

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, September 29, 2010  
4:00 p.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 (left at 6:15 p.m.)
Lisa Wardley	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ADMINISTRATION:**

Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Marion Krahn	Acting Supervisor of Planning & Development
Carol Gabriel	Executive Assistant
Liane Lambert	Development Officer (North)

**ALSO PRESENT:** Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on September 29, 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 4:00 p.m.

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

**MOTION 10-09-776 MOVED** by Councillor Neufeld

That the agenda be adopted with the following additions:

- 12. g) Bylaw 780-10 Extension and Upgrade to Range Road 15-2 to RV Park (La Crete Rural)
- 15. f) Agricultural Land Sale (SRD)

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the September 14, 2010 Regular Council Meeting**

**MOTION 10-09-777**

**MOVED** by Councillor Wardley

That the minutes of the September 14, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) None**

**GENERAL REPORTS:**

**6. a) None**

**TENDERS:**

**8. a) None**

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

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) Bylaw 778-10 Water and Sewer Services**

**MOTION 10-09-778**

Requires 2/3

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 778/10 being the Water and Sewer Services Bylaw as amended.

**CARRIED**

**MOTION 10-09-779**

Requires 2/3

**MOVED** by Councillor Froese

That third reading be given to Bylaw 778/10 being the Water and Sewer Services Bylaw as amended.

**CARRIED UNANIMOUSLY**

**DELEGATIONS:**

**5. a) Town of Rainbow Lake – 4:15 p.m.  
Revenue Sharing Agreement**

Deputy Mayor Rose Cretney and Chief Administrative Officer Rosemary Offrey were present for the signing of the Revenue Sharing Agreement with Mackenzie County.

**10. b) FIN023 Policy Local Improvement Charge Cancellation**

**MOTION 10-09-780**

Requires 2/3

**MOVED** by Councillor Toews

That the local improvement levy of \$530.12 for the roll 105963 be written off and the \$31.81 penalty be voided.

**CARRIED**

**MOTION 10-09-781**

Requires 2/3

**MOVED** by Councillor Watson

That Policy FIN023 be amended to include local improvement on property under roll 105963 of the Fort Vermilion Area Board of Trade.

**CARRIED**

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

**MOTION 10-09-782**

**MOVED** by Councillor Braun

That the financial reports for the period ended August 31, 2010 be accepted for information.

**CARRIED**

**10. e) Electoral Boundary Review**

**MOTION 10-09-783**

**MOVED** by Councillor Neufeld

That the Electoral Boundary Review be TABLED.

**CARRIED**

**10. d) 2011 Budget Update**

**MOTION 10-09-784**

**MOVED** by Councillor J. Driedger

That the 2011 budget update be received for information.

**CARRIED**

**10. g) 2010 Municipal Census**

**MOTION 10-09-785**

**MOVED** by Councillor Braun

That administration post the County's 2010 municipal unofficial census results as presented.

**CARRIED**

**10. h) October 13, 2010 Regular Council Meeting**

**MOTION 10-09-786**

**MOVED** by Councillor Froese

That the October 13, 2010 regular council meeting be held at 10:00 a.m. in the Fort Vermilion Council Chambers.

**CARRIED**

**5. e) Fort Vermilion Water Spray Park – 4:30 p.m.**

**MOTION 10-09-787**

**MOVED** by Councillor Froese

That the request by the Fort Vermilion Recreational Board be approved to release the \$40,000 designated for the Fort Vermilion Water Spray Park project with the matching funds coming from the Laran Eek Memorial Fund on July 1, 2011.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 755-10 Road Closure – Fort Vermilion Airport SE 28-108-12-W5M (Fort Vermilion Rural)**

Reeve Newman called the public hearing for Bylaw 755-10 to order at 4:51 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 755-10 was properly advertised. Marion Krahn, Acting Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed road closure bylaw. Marion Krahn, Acting Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on March 9, 2010.

Reeve Newman asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 755-10. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 755-10. No one

was present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 755-10 at 4:52 p.m.

**MOTION 10-09-788**

**MOVED** by Councillor Toews

That second reading be given to Bylaw 755-10 being a road closure bylaw to close and consolidate a portion of undeveloped road allowance east of SE 28-108-12-W5M, lying within the limits of Plan 102 \_\_\_\_\_.

**CARRIED**

**MOTION 10-09-789**

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 755-10 being a road closure bylaw to close and consolidate a portion of undeveloped road allowance east of SE 28-108-12-W5M, lying within the limits of Plan 102 \_\_\_\_\_.

**CARRIED**

**5. d) Larry Neufeld – Chair, Council Remuneration Review Committee – 5:45 p.m.**

**10. f) Council Remuneration Review Committee**

**MOTION 10-09-790**

**MOVED** by Councillor Wardley

That first reading of Bylaw 779-10 being the honorariums and expense reimbursement bylaw for Councillors and approved committee members be TABLED to the organizational meeting.

