

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**August 29, 2018  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Peter F. Braun	Reeve
	Lisa Wardley	Deputy Reeve
	Jacque Bateman	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Eric Jorgensen	Councillor
	Josh Knelsen	Councillor
	Anthony Peters	Councillor
	Ernest Peters	Councillor
<b>REGRETS:</b>	Walter Sarapuk	Councillor
<b>ADMINISTRATION:</b>	Byron Peters	Deputy CAO
	David Fehr	Director of Operations
	Doug Munn	Director of Community Services
	Fred Wiebe	Director of Utilities
	Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
	Bill McKennan	Director of Finance
	Grant Smith	Agricultural Fieldman
	Don Roberts	Zama Site Manager

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

Minutes of the Regular Council meeting for Mackenzie County held on August 29, 2018 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Braun called the meeting to order at 10:03 a.m.

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

**MOTION 18-08-601 MOVED** by Councillor Knelsen

That the agenda be approved with the following additions:

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- 13. a) Water Points
- 13. b) Atlas Boat Launch

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:**

- 3. a) Minutes of the August 14, 2018 Regular Council Meeting**

**MOTION 18-08-602**

**MOVED** by Deputy Reeve Wardley

That the minutes of the August 14, 2018 Regular Council Meeting be adopted as presented.

**CARRIED**

- 3. b) Business Arising out of the Minutes**

None.

**DELEGATION:**

- 4. a) None**

**COUNCIL COMMITTEE  
REPORTS:**

- 5. a) Council Committee Reports (verbal)**

**MOTION 18-08-603**

**MOVED** by Councillor Knelsen

That the Council Committee reports be received for information.

**CARRIED**

**COUNCIL COMMITTEE  
REPORTS:**

- 5. b) Agricultural Service Board Meeting Minutes**

**MOTION 18-08-604**

**MOVED** by Councillor Bateman

That the Agricultural Service Board meeting minutes of July 20, 2018 be received for information.

**CARRIED**

**COUNCIL COMMITTEE  
REPORTS:**

- 5. c) Municipal Planning Commission Meeting Minutes**

**MOTION 18-08-605**

**MOVED** by Councillor Knelsen

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That the Municipal Planning Commission meeting minutes of August 9, 2018 be received for information.

**CARRIED**

**COUNCIL COMMITTEE  
REPORTS:**

**5. d) Fort Vermilion Streetscape Implementation  
Committee Meeting Minutes**

**MOTION 18-08-606**

**MOVED** by Councillor Jorgensen

That the Fort Vermilion Streetscape Implementation Committee meeting minutes of August 2, 2018 be received for information.

**CARRIED**

**MOTION 18-08-607**

**MOVED** by Councillor Jorgensen

That the new setbacks for Fort Vermilion River Road be forwarded to the Municipal Planning Commission for further review and recommendation.

**CARRIED**

**GENERAL REPORTS:**

**6. a) None**

**PUBLIC HEARINGS:**

**8. a) None**

**ADMINISTRATION:**

**9. a) Council Conferences**

**MOTION 18-08-608**

**MOVED** by Deputy Reeve Wardley

That the Council conferences be presented at the Organizational Meeting for further discussion.

**CARRIED**

**ADMINISTRATION:**

**9. b) Tri-County Meeting**

**MOTION 18-08-609**

**MOVED** by Councillor Jorgensen

That all Councillors be authorized to attend the Tri-County Meetings with Northern Sunrise County and the Municipal District of Opportunity.

**CARRIED**

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**ADMINISTRATION: 9. c) Highway 58 Extension**

**MOTION 18-08-610** **MOVED** by Councillor Jorgensen

That the relevant information relating to the extension of Highway 58 from Garden River through to Peace Point be made available to Council electronically.

**CARRIED**

**ADMINISTRATION: 9. d) Caribou**

**MOTION 18-08-611** **MOVED** by Councillor Knelsen

That the caribou update be received for information.

**CARRIED**

Reeve Braun recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:18 a.m.

**TENDERS: 7. a) Range Road 180 (Blue Hills Road) – Grading and Other Work**

**MOTION 18-08-612** **MOVED** by Deputy Reeve Wardley

That the Range Road 180 (Blue Hills Road) – Grading and Other Work Tenders - Envelope #1 be opened.

**CARRIED**

Tenders Received:

Rockhard Contractors Inc.	Qualified
Northern Road Builders	Qualified

**MOTION 18-08-613** **MOVED** by Councillor E. Peters

That the Range Road 180 (Blue Hills Road) – Grading and Other Work Tenders - Envelope 2 be opened for the qualified bidders.

**CARRIED**

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Rockhard Contractors Inc.	\$1,429,394.00
Northern Road Builders	\$ 505,480.00

**MOTION 18-08-614**

**MOVED** by Councillor Cardinal

That the Range Road 180 (Blue Hills Road) – Grading and Other Work contract be awarded to the lowest bidder while staying within budget.

**CARRIED**

**TENDERS:**

**7. a) Township Road 1060 (Airport Road) – Grading and Other Work**

Councillor A. Peters declared himself in conflict and sat in the gallery.

**MOTION 18-08-615**

**MOVED** by Councillor Knelsen

That the Township Road 1060 (Airport Road) – Grading and Other Work Tenders - Envelope #1 be opened.

**CARRIED**

Tenders Received:

Northern Road Builders	Qualified
Timberbound Construction	Qualified

**MOTION 18-08-616**

**MOVED** by Deputy Reeve Wardley

That the Township Road 1060 (Airport Road) – Grading and Other Work Tenders - Envelope 2 be opened for the qualified bidders.

