

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Thursday, April 28, 2011  
10:00 a.m.**

**Conference Room  
La Crete County Office, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations South
Al Hoggan	Director of Operations North
Marion Krahn	Supervisor of Planning & Development
Don Roberts	Zama Site Manager
Carol Gabriel	Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on April 28, 2011 at the Conference Room, La Crete County Office, Alberta.

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

Reeve Neufeld called the meeting to order at 10:00 a.m.

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

**MOTION 11-04-380** **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

5. b) Nellie Klassen (Fire Invoice) – 1:00 p.m.

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- 10. h) Premier's Golf Tournament
- 12. d) Move to In-Camera Discussion
- 15. e) Land Sales

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. a) Minutes of the April 12, 2011 Regular Council Meeting**

**MOTION 11-04-381**

**MOVED** by Councillor Braun

That the minutes of the April 12, 2011 Regular Council meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**GENERAL REPORTS:**

- 6. a) Ad Hoc Lane Resolution Committee Meeting Minutes – April 18, 2011**

**MOTION 11-04-382**

**MOVED** by Deputy Reeve Sarapuk

That the Ad Hoc Lane Resolution Committee meeting minutes of April 18, 2011 be received for information.

**CARRIED**

**TENDERS:**

- 8. a) None**

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

- 9. a) None**

**CORPORATE  
SERVICES:**

- 10. a) 2011 Operating and Capital Budgets**

**MOTION 11-04-383**  
Requires 2/3

**MOVED** by Councillor Braun

That the 2011 operating and capital budgets be approved as amended.

Reeve Neufeld recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:25 a.m.

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**CARRIED UNANIMOUSLY**

**MOTION 11-04-384**

**MOVED** by Councillor Wardley

That the Policy FIN022 Budget Development be set aside for further review by staff.

**CARRIED**

**10. b) Bylaw 812-11 2011 Tax Rate Bylaw**

**MOTION 11-04-385**

Requires 2/3

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 812-11 being a tax rate bylaw for the Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 11-04-386**

Requires 2/3

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 812-11 being a tax rate bylaw for the Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 11-04-387**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 812-11 being a tax rate bylaw for the Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 11-04-388**

Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 812-11 being a tax rate bylaw for the Mackenzie County.

**CARRIED UNANIMOUSLY**

**10. c) Bylaw 810-11 Fee Schedule Bylaw**

**MOTION 11-04-389**

Requires 2/3

**MOVED** by Councillor Braun

That second reading be given to Bylaw 810-11 being the Fee Schedule Bylaw as amended.

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**CARRIED**

**MOTION 11-04-390**  
Requires 2/3

**MOVED** by Councillor Wardley

That Bylaw 810-11 being the Fee Schedule Bylaw be amended as follows:

- No travel time costs
- Provincial Roadways Incidents ONLY- \$400 per hour
- Remove \$5,000 maximum charge per incident

**DEFEATED**

**MOTION 11-04-391**  
Requires 2/3

**MOVED** by Councillor Braun

That Bylaw 810-11 being the Fee Schedule Bylaw be amended as follows:

- No travel time costs
- Provincial Roadways Incidents ONLY- \$400 per hour

**CARRIED**

**MOTION 11-04-392**  
Requires 2/3

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 810-11 being the Fee Schedule Bylaw.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:05 p.m. and reconvened the meeting at 12:56 p.m.

**5. b) Nellie Klassen (Fire Invoice) – 1:00 p.m.**

**MOTION 11-04-393**

**MOVED** by Councillor D. Driedger

That the request to waive fire invoice #10941 (N. Klassen) be corrected as per the County's Fire Services Bylaw 684/08.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 801-11 Road Closure of FRD 570002 NW 6-104-14-W5M, SW 6-104-14-W5M and SE 6-104-14 W5M (Old Buffalo Head Prairie Tower Road)**

Reeve Neufeld called the public hearing for Bylaw 801-11 to order at 1:26 p.m.

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Reeve Neufeld asked if the public hearing for proposed Bylaw 801-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure bylaw. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on March 8, 2011.

Reeve Neufeld asked if Council has any questions of the proposed road closure bylaw. General questions were asked regarding location, liability and previous road authority.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 801-11. No written submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 801-11. William Klassen commented that he has no objection with the road closure however would like to see it remain as a historical trail.

Reeve Neufeld closed the public hearing for Bylaw 801-11 at 1:31 p.m.