**CARRIED**

Reeve Newman recessed the meeting at 5:20 p.m. and reconvened the meeting at 5:28 p.m.

**5. b) DMI – 2010 General Development Plan  
5:00 p.m.**

**MOTION 10-09-791**

**MOVED** by Councillor J. Driedger

That the presentation by Daishowa Marubeni International Ltd. Peace River Pulp Division on their 2010 General Development Plan be received for information.

**CARRIED**

**5. c) L & P Disposals – 5:30 p.m.**

**11. c) Waste Hauling Contract**

**MOTION 10-09-792**

**MOVED** by Councillor Watson

That the request by L & P Disposals for a one year extension on their Waste Hauling contract be accepted.

**DEFEATED**

**MOTION 10-09-793**

**MOVED** by Councillor J. Driedger

That administration revise the waste hauling contract and bring back to Council for approval on October 27, 2010.

**CARRIED**

Reeve Newman recessed the meeting at 6:11 p.m. and reconvened the meeting at 6:49 p.m. with all members present except Councillor Toews.

**MOTION 10-09-794**

**MOVED** by Councillor Braun

That the Waste Management Commission members, administration, and the larger transfer station operators be authorized to develop a Waste hauling contract to be brought back to Council for review.

**CARRIED**

**10. i) Think Local Market Initiative**

**MOTION 10-09-795**

**MOVED** by Councillor Wardley

That the Manager of Economic Development & Community Services with the County of Northern Lights be invited to a Council meeting to discuss the Think Local Market Initiative.

**CARRIED**

**10. j) Fort Vermilion Dressing Room Addition Project  
(RInC Program)**

**MOTION 10-09-796**

Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the budget be amended to include up to a maximum of \$350,000 and be subject to one third (\$116,690) from the RInC Program and two thirds (\$233,310) from the General Capital Reserve for the Fort Vermilion Dressing Room Addition Project.

**CARRIED**

**OPERATIONAL SERVICES:**

**11. a) Policy PW026 – License Agreement for Undeveloped Road Allowance**

**MOTION 10-09-797**

**MOVED** by Councillor J. Driedger

That administration revise Policy PW026 as discussed and bring back to Council for approval.

**CARRIED**

**11. b) Tompkins Landing Ice-Bridge**

**MOTION 10-09-798**

**MOVED** by Councillor Wardley

That the Ice Bridge Contract be adopted as presented.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Wardley  
Councillor Watson  
Deputy Reeve Sarapuk

Opposed:

Councillor D. Driedger  
Councillor J. Driedger  
Reeve Newman  
Councillor Braun  
Councillor Froese  
Councillor Neufeld

**DEFEATED**

**MOTION 10-09-799**

**MOVED** by Councillor Neufeld

That the Ice Bridge Contract be adopted as amended with the deletion of 2.3 (5).

**CARRIED**

Reeve Newman recessed the meeting at 7:55 p.m. and reconvened the meeting at 8:03 p.m.

**11. d) Rural Water Line Project**

**MOTION 10-09-800**

**MOVED** by Councillor Wardley

That Council approve tendering the Rural Water Line Project and close tenders on October 13, 2010.

**CARRIED**

**MOTION 10-09-801**

**MOVED** by Reeve Newman

That Council approve tendering the rural water Booster Station and Truck Fill and close tenders on January 11, 2011.

**CARRIED**

**11. e) Gravel Crushing 2011**

**MOTION 10-09-802**

**MOVED** by Councillor Wardley

That the 2011 gravel crushing contract be TABLED to the next meeting.

**CARRIED**

**11. f) High Level East Water Management Project**

**MOTION 10-09-803**

**MOVED** by Councillor J. Driedger

That the High Level East Water Management tender be TABLED to the next meeting.

**CARRIED**

**PLANNING AND  
DEVELOPMENT:**

**12. a) Bylaw 764-10 Road Closure - Maree Vervoort  
(High Level Rural)**

**MOTION 10-09-804**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 764-10 being a road closure bylaw to close and sell a portion of government road allowance between NW 4-109-17-W5M and NE 5-109-17-W5M.

**CARRIED**

**MOTION 10-09-805**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 764-10 being a road closure bylaw to close and sell a portion of government road allowance between NW 4-109-17-W5M and NE 5-109-17-W5M.



**CARRIED**

**12. b) Bylaw 767-10 Road Closure**

**All that Portion of Road and Corner Cut-Offs Lying within Plan 082 9175 (Knelsen Sand and Gravel Subdivision) (La Crete)**

**MOTION 10-09-806**

**MOVED** by Councillor Neufeld

That second reading be given to Bylaw 767-10, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and east of Plan 082 9175, Block 38, Lots 1, 2 and 3PUL for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which it was taken.

