

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, January 27, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter F. Braun	Councillor (via teleconference)
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Mary Jo Van Order	Director of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on January 27, 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 4:05 p.m.

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

MOTION 10-01-055 **MOVED** by Councillor Froese

That the agenda be adopted with the following additions:

- 14. d) Fire Invoice #9631
- 11. b) Rail Review
- 10. n) REDI Forestry Study

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the January 12, 2010 Regular Council Meeting**

MOTION 10-01-056

MOVED by Councillor Wardley

That the minutes of the January 27, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

DELEGATIONS:

- 5. a) None**

GENERAL REPORTS:

- 6. a) Parks & Recreation Committee Meeting Minutes – November 25, 2009**

MOTION 10-01-057

MOVED by Deputy Reeve Sarapuk

That the Parks & Recreation Committee meeting minutes of November 25, 2009 be received for information.

CARRIED

- 6. b) Agricultural Service Board Meeting Minutes – December 10, 2009**

MOTION 10-01-058

MOVED by Councillor Froese

That the Agricultural Service Board meeting minutes of December 10, 2009 be received for information.

CARRIED

TENDERS:

- 8. a) None**

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

- 9. a) None**

**CORPORATE
SERVICES:**

- 10. a) Electoral Boundary Review and Municipal Census**

MOTION 10-01-059

MOVED by Councillor J. Driedger

That administration be instructed to set up teleconferences with three consultants regarding the electoral boundary review and the municipal census for February 8, 2010.

CARRIED

10. b) Letter from David Peters Regarding Taxes and Municipal Assessor

MOTION 10-01-060

MOVED by Councillor Wardley

That the letter from David Peters regarding taxes on tax roll 082016 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) Bylaw 748/09 Land Use Bylaw Amendment for the Cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4 for the Purpose of Consolidation

Reeve Newman called the public hearing for Bylaw 748/09 to order at 4:38 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 748/09 was properly advertised. Mary Jo Van Order, Director 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 land use bylaw amendment. Mary Jo Van Order, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on December 8, 2009.

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

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 748/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 748/09. No one was present to speak.

Reeve Newman closed the public hearing for Bylaw 748/09 at 4:43 p.m.

MOTION 10-01-061

MOVED by Councillor Braun

That second reading be given to Bylaw 748/09 being the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938 RS, Block 3, Lot 4 for the purpose of consolidation.

CARRIED

MOTION 10-01-062

MOVED by Councillor Neufeld

That third reading be given to Bylaw 748/09 being the cancellation of Plan 2938RS, Block 3, Lot 3 and Plan 2938RS, Block 3, Lot 4 for the purpose of consolidation.

CARRIED

10. c) La Crete Agricultural Society – Request for Tax Reimbursement

MOTION 10-01-063

MOVED by Councillor J. Driedger

That \$741.52 for tax roll 075284 be written off and a refund be issued to the La Crete Agricultural Society.

CARRIED

10. d) Tax Write Off – Tax Roll 077770

MOTION 10-01-064

MOVED by Reeve Newman

That \$4.73 in penalties and the 2009 levy of \$78.81 for tax roll 077770 be written off and the 2010 penalty of \$10.02 be voided.

CARRIED

10. e) Tax Write Off – Tax Roll 214684

MOTION 10-01-065

MOVED by Councillor Wardley

That levies and penalties totaling \$2,864.27 be written off to reflect the correct assessment on roll 214684.

CARRIED

10. f) 2008 Financial Indicator Graphs

MOTION 10-01-066

MOVED by Councillor J. Driedger

That the County's 2008 Financial Indicator Graphs be accepted for information.

CARRIED

10. g) Mackenzie Housing Management Board Funding Request

MOTION 10-01-067

MOVED by Councillor Neufeld

That the first quarter payment in the amount of \$142,053 be issued to the Mackenzie Housing Management Board based on the 2009 seniors lodge requisition

CARRIED

10. h) La Crete Youth Activity Centre – Request for Letter of Support

MOTION 10-01-068

MOVED by Councillor Wardley

That a letter of support be provided to the La Crete Youth Activity Centre for their Skills Link Program.