**MOTION 11-04-394**

**MOVED** by Councillor Flett

That administration move forward with Bylaw 801-11, being a Road Closure Bylaw for the closure and abandonment of Part of Forestry Road Designation 570002 lying within NW 6-104-14-W5M, SW 6-104-14-W5M and SE 6-104-14-W5M.

**CARRIED**

**7. b) Bylaw 802-11 Land Use Bylaw Amendment to Rezone Plan 4974KS, Lot L from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP" (Fort Vermilion)**

Reeve Neufeld called the public hearing for Bylaw 802-11 to order at 1:31 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw

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802-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on March 30, 2011.

Reeve Neufeld asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 802-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 802-11. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 802-11 at 1:33 p.m.

**MOTION 11-04-395**

**MOVED** by Councillor Jorgensen

That second reading be given to Bylaw 802-11, being a Land Use Bylaw amendment to rezone Plan 4974KS, Lot L from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP".

**CARRIED**

**MOTION 11-04-396**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 802-11, being a Land Use Bylaw amendment to rezone Plan 4974KS, Lot L from Hamlet Residential District 1 "HR1" to Public/Institutional District "HP".

**CARRIED**

**7. c) Bylaw 804-11 Road Closure Lying Between SE 13-104-18-W5M and NE 12-104-18-W5M (Blue Hills)**

Reeve Neufeld called the public hearing for Bylaw 804-11 to

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order at 1:34 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 804-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed road closure bylaw. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on March 30, 2011.

Reeve Neufeld asked if Council has any questions of the proposed land use bylaw amendment. Questions were asked regarding the purchase of the road allowance.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 804-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 804-11. The applicant was present and indicated that the County should sell him the lands at fair market value.

Reeve Neufeld closed the public hearing for Bylaw 804-11 at 1:41 p.m.

**MOTION 11-04-397**

**MOVED** by Councillor D. Driedger

That administration move forward with Bylaw 804-11, being a road closure bylaw for the closure and sale of the Government Road Allowance lying north of NE 12-104-18-W5M.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:44 p.m. and reconvened the meeting at 1:57 p.m.

**DELEGATIONS:**

**5. a) Wilde & Company (2010 Year End Financial Statements) – 1:30 p.m.**

Kyle A. Bodnarchuk, CA, with Wilde & Company presented the 2010 audited financial statements to Council via teleconference.

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**10. e) 2010 Audited Financial Statements**

**MOTION 11-04-398**  
Requires 2/3

**MOVED** by Councillor Bateman

That the 2010 Audited Financial Statements be approved as amended.

**CARRIED UNANIMOUSLY**

**10. d) Bylaw 811-11 Fire Services Bylaw**

**MOTION 11-04-399**  
Requires 2/3

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 811-11 being the Fire Services bylaw.

**CARRIED UNANIMOUSLY**

**MOTION 11-04-400**  
Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 811-11 being the Fire Services bylaw.

**CARRIED**

**10. f) Mackenzie Regional Community Policing Society  
(Victim Support Unit)**

**MOTION 11-04-401**

**MOVED** by Councillor Wardley

That Council appoints a representative to the Mackenzie Regional Community Policing Society.

**CARRIED**

**MOTION 11-04-402**

**MOVED** by Councillor Derksen

That Councillor Flett be appointed to represent the County on the Mackenzie Regional Community Policing Society.

**CARRIED**

**10. g) 2011 Ratepayers Meetings**

**MOTION 11-04-403**

**MOVED** by Councillor Wardley

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That the 2011 annual ratepayer meetings be held as follows:

- June 6, 2011 – La Crete
- June 7, 2011 – High Level/Rocky Lane
- June 21, 2011 – Fort Vermilion
- June 23, 2011 – Zama
- June 27, 2011 – Blue Hills

**CARRIED UNANIMOUSLY**

**10. h) Premier's Golf Tournament (ADDITION)**

**MOTION 11-04-404**  
Requires Unanimous

**MOVED** by Councillor Flett

That Councillor D. Driedger, the Reeve and the Chief Administrative Officer be authorized to attend the Premier's Golf Tournament on June 17, 2011 in Vegreville.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Wadlin Lake Beach Construction**

**MOTION 11-04-405**

**MOVED** by Councillor J. Driedger

That the Wadlin Lake Beach Construction be awarded to Total Harvesting for a total bid of \$43,700.00; and for the work to commence after September 16, 2011.