**CARRIED**

**MOTION 10-09-807**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 767-10, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and east of Plan 082 9175, Block 38, Lots 1, 2 and 3PUL for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which it was taken.

**CARRIED**

**12. c) Bylaw 776-10 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1" (La Crete)**

**MOTION 10-09-808**

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 776-10 being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100<sup>th</sup> Street to the undeveloped 99<sup>th</sup> Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

**CARRIED**

**12. d) 13-SUB-09 Ronald & Donna Lambert**

**Subdivision Time Extension on SW 7-109-13-W5M  
(Rocky Lane)**

**MOTION 10-09-809**

**MOVED** by Councillor Wardley

That the Time Extension request for Subdivision 13-SUB-09 in the name of Ronald and Donna Lambert, on SW 7-109-13-W5M, be GRANTED for one year to expire on September 29, 2011.

**CARRIED**

**12. e) 23-SUB-09 Randy and Lorraine Renauer (High Level Rural)**

**MOTION 10-09-810**

**MOVED** by Deputy Reeve Sarapuk

That administration explore all options and bring back a recommended action for Council in regards to 23-SUB-09 (Randy and Lorraine Renauer).

**CARRIED**

**12. f) 2010 Alberta Development Officers Association Conference**

**MOTION 10-09-811**

**MOVED** by Councillor Froese

That Councillor J. Driedger be authorized to attend the 2010 Alberta Development Officers Association Conference in Lloydminster from October 4 – 7, 2010 with funds coming from the Planning and Development operating budget.

**CARRIED**

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

**MOTION 10-09-812**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 780-10 being an off-site levy bylaw for the extension and upgrade to Range Road 15-2 to RV Park (La Crete Rural) as amended.

**CARRIED**

**EMERGENCY AND  
ENFORCEMENT  
SERVICES:**

**13. a) None**

**INFORMATION/  
CORRESPONDENCE**

**14. a) Information/Correspondence**

**MOTION 10-09-813**

**MOVED** by Councillor Wardley

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-09-814**

**MOVED** by Councillor Froese

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:42 p.m.

- 15. a) Personnel
- 15. b) CAO Recruitment
- 15. c) Land Purchase in the Hamlet of Zama
- 15. d) Veterinary Services Negotiations
- 15. e) Intensive Livestock Sighting Negotiations
- 15. f) Agricultural Land Sale (SRD)

**CARRIED**

**MOTION 10-09-815**

**MOVED** by Councillor Wardley

That Council move out of camera at 10:32 p.m.

**CARRIED**

**IN CAMERA SESSION:**

**15. a) Personnel**

**MOTION 10-09-816**

**MOVED** by Councillor Neufeld

That the personnel update be received for information.

**CARRIED**

**15. b) CAO Recruitment**

**MOTION 10-09-817**

**MOVED** by Councillor Froese

That Council authorize Activation Analysis to proceed with CAO contract negotiations as discussed.

**CARRIED**

**15. c) Land Purchase in the Hamlet of Zama**

**MOTION 10-09-818**

Requires 2/3

**MOVED** by Councillor Wardley

That the 2010 Capital Budget be amended to include \$140,000 towards the land purchase in the Hamlet of Zama with funding coming from the General Capital Reserve.

**CARRIED**

**MOTION 10-09-819**

**MOVED** by Deputy Reeve Sarapuk

That administration proceed with the land purchase in the Hamlet of Zama with the maximum offer per lot as discussed.

**CARRIED**

**MOTION 10-09-820**

**MOVED** by Councillor Braun

That all mobile home parks be treated fairly in Mackenzie County.

**CARRIED**

**15. d) Veterinary Services Negotiations**

**MOTION 10-09-821**

**MOVED** by Reeve Newman

That administration determine the cost of refurbishing or replacement of the vet clinic and that the Veterinary Advisory Committee negotiate an equitable agreement with the vet as discussed.

**CARRIED**

**15. e) Intensive Livestock Site Negotiations**

**MOTION 10-09-822**

**MOVED** by Councillor Neufeld

That the County respond to the questions by NRCB regarding the intensive livestock site negotiations and outline resident concerns.

**CARRIED**

**15. f) Agricultural Land Sale (SRD)**

**MOTION 10-09-823**

**MOVED** by Councillor Wardley

That the County advise Sustainable Resource Development that the County's option is to move forward with the agricultural land sales through the public auction process in stages.

**CARRIED**

**NEXT MEETING DATE:**

**16. a)** Regular Council Meeting  
Wednesday, October 13, 2010  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 10-09-824**

**MOVED** by Councillor D. Driedger

That the Council meeting be adjourned at 10:42 p.m.

**CARRIED**

These minutes were approved by Council on October 13, 2010.

(original signed)

\_\_\_\_\_  
Greg Newman  
Reeve

(original signed)

\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer