

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**February 12, 2019
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Cameron Cardinal Councillor
David Driedger Councillor
Eric Jorgensen Councillor (arrived at 10:01 a.m.)
Anthony Peters Councillor

REGRETS: Walter Sarapuk Deputy Reeve
Ernest Peters Councillor
Lisa Wardley Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Deputy CAO
Fred Wiebe Director of Utilities
Doug Munn Director of Community Services
David Fehr Director of Operations
Bill McKennan Director of Finance
Carol Gabriel Director of Legislative & Support
Services/Recording Secretary
Don Roberts Zama Site Manager
Grant Smith Agricultural Fieldman

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on February 12, 2019 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 19-02-049 MOVED by Councillor Braun

That the agenda be approved with the following additions:
10. d) Councillor Honourariums

Councillor Jorgensen arrived at 10:01 a.m.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the January 16, 2019 Regular Council Meeting

MOTION 19-02-050

MOVED by Councillor A. Peters

That the minutes of the January 16, 2019 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Business Arising out of the Minutes

None.

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

**GENERAL
REPORTS:**

7. a) CAO & Directors Report for January 2019

MOTION 19-02-051

MOVED by Councillor Braun

That the CAO and Directors reports for January 2019 be received for information.

CARRIED

**GENERAL
REPORTS:**

7. b) Disaster Recovery Program (DRP) Updates (Standing Item)

MOTION 19-02-052

MOVED by Councillor Cardinal

That the Disaster Recovery Program update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

**8. a) Proposals for Farm Land Development – Proposal
Award**

MOTION 19-02-053

MOVED by Councillor Driedger

That the farm land development lease for Section 8-110-15-W5 be awarded to Peter Banman for a period of 11 years and that the County supply one culvert, if necessary.

CARRIED

**AGRICULTURE
SERVICES:**

8. b) Agricultural Fair & Tradeshow

MOTION 19-02-054

MOVED by Councillor Bateman

That a letter be sent to the non-profit organizations to invite them to an Agricultural Fair meeting to gauge interest in the event.

CARRIED

Reeve Knelsen recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:21 a.m.

**PLANNING &
DEVELOPMENT:**

**13. a) Bylaw 1130-19 Land Use Bylaw Amendment to Rezone
NW 32-109-13-W5M from Agricultural “A” to Rural
Industrial – General “RIG” (12 Mile Corner)**

MOTION 19-02-055

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 1130-19 being a Land Use Bylaw Amendment to rezone NW 32-109-13-W5M from Agricultural “A” to Rural Industrial – General “RIG”, subject to public hearing input.

CARRIED

**COMMUNITY
SERVICES:**

9. a) Indigenous Liaison Committee Meeting

MOTION 19-02-056

MOVED by Councillor Jorgensen

That administration organize a meeting of the Indigenous Liaison Committee on April 1, 2019 at 3:00 p.m.

CARRIED

FINANCE:

10. a) Bylaw 1132-19 Fee Schedule Amendments

MOTION 19-02-057
Requires 2/3

MOVED by Councillor Driedger

That first reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

MOTION 19-02-058
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

MOTION 19-02-059
Requires Unanimous

MOVED by Councillor Cardinal

That consideration be given to go to third reading of Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-02-060
Requires 2/3

MOVED by Councillor Bateman

That third reading be given to Bylaw 1132-19 being the Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

FINANCE:

10. b) Policy FIN028 Credit Card Use

MOTION 19-02-061

MOVED by Councillor Driedger

That Policy FIN028 Credit Card Use be amended as presented.

CARRIED

FINANCE:

10. c) Tax Recovery Public Auction

MOTION 19-02-062

MOVED by Councillor Cardinal

That the 2018 tax recovery public auction be adjourned for the

following properties:

- Tax Roll 077071
- Tax Roll 300574
- Tax Roll 296347
- Tax Roll 106062
- Tax Roll 148080

CARRIED

Reeve Knelsen recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:36 p.m.

**PLANNING &
DEVELOPMENT:**

13. d) Zama Aerodrome – Lease Update

MOTION 19-02-063

MOVED by Councillor Cardinal

That administration continue to investigate the pros and cons of de-registering the Zama Airstrip with NavCanada and that it be brought back to Council.

CARRIED

FINANCE:

10. d) Councillor Honourariums (ADDITION)

MOTION 19-02-064
Requires Unanimous

MOVED by Councillor Jorgensen

That Councillor Wardley be compensated for the travel day on December 12, 2018 as deducted by the Finance Committee.

