

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, March 30, 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 (arrived at 10:25 a.m.)
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

William (Bill) Kostiw	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
Carol Gabriel	Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on March 30, 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 10:07 a.m.

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

**MOTION 11-03-267 MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

3. b) Minutes of the March 28, 2011 Special Council Meeting

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- Delete 7. b)
- 10. f) Mackenzie Charity Golf Tournament
- 10. g) AUMA Presidents Summit on Energy
- 11. c) Move in-camera
- 12. g) Development Permit 35-DP-11 Single Detached Dwelling within One Mile of the La Crete Airport (La Crete Rural)

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 8, 2011 Regular Council Meeting**

**MOTION 11-03-268**

**MOVED** by Councillor Wardley

That the minutes of the March 8, 2011 Regular Council meeting be adopted as amended.

**CARRIED**

- 3. b) Minutes of the March 28, 2011 Special Council Meeting (ADDITION)**

**MOTION 11-03-269**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the March 28, 2011 Special Council meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**GENERAL REPORTS:**

- 6. a) Tompkins Crossing Committee Meeting Minutes – December 20, 2010**

**MOTION 11-03-270**

**MOVED** by Councillor J. Driedger

That the Tompkins Crossing Committee meeting minutes of December 20, 2010 be received for information.

**CARRIED**

- 6. b) Parks and Recreation Committee Meeting Minutes January 10, 2011**

**MOTION 11-03-271**

**MOVED** by Councillor Braun

That the Parks and Recreation Committee meeting minutes of January 10, 2011 be received for information.

**CARRIED**

**TENDERS:**

**8. c) Roadside Mowing Tender**

**MOTION 11-03-272**

**MOVED** by Deputy Reeve Sarapuk

That the Roadside Mowing Tenders be awarded to the lowest qualified tenders as recommended by the Agriculture Service Board.

<b>Mowing Area</b>	<b>Lowest Qualified Bidder</b>	<b>Amount Bid</b>
Buffalo Head/Tompkins/Blue Hills	North West Mowing, La Crete	\$116,976.09
La Crete/88 Connector	North West Mowing, La Crete	\$237,802.95
High Level/Zama	Carl Krahn, La Crete	\$269,358.60
Rocky Lane/Fort Vermilion	South Fort Ranch, Fort Vermilion	\$138,863.42

**CARRIED**

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

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) Bylaw 805-11 Fee Schedule Bylaw**

**MOTION 11-03-273**  
(requires 2/3)

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 805-11 being the Fee Schedule Bylaw.

**CARRIED**

**MOTION 11-03-274**  
(requires 2/3)

**MOVED** by Councillor Braun

That second reading be given to Bylaw 805-11 being the Fee Schedule Bylaw.

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**CARRIED**

**MOTION 11-03-275**  
(requires unanimous)

**MOVED** by Councillor Derksen

That consideration be given to proceed to third reading of Bylaw 805-11 being the Fee Schedule Bylaw.

**CARRIED UNANIMOUSLY**

**MOTION 11-03-276**  
(requires 2/3)

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 805-11 being the Fee Schedule Bylaw.

**CARRIED**

**10. b) Policy FIN017 Reserve Bid and Conditions of Sale**

Councillor D. Driedger arrived at 10:25 a.m.

**MOTION 11-03-277**  
(requires 2/3)

**MOVED** by Deputy Reeve Sarapuk

That Policy FIN017 Reserve Bid and Conditions of Sale be approved as amended.

**CARRIED**

**10. c) Policy FIN025 Purchasing Authority Directive and Tendering Process**

**MOTION 11-03-278**

**MOVED** by Councillor Braun

That Policy FIN025 Purchasing Authority Directive and Tendering Process be approved as amended.

**CARRIED**

**10. d) Policy RESV016 La Crete Emergency Service Reserve**

**MOTION 11-03-279**

**MOVED** by Councillor Wardley

That the Policy RESV016 La Crete Emergency Service Reserve be TABLED for further review.

**CARRIED**

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**10. e) Tax Roll 106156, Cancellation of GRL15503**

**MOTION 11-03-280**  
(requires 2/3)

**MOVED** by Deputy Reeve Sarapuk

That the 2010 property tax of \$14.33 and penalty of \$0.86 be written off and that the 2011 penalty of \$1.82 be voided for tax roll 106156.