**CARRIED**

**11. b) Rural Water Line Future Expansion**

**MOTION 11-04-406**

**MOVED** by Councillor Bateman

That the rural waterline future expansion option 1 and option 2 will not be accepted as presented.

**CARRIED**

**11. c) Heavy Equipment Operator Training**

**MOTION 11-04-407**

**MOVED** by Councillor J. Driedger

That the heavy equipment operator training be TABLED for further information.

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**DEFEATED**

**MOTION 11-04-408**

**MOVED** by Councillor Jorgensen

That administration be authorized to engage a training firm to provide certified training to all Mackenzie County grader/equipment operators (16 personnel) and that the budget be amended to include a maximum of \$14,000.00 with funding coming from the General Operating Reserve.

Councillor Derksen requested a recorded vote.

In Favor:

Councilor Flett  
Councilor Jorgensen  
Councillor Wardley  
Reeve Neufeld  
Deputy Reeve Sarapuk  
Councillor D. Driedger  
Councilor Bateman  
Councillor Braun

Opposed:

Councillor Derksen  
Councillor J. Driedger

**CARRIED**

Reeve Neufeld recessed the meeting at 3:00 p.m. and reconvened the meeting at 3:10 p.m.

**PLANNING &  
DEVELOPMENT:**

**12. a) Bylaw 791-10 Land Use Bylaw**

**MOTION 11-04-409**

**MOVED** by Councillor Wardley

That the Planning Department be directed to proceed with the amendment and completion of Land Use Bylaw 791-10 as presented.

**CARRIED**

**EMERGENCY &  
ENFORCEMENT  
SERVICES:**

**13. a) Request to Waive a Fire Incident Invoice 10972**

**MOTION 11-04-410**

**MOVED** by Councillor Wardley

That the request to waive fire invoice #10972 (W. Schmidt) be

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received for information.

**CARRIED**

**INFORMATION /  
CORRESPONDENCE:**

**14. a) Information/Correspondence Items**

**MOTION 11-04-411**

**MOVED** by Councillor Flett

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 11-04-412**

**MOVED** by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:54 p.m.

- 15. a) Alberta Health Services
- 15. b) Rural Water Line Truck Fill Location
- 15. c) Rural Water Line Contract Amendment
- 15. d) Land Sales
- 12. b) La Crete Motel Laneway

**CARRIED**

**MOTION 11-04-413**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 5:22 p.m.

**CARRIED**

**IN CAMERA SESSION:**

**15. a) Alberta Health Services**

**MOTION 11-04-414**

**MOVED** by Councillor Braun

That the Alberta Health Services update be received for information.

**CARRIED**

**15. b) Rural Water Line Truck Fill Location**

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**MOTION 11-04-415**

**MOVED** by Councillor Derksen

That administration be authorized to proceed with the Rural Water Line Truck Fill Stations as discussed.

**CARRIED**

**15. c) Rural Water Line Contract Amendment**

**MOTION 11-04-416**

**MOVED** by Councillor J. Driedger

That administration be directed to meet with the engineers and the contractor to amend the current rural water line contract, eliminating the CC valve installation and diverting the additional funds to construction of a branch (lateral).

**CARRIED**

**12. b) La Crete Motel Laneway**

**MOTION 11-04-417**

**MOVED** by Deputy Reeve Sarapuk

That administration be authorized to enter into lease agreements for Plan 982 0781, Block 4, Lot 5 as discussed.

**CARRIED**

**15. d) Land Sales (ADDITION)**

**MOTION 11-04-418**

Requires Unanimous

**MOVED** by Councillor D. Driedger

That the land sale update be received for information.

**CARRIED**

**MOTION 11-04-419**

**Moved** by Councillor Wardley

That a letter with supporting information regarding the proposed conservation areas be sent to all County industry partners.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:**

**16. a)** Regular Council Meeting  
Tuesday, May 10, 2011  
10:00 a.m.

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Conference Room, La Crete County Office

**ADJOURNMENT:**            **17. a) Adjournment**

**MOTION 11-04-420**        **MOVED** by Councillor Jorgensen

That the regular council meeting be adjourned at 5:29 p.m.

**CARRIED**

These minutes will be presented to Council for approval on May 10, 2011.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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J. Roy Brideau  
Chief Administrative Officer

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