CARRIED UNANIMOUSLY

OPERATIONS:

11. a) Policy PW004 Winter Road Maintenance and Snowplow Indicator

MOTION 19-02-065

MOVED by Councillor Braun

That Policy PW004 Winter Road Maintenance and Snowplow Indicator be amended as presented.

CARRIED

OPERATIONS:

11. b) Crack Filling and Line Painting Tenders

MOTION 19-02-066

MOVED by Councillor Braun

That Administration prepare and advertise the Crack Filling and Line Painting Tenders in February 2019 to be awarded March 12, 2019.

CARRIED

OPERATIONS: 11. c) None

UTILITIES: 12. a) None

PUBLIC HEARINGS: 6. a) **Bylaw 1128-18 Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setback for Signs along 100 Street in the hamlet of La Crete**

Reeve Knelsen called the public hearing for Bylaw 1128-18 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1128-18 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on November 28, 2018.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council had the following questions:

- How does this work for the ones that are not in compliance? How many are non-compliant? The existing ones would be grandfathered. There are two or three not in compliance.
- Can we get the others into compliance and grandfather them? Yes.
- The planning department ran into issues with consistent application with the Land Use Bylaw.
- What about the ones in our road allowance? The County signs basic lease agreements for signs on our property, and should we need it, it would be at their cost to move it.
- Some are obstructing the view? Yes. We also have issues with snow piles that are obstructing as well.
- The planning department will do some follow-up with the existing non-compliant properties.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1128-18. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1128-18. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1128-18 at 1:03 p.m.

MOTION 19-02-067 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1128-18 being a Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setbacks for signs along 100 Street in the hamlet of La Crete.

CARRIED

MOTION 19-02-068 **MOVED** by Councillor Bateman

That third reading be given to Bylaw 1128-18 being a Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setbacks for signs along 100 Street in the hamlet of La Crete.

CARRIED

PLANNING & DEVELOPMENT: **13. b) Bylaw 1131-19 Land Use Bylaw Amendment to Rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2" (La Crete)**

MOTION 19-02-069 **MOVED** by Councillor Braun

That first reading be given to Bylaw 1131-19 being a Land Use Bylaw Amendment to rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2", subject to public hearing input.

CARRIED

PLANNING & DEVELOPMENT: **13. c) Airport Lease Fee Changes**

MOTION 19-02-070

MOVED by Councillor A. Peters

That the Airport Lease Fee Changes be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. e) Community Energy Capacity Building Grant
Application – Energy Efficiency Alberta**

MOTION 19-02-071

MOVED by Councillor Driedger

That Mackenzie County apply for the Community Capacity Building Program Grant through Energy Efficiency Alberta to help assess the viability of generating electrical power from biomass in the La Crete area.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. f) 2018 Municipal Census Results

Councillor A. Peters stepped out of the meeting at 1:16 p.m.

MOTION 19-02-072

MOVED by Councillor Driedger

That the 2018 Municipal Census results be received for information.

CARRIED

ADMINISTRATION:

14. a) 2018-2021 Mackenzie County Strategic Plan

Councillor A. Peters rejoined the meeting at 1:18 p.m.

MOTION 19-02-073

MOVED by Councillor Braun

That the 2018-2021 Mackenzie County Strategic Plan be approved as presented.

CARRIED

ADMINISTRATION:

**14. b) La Crete Recreation Society – Request for Letter of
Support**

MOTION 19-02-074

MOVED by Councillor Braun

That a letter of support be provided to the La Crete Recreation Society for their La Crete Outdoor Rink Project (replacing the Buffalo Head Prairie Boards and Asphalt and the Blumenort Skate Shack) with a total County funding commitment of \$100,000.

CARRIED

Reeve Knelsen recessed the meeting at 1:31 p.m. and reconvened the meeting at 1:43 p.m.

ADMINISTRATION: 14. c) Meetings with Ministers – Rural Municipalities of Alberta (RMA) Spring Convention

MOTION 19-02-075 **MOVED** by Councillor Cardinal

That the 2019 capital funding to non-profit organizations be released.

CARRIED

MOTION 19-02-076 **MOVED** by Councillor Cardinal

That administration arrange meetings with the following Ministries to discuss priority topics during the Rural Municipalities of Alberta (RMA) spring convention in March 2019 in Edmonton.