**CARRIED**

**10. f) Mackenzie Charity Golf Tournament (ADDITION)**

**MOTION 11-03-281**

**MOVED** by Councillor Bateman

That the County proceed with the 3<sup>rd</sup> Annual Mackenzie Charity Golf Tournament.

**CARRIED UNANIMOUSLY**

**10. g) AUMA President's Summit on Energy (ADDITION)**

**MOTION 11-03-282**

**MOVED** by Councillor Braun

That Councillor Wardley and Councillor Derksen be authorized to attend the AUMA President's Summit on Energy in Fort McMurray on May 10 – 12, 2011.

**CARRIED UNANIMOUSLY**

Reeve Neufeld recessed the meeting at 10:49 a.m. and reconvened the meeting at 11:03 a.m.

**OPERATIONAL  
SERVICES:**

**11. a) County's Regraveling Program for 2011**

**MOTION 11-03-283**

**MOVED** by Councillor J. Driedger

That administration proceed with the regravelling tender process and that the tender document be accepted as presented.

**CARRIED**

**11. b) 2011 Road Construction Requests**

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**MOTION 11-03-284**

**MOVED** by Councillor Wardley

That the 2011 road construction requests and all affected policies be reviewed by one member of the Equipment Committee, one member of the Agriculture Service Board, and one member of the Ag Land Planning Committee for further review and that a recommendation be brought back to Council.

**DEFEATED**

**MOTION 11-03-285**

**MOVED** by Councillor Braun

That the Equipment Committee review the 2011 road construction requests and all affected policies and bring a recommendation to the next council meeting.

**DEFEATED**

**MOTION 11-03-286**

**MOVED** by Councillor Braun

That administration proceed with the 2011 road construction requests as discussed.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:20 p.m. and reconvened the meeting at 1:02 p.m.

**TENDERS:**

**8. a) Wadlin Lake Beach Construction – 1:00 p.m.**

**MOTION 11-03-287**

**MOVED** by Councillor J. Driedger

That the tenders for the Wadlin Lake Beach Construction be opened.

**CARRIED**

<u>Tenders Received:</u>	Prior to May 15	After Sept. 15
Froese Enterprises	\$55,959.00	\$47,225.00
Jetco Contracting	\$52,721.00	\$45,822.00
Total Harvesting	\$48,900.00	\$43,700.00
Timberbound Const.	\$60,879.20	\$52,563.20

**MOTION 11-03-288**

**MOVED** by Councillor Wardley

That the Wadlin Lake Beach Construction tender be referred to

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the Parks & Recreation Committee for review and that a recommendation be brought back to the next Council meeting.

**CARRIED**

**8. b) Tractor Tender – 1:00 p.m.**

**MOTION 11-03-289**

**MOVED** by Councillor D. Driedger

That the tenders for the Tractor Tender be opened.

**CARRIED**

Tenders Received:

Prairie Coast Equipment	\$100,900.00
Prairie Coast Equipment (August Delivery)	\$ 85,700.00
Kubota Farm & Ranch	\$ 79,775.07
Houlder Farm Supply	\$102,750.00

**MOTION 11-03-290**

**MOVED** by Councillor Derksen

That the tractor tender be referred to the Equipment Committee for review and that a recommendation be brought back to the next Council meeting.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 800-11 Land Use Bylaw Amendment to Rezone Plan 942 2756, Block 21, Lot 13 from Mobile Home Subdivision District 2 “MHS2” to Hamlet Residential District 3 “HR3”(La Crete)**

Reeve Neufeld called the public hearing for Bylaw 800-11 to order at 1:18 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 800-11 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 8, 2011.

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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 800-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 800-11. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 800-11 at 1:19 p.m.

**MOTION 11-03-291**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 800-11, being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 13 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 3 "HR3".

**CARRIED**

**MOTION 11-03-292**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 800-11, being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 13 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 3 "HR3".

**CARRIED**

**7. b) 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)**

Item was deleted from the agenda.

