting be adopted as presented.

CARRIED

IN CAMERA SESSION:

MOTION 11-07-600

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 10:13 a.m.

12. a) Legal

12. b) Labour

CARRIED

MOTION 11-07-601

MOVED by Councillor Jorgensen

That Council move out of camera at 12:17 p.m.

CARRIED

12. a) Legal

MOTION 11-07-602

MOVED by Councillor Flett

That Reeve Neufeld and Councillor Bateman be authorized to attend the meeting with Minister Denis on August 24, 2011 in Edmonton.

CARRIED

MOTION 11-07-603

MOVED by Councillor Derksen

That Ward Boundary public meetings be held in High Level Rural, La Crete, and Fort Vermilion.

CARRIED

MOTION 11-07-604

MOVED by Councillor Bateman

That a Special Council meeting be held on September 12, 2011.

CARRIED

MOTION 11-07-605

MOVED by Councillor J. Driedger

That since the Heimstaed Lodge is not for sale, the County supports approaching the La Crete Municipal Nursing Association regarding future options including the option of privatization.

CARRIED

MOTION 11-07-606

MOVED by Councillor Braun

That administration develop a policy for hamlet utility servicing that reflect the options and benefits as discussed and review the existing water/sewer Bylaw.

CARRIED

12. b) Labour

MOTION 11-07-607

MOVED by Councillor Wardley

That the organizational chart be approved as presented.

CARRIED

**CORPORATE
SERVICES:**

**7. a) Bylaw 821-11 Zama Access Road Paving Borrowing
Bylaw**

MOTION 11-07-608
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 821-11 being a borrowing Bylaw for the Zama Access Road Paving.

CARRIED

MOTION 11-07-609
(requires 2/3)

MOVED by Councillor Wardley

That third reading be given to Bylaw 821-11 being a borrowing Bylaw for the Zama Access Road Paving as amended.

CARRIED UNANIMOUSLY

7. b) Bylaw 820-11 Highways 88 & 697 Connector Road Paving Borrowing Bylaw

MOTION 11-07-610
(requires 2/3)

MOVED by Councillor Braun

That second reading be given to Bylaw 820-11 being a borrowing Bylaw for the Highway 88 & 697 Connector Road Paving as amended.

CARRIED

MOTION 11-07-611
(requires 2/3)

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 820-11 being a borrowing Bylaw for the Highway 88 & 697 Connector Road Paving.

CARRIED

Reeve Neufeld recessed meeting at 12:36 p.m. and reconvened the meeting at 1:01 p.m.

Councillor Bateman, Councillor J. Driedger, and Councillor Jorgensen left the meeting at 12:50 p.m.

7. c) AAMDC Zone 4 Resolutions

MOTION 11-07-612

MOVED by Councillor Braun

That the AAMDC Zone 4 resolutions be received for information.

CARRIED

PUBLIC HEARINGS:

6. a) Bylaw 791-10 Land Use Bylaw

Reeve Neufeld called the public hearing for Bylaw 791-10 to order at 1:13 p.m.

Councilor Jorgensen rejoined the meeting at 1:14 p.m.

MOTION 11-07-613

MOVED by Councillor Wardley

That the public hearing for Bylaw 791-10 Land Use Bylaw be

recessed until all consultations have been completed.

CARRIED

7. d) Assessment Review Board – Member at Large Appointment

MOTION 11-07-614

MOVED by Councillor Braun

That Eva Schmidt be appointed to the Assessment Review Board as a member at Large for the remaining of one year term ending October 2011.

CARRIED

GENERAL REPORTS:

5. a) Agricultural Service Board Meeting Minutes – May 6, 2011

MOTION 11-07-615

MOVED by Councillor D. Driedger

That the Agricultural Service Board minutes of May 6, 2011 be received for information.

CARRIED

7. e) Community Sustainability Plan Projects

MOTION 11-07-616

MOVED by Councillor D. Driedger

That the Community Sustainability Plan projects be received for information.

CARRIED

7. f) Family Literacy Training Institute 2011

MOTION 11-07-617

MOVED by Councillor Derksen

That Councillor Flett be authorized to attend the Family Literacy Training Institute in Calgary from August 22 – 26, 2011.

CARRIED UNANIMOUSLY

7. g) Finance and Investment Report – June 30, 2011

MOTION 11-07-618

MOVED by Councillor Braun

That the Financial reports for the period ended June 30, 2011 be accepted for information.

CARRIED

7. h) Agriculture Disaster

MOTION 11-07-619

MOVED by Councillor D. Driedger

That the agriculture disaster be received for information.

CARRIED

Councillor Wardley left the meeting at 1:29 p.m.

Reeve Neufeld recessed the meeting at 1:29 p.m. and reconvened the meeting at 2:05 p.m.

DELEGATIONS:

4. a) Darcy Beach, Sustainable Resource Development – 2:00 p.m.

MOTION 11-07-620

MOVED by Councillor D. Driedger

That the presentation by Darcy Beach and Gail Tucker from Sustainable Resource Development on the County land sales be received for information.

CARRIED

OPERATIONAL SERVICES:

8. a) None

PLANNING & DEVELOPMENT:

9. a) None

EMERGENCY & ENFORCEMENT SERVICES:

10. a) None

INFORMATION/ CORRESPONDENCE:

11. a) None

NEXT MEETING DATE:

**13. a) Regular Council Meeting
Tuesday, August 9, 2011**

10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **14. a) Adjournment**

MOTION 11-07-621 **MOVED** by Councillor Jorgensen

That the regular council meeting be adjourned at 2:45 p.m.

CARRIED

These minutes were approved on August 9, 2011.

Original Signed

Bill Neufeld
Reeve

Original Signed

J. Roy Brideau
Chief Administrative Officer