Ministry:	Priority Topics:
Transportation	Road Maintenance Level of Service Highway 58 Junction Lighting
Agriculture & Forestry	Fire Permitting Farmland Expansion
Health	Fort Vermilion Hospital La Crete Maternal/Family Health Centre Northern Metrics
Environment & Parks	Bio Diversity Stewardship Area (Diseased Bison) Grazing Leases General Permit & Approvals
Economic Development & Trade	Natural Gas and Power Energy Efficiency Rail – G7G

Indigenous Relations	Natural Gas Shortage Highway 58 East through Wood Buffalo National Park Diseased Bison
Energy	Natural Gas & Power Shortage Assessment Decline/Moratoriums Assessment Year Modifiers
Solicitor General	Fox Lake Courthouse Basic Policing Services/Enhanced Policing Peace Officer Approvals Fish & Wildlife Officer Access
RCMP	Enhanced Policing

Councillor Jorgensen stepped out of the meeting at 2:30 p.m.

CARRIED

ADMINISTRATION: 14. d) Intergovernmental Caribou Negotiations

Councillor Jorgensen rejoined the meeting at 2:31 p.m.

Reeve Knelsen recessed the meeting at 3:02 p.m. and reconvened the meeting at 3:19 p.m.

MOTION 19-02-077 MOVED by Councillor Driedger

That the key principals for intergovernmental caribou negotiations be approved as amended.

CARRIED

ADMINISTRATION: 14. e) Caribou Update (Standing Item)

MOTION 19-02-078 MOVED by Councillor Braun

That the caribou update be received for information.

CARRIED

COUNCIL COMMITTEE 15. a) Council Committee Reports (verbal)

REPORTS:

MOTION 19-02-079 **MOVED** by Councillor Jorgensen

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 19-02-080 **MOVED** by Councillor Bateman

That the Municipal Planning Commission meeting minutes of January 10 and 24, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. c) Subdivision & Development Appeal Board

MOTION 19-02-081 **MOVED** by Councillor Braun

That the Subdivision & Development Appeal Board Decision for 01-SDAB-19 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. d) Finance Committee Meeting Minutes

MOTION 19-02-082 **MOVED** by Councillor Braun

That the unapproved Finance Committee meeting minutes of January 17, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. e) Agricultural Service Board Meeting Minutes

MOTION 19-02-083 **MOVED** by Councillor A. Peters

That the Agricultural Service Board meeting minutes of January 9, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. f) Ad Hoc Smoke Committee Meeting Minutes

MOTION 19-02-084

MOVED by Councillor Braun

That administration draft a bylaw to address the brush burning issue and that it be brought back to Council on March 12, 2019.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 19-02-085

MOVED by Councillor A. Peters

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

CARRIED

Reeve Knelsen recessed the meeting at 4:17 p.m. and reconvened the meeting at 4:29 p.m.

CLOSED MEETING:

17. Closed Meeting

MOTION 19-02-086

MOVED by Councillor Driedger

That Council move into a closed meeting at 4:29 p.m. to discuss the following:

- 17. a) Union Negotiations (Standing Item) (*FOIP, Div. 2, Part 1 s. 23, 24*)
- 17. b) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations (*FOIP, Div. 2, Part 1, s. 21, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

MOTION 19-02-087 **MOVED** by Councillor Bateman

That Council move out of a closed meeting at 5:24 p.m.

CARRIED

17. a) Union Negotiations

MOTION 19-02-088 **MOVED** by Councillor Bateman

That Councillor Braun's resignation from the Ad Hoc Union Negotiating Advisory Committee be accepted.

CARRIED

MOTION 19-02-089 **MOVED** by Councillor Braun

That Councillor Bateman be appointed to the Ad Hoc Union Negotiating Advisory Committee.

CARRIED

MOTION 19-02-090 **MOVED** by Councillor Bateman

That the union negotiations update be received for information.

CARRIED

**17. b) Town of Rainbow Lake – Revenue Sharing
Agreement Negotiations**

MOTION 19-02-091 **MOVED** by Councillor Jorgensen

That administration proceed with the inter-municipal negotiations with the Town of Rainbow Lake as discussed.

CARRIED

NOTICE OF MOTION: **18. a) None**

NEXT MEETING **19. a) Next Meeting Dates**

DATE:

Committee of the Whole Meeting
February 26, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
February 27, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
March 12, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 19-02-092 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 5:28 p.m.

CARRIED

These minutes were approved by Council on February 27, 2019.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