**11. d) Handi Van**

**MOTION 11-03-293**

**MOVED** by Councillor J. Driedger

That the 2011 Budget be amended to include \$83,000.00 for the purchase of a new Handi Van for the La Crete area with funding coming from the Emergency Services Reserve.

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**CARRIED**

**11. e) La Crete Motel Alley**

**MOTION 11-03-294**

**MOVED** by Councillor Bateman

That the alley adjacent to the La Crete Motel be TABLED for further information.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

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

**MOTION 11-03-295**

**MOVED** by Councillor Bateman

That the Land Use Bylaw 791-10 be TABLED to the next meeting.

**CARRIED**

**12. 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)**

**MOTION 11-03-296**

**MOVED** by Councillor Derksen

That first 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**

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

**MOTION 11-03-297**

**MOVED** by Councillor Braun

That first reading be given to 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**

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**DELEGATIONS:**

**5. a) Rocky Lane Agricultural Program – 1:30 p.m.**

Presentation by Roger Clarke, Superintendent of Schools, Richard Marshall, Trustee, Bill Smith, Principal, and Natalie Morris, Vice-Principal regarding the Rocky Lane School Agricultural Program.

**MOTION 11-03-298**

**MOVED** by Councillor Bateman

That administration be instructed to prepare a budget amendment for the Rocky Lane School Agricultural Program for the next council meeting.

**CARRIED UNANIMOUSLY**

Reeve Neufeld recessed the meeting at 2:06 p.m. and reconvened the meeting at 2:26 p.m.

**12. d) 27-SUB-09 North Point Business Park Ltd.  
Subdivision Time Extension on Plan 072 7718,  
Block 2, Lot 4 (La Crete)**

**MOTION 11-03-299**

**MOVED** by Councillor Braun

That a Subdivision Time Extension be granted for Subdivision 27-SUB-09 on Plan 072 7718, Block 2, Lot 4 in the name of North Point Business Park Ltd. to expire October 22, 2011.

**CARRIED**

**12. e) Subdivision Application 05-SUB-11 Subdivision  
within One Mile of the La Crete Airport (La Crete  
Rural)**

**MOTION 11-03-300**

**MOVED** by Councillor J. Driedger

That subdivision application 05-SUB-11 in the name of Nick Wiebe and Margaret Wiebe, on SW 2-106-15-W5M, be APPROVED as presented.

**CARRIED**

**12. f) Safety Codes Contract**

**MOTION 11-03-301**

**MOVED** by Councillor Braun

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That the Superior Safety Codes Inc. contract be moved in-camera.

**CARRIED**

**12. g) Development Permit 35-DP-11 Single Detached Dwelling within One Mile of the La Crete Airport (La Crete Rural) (ADDITION)**

Councillor J. Driedger declared himself in conflict of interest and left the room at 2:35 p.m.

**MOTION 11-03-302**  
(Requires unanimous)

**MOVED** by Councillor Braun

That Development Permit 35-DP-11 on Part of NW 1-106-15-W5M (Plan 102 4064, Block 1, Lot 1) in the name of Peter F. Peters be APPROVED as presented.

**CARRIED UNANIMOUSLY**

Councillor J. Driedger rejoined the meeting at 2:38 p.m.

**EMERGENCY &  
ENFORCEMENT  
SERVICES:**

**13. a) None**

**IN CAMERA SESSION:**

**MOTION 11-03-303**

**MOVED** by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:38 p.m.

- 11. c) Highway 88 Connector Base Pave
- 12. f) Safety Codes Contract
- 15. a) 911 Dispatch Agreement
- 15. b) Land Purchase
- 15. c) Safety Codes Contract Negotiations
- 15. d) Legal (Fire Invoicing, Road Allowance uses)
- 15. e) Personnel
- 15. f) High Level Housing Authority
- 15. g) Rural Waterline
- 15. h) Highway 88 (Gov't)
- 15. i) Tall Cree First Nation – Services Agreements Negotiations

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**CARRIED**

**MOTION 11-03-304**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 4:53 p.m.

**CARRIED**

**IN CAMERA SESSION:**

**15. a) 911 Dispatch Agreement**

**MOTION 11-03-305**

**MOVED** by Councillor Wardley

That the Communications Ad Hoc Committee review 911 dispatch as discussed.