**CARRIED**

Tenders Received:

Northern Road Builders	\$499,180.00
Timberbound Construction	\$796,540.00

**MOTION 18-08-617**

**MOVED** by Councillor Driedger

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That the Township Road 1060 (Airport Road) – Grading and Other Work contract be awarded to the lowest bidder while staying within budget.

**CARRIED**

Councillor A. Peters resumed his seat at the table at 11:33 a.m.

**AGRICULTURAL SERVICES:**

**10. a) Agricultural Service Board – Terms of Reference**

**MOTION 18-08-618**

**MOVED** by Councillor Knelsen

That the Agricultural Service Board Terms of Reference be amended as presented.

**CARRIED**

**COMMUNITY SERVICES:**

**11. a) None**

**FINANCE:**

**12. a) Financial Reports – January 1, 2018 to July 31, 2018**

**MOTION 18-08-619**

**MOVED** by Councillor Jorgensen

That the financial reports for the period of January 1, 2018 to July 31, 2018 be received for information.

**CARRIED**

**FINANCE:**

**12. b) 2017 & 2018 Disaster Recovery Program Funding Application Report**

**MOTION 18-08-620**

**MOVED** by Councillor Bateman

That a delegation be sent to meet with the Minister of Municipal Affairs to lobby on behalf of the Buttertown residents who are currently homeless, and the status of the Disaster Recovery application for the Peace River Flood/Ice Jam.

**CARRIED**

**MOTION 18-08-621**

**MOVED** by Deputy Reeve Wardley

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That administration submit a Disaster Recovery Program application for the Ponton River Wildfire.

Councillor Knelsen and Councillor Cardinal stepped out of the meeting.

**CARRIED**

Reeve Braun recessed the meeting at 12:10 p.m. and reconvened the meeting at 1:01 p.m. with all members present.

**OPERATIONS:**

**13. a) Water Points (ADDITION)**

**MOTION 18-08-622**  
Requires Unanimous

**MOVED** by Deputy Reeve Wardley

That the water points discussion be received for information.

**CARRIED**

**OPERATIONS:**

**13. b) Atlas Boat Launch (ADDITION)**

**MOTION 18-08-623**  
Requires Unanimous

**MOVED** by Deputy Reeve Wardley

That administration prepare and submit a river search and rescue access plan to the Department of Fisheries and Oceans for the Peace River between the La Crete Ferry Campground and the D.A. Thomas Park.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT:**

**14. a) 2018 Municipal Census**

**MOTION 18-08-624**

**MOVED** by Deputy Reeve Wardley

That the 2018 municipal census forms be submitted to Alberta Municipal Affairs.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**14. b) Request for Census Budget Increase**

**MOTION 18-08-625**  
Requires 2/3

**MOVED** by Councillor E. Peters

That the budget be amended to include an additional \$22,500

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for the Municipal Census project with funds coming from the General Operating Reserve.

**CARRIED**

**UTILITIES:**

**15. a) None**

**INFORMATION /  
CORRESPONDENCE:**

**16. a) Information/ Correspondence**

**MOTION 18-08-626**

**MOVED** by Councillor Jorgensen

That all Councillors be authorized to attend the Municipal Wetland Education session offered by the Mighty Peace Watershed Alliance in October 2018.

**CARRIED**

**MOTION 18-08-627**

**MOVED** by Deputy Reeve Wardley

That Councillors appointed to the Mackenzie Frontier Tourist Association be authorized to attend the Growing Rural Tourism Conference in Camrose on February 11-13, 2019.

**CARRIED**

**MOTION 18-08-628**

**MOVED** by Councillor Cardinal

That Councillor Jorgensen be authorized to attend the Canadian Parks and Wilderness Society (CPAWS) Annual General Meeting in Edmonton on September 26, 2018.

**CARRIED**

**MOTION 18-08-629**

**MOVED** by Councillor Jorgensen

That the information/correspondence items be received for information.

**CARRIED**

Reeve Braun recessed the meeting at 1:44 p.m. and reconvened the meeting 1:58 p.m.

**IN CAMERA SESSION:**

**17. In Camera Session**

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**MOTION 18-08-630**

**MOVED** by Councillor Jorgensen

That Council move in-camera at 1:59 p.m. to discuss the following:

- RCMP Clerical Support Position – La Crete Office (s. 17, 24)

**CARRIED**

All Councillors and administration were present during the in-camera discussion. Administration was requested to leave the room at 2:30 p.m. (*MGA Section 602.08(1)(6)*)

Councillor Jorgensen and Councillor Knelsen stepped out of the meeting at 2:57 p.m.

**MOTION 18-08-631**

**MOVED** by Councillor Bateman

That Council move out of camera at 2:58 p.m.

**CARRIED**

**IN-CAMERA SESSION:**

**17. a) RCMP Clerical Support Position – La Crete Office**

**MOTION 18-08-632**

**MOVED** by Councillor Driedger

That S/Sgt. Brad Giles and S/Sgt. Bill Mooney from the RCMP be invited to attend a council meeting to discuss enhanced policing and clerical support.

**CARRIED**

**NOTICE OF MOTION:**

**18. a) None**

**NEXT MEETING DATE:**

**19. a) Next Meeting Dates**

Regular Council Meeting  
September 11, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
September 24, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**                    **20. a) Adjournment**

**MOTION 18-08-633**                **MOVED** by Councillor Cardinal

That the council meeting be adjourned at 2:59 p.m.

**CARRIED**

These minutes were approved by Council on September 11, 2018.

(original signed)

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Peter F. Braun  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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