

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, November 28, 2012  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Jacquie Bateman Councillor  
Peter F. Braun Councillor  
Elmer Derksen Councillor  
Dicky Driedger Councillor  
John W. Driedger Councillor  
Odell Flett Councillor  
Eric Jorgensen Councillor (arrived at 10:08 a.m.)  
Lisa Wardley Councillor

**REGRETS:** Bill Neufeld Reeve  
Walter Sarapuk Deputy Reeve

**ADMINISTRATION:** Joulia Whittleton Chief Administrative Officer  
John Klassen Director of Environmental Services &  
Operations  
William (Bill) Kostiw Director of Infrastructure Development &  
Government Relations  
Alison Kilpatrick Director of Corporate Services  
Byron Peters Director of Planning and Development  
Caitlin Smith Administrative Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on November 28, 2012 in the Fort Vermilion Council Chambers.

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

Joulia Whittleton called the meeting to order at 10:04 a.m.

**1. b) Election of Chair**

Ms. Whittleton called for nominations for the position of Chair for the November 28, 2012 Regular Council Meeting.

First Call: Councillor D. Dreidger nominated Councillor Braun.

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Accepted.

Second Call: No further nominations.

Third Call: No further nominations.

**MOTION 12-11-787**

**MOVED** by Councillor Wardley

That nominations cease for the position of Chair.

**CARRIED**

Councillor Braun was declared the Chair for the November 28, 2012 Regular Council Meeting.

**AGENDA:**

**2. a) Adoption of Agenda**

**MOTION 12-11-788**

**MOVED** by Councillor J. Driedger

That the agenda be approved as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the November 5, 2012 Special Council  
(Budget) Meeting**

**MOTION 12-11-789**

**MOVED** by Councillor J. Driedger

That the minutes of the November 5, 2012 Special Council budget meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the November 6, 2012 Regular  
Council Meeting**

**MOTION 12-11-790**

**MOVED** by Councillor Derksen

That the minutes of the November 6, 2012 Regular Council meeting be adopted as presented.

**CARRIED**

Councillor Jorgensen joined the meeting at 10:08 a.m.

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**GENERAL REPORTS:**      **5. a) Municipal Planning Commission Meeting Minutes  
– October 11, 2012**

**MOTION 12-11-791**      **MOVED** by Councillor Wardley

That the Municipal Planning Commission meeting minutes of October 11, 2012 be received for information.

**CARRIED**

**TENDERS:**      **6. a) None**

**COMMUNITY SERVICES:**      **8. a) None**

**ENVIRONMENTAL SERVICES:**      **9. a) None**

**PLANNING & DEVELOPMENT:**      **11. a) Bylaw 880-12 Road Closure lying between SE 1-104-18-W5M and NE 36-103-18-W5M (Blue Hills)**

**MOTION 12-11-792**      **MOVED** by Councillor Jorgensen

That first reading be given to Bylaw 880-12, being a Road Closure Bylaw for the closure of the most northerly 10 meters of Government Road Allowance lying south of Part of SE 1-104-18-W5M, subject to public hearing input.

**CARRIED**

**11. b) MMSA Subdivision Services Proposal**

**MOTION 12-11-793**      **MOVED** by Councillor Bateman

That Mackenzie County continue to provide subdivision services in house and not engage the Mackenzie Municipal Services Agency to provide standalone subdivision services at this time.

**CARRIED**

**OPERATIONS:**      **10. a) Resource Road Program Applications**

**MOTION 12-11-794**      **MOVED** by Councillor Wardley

That the Highway 88 Connector Phase 2 & 3 and Zama

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Access Resource Road Program applications be submitted to Alberta Transportation as presented.

**CARRIED**

Councillor Braun recessed the meeting at 11:01 a.m. and reconvened the meeting at 11:12 a.m.

**11. c) Area Structure Plans Award Proposal**

**MOTION 12-11-795**

**MOVED** by Councillor Bateman

That awarding of the Area Structure Plan contract be tabled until the next Regular Council Meeting.

**CARRIED**

**ADMINISTRATION/  
CORPORATE  
SERVICES:**

**12. a) Bylaw 881-12 Short Term Borrowing of Funds**

**MOTION 12-11-796**

Requires 2/3

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 881-12, being a bylaw authorizing the short-term borrowing of funds.

**CARRIED**

**MOTION 12-11-797**

Requires 2/3

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 881-12, being a bylaw authorizing the short-term borrowing of funds.

**CARRIED**

**MOTION 12-11-798**

Requires Unanimous

**MOVED** by Councillor Derksen

That consideration be given to go to third reading of Bylaw 881-12, being a bylaw authorizing the short-term borrowing of funds.

**CARRIED UNANIMOUSLY**

**MOTION 12-11-799**

Requires 2/3

**MOVED** by Councillor D. Driedger

That third reading be given to Bylaw 881-12, being a bylaw

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authorizing the short-term borrowing of funds.

**CARRIED**

**12. c) Write Off Property Taxes and Penalties on Roll  
410916**

**MOTION 12-11-800**  
Requires 2/3

**MOVED** by Councillor J. Driedger

That Council authorize writing off property tax arrears for Roll 410916 in the amount of \$99,397.53 and that penalties levied in 2012 for January of \$8,543.31 and July of \$1,692.20 be voided.

**CARRIED**

**12. d) Financial Report – October 31, 2012**

**MOTION 12-11-801**

**MOVED** by Councillor Derksen

That the financial reports for the period ended October 31, 2012 be accepted for information.

**CARRIED**

Councillor Braun recessed the meeting at 12:11 p.m. and reconvened the meeting at 1:06 p.m.

**PUBLIC HEARINGS:**

**7. a) Bylaw 873-12 Land Use Bylaw Amendments to  
Add Dwelling Show Home to Land Use Bylaw**

Councillor Braun called the public hearing for Bylaw 873-12 to order at 1:08 p.m.

Councillor Braun asked if the public hearing for proposed Bylaw 873-12 was properly advertised. Byron Peters, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Councillor Braun asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on September 24, 2012.

Councillor Braun asked if Council has any questions of the

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proposed Land Use Bylaw Amendment. Discussion regarding whether to add Dwelling- Show Homes to Mackenzie County Land Use Bylaw as presented.

Councillor Braun asked if any submissions were received in regards to proposed Bylaw 873-12. No submissions were received.

Councillor Braun asked if there was anyone present who would like to speak in regards to the proposed Bylaw 873-12. There was no one present to speak to the proposed bylaw.

Councillor Braun closed the public hearing for Bylaw 873-12 at 1:09 p.m.

**MOTION 12-11-802**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 873-12, being a Land Use Bylaw amendment to add Dwelling - Show Homes to Mackenzie County Land Use Bylaw as presented.

**CARRIED**

**MOTION 12-11-803**

**MOVED** by Councillor Flett

That third reading be given to Bylaw 873-12, being a Land Use Bylaw amendment to add Dwelling - Show Homes to Mackenzie County Land Use Bylaw as presented.

**CARRIED**

**7. b) Bylaw 878-12 Road Closure lying west of SW 36-104-14-W5M and NW 25-104-14-W5M (Hog Barn Agreement) (Savage Prairie)**

Councillor Braun called the public hearing for Bylaw 878-12 to order at 1:10 p.m.

Councillor Braun asked if the public hearing for proposed Bylaw 878-12 was properly advertised. Byron Peters, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Councillor Braun asked the Development Authority to outline the proposed Road Closure. Byron Peters, Director of Planning and Development, presented the Development Authority's

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submission and indicated that first reading was given on November 6, 2012.

Councillor Braun asked if Council has any questions of the proposed Road Closure. Discussion regarding whether to move forward with Bylaw 878-12, being a Road Closure Bylaw for the closure of a statutory road allowance lying west of SW 36-104-14-W5M and NW 25-104-14-W5M for the purpose of sale and consolidation with the adjacent lands.

Councillor Braun asked if any submissions were received in regards to proposed Bylaw 878-12. No submissions were received.

Councillor Braun asked if there was anyone present who would like to speak in regards to the proposed Bylaw 878-12. There was no one present to speak to the proposed bylaw.

Councillor Braun closed the public hearing for Bylaw 878-12 at 1:14 p.m.

**MOTION 12-11-804**

**MOVED** by Councillor J. Driedger

That administration move forward with Bylaw 878-12, being a Road Closure Bylaw for the closure of a statutory road allowance lying west of SW 36-104-14-W5M and NW 25-104-14-W5M for the purpose of sale and consolidation with the adjacent lands.

**CARRIED**

**DELEGATIONS:**

**4. a) Dan Fletcher, REDI Manager – 1:14 p.m.**

Dan Fletcher, General Manager of the Regional Economic Development Initiative (REDI) presented Council with an operational update, short term and long term goals.

**MOTION 12-11-805**

**MOVED** by Councillor Flett

That the REDI presentation be received for information.

**CARRIED**

**12. b) New Policy - Rural Road, Access Construction and Surface Water Management**

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**MOTION 12-11-806**

**MOVED** by Councillor J. Driedger

That the Rural Road, Access Construction and Surface Water Management Policy be tabled to the next Regular Council meeting.

**CARRIED**

Councillor Braun recessed the meeting at 2:21 p.m. and reconvened it at 2:36 p.m.

**12. e) Mighty Peace Watershed Alliance Survey**

**MOTION 12-11-807**

**MOVED** by Councillor Jorgensen

That the completed Mighty Peace Watershed Alliance Survey be submitted as amended.

**CARRIED**

**12. f) Final Mile Rural Connectivity Initiative**

**MOTION 12-11-808**

**MOVED** by Councillor Derksen

That administration communicates the current internet services coverage in Mackenzie County to Services Alberta and Agriculture and Rural Development as identified on the map.

**CARRIED**

**12. g) Member at Large Appointments**

**MOTION 12-11-809**

**MOVED** by Councillor Wardley

That Wally Schroeder be appointed as a Member at Large to the Assessment Review Board for a three year term ending October 2015.

**CARRIED**

**MOTION 12-11-810**

**MOVED** by Councillor Flett

That Lorna Joch be appointed as a Member at Large to the Mackenzie Library Board for a one year term ending October 2013.

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**CARRIED**

**MOTION 12-11-811**

**MOVED** by Councillor J. Driedger

That administration contact neighboring municipalities to solicit interest in sitting on the County's Subdivision & Development Appeal Board.

**CARRIED**

**12. h) Aboriginal Consultation (hand-out)**

**MOTION 12-11-812**

**MOVED** by Councillor Flett

That a letter be sent to AAMDC in support of the proposed First Nation consultation process.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 12-11-813**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 12-11-814**

**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 3:06 p.m.

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

**CARRIED**

**MOTION 12-11-815**

**MOVED** by Councillor D. Driedger

That Council move out of camera at 4:10 p.m.

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**CARRIED**

**14. a) Legal – Inter-municipal Relations**

**MOTION 12-11-816**

**MOVED** by Councillor Bateman

That the correspondence exchange with the Town of Rainbow Lake be received for information.

**CARRIED**

**14. a) Legal – Senior’s Housing**

**MOTION 12-11-817**

**MOVED** by Councillor Flett

That the amalgamation of housing boards be received for information.

**CARRIED**

**14. b) Labour**

**14. c) Land**

**MOTION 12-11-818**

**MOVED** by Councillor Jorgensen

That administration be authorized to proceed with the appraisal of lands located at SW 7-109-19-W5M, NW 6-109-19-W5M and SW 6-109-19-W5M near the Town of High Level.

**CARRIED**

**NEXT MEETING  
DATE:**

- 15. ) a)** Special Council (Budget) Meeting  
Friday, November 30, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers
- b)** Special Council (Budget) Meeting  
Monday, December 10, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers
- c)** Regular Council Meeting  
Tuesday, December 11, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**            **16. a) Adjournment**

**MOTION 12-11-819**        **MOVED** by Councillor Jorgensen

That the meeting be adjourned at 4:15 p.m.

**CARRIED**

These minutes were approved by Council on December 11, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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