**CARRIED**

**15. b) Land Purchase**

**MOTION 11-03-306**

**MOVED** by Councillor Braun

That the 2011 budget be amended to include the following land purchases with funding coming from the General Capital Reserve.

Legal Location	Purpose/Use	Approx. Price
SE 16-104-17-W5	Water Point/Fire Hall (Tompkins)	\$ 35,000.00
Sec. 27-106-13-W5 (North & South Half)	Future Landfill Site (Regional)	\$140,000.00
NW & SW 14-106-15-W5	Lagoon Expansion Area (La Crete)	\$ 70,000.00
Total from General Capital Reserve		\$245,000.00

**CARRIED**

**12. f) Safety Codes Contract**

**15. c) Safety Codes Contract Negotiations**

**MOTION 11-03-307**

**MOVED** by Councillor Derksen

That Council extend the Superior Safety Codes Inc. contract for one year at the same rate.

**CARRIED**

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**15. d) Legal (Fire Invoicing, Road Allowance uses)**

**MOTION 11-03-308**

**MOVED** by Councillor Bateman

That the legal update be received for information.

**CARRIED**

**15. e) Personnel**

**MOTION 11-03-309**

**MOVED** by Deputy Reeve Sarapuk

That the personnel update be received for information.

**CARRIED**

**15. f) High Level Housing Authority**

**MOTION 11-03-310**

**MOVED** by Councillor J. Driedger

That a letter be sent to the Town of High Level and copied to the appropriate Minister's, Town of Rainbow Lake, and the Mackenzie Housing Management Board regarding the High Level Housing Authority.

**CARRIED**

**15. g) Rural Waterline**

**MOTION 11-03-311**

**MOVED** by Councillor Bateman

That the rural waterline update be received for information.

**CARRIED**

**15. h) Highway 88 (Gov't)**

**MOTION 11-03-312**

**MOVED** by Councillor Wardley

That the County continue lobbying for Highway 88 base paving.

**CARRIED**

**11. c) Highway 88 Connector Base Pave**

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**MOTION 11-03-313**

**MOVED** by Deputy Reeve Sarapuk

That administration proceed with the design, tender documents, and grant application to have the 88 Connector paved subject to confirmation of Alberta Transportation's financial support in either cash or in kind; and the Borrowing Bylaw passing with appropriate budget amendments.

Reeve Neufeld requested a recorded vote.

**CARRIED UNANIMOUSLY**

**MOTION 11-03-314**

(requires 2/3)

**MOVED** by Councillor Wardley

That the 2011 budget be amended to include \$6 million for the paving of the Zama City Access, with \$3 million being funded by the Province and \$3 million from County borrowing.

Councillor Wardley requested a recorded vote.

In Favor:

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

Opposed:

Councillor J. Driedger

**CARRIED**

**15. i) Tall Cree First Nation – Services Agreements Negotiations**

**MOTION 11-03-315**

**MOVED** by Councillor Flett

That the Tall Cree Water/Sewer and Waste disposal agreements be approved as presented and that administration prepares and brings to Council the revised bylaw reflecting the new agreements.

**CARRIED**

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**MOTION 11-03-316**

**MOVED** by Councillor D. Driedger

That the hoverbarge option be TABLED until a bridge capital study is complete.

**CARRIED**

**INFORMATION /  
CORRESPONDENCE:**

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

**MOTION 11-03-317**

**MOVED** by Councillor Wardley

That a letter be sent to the Mighty Peace Tourist Association indicating that the County participation was based on the current membership rates.

**CARRIED**

**MOTION 11-03-318**

**MOVED** by Councillor Jorgensen

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

**CARRIED**

**NEXT MEETING DATE:**

**16. a) Regular Council Meeting**  
Tuesday, April 12, 2011  
10:00 a.m.  
Rural Hall, High Level, AB

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 11-03-319**

**MOVED** by Councillor Jorgensen

That the regular council meeting be adjourned at 5:18 p.m.

**CARRIED**

These minutes were approved by Council on April 12, 2011.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Chief Administrative Officer

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