CARRIED

10. i) Equipment Committee Terms of Reference

MOTION 10-01-069

MOVED by Deputy Reeve Sarapuk

That the Equipment Committee Terms of Reference be approved as amended.

CARRIED

10. j) Meeting with the Town of Rainbow Lake

MOTION 10-01-070

MOVED by Councillor Neufeld

That Council arrange to meet with the Town of Rainbow Lake on February 26, 2010 at 5:00 p.m. in High Level.

CARRIED

10. k) Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA)

MOTION 10-01-071

MOVED by Councillor Wardley

That the Reeve or designate be authorized to attend the APEGGA reception and dinner on February 10, 2010 in Grande Prairie.

CARRIED

10. l) Municipal Operations & Standards Manual

MOTION 10-01-072

MOVED by Councillor J. Driedger

That administration be instructed to proceed with upgrading the Mackenzie County Municipal Operations and Standards Manual using Stewart, Weir & Co. Ltd..

CARRIED

10. m) Tolko Burner Conversation

MOTION 10-01-073

MOVED by Reeve Newman

That the Tolko burner conversation be tabled to the in-camera discussion.

CARRIED

10. n) REDI Forestry Study (ADDITION)

MOTION 10-01-074

Requires Unanimous

MOVED by Councillor

That two alternate Councillors be authorized to attend the REDI forestry study luncheon on February 3, 2010 in High Level.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

11. a) Green Zone/White Zone Weed Control

MOTION 10-01-075

MOVED by Councillor Wardley

That the County instruct the Agricultural Service Board to formulate a plan to combat renegade noxious weeds in the green zone and bring a recommendation back to Council by the end of March 2010.

CARRIED

MOTION 10-01-076
Requires Unanimous

11. b) Rail Review (ADDITION)

MOVED by Reeve Newman

That the County with all interested stakeholders develop a rail business plan for our region and present it prior to the deadline.

CARRIED UNANIMOUSLY

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

12. a) None

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 10-01-077

MOVED by Councillor Wardley

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

CARRIED

IN CAMERA SESSION:

MOTION 10-01-078

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:23 p.m.

- 14. a) Seniors Lodges
- 14. b) Town of High Level Arbitration
- 14. c) Personnel
- 10. m) Tolko Burner Conversion

CARRIED

MOTION 10-01-079

MOVED by Councillor Froese

That Council move out of camera at 7:12 p.m.

CARRIED

14. a) Seniors Lodge

MOTION 10-01-080

MOVED by Councillor Neufeld

That when the need is shown for any additional lodge facilities anywhere in the region Mackenzie County will support a review of the requisitioning bodies.

CARRIED

14. b) Town of High Level Arbitration

MOTION 10-01-081

MOVED by Councillor Wardley

That the Town of High Level arbitration update be received for information.

CARRIED

14. c) Personnel

MOTION 10-01-082

MOVED by Councillor Toews

That the personnel restructuring report be received as discussed.

CARRIED UNANIMOUSLY

MOTION 10-01-083

MOVED by Deputy Reeve Sarapuk

That Council approve the annual salary adjustment at 4% for Out of Scope staff.

CARRIED UNANIMOUSLY

14. d) Fire Invoice #9631 (ADDITION)

MOTION 10-01-084

Requires Unanimous

MOVED by Councillor

That fire invoice #9631 be received for information.

CARRIED UNANIMOUSLY

10. m) Tolko Burner Conversion

MOTION 10-01-085

MOVED by Councillor Froese

That the Tolko burner conversion be tabled for more information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting
Tuesday, February 9, 2010

10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: **16. a) Adjournment**

MOTION 10-01-086 **MOVED** by Councillor Wardley

That the Council meeting be adjourned at 7:15 p.m.

CARRIED

These minutes were approved on February 9, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer